

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
January 19, 2016

Commissioner Chairman Joshua Francis called the meeting to order. All Commissioners are present.

YMCA RURAL TRANSIT

Kathy Brehmer brought the end of the year reports to the Commissioners for their review. Commissioner West made a motion to acknowledge receipt of the reports. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the 1-4-16 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

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

CLAIMS

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

RECORDER/FIDLAR

Rhonda Trexler introduced Greg Sullivan, Fidlar Software, to address the Commissioners regarding a project she is working on.

Mr. Sullivan spoke about floods and fires that have occurred in different counties and the valuable record books that have been lost. The Recorder's office has been working on a project of scanning the record books to prevent any loss of valuable information. Fidlar could send a crew to come in and work around the clock for approximately 10 days to complete the job. This would require ID badges for those people and 24/7 access to the building. Commissioner West made a motion to grant ID Badges and 24/7 access to the building for a period no longer than 10 days. Commissioner Hamman 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Tammy Gamble brought the rezoning request for 34113 S Wallick Road (25 acres) back before the Board of Commissioners. The change request is from Agriculture 3 to B1 Commercial. The Planning and Zoning Board needed 5 yes votes to recommend approving the rezoning to the Commissioners, however they only had 4 yes votes so they could not recommend the change.

Cindy Kline, property owner, stated that she has had the property up for sale for over a year and thought that the rezoning would possibly help. Mrs. Kline does have several ideas she would like to pursue if the property does not sale. She has also had a home business there for 28 years and no one noticed even though there were times that 50 people would be there. She does not intend for that to change.

Frances Spurgeon, area landowner stated he didn't know why she just did not just ask for a variance instead of asking the property to be rezoned. Commissioner Francis stated that the B1 zoning is a perfect fit for that property. Tammy Gamble stated that the current zoning would allow her to build a hog barn in that area, if she chose to.

Commissioner West made a motion to grant the rezoning (from Agriculture 3 to B1 Commercial). Commissioner Francis 2nd the motion and it passed 2-1 (Hamman oppose).

Tammy presented a list of people who would accept an appointment to the Plan Commission Board.

Commissioner West made a motion to appoint Jon Reibly to the Plan Commission Board (Ordinance 1-19-16). Commissioner Hamman 2nd the motion and it passed 3-0.

DELL MAINTENANCE AGREEMENT

Jim Dennison, Intrasect, brought the Dell Maintenance Agreement for the Boards review. The Commissioners asked Mr. Dennison if this contract was necessary and he replied that it is. Commissioner West made a motion to renew the contract with DELL. Commissioner Hamman 2nd the motion and it passed 2-0-1 (Commissioner Francis was out of the room).

COUNTY ENGINEER

The Board received a notice from Noel Law Firm regarding North Street in Amboy. The County Engineer verified that the street belongs to Amboy not the County.

Mr. Einselen informed the Commissioners that the County received a grant from INDOT, “FY16 Grade Crossing Fund for the Signage and Pavement Markings” project. The grant amount is \$38,573.65. Commissioner West made a motion to sign the grant paperwork. Commissioner Hamman 2nd the motion and it passed 3-0.

Toby Steffan, BFS, had a conversation with the Commissioners and Mr. Einselen regarding the bridge inspection report for Miami County.

PROSECUTOR

Bruce Embrey came before the Commissioners to give them information on the Black and White Unity Ball.

VETERAN OFFICER

Jay Kendall informed the Board that he would be attending class in May. Mr. Kendall also found a headset that he needs for \$231. Commissioner West made a motion to approve. Commissioner West 2nd the motion and it passed 3-0.

SERVICE PLAN - JAIL

The Board received a bill for a service plan at the jail (\$3,827). Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

9-1-1 TRANSFER TO SHERIFF

Commissioner West made a motion to approve and sign Ordinance 1-19-16 transferring the operation of the 9-1-1 Center to the Miami County Sheriff. Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNICATIONS

IDEM sent a notice approving a Title V permit for Country Mark Refining and Logistics, LLC.

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

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley