

**ADVISORY PLAN COMMISSION
MINUTES
OCTOBER 9, 2014**

The meeting of the Daviess County Advisory Plan Commission was held in the Commissioners' Room at the Daviess County Courthouse on October 9, 2014 at 6:00 PM. Board members present were President, Dennis Helms, Matt Hart, Scott Monroe, Kathy Decker and Mark Cornelius. Dave Smith, Mike Russell, Phil Flint and Michael Taylor were absent. Also present was Grant Swartzentruber, APC attorney. A quorum was present.

President Helms called the meeting to order.

MINUTES

Minutes of the June 12, 2014 were approved as amended with more accurate figures as to the time the City of Washington's plan director is spending acting as the county's plan director. Motion was made by Mark Cornelius. Kathy Decker seconded the motion. Motion passed unanimously.

Minutes of the August 14, 2014 meeting were approved as amended replacing the word "agenda" in the heading with the word "minutes". Motion was made by Scott Monroe. Matt Hart seconded the motion. Motion passed unanimously.

PLAN DIRECTOR

President Helms reported that a letter has been received from the City of Washington Plan Commission stating that the City Building Commissioner, Terry Wininger, will continue to assist the County as Plan Director until December 31, 2014 and that the County will assume any and all County zoning business commencing January 1, 2015. Grant Swartzentruber has responded with a letter to the City Plan Commission requesting to be put on the agenda of their next meeting. The County APC would like to see the cooperation between the City of Washington and Daviess County continue in regards to sharing a Zoning Planning Director. The County APC feels it would be more efficient and cost effective to continue the agreement with the City. President Helms stated that he would like to see an alternate recommendation by the next Daviess County APC meeting as to a solution in case the City does not continue as the County Plan Director. It was reported that the Assessor and Auditor offices have been approached to take over this role.

PRAIRIE CREEK EASEMENTS

President Helms reported that Prairie Creek has entered all easements on the GIS system.

With no further business Mark Cornelius made the motion to adjourn. Scott Monroe seconded the motion. Motion passed unanimously.



Dennis Helms, President

ATTEST:
Kathy Decker


