MINUTES

**WARRICK COUNTY AREA PLAN COMMISSION**

Regular meeting to be held in Commissioners Meeting Room,

Third Floor, Historic Court House,

Boonville, IN

Monday, January 13, 2025, 6:00 PM

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

**MEMBERS PRESENT:** Jeff Valiant, President, Brandon Pryor, Amanda Mosiman, Richard Reid, Dave Goldenberg, Jeff Willis, and Stacey Franz.

Also present were Morrie Doll, Attorney, Molly Barnhill, Executive Director, Carlie Render, and Shelli Clark, staff.

**MEMBERS ABSENT:** None

**ELECTION OF OFFICERS:**

Mrs. Barnhill stated the first item on the agenda is to elect a President of the Warrick County Area Planning Commission to serve during the 2025 year. She asked do we have any nominations.

Jeff Willis nominated Jeff Valiant as President. The nomination was seconded by Richard Reid.

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 during 2025.

Richard Reid nominated Amanda Mosiman as Vice-President.

Amanda Mosiman said I have to respectfully decline; I am not allowed to hold a position on the Board.

Richard Reid nominated Jeff Willis as Vice President. The motion was seconded by Dave Goldenberg.

Amanda Mosiman moved close and accept the nomination by acclamation.

**APPOINTMENT OF ATTORNEY FOR 2025:**

President Valiant said next we need to appoint our Attorney.

Attorney Doll said there is a two-year contract somewhere.

Mrs. Barnhill said we couldn’t find it in the minutes for last January.

Attorney Doll said we did discuss it, I’m sure of it.

Amanda Mosiman made a motion to appoint Attorney Morrie Doll as the Board’s attorney. Richard Reid seconded the motion and it passed unanimously.

**ADOPTION OF RULES AND REGULATIONS:**

Mrs. Barnhill said we have no changes from last year.

Attorney Doll said so the rules from 2024 will carry through 2025.

Mrs. Barnhill replied yes.

Amanda Mosiman made a motion to approve the Rules and Regulations for 2025. Richard Reid seconded the motion and it carried unanimously.

**APPOINTMENT TO THE BOARD OF ZONING APPEALS:**

President Valiant said we need to appoint the Municipal Representative and County Representative to the Board of Zoning Appeals and opened the floor for nominations.

Amanda Mosiman nominated Jeff Valiant. Richard Reid seconded the motion and it carried unanimously.

Amanda Mosiman nominated Jeff Willis as the County Representative Appointment. Richard Reid seconded the motion and it carried unanimously.

**APPOINTMENT TO PLAT REVIEW COMMITTEE:**

President Valiant next is the appoint a member to the Plat Review Committee.

Mrs. Barnhill said we currently do not have anyone from the school for transportation issues, so it would be good for Brandon to be on the committee.

President Valiant asked are you good with that Brandon.

Brandon Pryor said yes sir.

President Valiant made a motion to appoint Brandon Pryor to the Plat Review Committee. Jeff Willis seconded the motion and it carried unanimously.

President Valiant said thank you sir.

**SET MEETING TIME AND PLACES:** To be held on the second Monday of each month except for October 13, 2025, due to Columbus Day, which will instead be held on Tuesday, October 14, 2025.

President Valiant said meeting time and place.

Mrs. Barnhill said we have them on the calendar to be on the second Monday of each month, per usual, except for October 13 that is Columbus Day, so I have it on the schedule to move to the Tuesday, the 14th, at 6:00pm. She continued the only other item that was scheduled that day is the Council has a meeting at 5:00pm for their budget hearing…

Attorney Doll said in this room.

Mrs. Barnhill continued in this room, and I reached out to Krystal Powless, she said they are usually really quick, like 15 minutes, so she didn’t think it would be an issue for us to start our meeting at 6 o’clock that night, on Tuesday.

Attorney Doll said we can always talk a little and recess it.

President Valiant said does anyone want to accept those dates.

Jeff Willis made a motion to approve the dates and times as presented. Dave Goldenberg seconded the motion and it carried unanimously.

**FEE SCHEDULE:**

Mrs. Barnhill said there is a copy in your packets, we have no changes.

Attorney Doll clarified so ‘24 is applicable to ’25.

Mrs. Barnhill said yes.

Amanda Mosiman moved to approve the fee schedule. Richard Reid seconded the motion and it carried unanimously.

**MINUTES:**

President Valiant said we just need to approve the minutes from the December 9th APC meeting.

