

Miami County Plan Commission
Wednesday, January 8, 2020, in the G A R Room of the Court House

- Meeting called to order at 7:30 by Larry West, President;

Roll call of Board Members

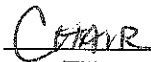
Larry West, President
Brad Fruth, Vice-President
Lynette Smith, Secretary
Ralph Duckwall
Randy Hileman
Gregg Wilkinson, Absent
Corey Roser
Tim Alwine
Scarlett Graves, Absent

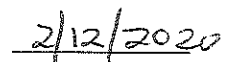
Miami County Attorney Code Lawyer, Mark Frantz

- Larry West introduced Randy Hileman on the Plan Commission Board.
- Larry West asked for approval for the minutes for November, motion by Ralph Duckwall, 2nd by Lynette Smith. All ayes.
Ralph Duckwall motioned to nominate Larry West as President of the Plan Commission Board, 2nd by Tim Alwine. All ayes.
Randy Hileman motioned to nominate Brad Fruth as Vice President of the Plan Commission Board, 2nd by Tim Alwine. All ayes.
Ralph Duckwall nominated Lynette Smith as Secretary for the Plan Commission Board. Motioned by Randy Hileman, 2nd by Brad Fruth. All ayes.
- Ralph Duckwall motioned to change the Plan Commission meeting time to 7:00 p.m. 2nd by Lynette Smith. All ayes.
- Mary Kay McKinney gave the end of the year report.
Mary Kay McKinney asked if she is able to go up to the 4th floor and use a couple of the metal folding chairs. Larry West replied "yes, that is fine." Mary Kay McKinney also asked if it was okay if she bought a little book shelf for the office. Mr. West replied "if the office has enough money in the budget he doesn't see why she couldn't."
Mary Kay McKinney mentioned Herb Hunt has left the Planning and Zoning Office, so the office is looking for a part time building inspector position. The office is taking resumes until January 31, 2020.
- Brad Fruth did an update on the CAFO Committee. Mr. Fruth mentioned the meeting Tuesday night went very well and the next meeting will be held February 4, 2020. Brad Fruth said there were about 40 people for the turnout at the meeting. Most concerns from the public were the setbacks. The current setback is 1,000 ft from a residence and then a minimum of 10 acres. The request from the public would be to increase the setback of residence to 1,320 ft.

- Corey Roser gave the update on the IT Committee. Mr. Roser said the only problem right now is, it's out of our budget. The software has a one-time cost of \$4500 then a monthly fee of \$995.
- Larry West asked Randy Hileman to be on the BZA Board. Motioned by Brad Fruth, 2nd by Ralph Duckwall. All ayes.
- Elaine Anderson asked if the Planning & Zoning office looked into any other software for the office besides just that one. Mary Kay McKinney responded that we had looked into 3 others and she thought this one was the best fit for the Planning & Zoning office. Mrs. Anderson also asked where the money for this fund would come out of. Ralph Duckwall said it would come out of Miami County General.
- Larry West asked if there was anything more to be discussed from the public.
- Brad Fruth motioned to adjourn meeting, 2nd by Randy Hileman. All ayes. 8:07 pm.


 Representative of Miami County Plan Commission


 Title


 Date


 Printed Name