

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

Commissioner Hunt called the regular meeting of the Board of Commissioners to order. All Commissioners are present.

YMCA RURAL TRANSIT

Kathy Brehmer, YMCA Rural Transit came before the board to present the lease agreement to purchase a new 13-passenger van. Ms. Brehmer explained Rural Transit will operate and maintain the van, but Miami County Board of Commissioners holds title. Commissioner West made a motion to approve the lease agreement for the purchase of a new 13-passenger van between YMCA Rural Transit and Miami County Board of Commissioners. Commissioner Musselman 2nd the motion and it passed 3-0.

Ms. Brehmer presented the reimbursement voucher for 2nd quarter 2019 for \$97,349.00. Commissioner Musselman made a motion to authorize Commissioner Hunt to sign the reimbursement voucher for \$97,349.00. Commissioner West 2nd the motion and it passed 3-0.

Ms. Brehmer presented the reimbursement voucher for the purchase of the 13-passenger van for Rural Transit for \$43,120.00. Ms. Brehmer stated that 80% of the total cost comes from the grant and the remaining 20% must be matching funds. Currently, Ms. Brehmer has applied for some other local grants to help with the cost, but has not received approval notification. Commissioner Musselman made a motion to authorize Commissioner Hunt to sign the reimbursement voucher for \$43,120.00 for the purchase of the new van. Commissioner West 2nd the motion and it passed 3-0.

HIGHWAY

Ken Einselen, Highway Engineer came before the board to present change order #2 for the Kelly Avenue Bridge for \$18,670.15. Engineer Einselen stated that the change order is to replace all deck drains from cast iron to PVC to help reduce corrosion. Many of the deck drains have fallen off or too short to keep the drainage off the structure. Commissioner West made a motion to approve change order #2 for \$18,670.15. Commissioner Musselman 2nd the motion and it passed 3-0.

Kerry Worl, Highway Superintendent came before the board stating that the Head Mechanic had turned in his resignation and he has another employee interested in the position. The employee would like a 6-month trial and if he does not feel he can perform as needed, transfer back to a Truck Driver position. Superintendent Worl stated that he thinks the employee would be a good fit and does not see an issue in allowing the trial period. Superintendent Worl stated the employee's additional background in electrical would be an asset to the position. Superintendent Worl stated that the employee would start training at his current rate of pay and when the current Head Mechanic leaves, his salary would increase to what the position currently pays.

Superintendent Worl stated that they have moved to the new building, but are not completely set-up. They still need to work on the following: fuel pumps, landscaping and downspouts. Commissioner Musselman stated that a quote is coming for the downspouts.

Commissioner Musselman stated that he received a quote to move the bollards that were incorrectly placed. Commissioner Musselman stated that Superintendent Worl needed to verify how many bollards were incorrectly set so that a final number can be provided to the RQAW. The board has decided not to move them as it could create bigger issues, but feel that the county should receive compensation from RQAW. Once Superintendent Worl has the number, the board will provide the information to Dustin Fry.

EMA

Kris Marks, EMA Director came before the board to request permission to dispose of a 1998 Ford Explorer either by scrap or by silent auction. Director Marks explained that the vehicle is next on the rotation to list to replace. Attorney Downs stated that if the vehicle

is valued at less than \$1,000.00 it could be disposed of without advertisement. Attorney Downs suggested Director Marks contact a local car dealership and determine the value. Commissioner West made a motion to proceed with the disposal of the 1998 Ford Explorer at Director Mark's discretion. Commissioner Musselman 2nd the motion and it passed 3-0.

MIAMI COUNTY ECONOMIC DEVELOPMENT COMMISSION

The board received the names of the appointees named the following names to the Miami County Economic Development Commission: Miami County Council appointee, Dick Wood, Miami County Board of Commissioner appointee, Brad Fruth and City of Peru appointee, Kurt Krauskopf. Commissioner West made a motion to accept and certify the appointments of Dick Wood, Brad Fruth and Kurt Krauskopf to the Miami County Economic Development Commission. Commissioner Musselman 2nd the motion and it passed 3-0.

IDEM

The board received a notice of public comment from IDEM for Orion Safety Products.

EMPLOYEE CHRISTMAS PARTY

The board received a request from Julie Sisson to close the Courthouse from 12-1:30 pm on December 6, 2019 for the annual employee Christmas party. Commissioner West made a motion approve the request to close the Courthouse from 12-1:30 pm on December 6, 2019 for the employee Christmas party. Commissioner Musselman 2nd the motion and it passed 3-0.

MINUTES

Commissioner Musselman made a motion to approve the 7/1/19 minutes. Commissioner West 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve payroll contingent upon balancing. Commissioner Musselman 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.

AMERSCO

Commissioner West believes that Ameresco's fee of \$40,000.00 would be the cheapest the county could find for the engineering work on energy savings project, specifically the heating/cooling system for the Courthouse. Commissioner West made a motion to approve the project agreement with Ameresco for \$40,000.00. Motion died for lack of a 2nd. Commissioner Hunt stated that he wanted to speak with a couple of other contractors before making any kind of decision on the heating/cooling work.

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