

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
January 3, 2022

Commissioner Hunt called the regular meeting of the Board of Commissioners to order.
Commissioner Musselman was absent.

BOARD APPOINTMENTS

Commissioner Hunt

Drainage Board
Solid Waste
MCEDA
Animal Control
Community Corrections
9-1-1 Advisory Board

Commissioner Weaver

Drainage Board
Solid Waste
Health Board
Museum Board
IT Committee
Safety Committee
LEPC
Peru Library Liaison

Commissioner Musselman

Drainage
Solid Waste
Cemetery Board
Planning and Zoning
Security Committee
Dukes Healthcare Foundation
EMA
Wabash River Heritage
Community Corrections

Commissioner Weaver made a motion to approve the appointments as presented.
Commissioner Hunt 2nd the motion and it passed 2-0.

REAPPOINTMENTS

Commissioner Weaver made a motion to appoint the following:

- Kerry Worl as the Highway Superintendent.
- Jay Kendall as the Veteran's Service Officer.

- Kris Marks as the EMA Director.
 - Mike Greene as the Weights & Measures Inspector.
- Commissioner Hunt 2nd the motion and it passed 2-0.

CLAIMS

Commissioner Weaver made a motion to approve claims. Commissioner Hunt 2nd the motion and it passed 2-0.

MINUTES

Commissioner Weaver made a motion to approve the 12/20/21 minutes. Commissioner Hunt 2nd the motion and it passed 2-0.

PAYROLL

Commissioner Weaver made a motion to approve payroll. Commissioner Hunt 2nd the motion and it passed 2-0.

PAYROLL-ARP BONUS ELECTED OFFICIALS

Commissioner Weaver made a motion to approve the ARP Bonus payroll for Elected Officials. Commissioner Hunt 2nd the motion and it passed 2-0.

COVID GRANT

The board received a letter for review and approval to request distribution of funds from the COVID Block Grant for services with 4 County for \$6,750. The grant covers the therapists in the area schools for students to deal with issues stemming from the COVID pandemic. Commissioner Weaver made a motion to approve the request for funding and authorize Commissioner Hunt to sign the letter. Commissioner Hunt 2nd the motion and it passed 2-0

PROBATION DOOR REPAIRS

Commissioner Hunt presented a quote for \$15,280 for replacement doors at the Probation Department. Commissioner Hunt noted the windows have been replaced, but the doors were put on hold until after the 1st of the year. The breakdown is as follows:

Door 1 \$3,950 This is a dummy door

Door 2 \$6,705 Main door to Annex

Door 3 \$4,625 Door to south of main entrance. This is used in the event of power failure

Commissioner Weaver made a motion to approve the quote as presented to replace all 3 doors at the Probation Department. Commissioner Hunt 2nd the motion and it passed 2-0.

PUBLIC COMMENT

Elaine Anderson asked for updates on the flagpole, demo of old jail and the chiller. Commissioner Hunt provided the following updates.

FLAGPOLE

Commissioner Hunt stated the county is waiting on the contractor to do the earthwork in December. There was initially an issue with the placement of the Christmas tree, but Miami Cass REMC moved the tree for the contractor to work and he has not shown up. Commissioner Hunt has called a few times and has not received a call back.

DEMO OF OLD JAIL

Commissioner Hunt stated the county is waiting on the engineering firm on plans. Due to the holidays, there has been a delay in getting the plans for how the county can proceed with the project.

HVAC BIDS

Commissioner Hunt explained Neo Engineering held a bid meeting to review the specs for the HVAC system. Neo Engineering made a change to the specs from the original advertisement. The original specs called for a Carrier specific unit and it was determined Carrier would not warrant the equipment. Neo Engineering changed the specs to use a Trane unit, but that did not allow the contractors who were going to bid enough time to put together a bid. Both contractors requested 2 additional weeks to put a bid together. In the meantime, Carrier came back with a different design they would warrant and could potentially cost less than anticipated. Neo Engineering had issues communicating with Carrier, which was later determined their communications with Carrier were going to spam and not reaching the intended recipient. Commissioner Hunt spoke to Attorney Downs whom approved who approve the contractors to bid on Trane or Carrier alternate installation. The deadlines for receiving bids is January 18, 2022.

BROADBAND COMMITTEE

The Broadband Committee will meet 1/12/22 at 5:30 to review the RFQ’s received for the broadband project.

ADJOURN

Commissioner Weaver made a motion to adjourn. Commissioner Hunt 2nd the motion and it passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Alan Hunt

_____, **Vice Chairman**
Keith Musselman

_____, **Member**
Brenda Weaver

Attest: _____, **Auditor**
Mary Brown