Amanda Mosiman made a motion to approve the December 9th minutes as emailed. Jeff Willis seconded the motion and carried unanimously.

**ANNUAL REPORT:**

Mrs. Barnhill said we prepared the 2024 Annual Report, it was emailed out last week to give everyone a chance to look at it. She continued overall we are up, not by a lot, but we are up from last year a little bit.

Ascertaining there were no questions from the Board, President Valiant called for a motion.

Amanda Mosiman made a motion to approve the Annual Report. Dave Goldenberg seconded the motion and it carried unanimously.

President Valiant said I apologize everyone, it’s the beginning of the year and those are things we have to get through every January. He continued it looks like we have a couple of primary plats and three rezonings tonight. He stated the primary plats would be approved here and the rezonings would go as a recommendation to the Commissioners meeting, the next meeting on the…

Attorney Doll said February…

Mrs. Barnhill said 10th, February 10th.

President Valiant confirmed February 10th.

**PRIMARY PLATS:**

**PP-25-01: Castle Ridge Replat Lot 25:** PETITIONER: Jonathan Tyler & Lauren Carol DeBoer. OWNER: Jonathan Tyler & Lauren Carol DeBoer & Gerald L. Ford. Approximately 1.336 A located on the east side of Creek Dr. Approximately 520’ east of the intersection of Creek Dr. and Windsor Ct. Ohio Twp. 14-6-9. Being Lot 25 in Castle Ridge Subdivision. *Advertised in The Standard on January 2, 2025.*

Scott Buedel with Cash Waggner & Associates was present.

Mrs. Barnhill asked Scott do we have the owners here.

Scott Buedel said no but you have the power of attorney for each.

Mrs. Barnhill said we have a recorded power of attorney.

Attorney Doll said yep.

Mrs. Barnhill said yea, I see it, it’s at the bottom of the report.

President Valiant asked for a staff report.

Mrs. Barnhill said yes, notice to adjacent property owners, we are missing 13 green cards but we have all of the white pay receipts and they were mailed correctly. She continued the zoning is “R-1A” One Family Dwelling and “A” Agricultural and there is no flood plain. She said the proposed development is to add acreage to an existing lot and build a single-family dwelling. She continued the Commissioners approved the request for no street plans today and the Drainage Board approved the request for no drainage plans today. She continued Chandler sewer is existing, Chandler water is existing and we do have a recorded power of attorney from the DeBoer’s and Gerald L. Ford for Scott Buedel, Glen Meritt, Jr. and Chris Combs to represent them tonight, so everything is in order.

President Valiant asked Scott do you have anything to add to the report.

Scott Buedel said this is just a one lot subdivision, they are adding a half-acre to the back side of the one of the platted lots in Castle Ridge and so the adjoiner that is selling the half acre will still have 2 ½ acres on his property that comes off the road to the east, I can’t think of the name right now. He continued so he’ll still have frontage off of the other county road to the east and still have 2 ½ acres.

Amanda Mosiman said Fuquay.

Attorney Doll said Gerald Ford.

Scott Buedel answered yes.

Amanda Mosiman asked and he currently has a residence on that property,

Scott Buedel said yes.

Amanda Mosiman asked how old is the map we’re looking at, is that new.

Mrs. Barnhill said it’s pretty new.

Carlie Render said 2023.

Amanda Mosiman said ok, alright I guess I was assuming more houses were built on those back lots but it doesn’t look like it.

Mrs. Barnhill said we have issued more permits than are showing up right now.

Amanda Mosiman said ok, so they’ll be there soon.

Mrs. Barnhill said yes, they’ve been busy back there.

Amanda Mosiman said um hmm.

President Valiant asked are there any other questions from the Board at this time. Seeing there were none, he asked are there any remonstrators for or against this project, if so please step up to the podium. After ascertaining there were none, he said I’ll bring it back to the Board are there any questions, if not I’ll entertain a motion

Richard Reid made a motion to approve PP-25-01. Jeff Willis seconded the motion and it passed unanimously.

Scott Buedel said thank you.

**PLAT VACATION:**

**PV-24-03 Lot 5 Elpers Ridge Subdivision:** APPLICANT/OWNER: Joshua R. Wire. Property located on the east side of Gore Rd. Approximately 4,680’ north of the intersection formed by Clutter Rd. and Gore Rd. Lot 5 Elpers Ridge Sub. as recorded in Doc. No. 2022R-003144 in the Warrick County Recorder’s office. Hart Twp. 25 & 26-3-8. *Advertised in The Standard on January 2, 2025.*

Jason Fuchs and Joshua Wire were present.

President Valiant asked for a staff report.

Mrs. Barnhill said they were required to send notices to other lot owners in Elper’s Ridge and the adjacent properties. She continued we are still missing 3 green cards but we do have the white pay receipts and they were mailed correctly. She said the zoning is “A’ Agricultural, there is no flood plain and they are requesting to vacate all of lot 5, except a 6’ public utility easement that goes along Gore Road will remain, it runs right along the right of way for the road.

President Valiant asked do you have anything to add to the report.

Jason Fuchs said no.

President Valiant are there any questions from the Board.

Amanda Mosiman asked so there are 5 parcels total in the original subdivision, we just getting rid of number 5.

Jason Fuchs said correct.

Amanda Mosiman said ok, just making sure I’m reading this right.

President Valiant asked are there any remonstrators for or against this project, if so step forward. Seeing there were none, he said I’ll bring it back to the Board, any further questions, if not I’ll …

Amanda Mosiman made a motion to approve PV-24-03. Richard Reid seconded the motion and it carried unanimously.

**REZONINGS:**

**PC-R-25-01:** PETITIONER.: Libbert Properties, LLC by Ron Willis, Member. Owner: Libbert Properties, LLC by Ron Willis, Member & Karen Willis. To Rezone approximately 8 acres Located on the west side of Libbert Rd. approximately 760’ south of the intersection of Vann Rd. and Libbert Rd. from “A” to “C-4” Ohio Twp. 22-6-9. *Advertised in The Standard on January 2, 2025.*

Ronald Willis was present.

Ronald Willis said and I have limited power of attorney for Karen.

President Valiant asked for a staff report.

Mrs. Barnhill said we are missing 1 green card but we have all of the white pay receipts showing they were mailed correctly. She continued the lot is 8 acres, the comprehensive plan projects the area to be neighborhood centers with low to medium density residential, community amenities, and neighborhood commercial. She said the existing land use is a single-family dwelling with unattached accessories. She continued the surrounding zoning to the north is “A” Agricultural with one-family dwelling, to the east is “R-2B” multi-family dwelling being Pebble Creek Subdivision and “PUD w/C-4” being Bell Road Apartments PUD Section 1, to the south is “A” Agricultural with a single-family dwelling, to the west is “C-4” General Commercial and is currently vacant, it’s a field. She stated this is mostly “A” floodplain except along Libbert Road and they have existing access onto Libbert Road. She said their stated use is Commercial which would be in compliance and we do have the recorded power of attorney from Karen Willis to Ronald Willis.

President Valiant asked do you have anything to add to the staff report.

Ronald Willis said I’m happy to answer any questions you might have.

President Valiant clarified nothing to add at this time, alright thank you sir.

Jeff Willis said I’ll be abstaining from this discussion as I have some interest in this property.

President Valiant said thank you Jeff, so the rest of the Board, any questions.

Amanda Mosiman said I mean can we speak to any type of development that you can share.

Ronald Willis said yea, we are in the construction company.

Amanda Mosiman said construction company, okay could you, I just want to be, since we’re kind of new with the comprehensive plan and what we consider neighborhoods, and I just want to make sure that this fits because it’s going to be one of the first ones that we’re going to do for that.

Ronald Willis said I certainly understand that.

Amanda Mosiman said yea, explain a little bit more, construction business what you perceive that property looking like in that area because there is still quite a bit of residential around there so.

Ronald Willis said I would say picture contractor units, we haven’t spent the money, but figure 30 to 50 foot deep by 50 to 100 in length where you can store equipment, picture local contractors. He said Jeff has a fence company I do remodeling work and then if we develop that into other things, then there would be several different type of companies, like local mom and pop operations.

President Valiant asked are we looking at a type of warehousing basically, pole barn type…

Ronald Willis said yea you’re looking at a pole barn type property, think office in the front, equipment in the back.

President Valiant said ok.

Ronald Willis said storage for equipment, that’s the general idea of it.

President Valiant asked and how many structures are you thinking.

Ronald Willis said right now 2, one for Jeff and one for me.

President Valiant said ok.

Ronald Willis said but there’s 8 acres there so we can expand.

President Valiant asked is there any remonstration for or against this project, if so come forward.

President Valiant said sir, so there should be a sheet up there to sign in and when you’re ready state your name for the record.

