

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
June 3, 2013

Chairman Francis called the meeting to order. All members are in attendance.

COUNTY ATTORNEY

Pat Roberts informed the Board that he will be attending a conference for Municipality Law, as written in his contract, and asked that the registration fee be sent as soon as he turned in the claim in order to get the early bird discount. Commissioner West made a motion to allow him to attend and allow the claim to be paid as soon as it is turned in to get the lower rate. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Roberts is finishing the YMCA building deed, Business 31 (Scott Shepard) deed and the inter-local agreement with the City for the CAD system.

400W & 250 S

The Board received a letter from Todd Bowyer requesting a 4 way stop at 400W and 250 S. The Board will have the Highway Engineer look at the intersection.

MIAMI SEWER PROJECT

The Board received a letter that the Town of Miami would be responsible for restitution of any damages to the highway right of way because of the project.

The Town of Miami will post a one-year maintenance bond.

MINUTES

Commissioner West made a motion to approve the 5-28-13 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

DNR

The Board received approval of the plans for the Business 31 bridge project.

BAY GEOPHISICAL

Commissioner West made a motion to lift the time restrictions until the end of July. Commissioner Hamman 2nd the motion and it passed 3-0.

MUSEUM

The Museum sent over two items to be addressed by the Board. The first one was a bill from AMCO Elevators for the installation of a new phone in the elevator. The Commissioners had not been asked about getting a new phone installed before having it done, but the bill was dated in March so Commissioner West made a motion to pay the bill in the amount of \$773.97. Commissioner Hamman 2nd the motion and it passed 3-0.

The second item was an estimate from Climate Makers for a new air conditioner for the second floor of the Museum in the amount of \$3,050 (Does not include labor). The Board decided to ask for additional estimates.

SPREADSHEET

Officer Tim Hunter gave the Board a spreadsheet for the month of May recording service/repair calls that were made.

COMMISSIONERS BUDGET

The Commissioners budget was short in the travel appropriation. Commissioner West made a motion to move money from the postage line to the travel line. Commissioner Hamman 2nd the motion and it passed 3-0.

MCEDA

Jim Tidd brought the financial report for the Hanger 200 project. Mr. Tidd informed the Board that Baldwin Painting is occupying 100% of the building now.

They have received the bids on the external painting.

Mr. Tidd informed the Board that the balance on the County's share is approximately \$160,000.

MCEDA

Mr. Tidd informed the Board that MCEDA had paid out \$89,054.67 before the awards and \$141,358.22 after the awards for a total of \$230,412.89 out of their funds for this project. He asked the Board if they would consider reimbursing these expenditures to MCEDA.

SHERIFF

Sheriff Tim Miller came before the Board to discuss the Health Care at the jail. With the new health reform, anyone working for more than 30 hours a week is entitled to benefits. This would cause an increase in what we pay for health care at the jail.

The Sheriff brought 4 options before the Board.

Option	Dr. Hrs	Nurse Certification	HRS	Cost Benefits	Total Contract Cost	Contract Cost Increase or Decrease	Monthly
Current	2 hrs every wk	R.N.	30	\$ -	\$ 99,211.92	\$ -	\$ 8,267.66
Current with New Federal Requirements	2 hrs each wk	R.N.	30	\$ 15,600.00	\$ 114,811.92	\$ 15,600.00	\$ 9,567.66
Option 1	2 hrs every other wk	R.N.	30	\$ 15,600.00	\$ 108,751.92	\$ 9,540.00	\$ 9,062.66
Option 2	2 hrs every other wk	LPN	30	\$ 15,600.00	\$ 93,151.92	\$ (6,060.00)	\$ 7,762.66
Option 3	2 3/4 hrs every other wk	LPN	28	\$ -	\$ 77,551.20	\$ (21,660.00)	\$ 6,462.60
Option 4	2 1/4 hrs every other wk	LPN	25	\$ -	\$ 73,651.92	\$ (25,560.00)	\$ 6,137.66

Sheriff Miller recommended Option 4. There will be no difference in services from an RN to LPN.

Commissioner West made a motion to approve Option 4 as recommended by the Sheriff. Commissioner Hamman 2nd the motion and it passed 3-0.

IT/ASSESSOR

John Evans informed the Board that the Assessor needs a new computer. Sara McAuliffe, Assessor, stated she has money in her sales disclosure fund that could use to pay for it. Commissioner West made a motion to allow the Assessor to purchase a new computer out of her Sales Disclosure Fund. Commissioner Hamman 2nd the motion and it passed 3-0.

The Assessor also informed the Board that the regional meeting for Assessors would be at the Dutch Café and they were welcome to attend.

IT

The Board asked Mr. Evans about the mikes in Superior 1 not working. Commissioner West asked to switch the mikes from Superior 1 and Superior II to see if it is the mikes or there is another issue.

There was discussion about creating a replacement plan for computers.

AMERICAN STRUCTURE POINT

INDOT has approved the preliminary plans for Business 31. The amount the County would be responsible for would be approximately \$36,540. Commissioner West made a motion to advertise \$40,000 out of C.E.D.I.T. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to take before the Council and Commissioner Hamman 2nd the motion. Motion passed 3-0.

Commissioner West made a motion to adjourn and Commissioner Hamman 2nd the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley