

MINUTES OF THE DAVIESS COUNTY
ADVISORY PLAN COMMISSION
(August 26, 2013)

The meeting of the Daviess County Advisory Plan Commission was held in the Commissioners' Room at the Daviess County Courthouse, 200 East Walnut Street, Washington, Indiana, on August 26, 2013, at 7:00 P.M. Board members present at the meeting were President Dennis Helms, Mark Cornelius, Phil Flint, J. Scott Monroe, Mike Russell, and C. Michael Taylor. Also, present at the meeting was Matt Schriefer, BLA, Ron Arnold, Economic Development, Bob Grewe, BLA, and Grant E. Swartzentruber, Advisory Plan Commission attorney.

The minutes of the August 5, 2013 meeting were presented and approved.

The Daviess County Advisory Plan Commission (the "Commission") held a public hearing as advertised relative to the zoning ordinance. The Commission opened the floor to public oral comments but heard none. After the public hearing, and upon motion duly made and seconded, the Board voted on Resolution 2013-2 recommending the zoning ordinance to the Commissioners and certifying the latest version of the zoning ordinance to the Board of Commissioners of Daviess County (the "certification"). Phil Flint, J. Scott Monroe, Mike Russell, C. Michael Taylor, and Dennis Helms voted in favor, with Mark Cornelius abstaining.

After this, the Commission discussed practical aspects of the zoning process including the need to appoint certain persons to a Board of Zoning Appeals and the need to meet with City of Washington for possible areas of cooperation and an interlocal agreement.

There being no further business to be considered, the meeting was adjourned.



Dennis Helms, President

ATTEST:



Matthew Hart, Secretary