

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MARCH 15, 2021

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

IT

Jim Deniston, IT came before the board to present the following quotes:

VMWare Refresh-Mr. Deniston stated there are 3 large serves that power 3 smaller servers. It was decided to hold off on the upgrade a few years ago, but it is now time to proceed. Mr. Deniston explained the quote for \$133,428.15 was budgeted for in 2021. Commissioner Weaver made a motion to approve the VMWare Refresh for \$133,428.15. Commissioner Musselman 2nd the motion and it passed 3-0.

Watchguard Access-Mr. Deniston stated this is the last year for the renewal of \$1,880.00 and budgeted for in 2021. Commissioner Musselman made a motion to approve the Watchguard Access renewal for \$1,880.00. Commissioner Weaver 2nd the motion and it passed 3-0.

Power notification device-Mr. Deniston presented a quote for \$420.00 for a power notification device for the Health Department. Mr. Deniston stated MC Contracting requested the notification device to send out an alert when the generators start at the Health Department. There was an incident a few months ago when the generator started and could have caused major issue with the vaccines stored at the Health Department. Commissioner Musselman made a motion to approve the purchase of the power notification device for \$420.00 for the Health Department. Commissioner Weaver 2nd the motion and it passed 3-0.

New Wave NVR Server-Mr. Deniston presented a quote for \$38,722.00 for a New Wave NVR Server. Mr. Deniston explained the upgrade would be to the video back-up storage for the security system at the Courthouse. This is not currently budgeted for, so an additional appropriation would be needed. Commissioner Weaver approved the request for the New Wave NVR Server for \$38,722.00. Commissioner Musselman 2nd the motion and it passed 3-0.

AT & T/PRI Migration-Mr. Deniston stated that the current PRI line with AT & T goes out when it rains, causing outages at the Sheriff's Department and E 9-1-1. The cost to do the migration is \$1,200.00. Mr. Deniston noted the monthly rate with Comcast is about the same, but the repair rate is better than AT & T. Commissioner Musselman made a motion to approve the migration cost of \$1,200.00 from AT & T to Comcast. Commissioner Weaver 2nd the motion and it passed 3-0.

IT COMMITTEE

Peter Diedrichs came before the board on behalf of the IT Committee to present an update to the following:

Miami County Mobile Email Access Policy & User Agreement-Mr. Diedrichs stated the only change to the policy is changing Intrasect to ABM. Mr. Diedrichs noted the policy only applies to those using an application to access county email and not those going through a web browser.

Miami County Online Social Media Policy- Mr. Diedrichs stated the only change to the policy is changing Intrasect to ABM. Mr. Deidrichs noted about the policy that ABM maintain passwords to social media for continuity of operations.

Miami County Computer, Peripheral, & Network Device Disposal Policy- Mr. Diedrichs stated the only change to the policy in addition to changing Intrasect to ABM was the Krypto shredding requirement. This means that ABM will do the technical shredding of the hard drive properly.

Miami County Information Technology Ticket Creation Procedure- Mr. Diedrichs stated the only change to the policy is changing Intrasect to ABM.

Commissioner Musselman made a motion to approve all the policies presented as recommended by the IT Committee. Commissioner Weaver 2nd the motion and it passed 3-0.

HEALTH DEPARTMENT

Dr. Redmon stated the department is continuing to add more people for the eligibility of vaccinations. Dr. Guthrie appreciated all the help in establishing the vaccination clinic and feels operations are moving along well. Dr. Guthrie noted there is about 9 more weeks of funding available for the clinic and will continue as long as funding is available. Dr. Guthrie noted the adjustment to the vaccination clinic location to the old fire station has improved the flow and worked out well.

EASEMENT/DRIVEWAY ISSUE

Travis VanBalen came before the board to express his concerns over the easement between his house and a landowner installing a new driveway. The last time he visited the Board of Commissioners, he was told to go to the City of Peru, which he did and he has since been referred back to the county. Mr. VanBalen understands this could go turn into a civil matter, but needs direction because the landowner plans to put in gravel for the new driveway this week. Attorney Mark Frantz will review the documents and see if he can provide additional directive.

