

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
May 16, 2016

Commissioner Chairman Josh Francis called the meeting to order. All members were present.

**MINUTES**

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

**PAYROLL**

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

**CLAIMS**

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

**HIGHWAY LOADER BIDS**

The Board of Commissioners opened bids for a loader for the Highway Department. The three companies submitting bids were:

*RUDD	\$180,563
*Westside Tractor Sales	\$166,800
(does not include \$15,000 trade-in)	
*RPM Machinery	\$139,450
(does include \$10,000 trade-in)	

Commissioner West made a motion to take under advisement until the next meeting on June 6<sup>th</sup>. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PERU LIBRARY BOARD APPOINTMENT**

Commissioner West a motion to appoint Bryan Maggart to the Peru Library Board. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**COLE PORTER FESTIVAL**

Vickie Draper asked the Board of Commissioner if the Bi-centennial Committee could use the Courthouse lawn on June 11, 2016 for a Kinder-music presentation. Mrs. Draper also requested using the Courthouse lawn and closing Court Street on the 12<sup>th</sup> for an ice cream social from 2 pm to 4 pm. Commissioner West made a motion to allow both request. Commissioner Hamman 2<sup>nd</sup> the motion and the motion passed 3-0.

**IT**

Jim Deniston, Intrasect, presented a phone system from Shortel. The current phone system had 7 failures last year and it is getting more difficult to get parts for it. The amount for the Shortel system is \$152,312. After some discussion, the decision was made to remove the additional notification system (\$7,500) which would lower the cost to \$144,812. Commissioner Hamman made a motion to approve the Shortel system (\$144,812). Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Deniston reported to the Commissioners that due to a lightning hit, the camera system is having issues. Mr. Deniston has a quote for \$4,302.76 from Samsung to replace the system. Commissioner West requested that he get several more quotes.

Bruce Embrey, Prosecutor, requested the Commissioners have a 2<sup>nd</sup> Deputy in the building until the camera system is fixed.

**NEO POST**

Chris Cheetham presented more information to the Board regarding a new print machine for the Treasurer's office. The Board asked him to meet with Becky Morris, Treasurer, Annette Phillippo, Deputy Treasurer, Sara McAuliffe, Assessor, Samantha St. John, Solid Waste Director, and Jane Lilley, Auditor and have that group make a recommendation.

### **CONVERSE TRAIL**

Ken Einselen informed the Board that he did not see any problem with the request for trail signs that Converse Trail Committee requested to place. Commissioner West made a motion to allow the signs (Trail committee pay for and Highway place) with only signs, no marking on the road. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **HIGHWAY ENGINEER**

Ken Einselen reported that a culvert collapsed on county road 350W. Commissioner West made a motion to enter into a contract with BF&S to repair. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Einselen also made a request to remove a stop ahead warning sign on Quaker Street E of CR 800 E as it has been deemed not warranted. Commissioner West made a motion to approve the removal. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner West made a motion to sign the letter of Financial Commitment for the Wayne Street Bridge Grant. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Hamman made a motion to sign the non-discrimination letter pertaining to the Wayne Street Bridge Grant. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

The Board opened bids received for the Road Asset Plan. The following bids were received:

DLZ	89,160.00
BFS	64,010.00
RQAW	79,886.32
American Structure	112,400.00
Point/Lochmueller	
1 <sup>st</sup> Group Engineering	76,200.00
United declined	

Commissioner West made a motion to take under advisement until the next meeting on June 6, 2016. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

### **INSURANCE**

Rebecca Leeman introduced William Crimmins III, Worksite Health & Wellness, who explained that his company helped find employees free medications (from Drug companies, Individuals looking for a tax write off and medical foundations) The cost to the county would be \$500 a month and \$25 per employee who signed up. Commissioner West made a motion to enter into a 1 year contract. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Rebecca Leeman spoke to the Board regarding IU Medical pulling out of the network. After discussing the various options, Commissioner West made a motion to treat IU physicians the same as in network retro-active to 4-1-2016. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Hamman 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**  
**Joshua Francis**

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

\_\_\_\_\_, **Member**  
**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**