

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
April 15, 2019

Commissioner Hunt called the Public Hearing for property assignment to order. All Commissioners are present.

No remonstrators present

Commissioner Musselman made a motion to close the public hearing. Commissioner West 2nd the motion and it passed 3-0.

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 4/1/19 minutes. Commissioner West 2nd the motion and it passed 3-0.

CLAIMS

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

PAYROLL

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

TOWN OF CONVERSE

Anthony Spahr came before the board to discuss animal control issues in the Town of Converse. Mr. Spahr spoke to the board about the stance that the board used to take on animal control matters in the Town of Converse. Currently, the Town Marshall does not have the infrastructure or training to catch and secure any aggressive dogs. The Town of Converse would like to enter into an interlocal agreement for Animal Control providing assistance to the Town Marshall in the event they have an aggressive dog. The Town of Converse would not expect to have any local ordinance enforced; only assist in calls. The board would like to have the Animal Control Board review the request and check with the County Attorney to ensure the agreement would be satisfactory for all parties. The board will update Mr. Spahr after the next Animal Control Board meeting.

Mr. Spahr discussed an issue with the current Resolution 1/18/2000, covering the 2-mile radius. Mr. Spahr represents the Town of Converse and is requesting on the Town's behalf to have Resolution 1/18/2000 updated to include exhibit C, outlining the 2-mile radius for the Town of Converse. Mr. Spahr stated that during his research, he could not locate in the Auditor or Recorder's Offices a copy of a complete resolution. Mr. Spahr presented a proposed map to use in amending and ratifying the current resolution, which he reviewed with Pat Roberts who formerly represented the Town of Converse and confirmed the proposed map is the approved 2-mile radius. The board would like to forward Resolution 1/18/2000 to the Plan Commission, Auditor, Assessor and Surveyor for review and recommendation.

SHERIFF

Sheriff Tim Hunter came before the board to provide an update on the security system upgrade. Sheriff Hunter noted that the upgrade is not going well. Initially, Sheriff Hunter was told the upgrade could take a few hours to a few days and as of today, still not completed. Sheriff Hunter explained he has brought in additional personnel to maintain safety and would be billing Intrasect for those hours. In addition, the upgrade has required him to cut back on the number of inmates he is bringing in from out of county. Sheriff Hunter plans to meet with Intrasect today to determine if there will be reimbursement for loss of income as well as the overtime hours. Sheriff Hunter noted that the upgrade process started 19 months ago and the sub-contractor for Intrasect should

have been able to handle the project. Sheriff Hunter stressed that safety of the employees and inmates is the top priority.

CERTIFICATE ASSIGNMENT

Commissioner Musselman made a motion to adopt Resolution 4/15/19 and assign the tax sale certificate for the property at 284 E. 6th Street to Advantage Housing. Commissioner West 2nd the motion and it passed 3-0.

QUADMED

Auditor Mary Brown stated she received notification from QuadMed that the monthly per member rate would be increasing from \$26.50 to \$27.30, effective May 1, 2019.

2019 SHERIFF CONTRACT

The board received a copy of the 2019 contract for Sheriff Hunter. The contract is effective until January 1, 2020 for a total salary of \$90,000.00. Commissioner West made a motion to authorize Commissioner Hunt to sign the contract. Commissioner Musselman 2nd the motion and it passed 3-0.

WATCHGUARD WIRELESS SECURITY RENEWAL

Auditor Brown received an email from Intrasect regarding the recent approval for the Wireless Security renewal. Auditor Brown explained that a license was missed in the quote and an additional quote for the 1 license of \$229.69 needed approved.

Commissioner West made a motion to approve the 1 additional license for \$229.69.

Commissioner Musselman 2nd the motion and it passed 3-0.

IDEM

The board received notice from IDEM for permit approval for Heraeus Electro-Nite.

MCEDA 2018 TIF REPORT

The board received a copy of the 2018 TIF Management Report from MCEDA.

BARNES AND THORNBURG

The board reviewed the invoice from Barnes and Thornburg for dam litigation for \$16,380.00. County Attorney Steve Downs stated the county did not have a contract with Barnes & Thornburg. Mr. Downs had not received a fee schedule to compare the charges of the invoice. The board will request an additional appropriation for May to cover the charges.

OPEN BIDS-BUCKET TRUCK

The board received the bids for an AS IS, 1980, yellow **BUCKET TRUCK INTERNATIONAL** 9L V8 diesel, 20672 miles, 920 front tires, 1020 rear tires, boom reach 50 to 55. The board received the following bids:

\$1,751.00 Barry Heffner

\$1,200.00 Brad Eaglin

\$1,000.00 Jim Townshend

Commissioner West made a motion to accept the bid of \$1,750.00 from Barry Heffner.

Commissioner Musselman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer presented a request from CenturyLink for placement of buried utilities in six locations in Jefferson Township.

The provided drawings indicate direct placement of cable 36" below grade and approximately two feet (2') off the ROW and buried thirty-six inches (36") deep. The cable will be bored roads forty-eight inches (48") below the surface. Commissioner West made a motion to approve the request from CenturyLink for placement of buried utilities. Commissioner Musselman 2nd the motion and it passed 3-0.

Engineer Einselen presented LPA voucher for \$3,210.12 to cover construction services for Bridge #159. Commissioner West made a motion to approve the LPA voucher for \$3,210.12. Commissioner Musselman 2nd the motion and it passed 3-0.

Engineer Einselen shared with the board that he has received quotes for the crack sealing projects under Community Corrections. It includes the 17 miles of roadwork the county will perform and the bid for Bennets Switch and North Grove, which the county will contract out.

Engineer Einselen presented the supplemental agreement from Butler, Fairman & Seufert for engineering services for Community Crossings for \$34,220.00. Commissioner West made a motion to authorize Commissioner Hunt to sign the supplemental agreement with Butler, Fairman & Seufert for engineering services for \$34,220.00. Commissioner Musselman 2nd the motion and it passed 3-0.

YMCA

Kurt Krauskopf came before the board to present the quarterly reimbursement claim of \$87,321.00. Commissioner Musselman made a motion to approve the quarterly reimbursement claim of \$87,321.00. Commissioner West 2nd the motion and it passed 3-0.

Mr. Krauskopf presented a reimbursement claim for the purchase of 2 new vans for \$57,600.00. Commissioner Musselman made a motion to approve the reimbursement claim for the purchase of 2 new vans for \$87,321.00. Commissioner West 2nd the motion and it passed 3-0.

VERIZON

Laura Salzer and Scott VanMeter with Verizon Wireless came before the board to introduce themselves and discuss the possibility of providing wireless service for Miami County. Mr. VanMeter explained that Verizon recently negotiated the State agreement for government agencies and public safety. The board asked Ms. Salzer and Mr. VanMeter to review the entire county to verify coverage areas and then meet with each department to determine their needs.

IV-D

Peter Diedrichs came before the board on behalf of Jacob Winkler, IV-D Prosecutor. Mr. Diedrichs stated that IV-D would like to upgrade 2 computers for \$2,134.00 in IV-D. Money to cover the cost of the upgrades would come from incentive funds. Commissioner West made a motion to approve the request for IV-D to purchase 2 new computers for \$2,134.00 to be paid from incentive funds. Commissioner Musselman 2nd the motion and it passed 3-0.

ADJOURN

Commissioner Musselman made a motion to adjourn. Commissioner West 2nd 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