MINUTES

WARRICK COUNTY AREA PLAN COMMISSION

Regular meeting to be held in Commissioners Meeting Room,
Third Floor, Historic Court House,
Boonville, IN
Monday, January 10, 2022, 6:00 PM

PLEDGE OF ALLEGIANCE: A moment of silence was held followed by the Pledge of Allegiance.

MEMBERS PRESENT: Amanda Mosiman, Bryan Flowers, Jeff Willis, and Jeff Valiant.

Also present were Aaron Doll, Attorney, Molly Barnhill, Director, Katelyn Cron, Assistant Director, and Jen Hollander, staff.

MEMBERS ABSENT: Doris Horn, Bob Johnson, and Richard Reid.

Mrs. Barnhill said we do have a quorum so to pass the motion it will take all four to be in favor to pass anything.

ELECTION OF OFFICERS:

Mrs. Barnhill stated the first thing to do is to elect officers. She opened the floor for nominations for President of the Warrick County Area Planning Commission.

Amanda Mosiman nominated Jeff Valiant for President of the Area Plan Commission. The nomination was seconded by Jeff Willis and the motion carried unanimously.

Mrs. Barnhill called for the motion to close and Amanda Mosiman moved to accept the nomination by acclamation.

President Valiant opened the floor for nominations of a Vice President of the Area Plan Commission.

Amanda Mosiman nominated Jeff Willis for Vice President of the Area Plan Commission. Bryan Flowers seconded the nomination and the motion carried unanimously.

Amanda Mosiman moved to accept the nomination by acclamation.

ADOPTION OF RULES AND REGULATIONS:

President Valiant asked no changes from last year correct

Mrs. Barnhill correct no changes.

Amanda Mosiman made a motion to adopt the rules and regulations. The motion was seconded by Jeff Willis and carried unanimously.

APPOINTMENT OF ATTORNEY FOR 2022-2023:

Mrs. Barnhill said I have his contract right here with no changes to the contract for Morrie Doll.

Amanda Moisman moved to accept Morrie Doll in 2022 to 2023 as the attorney.

Mrs. Barnhill replied yes Doll and Sievers Attorneys at Law LLC.

Motion was seconded by Bryan Flowers and the motion carried unanimously.

APPOINTMENT TO THE BOARD OF ZONING APPEALS:

Mrs. Barnhill stated that the only one qualified for Municipal Representative would be Doris Horn but it would require a motion.

President Valiant made a motion to accept Doris Horn and Amanda Mosiman seconded the motion and the motion carried unanimously.

President Valiant asked and for the County Representative

Mrs. Barnhill said Jeff Willis is the only one qualified for this position.

President Valiant said we should have discussed this before we made you Vice Chair. I will make a motion to make Mr. Willis the County Rep. Bryan Flowers seconded the motion.

APPOINTMENT TO PLAT REVIEW COMMITTEE:

President Valiant asked Bryan did you do this last year.

Mrs. Barnhill said he did, yes.

Bryan Flowers responded yes.

Mrs. Barnhill said Wednesdays remember.

Bryan Flowers said some of them.

Amanda Moisman said I motion that we keep Bryan Flowers on the plat committee, it was seconded by Jeff Willis and the motion carried unanimously.

SET MEETING TIME AND PLACES:

President Valiant said the meetings are held the second Monday of the month at 6:00 pm in this location.

Mrs. Barnhill said that remains true the entire year, they will be on the second Monday.

President Valiant asked there is no off ones this year, alright I will make a motion to approve that. The motion was seconded by Bryan Flowers and carried unanimously.

FEE SCHEDULE:

President Valiant asked the fee schedule for 2022 any changes.

Mrs. Barnhill said no changes.

Amanda Mosiman made a motion to keep the same fee schedule. The motion was seconded by Jeff Willis and carried unanimously.

ANNUAL REPORT:

Mrs. Barnhill said I emailed this out to you guys. She asked did you get the email.

All replied yes

Mrs. Barnhill stated we are up a little bit in permits, nothing too significant really.

Amanda Mosiman said everything looks fine to me.

Mrs. Barnhill said construction costs went down from last year, but last year we had a hospital and some medical buildings and a big warehouse that went up and those are some big projects.

Amanda Mosiman made a motion to accept the Annual Report as it was emailed. The motion was seconded by Bryan Flowers and carried unanimously.

MINUTES:

President Valiant said we need to approve the minutes from the December meeting, now my not being on the Board back in December...

Amanda Moisman said I move to table approving the minutes until the February meeting. It was seconded by Jeff Willis and carried unanimously.

President Valiant said the approval is tabled. He asked am I forgetting anything Molly before we move on.

Mrs. Barnhill replied no, we are good.

PRIMARY PLATS:

President Valiant said it looks like we have a few primary plats and rezoning on the agenda tonight so as we go through these if the people involved will step up to the podium, there should be a sign in sheet for you up there as well and then we will go through the process.

PP-21-17: Oak Grove Industrial: PETITIONER/OWNER: Oak Grove Industrial, LLC by Walter L. Howard, Owner. Approximately 33.7 acres located on the west side of Epworth Road approximately 800 feet south of the intersection formed by Oak Grove Road and Epworth Road. Ohio Township 20-6-9. (*Advertised in the Standard December 2, 2021*). (*Continued from December 13, 2021*).

President Valiant asked for a staff report.

Mrs. Barnhill said their surveyor/engineer on this project is here, Scott I understand that the owner cannot be present tonight.

Scott Buedel, Project Engineer with Cash Waggner, was present.

Scott Buedel said we checked in with the owner this afternoon and he is not able to make it and from the time stand point we were not able to work out the Power of Attorney or anything like that to get that in place prior to the meeting. He said we would ask that it be continued until next month.

Amanda Mosiman moved to table PP-21-17 to the February agenda.

Mrs. Barnhill said that will be February 14th.

President Valiant seconded the motion to table PP-21-17 to the February meeting, it was carried unanimously.

President Valiant said we will see you next month sir.

PP-21-20: High Pointe Center North Section 5 PUD: PETITIONER/OWNER: Ortez Ayala, LLC by Melvin Ortez, Owner. Approximately 3.44 acres located on the north side of High Pointe Drive approximately 0 feet northeast of the intersection formed by High Pointe Drive and Bell Road. Being a replat of Lot 1 in High Pointe Centre North Sec 4 PUD & Part of Lot 40 in High Pointe Centre North Sec 2. Ohio Township 22-6-9. (Advertised in the Standard December 2, 2021). (Continued from December 13, 2021).

President Valiant asked for a staff report.

Mrs. Barnhill said we are missing 1 green card, we do have the white pay receipt showing it was mailed correctly. She said the property is zoned "C-4" & "PUD/C-4", proposing "PUD w/ C-4", which is also on the agenda tonight. She stated part of the property does lie within the "A" floodplain. However the engineer has determined the base flood elevation on this plat and any structure to be built within the floodplain will require either a LOMA or certified plot plan prior to a permit being issued, the proposed development is the Acapulco on Lot 1 is planning to add on to the existing patio, crossing the existing property line onto Lot 40 which already has an Automotive Detail Shop. She said in order to stay in compliance with the Warrick County Ordinances the developer had to rezone to PUD/C-4 and replat the lots so each business remains on their own lot. She said the Commissioner's approved the request for no street plans, they did that in December and the Drainage Board approved the request for no drainage plans, that was done in December. She said Newburgh Sewer is existing and Chandler Water is existing and the plat would be in order. She asked since this goes with a zoning do you want to hear that now.

Amanda Mosiman said yeah I was going to bring it up.

President Valiant said yes lets go ahead.

Amanda Mosiman asked is anybody against that can we just get them both done, two motions with discussions as one.

President Valiant yep.

<u>PC-R-21-11:</u> PETITIONER/OWNER: Ortez Ayala, LLC by Melvin Ortez, Owner. To rezone 2.81 acres located on the north side of High Pointe Drive approximately 0 feet northeast of the intersection formed by High Pointe Drive and Bell Road from "C-4" and "PUD/C-4" to "PUD/C-4" Planned Unit Development consisting of General Commercial. Being Lot 1 in High Pointe Centre North Sec 4 PUD & Part of Lot 40 in High Pointe Centre North Sec 2. Ohio Township 22-6-9. (*Advertised in the Standard December 2, 2021*). (*Continued from December 13, 2021*).

President Valiant said sorry sir, please state your name for the record.

Jim Morley Jr., Project Engineer at Morley, was present.

President Valiant asked if he had anything else to add to Molly's staff report.

Jim Morley Jr. said only to say that we are just moving a lot line between two existing lots. He said I'm sure you all have probably eaten at Acapulco Restaurant before, on the exhibit I passed out to you kinda the pink colored area is all the ground that is encompassed and you can kinda see the dark line represents the new lot line between them, and kinda that turquoise square area is the new patio that will be added on to the restaurant and so to make that happen we just have to move the lot line because the lot line use to go right underneath there.

President Valiant asked any questions from the Board, any remonstrators for or against this project if so step forward.

Mrs. Barnhill said for the record we do have the owner here tonight correct...

Jim Morley Jr. said yes.

Mrs. Barnhill said thank you, I see him out there.

Jim Morley Jr said although I have to tell you, I texted him and he totally messed with me, he said oh no I forgot, I was like come on your killing me. He said I texted back funny guy.

President Valiant said so seeing we have no remonstration on this any other questions from the Board, if not so we want to do the rezoning first. He said if there are no other questions I will entertain a motion.

Amanda Mosiman made a motion to give a positive recommendation for PC-R-21-11 to the County Commissioners, it was seconded by Jeff Willis and carried unanimously.

Mrs. Barnhill said that will go February 14th to the Commissioner's Meeting at 4:00

President Valiant said now on to the plat.

Mrs. Barnhill said now the plat will just be conditioned on the rezoning.

President Valiant said right, any questions on that one. He said if not, I will entertain a motion

Jeff Willis made a motion to approve PP-21-20 conditioned upon the rezoning, it was seconded by Bryan Flowers and carried unanimously.

Jim Morley Jr said thank you all, I appreciate it.

President Valiant said thank you JR.

PP-22-02: Peachwood PUD Replat of Lot 5: PETITIONER: Lampert Properties, LLC by Chad Lampert, Managing Member. OWNER: A Plus Investments, LLC by Doug Lewis, Member. Approximately 4.916 acres located on the north side of Peachwood Drive approximately 0 feet west of the intersection formed by Peachwood Drive and Casey Road. Being Lot 5 in Peachwood of Warrick Place VII. Ohio Township 26-6-9. (Advertised in the Standard December 30, 2021.)

President Valiant asked Molly do we have a staff report.

Mrs. Barnhill said all of the green cards have been returned except for one from Mary Jo & Benton Jr. Gentry, we do have a copy of the certified mail receipt and it was mailed correctly, the current zoning is "M-2" General Industrial Zoning District, proposing "PUD/C-4" General

Commercial Planned Unit Development Zoning District, which is also on the agenda tonight. She said there is no flood plain, they are proposing 9 Commercial Buildings w/ 2 suites per building and 2 maintenance buildings, the Commissioner's approved the private road plans they are doing a commercial entrance on to Casey and Peachwood drive and the Drainage Board approved the drainage plans today. She said Newburgh Sewer has capacity, Indiana American Water has capacity, and the plat is in order. She added this Plat would be conditioned on the zoning, and we do have a limited power of attorney from A Plus Investments for Scott Buedel to represent him tonight and it has been recorded.

President Valiant said I will go ahead and cover the rezoning if everyone is alright.

PC-R-22-01 PETITIONER: Lampert Properties, LLC by Chad Lampert, Managing Member. OWNER: A Plus Investments, LLC by Doug Lewis, Member. To rezone 4.916 acres located on the north side of Peachwood Drive approximately 0 feet west of the intersection formed by Peachwood Drive and Casey Road from "M-2" General Industrial Zoning District to "PUD/C-4" Planned Unit Development consisting of General Commercial Zoning District. Being Lot 5 in Peachwood of Warrick Place VII. (Advertised in the Standard December 30, 2021.)

President Valiant asked for a staff report

Mrs. Barnhill said the notices were sent with the primary plat so that will be the same, it is 4.916 acres and the Comprehensive Plan projects the area to be industrial, it is currently a vacant piece of ground and the surrounding zoning and land use is to the north "A" being a single family dwelling, to the east is "A" being vacant, to the south and west are "M-2" and are currently vacant. She said some of the property does lie within the "A" floodplain, the property has existing access to Peachwood Drive and Casey Road, the proposed subdivision will add two internal roads for access and their stated use is a multi-building commercial development which would be in compliance, everything is in order.

President Valiant said gentlemen please state your name for the record.

Scott Buedel, Project Engineer Cash Waggner, and Chad Lampert, property owner, were present.

President Valiant asked if there is anything to add to the staff reports.

Scott Buedel said no that pretty well covers it, again there is a little bit of a delay from the closing and so forth but I think we got everything covered or double covered from getting the Power of Attorney in place for Doug Lewis so Chad for the most part owns the property the deed is just not actually recorded yet.

Amanda Mosiman asked if they have a map of where the flood plain is.

(Inaudible)

Scott Buedel said yeah I think that the second report stated that it was in and the first one did not, and I don't think there is a flood plain on there.

(Inaudible)

Chad Lampert said the lot to the south here has flood plain.

Jeff Willis asked isn't that property going up that hill.

Amanda Mosiman said I know that's kinda why I wanted to look at it, because one says we have no flood plain and the other says we have flood plain so it was an inconsistency I would like clarified.

Scott Buedel said I think the second reading that said it was partially in the flood plain was....

Mrs. Barnhill said oh it is "X" on that one.

Amanda Mosiman said you see what I am saying.

Mrs. Barnhill said yeah, it does not have flood plain.

Amanda Mosiman asked it does not have flood plain.

Mrs. Barnhill replied no.

Amanda Mosiman said that is what we are going with.

Mrs. Barnhill said yes I'm sorry about that.

Amanda Mosiman said ok perfect.

President Valiant asked if there were any remonstrators for or against this project; if so step forward.

From the audience I just have a couple of questions.

President Valiant asked would you step up to the podium please, should be a paper up there for you to sign in.

Mary Kneppe and Delbert Kneppe, adjacent property owners, were present.

Mary Kneppe said we live in the north west corner, our property comes to the corner of where this is going to exist, I just have question what is this going to be...I don't understand, I didn't really understand the rezoning so I heard, if I heard correctly, industrial commercial building is that correct.

Amanda Mosiman said currently it is zoned industrial "M-2" so if something industrial that fits that M-2 zoning examples would be....light businesses could go in there we are actually rezoning it down a little bit to commercial. She said PUD is Planned Use Development which means that is the only use that that property could really have is this building which is a multi use residential.

Delbert Kneppe asked multi-use residential like apartment buildings.

Amanda Mosiman said I assume, Scott you want to...

President Valiant said we will have them readdress it when they come back up, so...

Mary Kneppe said that's just why we are here, just to find out what is actually going in there and how that is going to affect all of our neighbors right now it's kinda small neighborhood. She said thank you.

President Valiant said we will have them come back up address your questions mam' thank you.

Amanda Mosiman asked is that all you had.

Mary Kneppe said yes.

Scott Buedel said so from the stand point of the development its self it will be a commercial development. He said so the duplexes they are two unit buildings is what they are, but they are set up for commercial use. He said Chad had done a development similar to this in Chandler, it has been very successful for him and just wanted to continue it over into this area in the Newburgh area, but it's...

Amanda Mosiman asked so what kind of business are going in.

Scott Buedel said what are you...

Chad Lampert said just about anything right now, we have some photographers, we have some painters, we have window tinters, we have electrical engineers, just general small businesses.

Amanda Mosiman asked just small office space type things.

Chad Lampert said some, yep.

Scott Buedel said and from, and I think you eluded to this already, but from the stand point of the zoning itself it is a slight down zone from what could be there and what could occupy that entire property based upon the site grades. He continued like you said it does go up quite a bit, so as you can see we would typically occupy as much of the property as we can with our development but that northwest corner we have kinda left that out because we are getting... we are cutting into

that hill so much and trying to make this site work so there is a reasonable amount of green space that is going to be left on the property.

President Valiant asked mam' did that answer your question.

Mary Kneppe asked if she could ask something else.

President Valiant said yes, please come back up. He stated I have you come back up because we are recording all of this so you have to talk into the microphone.

Mary Kneppe said ok, I guess my question is will they be metal buildings like that are there now like around the corner, that's what it's going to be.

Chad Lampert said yep.

Mary Kneppe asked so it's not apartment buildings complex.

Amanda Mosiman said that is my bad, my brain...

Mary Kneppe said so commercial, ok so I miss understood that then.

Chad Lampert said just small businesses.

Mary Kneppe said ok so kinda what's around the corner really you are just continuing that, ok that's what I wanted to have clarified.

Amanda Mosiman said and you're the one that owns the development in Chandler that is like this right.

Bryan Flowers said off of Fuguay.

Amanda Moisman said that is what I was just trying to find.

Mary Kneppe said my question is for the value of our property, I mean I don't know where to go for that, does this increase our value or does it, does anybody know about that.

Amanda Mosiman said history would say yes, there is a study I could get you that talks about different use developments and property values. She said it had Purdue included in on it, which is the only reason that I had seen it, but yes that is not something that we can address. She said property values is not something this Board can address.

Mary Kneppe said ok so we have to find that out, it's going to happen any way so ok, thank you.

Amanda Mosiman said maybe...

President Valiant say thank you mam', any other questions to the Board.

Amanda Mosiman asked when do you see breaking ground and starting it.

Chad Lampert said at this point in time the spring we might clear some trees and put in a little construction entrance and stuff like that this winter. He said whatever we can do this winter maybe to speed up the development for the spring, probably once the ground dries up.

President Valiant said Scott you said that northwest corner you're leaving that pretty much...

Scott Buedel said yeah it starts to rise quite a bit from the stand point of how these buildings are standing next to each other, it gets to tricky with grades.

President Vailant said ok.

Scott Buedel said we went as far as we could and felt comfortable with and just stopped where the.... We didn't want to build a wall surrounding the property.

President Valiant said that makes complete sense, any other questions from the Board, if not I would like to address the rezoning first.

Amanda Mosiman said I have one more question... the property directly north that is supposed to be Ag is that vacant or residential right now, it's zoned Ag so... (Inaudible)

Scott Buedel said residential.

Amanda Mosiman said it is residential.

Scott Buedel said yes.

Amanda Mosiman said that was my last question.

President Valiant said any others if not, like I said, I would like to address the rezoning first.

Amanda Mosiman made a motion to give a positive recommendation for PC-R-22-01 to the County Commissioners, Jeff Willis seconded the motion and it was carried unanimously.

Mrs. Barnhill said that will go February 14th to the Commissioners.

President Valiant said then any questions on the PUD its self, if not I will entertain a motion.

Amanda Mosiman made a motion to approve PP-22-02 based on the condition of the rezoning, it was seconded by Jeff Willis and carried unanimously.

President Valiant said alright gentlemen, thank you.

Scott Buedel said thank you.

Chad Lampert said thank you.

Amanda Mosiman said good luck.

PC-R-22-02: PETITIONER: Gayle Annette Dorsey OWNER: Gayle Annette Dorsey 1/3 Int, Cynthia J Robbins 1/3 Int. & Maurice A Schuble 1/3 Int. To rezone 33.91 acres located on the north side of Oak Grove Road approximately 0 feet northeast of the intersection formed by Oak Grove Road and Epworth Road from "A" Agricultural Zoning District to "C-4" General Commercial Zoning District with a Use & Development Commitment. Ohio Township 17-6-9. (Advertised in the Standard December 30, 2021.)

President Valiant called for a staff report.

Mrs. Barnhill said I have one but I think Jim Jr. is here and he has something to say.

Jim Morley Jr., Project Engineer Morley, was present.

Jim Morley Jr. said yes, I was going to ask if we can table this project.

President Valiant said oh.

Jim Morley Jr. said the owner's rep is not here tonight and they are still working out a few things so.

President Valiant said okay.

Amanda Mosiman made a motion to table PC-R-22-02 to the next regularly held meeting. Bryan Flowers seconded and the motion carried unanimously.

Jim Jr. said thank you all I appreciate it.

OTHER BUSINESS:

SUBDIVISION CONTROL ORDINANCE AMENDMENTS

Mrs. Barnhill said okay, I had emailed these out, we had a committee, and these are the ordinances that were formed. She said they open the minor subdivisions to the one family dwelling, right now they are only allowed in Ag and CON and now you will be able to do a minor in one-family as well. She said it also opens up parcelizations that can only be done in Ag and CON, to the One-Family Dwelling. She said the big change there would be a notice requirement on a parcelization, where before there was none. She added minors always had a notice requirement and then the last one, we tried to simplify Lot Line Adjustments. She said there were 2 requirements when met, you could do I believe it was a 20' and a 30' adjustment,

and we just simplified that. She said they can now do one 30' adjustment, it was a 10' and 20' excuse me, so now it would just be 30'. She added we do have one email, I emailed this out ahead of time to some surveyor's and engineer's we work with often, and I do have a letter from Chad Wagner. She said he is a licensed surveyor with Kiessel Waggner Surveying and he is asking that we keep the parcelizations that are done in the Ag and CON zoning to not require a notice on those. She said we do not require them now and he doesn't think it is necessary to do that. He said it will add a lot of time, effort, and cost which he will have to pass on to his client.

Amanda Mosiman asked cost being...

Mrs. Barnhill said mailing and then the cost of his time.

Attorney Aaron Doll said and certified mail is like seven to eight dollars a piece so...

Amanda Mosiman said yeah I know, I have sent a few but.

Mrs. Barnhill said they are, they are supposed to go look them up in the Auditor's Office and...

Amanda Mosiman said but to my understanding, by doing this, taking these out of subdivisions we have lowered his cost already.

Mrs. Barnhill said yeah, in the One-Family Dwelling Zoning, yes.

Jeff Willis added were making it more user friendly.

Mrs. Barnhill said but we are adding cost to the Ag and CON.

Amanda Mosiman said if I remember correctly, I mean I would have to find it in my notes but we said that they should have to go ahead and do notices in Ag and CON because there is so much residential use in Ag and Con and we need to be consistent across. She said that is what the committee decided and that is why they added it.

Mrs. Barnhill said correct.

Amanda Mosiman said I mean we could attempt it but if it is require it in residential and it is being used as residential I think we should keep it the same. She said I mean there are certain instances of Ag and CON where it will not necessarily make sense but the whole point is to make it consistent.

Mrs. Barnhill said okay, well that is the only letter I received and I sent it out to a few local surveyors we work with and that was the only one I got back. She added and these all were advertised in The Standard on December 30, 2021.

Amanda Mosiman asked and those were just to adjacent correct.

Mrs. Barnhill said yes.

President Valiant asked do we need a motion on all of these separate.

Mrs. Barnhill said yes.

Attorney Aaron Doll added that would make it cleaner, yes.

Mrs. Barnhill asked would you like me to read the header's and the purpose.

President Valiant said sure.

AN ORDINANCE TO AMEND ARTICLE II SECTION 2: TERMS DEFINED SUBSECTION 45 (b) SUBDIVISION OF LAND AND SUBDIVIDE OF THE SUBDIVISION CONTROL ORDINANCE IN WARRICK COUNTY, INDIANA

The purpose of this ordinance is to add ("R-1", "R-1A", "R-1B", R-1C", "R-1D") One Family Dwelling Districts to parcelizations in the Warrick County Subdivision Control Ordinance. (Advertised in the Standard December 30, 2021.)

Amanda Mosiman made a motion to recommend the amendment to the County Commissioner's at their next regularly held meeting. President Valiant seconded and the motion carried unanimously.

AN ORDINANCE TO AMEND ARTICLE III: PROCEDURES FOR SUBMISSION OF PLATS BY ADDING ARTICLE IIIE: PROCEDURES FOR SUBMISSION OF PARCELIZATIONS OF THE SUBDIVISION CONTROL ORDINANCE IN WARRICK COUNTY, INDIANA

The purpose of this ordinance is to amend the requirements for parcelizations and require public notice for parcelizations in the Warrick County Subdivision Control Ordinance. (Advertised in the Standard December 30, 2021.)

President Valiant made a motion to recommend the amendment to the County Commissioner's at their next regularly held meeting. Bryan Flowers seconded and the motion carried unanimously.

AN ORDINANCE TO AMEND ARTICLE II DEFINITIONS SECTION 2 TERMS DEFINED SUBSECTION 45 SUBDIVISION OF LAND AND SUBDIVIDE (a) ii OF THE SUBDIVISION CONTROL ORDINANCE IN WARRICK COUNTY, INDIANA

The purpose of this ordinance is to add ("R-1", "R-1A", "R-1B", R-1C", "R-1D") One Family Dwelling Districts to minor subdivisions in the Warrick County Subdivision Control Ordinance. (Advertised in the Standard December 30, 2021.)

Amanda Mosiman made a motion to recommend the amendment to the County Commissioner's at their next regularly held meeting. President Valiant seconded and the motion carried unanimously.

AN ORDINANCE TO AMEND ARTICLE II DEFINITIONS SECTION 2 TERMS DEFINED SUBSECTION 45 SUBDIVISION OF LAND AND SUBDIVIDE (c) OF THE SUBDIVISION CONTROL ORDINANCE IN WARRICK COUNTY, INDIANA

The purpose of this ordinance is to amend the requirements for Lot Line Adjustments in the Warrick County Subdivision Control Ordinance. (*Advertised in the Standard December 30*, 2021.)

President Valiant made a motion to recommend the amendment to the County Commissioner's at their next regularly held meeting. Amanda Mosiman seconded and the motion carried unanimously.

Mrs. Barnhill said okay, these will go to the Commissioner's on February 14th.

President Valiant said thank you Molly.

ATTORNEY BUSINESS:

Attorney Aaron Doll said I have nothing.

EXECUTIVE DIRECTOR BUSINESS:

Mrs. Barnhill said nothing further, thank you.

Bryan Flowers made a motion to adjourn at 6:36 PM. Jeff Willis seconded and the motion carried unanimously.

ATTEST:	
Molly Barnhill, Executive Director	Jeff Valiant, President