

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
June 6, 2022

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

HIGHWAY

Highway Superintendent Kerry Worl presented a request from Broadway Broadband to do directional boring to install approximately 500' of UG duct placement by directional boar, place 2 – 1 ¼" ducts at a minimum depth of 48" from 1302 N Meridian to 2017 N. Meridian. Commissioner Musselman made a motion to approve the request from Broadway Broadband to do directional boring to install approximately 500' of UG duct placement by directional boar, place 2 – 1 ¼" ducts at a minimum depth of 48" from 1302 N Meridian to 2017 N. Meridian. Commissioner Weaver 2nd the motion and it passed 3-0.

Highway Superintendent Kerry Worl presented a request from Broadway Broadband to do directional boring to install approximately 500' of UG duct placement by directional boar, place 1 – 2" ducts and coax at a minimum depth of 48". Boring along the S side of E 850 S approx. 741' within the Right-of-Way across from the address at 1896 E 850 S Bunker Hill. Commissioner Weaver made a motion to approve the request from Broadway Broadband to do directional boring to install approximately 500' of UG duct placement by directional boar, place 1 – 2" ducts and coax at a minimum depth of 48". Boring along the S side of E 850 S approx. 741' within the Right-of-Way across from the address at 1896 E 850 S Bunker Hill. Commissioner Musselman 2nd the motion and it passed 3-0.

Highway Superintendent Worl requested the board consider an additional appropriation from ARPA to cover \$200,000 - \$300,000 more for culverts. Superintendent Worl noted 13 culverts cost \$170,000, but an additional 15 more could be replaced with the extra funding. Commissioner Musselman made a motion to approve an additional appropriation of \$300,000 from ARPA. Commissioner Weaver 2nd the motion and it passed 3-0.

Highway Office Manager Janice Hughes noted acting Mayor Patricia Russell requested a bike lane painted on the Wayne Street Bridge. Colin Sullivan with Butler, Fairman and Seifurt is checking with the engineer on the project, but does not think it is legal to paint the bike lane.

CIRCUS HALL OF FAME

John Wright, Circus Hall of Fame President requested assistance from the board for advertising for the Circus Hall of Fame Museum. Mr. Wright explained the CHOF is funded strictly from donations and would like the county to help advertise, which would bring additional visitors and revenue to the county. Commissioner Weaver recommended

Mr. Wright speak to Sandy Chittum with Miami County Tourism to see if there is funding available to help.

JAIL DISHWASHER

The board received quotes for a replacement dishwasher for the jail as follows:

- C & T Design and Equipment Co \$70,771.71
- Jarvis \$165,419.06
- CKI Installations Option \$72,690 Option 2 \$52,637

Commissioner Weaver made a motion to approve the quote from C & T Design and Equipment Co. for \$70,771.71. Commissioner Musselman 2nd the motion and it passed 3-0.

VPN REQUEST

The board received a VPN request for Ashley Smith, Bailiff for Superior Court II. Commissioner Musselman made a motion to approve the VPN request for Ashley Smith, Bailiff for Superior Court II. Commissioner Weaver 2nd the motion and it passed 3-0.

BEYOND CLEANING-QUOTE FOR MORGUE FLOOR

The board received a quote from Beyond Cleaning Service of \$750 for scrub and sealing of the Morgue Cooler Floor. Commissioner Musselman made a motion to approve the quote of \$750 from Beyond Cleaning Service to scrub and seal the Morgue floor. Commissioner Weaver 2nd the motion and it passed 3-0.

PUBLIC DEFENDER BOARD APPOINTMENT

The board received a request to appoint Tim Fisher to the Public Defender Board, replacing Tammy Godfrey. Commissioner Weaver made a motion to approve Tim Fisher to the Public Defender Board. Commissioner Musselman 2nd the motion and it passed 3-0.

FOSTER PARENT SIGN PLACEMENT

The board received a request from Christina Nunn to place a Foster Parent sign on the Courthouse lawn. Commissioner Weaver made a motion to approve placement of a Foster Parent sign on the Courthouse law. Commissioner Musselman 2nd the motion, but noted the county is not responsible for maintaining or managing the sign. Attorney Steve Downs cautioned the board about setting a precedent that would organizations to place signs on the lawn and suggested the board limit the time the sign could be placed. Commissioner Weaver made a motion to amend the original motion to approve placement of a Foster Parent sign on the Courthouse lawn for 30 days. Commissioner Musselman 2nd the motion and it passed 3-0. Commissioner Weaver made a motion to approve placement of a Foster Parent sign on the Courthouse law. Commissioner Musselman 2nd the motion, but noted the county is not responsible for maintaining or managing the sign and it passed 3-0.

PAYROLL

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

MINUTES

Commissioner Weaver made a motion to approve the 5/16/2022 minutes. Commissioner Musselman 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.

JAIL DEMO BOND

The board received a request from Eric Woodmansee with AME Engineering that stated the vendor doing the jail demo requested the payment for the performance bond come from the demolition costs. The board would like information on the justification and cost of the bond before making a decision. Attorney Downs will contact Mr. Woodmansee to obtain more details.

GLEN COVE DRIVE

Larry West requested the board look into installing the road at Glen Cove Drive. Previously, Mr. West contacted Attorney Downs regarding the road and was told the county is only required to maintain the road at the level at acceptance. However, Mr. West disagrees with Attorney Downs interpretation of the statute as LTAP state once the county accepts the roads into the inventory; the county is responsible for maintaining, regardless of how it was accepted. Mr. West provided photos from 2011 showing the location of the road and another photo from 2016 where the road is covered in dirt. The county accepted Kim road to the end of Glen Cove Drive. Mr. West believes the county needs to bring the road back to the base. Mr. West noted Mr. Richard Eldridge making changes to the road further compounds the issue.

Attorney Downs noted there are factors involved with the county on the issue. Ultimately, the individual who changed the road should be responsible for the cost to reestablish the road. However, the 1st step is to have the property surveyed to determine where the road should be located. Attorney Downs further noted the 2nd issue is water flow and the Developer would be responsible for taking action against Mr. Eldridge if changes to the road disrupted the water flow. Commissioner Hunt will speak to Greg Deeds to have him re-stake the road since it had previously been surveyed and contact Mr. Eldridge not to pull the stakes after placement. Attorney Downs will also send a letter to Mr. Eldridge to notify him the surveyor would be out to re-stake the road.

CASA

Kurt Kiefer, CASA Director requested permission to have the old Coroner's reserved parking spot. Director Kiefer noted CASA typically visits kids during the day and when they come back to work, often times there is no parking. Commissioner Hunt will notify the Highway Department to change out the signs to provide a reserved spot for CASA.

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