Maqbool Ahmed said I live on Libbert Road, I have a property on Libbert Road not too far from where this proposed rezoning is being requested. He continued I do have a concern about too much commercialization of Libbert Road and the heavy traffic on a road that is very narrow to begin with. He said I know there’s going to be a park being built next to the town hall, our house is a couple of houses down on that side and the other is we also have property it’s called the Pebble Creek Subdivision which is kind of the boundary, I should say the east boundary to this property. He stated so whenever commercial property is being built, I don’t see that there is a mandate of putting a fence around that, and that really adds easy access to it. He continued of course, I didn’t know what was the plan to build here, it could be a gas station and then anyone could just walk over to the Pebble Creek Subdivision very similar to the one you have by Beaver Creek Apartments on Bell Road and the gas station there’s really no privacy fence and that makes people just walk in from a to b. He said those are my concerns, I’m not necessarily opposed to changing but I think we have to keep in mind that we have a lot of traffic, because that is also a road that goes towards the Walmart area, and it keeps getting heavier and heavier and so adding more commercial zoning to the area is going to be a burden to the residents on Libbert Road. He continued we never thought it was going to be that commercial 5 years ago.

President Valiant said thank you sir and asked if there was anyone else. He asked Mr. Willis, would you come back up to the podium and maybe elaborate on speaking on traffic what you’re looking at truck wise, employee wise that kind of stuff.

Ronald Willis said I mean it would be minimal, unless there would be something that would be built out at a later date, that’s not something I can speak to at this time and as far as fencing I think there are ordinances that address fencing and stuff, I mean we certainly want to be good neighbors.

Mrs. Barnhill said the ordinance does state in “C-3” and “C-4” open storage on the rear half of the lot shall be enclosed by a solid wall/fence not less than 6’ in height.

Amanda Mosiman said so we’ll have a fence.

Mrs. Barnhill said yes, if they have storage outside there will be a fence around it.

Jeff Willis said I have a fence company.

Amanda Mosiman said yea I was going to make the joke, do you know a guy, but I thought it might be inappropriate.

Richard Reid said I think that Libbert Road is going to be expanded too, I think that’s in the plans.

Amanda Mosiman said yea Rick that was my question.

Mrs. Barnhill asked for Libbert.

Richard Reid and Amanda Mosiman both said yea.

Richard Reid said its on the plans.

Amanda Mosiman said its supposed to be widened.

Richard Reid said yea.

Amanda Mosiman said where’s Bobby when you need him

Jeff Willis said there’s a public park and Fire Department and all that in development out there.

Mrs. Barnhill said it is a main thoroughfare, it is part of that thoroughfare plan, I don’t know when though, I don’t know the timing.

Amanda Mosiman and north east, west is already “C-4” right.

Mrs. Barnhill said yes, directly across the street is already “C-4”, there you go (indicating to the iPad screen).

Amanda Mosiman said thank you, this is really nice.

Ronald Willis said my understanding is that we are the first residential as you head north on Libbert, everything is commercial and across the street from us and behind us.

President Valiant asked are there any other questions. He continued so we know for sure that Libbert is on that, to be widened.

Richard Reid said it’s on there, it might be 10 years from now but I think it’s one of those things…

President Valiant said don’t say that.

Richard Reid said well it’s on the plan, that’s all I know.

President Valiant said that doesn’t make me feel any better. He continued what are the wishes of the Board.

Richard Reid made motion for a favorable recommendation of PC-R-25-01. Dave Goldenberg seconded the motion and it carried 6-1, with Jeff Willis abstaining.

Mrs. Barnhill so this has a favorable recommendation and it will go the February 10th Commissioners meeting at 4:00pm.

Attorney Doll said in this room.

Ronald Willis said thank you.

President Valiant said thank you.

**PC-R- 25-02:** PETITIONER & OWNER: Crossroads Christian Church, Inc. by Ryan King, Executive Director of Operations. To rezone 36.69 acres Located on the north side of Lincoln Ave. approximately 1300’ west of the intersection of Lincoln Ave. & Epworth Rd. from “A” & “R-2B” to “C-4” Ohio 29-6-9. *Advertised in The Standard on January 2, 2025.*

Joshua Claybourn, Attorney with Jackson Kelley representing Crossroads Christian Church was present.

President Valiant asked for a staff report.

Mrs. Barnhill said we do not have any of the green cards do you know if they were sent back.

