

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
June 17, 2019

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

**MINUTES**

Commissioner Musselman made a motion to approve the 6/3/19 minutes. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

**PAYROLL**

Commissioner West made a motion to approve payroll. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

**CLAIMS**

Commissioner West made a motion to approve claims. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

**PERRY TOWNSHIP ADVISORY BOARD APPOINTMENT**

Renelle Pfaffenbach, Perry Township Trustee sent in a request to appoint Lisa Kujawa to the Perry Township Advisory Board. Commissioner West made a motion to appoint Lisa Kujawa to the Perry Township Advisory Board. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

**COVERED BRIDGE CERTIFICATION**

Auditor Mary Brown presented the yearly Covered Bridge Certification for Miami County. Auditor Brown reported -0- covered bridges for Miami County.

**SECURE TECH**

The board received a renewal quote from Secure Tech for \$1,649.00 for the panic button system in the Courthouse. The renewal would cover 2 years of service. Auditor Brown explained the county purchases batteries at Arnie's Ace Hardware and therefore, eliminated it off the renewal price. Commissioner West made a motion to approve the renewal for Secure Tech for \$1,649.00. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

**SPILLMAN/MOTOROLA**

The board received an invoice for \$39,235.04 for the annual maintenance agreement for Spillman/Motorola. Jessica Freeman, IDACS Coordinator noted that the maintenance agreement did not change, other than the 4% increase in the cost. Ms. Freeman explained the cost for the 1<sup>st</sup> 5 years of the maintenance agreement was fixed and then the next 5 years could increase up to 5%. The county will receive reimbursement from Peru City for their portion of the invoice, which was \$19,617.52. Commissioner West made a motion to approve the annual maintenance agreement for Spillman/Motorola. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

**NICKEL PLATE TRAIL**

The board received a letter from the Indiana Department of Natural Resources for the development of the Nickel Plate Trail, connecting the existing trail to the old Norfolk Southern railroad corridor.

**BIKE TRAIL**

The board received a letter from Sean Pliska regarding the improvement of a bike and pedestrian access on the old Rails to Trails system.

**RIGHT OF WAY REQUEST**

The board received a request for right-of-way permit from SES, who is assisting Gallahan Travel Plaza with a subsurface investigation of petroleum release. SES would like permission to place 2 monitor wells on the south side of the W 100 N right-of-way for monitoring purposes. Commissioner West made a motion to approve the request for SES

to install 2 monitor wells for monitoring at W 100 N right-of-way. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

### **ELEVATOR MAINTENANCE**

Commissioner West stated that he is still reviewing the contracts for elevator maintenance. Commissioner West would like to continue to review before making a final recommendation to the board.

### **LPA VOUCHERS**

Ken Einselen, Highway Engineer presented 3 LPA vouchers for reimbursement. LPA Claim 40 for \$ 771.94 and Claim 41 \$344.52 covers design for Bridge #159. LPA Claim 3 for \$17,545.11 covers inspection for Bridge #159. Commissioner West made a motion to approve LPA Claims 40, 41 and 3 for Bridge #159. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

### **COMMUNITY CROSSINGS**

Engineer Einselen presented a bid tab sheet for the Community Crossings Grant for the project at Eagles Pointe. Engineer Einselen made a recommendation to accept the bid from E & B Paving for \$776,215.99. Commissioner West made a motion to accept the bid from E & B Paving for \$776,215.99 for the Eagles Pointe Community Crossings Grant. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

### **MCEDA**

Jim Tidd, MCEDA came before the board to present a copy of the ordinance that will go before the Council, establishing an Economic Development Commission. Mr. Tidd explained that MCEDA wants to establish the Commission in anticipation of helping finance incentives for a buyer of the shell building. Mr. Tidd went on to note that TIF funds would be pledged in lieu of issuing a bond for acquisition and buildout of the building. In order to do so, the Council must establish an Economic Development Commission. The Commission solely reviews the incentive for projects that would pledge TIF funds and determine facts of findings and would remain in place for any future projects that would not use a bond. Mr. Tidd stated that the push to get the Commission established is due to trying to meet the deadlines to close on the project by August 1, 2019. Mr. Tidd will present the ordinance to the Council at their meeting on June 18, 2019, with support from the board. Mr. Tidd noted that if the company strictly uses abatements, MCEDA would not need to move forward with the TIF pledge. Mr. Tidd should know prior to the Council meeting what the company wants to do. Commissioner West made a motion to support the effectiveness of the Economic Development Commission and recommends the Council approve the ordinance. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

### **CORONER AMBULANCE**

Commissioner West stated that EMA has expressed interest in taking the Coroner Ambulance to use for transporting barricades and other safety equipment. Commissioner West stated that the Coroner could not use the ambulance because it is not conducive to meeting their needs during transport. Commissioner West made a motion to transfer the old Coroner Ambulance to EMA. Commissioner Musselman 2<sup>nd</sup> the motion and it passed 3-0.

### **HIGHWAY GARAGE**

Commissioner Musselman stated that the board needed to find out about compensation for the concrete bollards that are set incorrectly at the new garage. Commissioner Musselman feels that the county should be due compensation as it would do more damage to take them out and correct the placement/spacing. Attorney Steve Downs suggested the board contact contractors to get quotes and present the findings to the construction company to start a conversation about a deduction. The board will contact a few contractors to get a quote to correct the placement/spacing of the bollards.

### **ADJOURN**

Commissioner Musselman made a motion to adjourn. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

**Adjourned**  
**MIAMI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_, **Chairman**  
**Alan Hunt**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**  
**Keith Musselman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Mary Brown**