

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
OCTOBER 24, 2016

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

MINUTES

Commissioner West made a motion to approve the minutes. 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.

PAYROLL

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

HIGHWAY

Commissioner West made a motion to approve advertising for bids for sand, gravel and fuel. Bids will be due by 11:00 a.m. on December 5th and will be awarded at 9:00 a.m. on December 19th. Commissioner Hamman 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Commissioner West made a motion to sign the quarterly reports. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to sign the 2017 Rural Transit grant application. Commissioner Hamman 2nd the motion and it passed 3-0.

HEALTH DEPARTMENT

Commissioner West made a motion to reappoint Dr. Farag as the Health Officer retroactive to 10-11-15. Commissioner Hamman 2nd the motion and it passed 3-0.

AMERICAN FIDELITY

Commissioner West made a motion to offer the services of American Fidelity. Commissioner Hamman 2nd the motion and it passed 3-0.

CONSOLIDATED UNION

Consolidated Union requested the Commissioners to sign letters allowing them to receive stop loss request from previous carriers. Commissioner West made a motion to sign the letters. Commissioner Hamman 2nd the motion and it passed 3-0.

DUKES HEALTHCARE FOUNDATION APPOINTMENT

Commissioner West made a motion to reappoint Polly Dobbs to the Dukes Healthcare Foundation (term starting 1-1-17 for 4 years). Commissioner Hamman 2nd the motion and it passed 3-0.

IT

Jim Denniston informed the Board that 2 UPS's went bad in the server room and he received a quote for \$2,712.43 to replace them. Commissioner West made a motion to accept the quote and purchase the replacements. Commissioner Hamman 2nd the motion and it passed 3-0.

The Assessor submitted a VPN request for Brian Thomas (works for her). Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to sign a three-year, high volume contract with AT&T, for the jail. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Deniston discussed how many fax machines the Commissioners wanted and where they should be located.

EMA

Commissioner West made a motion to approve payment of \$350 (today) for Director Marks to go to his annual conference. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Marks needed paperwork signed by the Commissioners for a grant award he received for bullet proof vest for firemen. Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Marks also received a grant (\$30,500) for a vehicle (Director’s vehicle).

COUNTY ATTORNEY

Pat Roberts stated he received interrogatories from Four County Mental Health and needs to set up time with Chairman Francis and Auditor Lilley to go over.

Mr. Roberts has not completed the termination letter for AT&T. Commissioner West made a motion to have Chairman Francis sign it as soon as it is completed. Commissioner Hamman 2nd the motion and it passed 3-0.

The inter-local agreement with the City of Peru was not voted on at the October City Council meeting.

HIGHWAY ENGINEER

Ken Einselen gave each Commissioner a thumb drive with the bridge inspection information on it.

There was an error on the new contract and it needed to be signed again. Commissioner West made a motion to sign the corrected contract. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to sign the voucher claim 19 for Bridge 159 (\$2,210.43). Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to approve the quote from James Drew Corporation for materials for Bridge B143. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to approve the ADA notice on each advertisement for meetings and events. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to approve the creating of an email account for the ADA Coordinator. Commissioner Hamman 2nd the motion and it passed 3-0.

Ken Einselen informed the Board that CountryMark is replacing a gas line (west Riverside and Old Stone Road). Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to approve the following list of sign removals. Commissioner Hamman 2nd the motion and it passed 3-0.

Removal of Warning Signs

ID#	Description	Location
1249	TRUCKS ENTERING HIGHWAY	300 E between 900 S and 1000 S
1250	TRUCKS ENTERING HIGHWAY	300 E between 900 S and 1000 S
336	W42-8, SLOW	300 S between US 31 and 200 W

NONE, NONE	LOW SHOULDER	1550 N between US 31 and 400 W
NONE	CHURCH	25W between 1500 N and PLEASANT HILL RD
NONE	LOOSE GRAVEL	400 W between 1600 N and 1500 N
4888	CHURCH	PLEASANT HILL RD between 25 E and 25 W
4892	CHURCH	PLEASANT HILL RD between 100 W and 25 W
NONE	SLOW	PLEASANT HILL RD between 100 W and 25 W

Ken Einselen reported to the Commissioners that he is waiting on a part for the generator.

CLERK

The Clerk stated she has extra part time money and asked for permission to use her part time person in Voter Registration 35 hours a week for the next two weeks to help with the heavy turnout for early voting. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The Clerk also asked if the door on the 4th floor to her space could be fixed. Commissioner West will check with MC Contracting to see if he can get it fixed.

Clerk Sands asked about having Bona Vista do shredding as they have done in the past. Commissioner West made a motion to approve her contacting Bona Vista and getting it set up (20cents a pound or less). Commissioner Hamman 2nd the motion and it passed 3-0.

CSI CONTRACT

The Commissioner and the Clerk discussed the bill for the CSI software and maintenance. The Clerk helps pay the bill since her offices use it. Peter Diedrichs, 4D Office, joined the conversation. Mr. Diedrichs will check to see if he can help with the bill as well, since his office uses it. He will get back with them at their next meeting on November 7th.

NEW BADGE

Tammy Gamble requested a new key entry badge since hers broke. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

EXECUTIVE SESSION SET

The Commissioners set an executive session for Monday October 31st for interviewing potential employees.

2017 HOLIDAY SCHEDULE

After much discussion regarding doing away with some of the holidays, Commissioner West made a motion to approve the corrected (remove November 7th, as there is no election) calendar. Commissioner Francis 2nd the motion and it passed 2-1 (Hamman opposed).

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

_____, **Chairman**
Joshua Francis

_____, **Vice-Chairman**
Larry West

_____, **Member**

Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley