

***Pulaski County Advisory Plan Commission***  
Commissioners Room, Pulaski County Courthouse  
Winamac, Indiana  
Monday, February 22<sup>nd</sup>, 2016

**Meeting Minutes**

**Present:** Vice President Jim Thompson, County Commissioner Terry Young, Extension Ag Educator Phil Woolery, County Councilor Jay Sullivan, Matt Rausch, Rick Stone, Doug McKinley, Darrin Wagner

**Staff:** Building Official Doug Hoover, Building & Zoning / APC Secretary Quentin Blount, Community Development Commission Executive Director Nathan P. Origer

**Absent:** President Lawrence Loehmer (Surveyor's Appointee), County Attorney Kevin Tankersly

**Visitors:** County Commissioner Larry Brady, Amber Tomlinson

**Call to Order:** Vice President Jim Thompson called the meeting to order at 7:01 pm.

**Approval of Agenda:** Upon a motion by Mr. Stone, with a second from Commissioner Young, Commission members voted 8-0 to approve the agenda.

**Introduction:** Doug Hoover was introduced as the Pulaski County Building Official.

**Approval of Minutes:** Upon a motion by Mr. Wagner, with a second from Councilman Sullivan, Commission voted 8-0 to approve the January 2016 minutes.

**New Business:** Mr. Wagner inquired about the Plan Administrator role. He acknowledged the confusion that existed between local ordinance, and state statute, and asked Commissioner Young to involve the Plan Commission should this situation arise again in the future. After discussion amongst members, it was decided that as a formality, the Commission should dismiss previous Building Inspector and Plan Administrator, David Dare. Councilman Sullivan made a motion, and Commissioner Young seconded it—noting that although the Plan Commission was *formally* dismissing him, his role as Plan Administrator officially ended when the Commissioners initially made their decision not to re-appoint him. The motion carried 8-0.

Upon a motion by Councilman Sullivan, with a second from Matt Rausch, the Plan Commission voted 8-0 to appoint Mr. Hoover as Plan Administrator.

**Old Business:** *Update: Plan Commission Rules of Procedure:* Mr. Blount provided a brief update regarding the Plan Commission's Rules of Procedure. The goal is to update the language of the old document in correlation with Pulaski County's recently adopted UDO. Mr. Origer informed the board that he is planning to send the APC's Rules of Procedure document to RATIO for their review.

**Other Business:** Mr. Origer made a suggestion to Commission members involving a fee-for-service consulting contract from RATIO. This would not necessarily be used, but it would be there if needed, provided that everyone involved is still learning the new UDO. Upon a motion by Darrin Wagner, with a second from Rick Stone, Commission members voted 8-0 to get an estimate from RATIO regarding this contract.

**Public Comment:** None

**Adjournment:** Upon a motion by Commissioner Young, with a second from Extension Educator Phil Woolery, Commission members voted 8-0 to adjourn at 7:41 pm.

Sincerely submitted,

Quentin Blount: Administrative Secretary, Pulaski County Advisory Plan Commission

President Lawrence Loehmer

Lawrence Loehmer

Vice President Jim Thompson

Jim Thompson

APC Staff

Quentin B. Hart