

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
August 1, 2016

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

MINUTES

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

PAYROLL

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

CLAIMS

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

REQUEST FROM BICENTENNIAL COMMITTEE

The Board received a request from Debbie Bowsher, of the Bi-centennial Committee to close Court Street from 7 am to 7 pm on October 1st. They are planning a Bi-centennial History Day. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

ADULT EDUCATION REQUEST

Tom Luke, Director of Adult Education , explained to the Board that the adult education classes has been being held at the old South Peru School building but Peru School Corporation is needing the space for early childhood classes. The cuts in funding for adult education classes the last couple of years have been very deep and they cannot afford to rent a space anywhere. Mr. Luke wanted to know if the County had any space available they could use or money that would allow them to rent a space somewhere. Mr. Luke suggested C.E.D.I.T. money since he feels adult education is vital to Economic Development. The Commissioners could not think of any available space and budgets are tight as it is. Commissioner West said he would call Jim Tidd, MCEDA, and see if he knows of any available space. The Board of Commissioners will keep looking and contact Mr. Luke if they find available space.

CIVIC PLUS CONTRACT

The Commissioners reviewed the contract from Civic Plus to develop a web site for Miami County at a cost of \$10,000 a year for 3 years (only maintenance cost after the 3 years). Commissioner Hamman made a motion to accept and sign the contract. Commissioner West 2nd the motion and it passed 3-0.

4TH FLOOR UPDATE

Ryan Constable informed the Board that he would probably be done with the walls being built on the 4th floor in a day or two. The doors should be in by then which will complete the project.

The Board of Commissioners discussed some of the issues with the walls and ceilings throughout the Courthouse, such as where big chunks came off the ceiling between the Clerk's office and the Recorder's office. They asked him how much it would be to check them all (including checking the ceilings above the drop ceilings) and make a list of trouble areas. Mr. Constable stated no more than \$500. Commissioner West made a motion to approve spending up to \$500 for all the walls and ceilings to be checked for issues that need addressing. Commissioner Hamman 2nd the motion and it passed 3-0.

IT

Jim Denniston informed the Board that there are approximately 200 bad hard drives, Intrasect would like permission to get rid of. It cost \$10 for each hard drive to destroy. The Board asked if they are stored in a safe, secure place currently. Mr. Denniston

replied that they are. The Board of Commissioners decided to wait awhile before destroying them.

HIGHWAY PRESERVATION INFORMATION

Lisa Harris, Owner of Roadway Bioseal, gave a presentation on BIORESTORE, an agri-based pavement preservation product. This product is mainly for use on newly asphalted roads and can extend the life of the road an additional 3-7 years. The discussion turned to the work that will be done in the Community of Miami and the possibility of this product being used on those roads/streets that will be done there. The Commissioner asked if she had spoken to the Highway Supervisor. Ms. Harris stated that she had tried to contact him, but has not been able to meet with him yet.

400 EAST

Keith Hostetler asked the Board if they would consider black topping or at the least do a chip & seal on 400 East by Grabers. Commissioner Francis stated they would have to look at the priority list.

PROPERTY COMPLAINT

Joe Benner, 2452S 550E, informed the Board that his neighbor has very tall grass, stacks of tires, stripped pontoon boats and other things in his yard. He feels it is not only an eyesore but hazardous as well. He will email pictures to the Commissioners and attend the Planning and Zoning meeting on Wednesday, August 10th.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, presented a change order (supplemental agreement No 2) that will save the County \$3,627 on the County Wide Bridge Inspection project. Commissioner West made a motion to sign the Letter of Transmittal. Commissioner Hamman 2nd the motion and it passed 3-0. Mr. Einselen brought a list of signs that that are no longer necessary and can be removed from service:

Stop ahead – EB CR 1500N – 890' west of Co Road 100W

Stop ahead – WB CR 1500N – 610' East of Co Road 100W

Slow – EB Co Road 1500N – 600' east of CO Road 200W

Slow – WB Co Road 1100 S 500' east of Co Road 400 E

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

Mr. Einselen also:

*sent a letter to Krogers advising on the weight limit for Kelly Avenue Bridge

*submitted grant application

*reminded of the meeting on Kelly Avenue Bridge 6:30 tomorrow at City Hall

CEMETERY BOARD

Linda Hutcheson, Chairman of the Cemetery Board, discussed the Mays Cemetery. John Mays had left \$3,000 for care of the cemetery. After some discussion, it was determined that the Trustee has been taking care of the cemetery and the \$3,000 should go to the Trustee. The Trustee should be able to put into a fund specifically for the Mays cemetery.

There will be a ceremonial memorial celebration, authorized by the bi-centennial committee, for the Waupecong cemetery. It will be held at the Howard – Miami Minninite Church (1400S & 400E), October 15, 2016. The Cemetery Board would appreciate it if one (or all) Commissioner could attend.

There was also some discussion on what to do with some headstones that were given to Linda Hutcheson.

The Cemetery Board is in need of another member (South County)

ASSESSOR

Sara McAuliffe discussed Pictometry with the Board again. The Commissioners would like to wait until after budget hearings.

COUNTY ATTORNEY

Still working on:

*AT&T Contract – 9-1-1

*Inter-local agreement with the City of Peru – 9-1-1

*Dams at Hidden Hills

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

_____, **Chairman**

Joshua Francis

_____, **Vice-Chairman**

Larry West

_____, **Member**

Jerry Hamman

Attest: _____, **Auditor**

Jane Lilley