

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
June 21, 2021

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

SUPERIOR COURT II

Superior Court II Judge Dan Banina came before the board to request support for moving his part-time Bailiff to a full-time position. Judge Banina explained it has been facing difficulty finding someone qualified to work the position, especially because he is competing with the other 2 courts that have full-time positions available. Commissioner Musselman made a motion to approve Judge Banina going to the Council to request additional funding and moving the Bailiff position from part-time to full-time. Commissioner Weaver 2nd the motion and it passed 3-0.

FLAGPOLE

John Walker came to the board to request the board replace the current flagpole at the Courthouse. Mr. Walker stated that he is a veteran and employee of the county and feels the pole needs to be fixed. Judy Worland, citizen also spoke about the flagpole and is willing to collect donations to help offset the cost of the new pole if the board would approve. The board advised Ms. Worland that they are looking into a new pole and any donations could be sent to the Auditor who can track the funds separately.

FLOOR WAXING

Erica Fearnow, Beyond Cleaning Service came to the board to discuss the revised quotes for stripping and waxing the Courthouse floors. Ms. Fearnow explained when it was first quoted, she did not realize there was carnauba was from the 1940's on the floor and that previously, it had not been truly stripped, just a top scrub. Ms. Fearnow did research to find chemicals to get the wax off the floors and she presented updated quotes. Had she known the work that was going to be involved, the original quote would have been more accurate. The update quotes are as follows:

2nd Floor Courthouse: \$2,901.78
3rd Floor Courthouse: \$3,034.56
Annex: \$3935.76

Commissioner Weaver made a motion to accept the updated quotes for the floor stripping and waxing. Commissioner Musselman 2nd the motion and it passed 3-0.

HIGHWAY

Kerry Worl, Highway Superintendent reported the following for the Highway Department.

1. Bridge #501 construction meeting will be held on 6/22/21.

2. July 5, 2021 will be the callout for Eagles Pointe Community Crossings project.
3. The Highway Department advertised for a new engineer.
4. The Highway Department is doing the best to get mowing done, but running with limited staff.

MINUTES

Commissioner Musselman made a motion to approve the 6/7/21 minutes. Commissioner Weaver 2nd the motion and it passed 3-0.

PAYROLL

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

CLAIMS

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

ILLEGAL DUMPING ORDINANCE

The board reviewed Ordinance 06/21/21 Regulating the Accumulation and Disposal of Litter on Public or Private Property. The ordinance would carry a fine of up to \$10,000 for an infraction if found to be illegally dumping. Commissioner Musselman made a motion to approve Ordinance 06/21/21 Regulating the Accumulation and Disposal of Litter on Public or Private Property. Commissioner Weaver 2nd the motion and it passed 3-0.

Commissioner Musselman made a motion to suspend the rules and approve on 2nd reading. Commissioner Weaver 2nd the motion and it passed 3-0.

HVAC FOR COURTHOUSE

The board discussed the ongoing HVAC issues at the Courthouse. Siemens has been working on the unit for the last few months, but issues continue to come up. The board feels they should start looking at quotes to replace the entire system. Commissioner Weaver made a motion to get a quote to write the specs for the HVAC replacement. Commissioner Musselman 2nd the motion. The board will have DLZ prepare a quote for writing the specs.

NEW HEALTH DEPARTMENT

Commissioner Musselman stated the framing and rough in for plumbing and electrical are done, the garage doors are going in and drywall/painting should start soon. Carpeting is supposed to be done in July. The board discussed the parking lot and work that needs to be done around the garage doors. Commissioner Hunt will speak to Gaunt and Sons about getting a quote for the work.

EMPLOYEE PARKING LOT

Commissioner Hunt stated Gaunt and Sons wanted to start milling the employee parking lot on July 16th, but will see if they can reschedule until after the Circus Festival.

OFF-ROAD VEHICLES

Commissioner Weaver has received several complaints about off-road vehicles running on the county roads. After some discussion, it was determined that individuals must register their off-road vehicles to drive them on the county roads.

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