

ADVISORY PLAN COMMISSION
MINUTES
NOVEMBER 13, 2014

The meeting of the Daviess County Advisory Plan Commission was held in the Commissioners' Room at the Daviess County Courthouse on November 13, 2014 at 6:00 PM. Board members present were President, Dennis Helms, Michael Taylor, Dave Smith, Mark Cornelius, and Kathy Decker. Matthew Hart, Scott Monroe, Mike Russell and Phil Flint were absent. Also present were non voting members, Grant Swartzentruber, APC attorney and Gail Doades. A quorum was present.

President Helms called the meeting to order.

MINUTES

Minutes of the October 9, 2014 meeting were approved per a motion by Dave Smith. Kathy Decker seconded the motion. Motion passed unanimously.

COMMUNICATIONS & EXPENDITURES

The board reviewed the Budgetary Status report for the Advisory Plan Commission department.

OLD BUSINESS

A discussion was held about the City of Washington's Plan Director continuing in this capacity for Daviess County. Members of the Daviess County APC met with the City of Washington APC to negotiate a continuance of the existing interlocal agreement. No decision was made by the City although it was overall a positive meeting. The Daviess County APC will request a proposal from the City of Washington on the continued sharing and combined services of the City's Plan Director. The Mayor and the Washington City Council are the final authority on this matter.

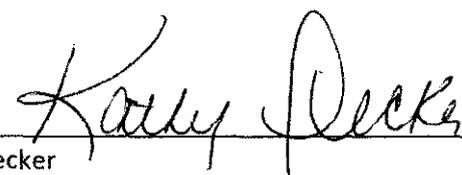
NEW BUSINESS

Grant Swartzentruber brought copies of the official printed zoning map and the draft map of Daviess County as compiled by Jason Heile, Daviess County Engineer. Mr. Swartzentruber questioned the possibility of overlaying the zoning map onto the county map. Dennis Helms stated that the zoning is already on the current GIS system in greater detail than the printed map. The GIS can identify zoning areas parcel by parcel and his recommendation would be to not overlay the maps as it might become confusing and be extra work and expense. Daviess County Assessor, Dennis Eaton, will be contacted about acquiring a license for the GIS system to be used by the Advisory Plan Commission and the Board of Zoning Appeals.

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



Dennis Helms, President

ATTEST: 

Kathy Decker