HIGHWAY

Kerry Worl, Highway Superintendent presented a right-of-way permit request from Wabash Power Alliance. The request is to install new poles starting at the substation in Bunker Hill located on W 600 S, just S of 160 W and end at McGrawsville substation

located just W of S 200 E. Commissioner Musselman approved the request from Wabash Power Alliance to install new poles as requested. Commissioner Weaver 2nd the motion and it passed 3-0.

Superintendent Worl provided quotes to redo the employee parking lot at the Courthouse. The board received quotes from the following vendors:

E & B Paving \$26,562.00
Gaunt & Sons \$24,590

Commissioner Musselman made a motion to approve the quote from Gaunt & Sons for \$24,590 and not replace the curb bumpers. Commissioner Weaver 2nd the motion and it passed 3-0.

Superintendent Worl introduced Sung Min (Sean) Yoon as the new Highway Engineer.

COUNTY LOGO

Auditor Brown explained the county does not have a logo and asked Corey Roser to help come up with a design. The logo could be used on letterhead for all departments. Auditor Brown presented the logo concept to the board for review and approval. Commissioner Musselman made a motion to approve the logo. Commissioner Weaver 2nd the motion and it passed 3-0.

MINUTES

Commissioner Weaver made a motion to approve the 3/1/21 minutes. Commissioner Musselman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Musselman made a motion to approve claims from 3/15/21. Commissioner Weaver 2nd the motion and it passed 3-0.

PAYROLL

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

WAIVER OF TAXES

The board received a request of waiver of back taxes for \$824.20 from City of Peru for the property located at 54 N. Lafayette. Commissioner Musselman made a motion to approve the request to waive back taxes at 54 N. Lafayette for \$824.20. Commissioner Weaver 2nd the motion and it passed 3-0.

OLD BMV REMODEL QUOTES

Auditor Brown stated the remodel to the old BMV building is underway. Demo is near completion for the new location for the morgue and the office space for the Health and Environmental Health have had a few minor changes. Auditor Brown stated she and the Health Nurse picked out flooring coverings last week.

SHERIFF

Sheriff Hunter came before the board to request financial assistance in purchase new tasers for the jail. The department cannot obtain parts to repair the current models and many have broken. The cost of the new tasers is approximately \$50,000.00, but the Prosecutor has agreed to cover half the cost. Commissioner Musselman made a motion to support the request to go before the Council for additional appropriation. Commissioner Weaver 2nd the motion and it passed 3-0.

Sheriff Hunter explained there is an issue with the water tanks and boiler at the jail that need replaced. The problem is the tank is 1000 gallons and full of lime. The Sheriff had a company come in to look at how they could remove the tank, as it will be a large undertaking. The tank and boilers are going bad, possibly creating a safety issue. Cost of the upgrade will be \$120,000.00 to be paid over 3 installments. Sheriff Hunter noted that Bryan Steam and Thrush will both be involved in getting the new boiler and tanks installed, which will be helpful if parts or service are needed.

Sheriff Hunter noted that about 4 light poles in the parking lot have broken off due to winds, just missing a cars. Sheriff Hunter would like to replace the current aluminum poles with steel. Sheriff Hunter is working with Auditor Brown and Commissioner Hunt to replace the light poles.

Sheriff Hunter stated they are still waiting on the new parts for the Sally Port garage door.

MASK UPDATE

Commissioner Musselman made a motion to change the mask requirement from mandatory to optional for the Courthouse and Annex. Commissioner Weaver 2nd the motion and it passed 3-0.

ADJOURN

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Alan Hunt

_____, **Vice Chairman**
Keith Musselman

_____, **Member**
Brenda Weaver

Attest: _____, **Auditor**
Mary Brown