

**ADVISORY PLAN COMMISSION  
MINUTES  
JUNE 12, 2014**

The meeting of the Daviess County Advisory Plan Commission was held in the Commissioners' Room at the Daviess County Courthouse on June 12, 2014 at 6:00 PM. Board members present at the beginning of the meeting were President, Dennis Helms, Dave Smith, Mark Cornelius, Scott Monroe, Phil Flint and Mike Russell. Matthew Hart, Kathy Decker and Michael Taylor were absent. Also present was Grant E. Swartzentruber, APC attorney. A quorum was present.

President Dennis Helms called the meeting to order.

**MINUTES**

Phil Flint made the motion to approve the April 10, 2014 minutes. Scott Monroe seconded the motion. Motion passed unanimously.

Kathy Decker joined the meeting at this time.

**GPC BOND ISSUE**

Grant Swartzentruber presented the Commission with the "Project Report of the Daviess County Economic Development Commission Concerning the Proposed Financing of the Economic Development Facilities for Grain Processing Corporation". The document is regarding a \$2.1 million dollar bond issue for GPC to be repaid with GPC TIF dollars. The bond issuance has already been approved by the Daviess County Commissioners, Daviess County Council, Daviess County Redevelopment Commission and the Daviess County Economic Development Commission. To comply with the bond issue procedures, the APC needs to receive the Project Report from the Economic Development Commission. The report was received with no objections.

**PLAN DIRECTOR**

Dennis Helms stated that he has talked to Terry Wininger who is currently acting as the Plan Director. Mr. Wininger stated that he is spending approximately 20-30 hours per month serving as the Daviess County Plan Director for zoning permits. The 6 month term in the InterLocal Agreement with the City of Washington for Mr. Wininger to serve in this capacity ends on June 30, 2014. The APC will enter into discussions with the City of Washington to continue this agreement, and the APC also discussed a back-up plan if the City cannot continue.

**2015 BUDGET**

Phil Flint made the motion to keep the 2015 APC budget the same as the 2014 budget. Mark Cornelius seconded the motion. Motion passed unanimously. The budget will be filled out, signed by Dennis Helms and presented to the Auditor's office by June 27, 2014.

**BENNINGTON LEVEE OVERLAY**

It was reported that no word has been received from the Bennington Levee Board concerning their overlay zone request. Dennis Helms reported that he had received a phone call from the Prairie Creek Conservancy requesting a similar overlay. Mr. Helms suggested that since Prairie Creek already had easements in place that they hire a summer intern to place those easements on the GIS system creating a map of all easement areas.

**ADDITIONAL COMMENTS**

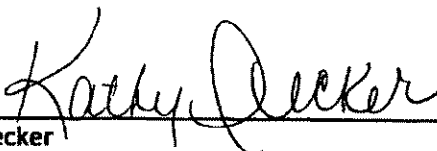
Dennis Helms had received a phone call from Terry Wininger wanting him to inform the APC of a gentleman inquiring about a permit to build weapons and/or guns. Mr. Wininger thought such a permit would be declared manufacturing and if outside the Zoning Ordinance would have to go before the Board of Zoning Appeals for a special use permit.

With no further business, Mark Cornelius made the motion to adjourn. Phil Flint seconded the motion. Motion passed unanimously.



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Dennis Helms, President

ATTEST:   
Kathy Decker