

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
APRIL 5, 2021

Commissioner Hunt called the regular meeting of the Board of Commissioners to order. All Commissioners are present.

HEALTH DEPARTMENT

Dr. Redmon stated the department would receive funding from the Indiana Department of Health of issuance of 600 doses of Moderna vaccines. Additional funding should come from the Federal government for use for the Health Department or other areas of preparedness, but Dr. Redmon is uncertain as to when the funding will be available. Dr. Guthrie explained there would be 200 doses of the Johnson & Johnson vaccines to be administered this Saturday at the clinic. Dr. Guthrie feels the faster the county reaches herd immunity, the faster the virus calms and fewer mutations will form. Commissioner Hunt thanked the Health Department for their work during the pandemic.

HIGHWAY

Kerry Worl, Highway Superintendent presented the updated quote for \$23,015.00 for the employee parking lot at the Courthouse.

Superintendent Worl explained there was a leak at the Highway Garage. The leak has since been fixed.

Superintendent Worl stated the Head Mechanic's last day would be April 16, 2021. The Assistant Head Mechanic will fill the position until they hire a replacement.

Highway Engineer Sean Yoon stated INDOT provided approval for Bridge #501 and notice to proceed has been provided to the contractor. In addition, Phase 3 for Eagles Pointe under Community Crossings is moving forward.

SHERIFF

Sheriff Hunter and E 9-1-1 Head Dispatcher Molly Grant came before the board to request approval for a 5-year agreement with Equature for the recording program for E 9-1-1. Currently, the county is under a 1-year agreement, which is more expensive than moving to the 5-year agreement. Head Dispatcher Grant explained the cost of \$19,982.00 would also include new hardware, which is required and would come from Statewide 9-1-1 funds. Commissioner Weaver made a motion to approve the 5-year agreement with Equature for the recording software for E 9-1-1. Commissioner Musselman 2nd the motion and it passed 3-0.

HEALTH OFFICER APPOINTMENT

The board received a request to appoint Dr. James Rudolph as the Health Officer, replacing Dr. Redmon. Commissioner Musselman made a motion to approve the

appointment of Dr. James Rudolph, effective April 1, 2021. Commissioner Weaver 2nd the motion and it passed 3-0.

MINUTES

Commissioner Musselman made a motion to approve the 3/15/21 minutes. Commissioner Weaver 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Musselman made a motion to approve claims. Commissioner Weaver 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Musselman made a motion to approve payroll. Commissioner Weaver 2nd the motion and it passed 3-0.

INCARCERATED OFFENDER AGREEMENT

Attorney Downs stated the board would need to enter into the Incarcerated Offenders Provider Agreement with the Family & Social Services Administration, which states we will offer the offenders the option of enrolling in Medicare if we are able. Commissioner Musselman made a motion to approve the Incarcerated Offender Agreement with Family & Social Services Administration. Commissioner Weaver 2nd the motion and it passed 3-0.

COUNTY CLEANUP

Commissioner Weaver would like to see the board create a policy for collecting rubbish on the county roads. Commissioner Weaver stated the board has received many complaints and years ago, the county was responsible for the clean-up. After some discussion, Commissioner Hunt stated he would contact an employee who previously offered to perform the pickup on Saturday's, but would require the board to compensate from their budget. Commissioner Hunt will check with the employee and see if he is still interested in providing the service.

US 31 COALITION

Commissioner Hunt explained there was a change to the bi-laws for the US 31 Coalition and the board can now appoint 2 representatives to the committee. Currently, Jim Tidd, MCEDA Director serves as an appointee and it was recommended the board appoint Bill Friend. Commissioner Musselman made a motion to appoint Bill Friend to the US 31 Coalition. Commissioner West 2nd the motion and it passed 3-0.

ADJOURN

Commissioner Musselman made a motion to adjourn. Commissioner Weaver 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Alan Hunt

_____, **Vice Chairman**
Keith Musselman

_____, **Member**
Brenda Weaver

Attest: _____, **Auditor**
Mary Brown