Attorney Claybourn said yea and I thought they were sent to you guys, I’m sorry if you didn’t have them, if you want either the green cards or the receipt of mailing.

Mrs. Barnhill said it’s the green cards, any that came back,

Attorney Claybourn said yes.

Mrs. Barnhill said Shelli is right there behind you, thank you. She continued we do have all the white pay receipts and they were mailed correctly. She continued the lot size is approximately 36.69 acres. She stated the Comprehensive Plan projects the area to be neighborhood centers and activity corridors consisting of low-to-medium density residential, community amenities, neighborhood commercial, regional commercial, mixed-use & high-density residential. She said the existing land use is Crossroads Christian Church and vacant. She continued the surrounding zoning north is zoned “M-1” Light Industrial being Deaconess Hospital; to the east is zoned “C-1” Neighborhood Commercial, “R-2B” Apartments District and “A” Agricultural being Evansville Christian School & Epworth Community Church; to the south is zoned “R-1” being Mansfield & Ivy Glenn Subdivisions consisting of single-family dwellings; to the west is zoned “C-4” General Commercial being commercial businesses. She stated there is no flood zone, they have existing access onto Lincoln Avenue and the stated use is a church which would be in compliance.

President Valiant said thank you Molly, Mr. Claybourn do you have anything to add to the report.

Attorney Claybourn said no, this is one, I don’t know how often this comes up in Warrick, but a classic example in Vanderburgh where someone’s been using a property the same way for years and years only to find out, in this case because they’re going to get a new sign, and oops you find out the zoning has not been correct this whole time. He continued so there’s no proposed change in use, I don’t think this church has any plans in ever moving, it’s simply to bring it into compliance with how their currently using it.

Mrs. Barnhill said and that’s just for signage.

Attorney Claybourn said yes.

Mrs. Barnhill said right now as Ag, you can only have 25 square feet of signage and they would like more than that.

President Valiant asked are there any questions from the Board, seeing there were none he asked is there any remonstration for or against this project. After ascertaining there were none, he said I’ll bring it back to the Board one more time, any questions if not, I’ll entertain a motion.

Richard Reid made a motion for a favorable recommendation of PC-R-25-02. Jeff Willis seconded the motion and it carried unanimously.

Attorney Claybourn said thank you.

Richard Reid said thanks Josh.

**PC-R-25-03:** PETITIONER. & OWNER: MSK Holdings, LLC by Phil Rawley, Member. To rezone approximately 16 ac. Located on the north side of SR 66 0’ E of the intersection of SR 66 & Grimm from “A” to “C-4” Ohio Twp. 20-6-9. *Advertised in The Standard on January 2, 2025.*

Krista Lockyear, Attorney with Stoll Keenon Ogden representing MSK Holdings, LLC was present.

Attorney Lockyear said I do have a few…

President Valiant said ma’am, we’ll do the staff report and then I’ll…

Attorney Lockyear said oh yea ok, sure.

President Valiant said you’re fine, and asked for the staff report.

Mrs. Barnhill said we are missing 3 green cards, but we have all the white pay receipts showing they were mailed correctly. She continued the lot is approximately 16 acres and the Comprehensive Plan projects the area to be activity corridors consisting of regional commercial, mixed-use, high-density residential & community amenities. She said the existing property is vacant, it’s been farmed and the surrounding zoning is north is zoned “A” Agricultural being vacant farm land; To the east, south & west is zoned “C-4” General Commercial being a hotel or vacant farm land and “C-4/PUD” General Commercial/Planned Unit Development being Warrick Trail Apartments. She continued there is some AE flood plain on this property and they will have access onto Grimm Road and Warrick Trail. She said the stated use is a development of approximately 150 apartments, a five-story commercial building with retail and dining on the ground floors, and a public plaza designed for community activities. Future development plans include additional residential units, a hotel, restaurants, and retail spaces. She said that is all “C-4” that would be allowed, I will say that we haven’t seen any site plan or anything so they’d be allowed a commercial building on each lot at this point with the straight “C-4”. She continued I think there will be some additional zoning and maybe some platting when we sit down at site review, it would be in compliance for now.

President Valiant said thank you Molly, Mrs. Lockyear do you have anything to add.

Attorney Lockyear said I’m going to give you some handouts so that everyone has all of the information I have on this project. She continued I could elaborate but I’m going to try and stick to the bullet points because I think probably everybody has seen the press release about this project that is being described as The Dominion. She continued the site plan that you have, at the very top of what I passed out is a conceptual site plan that issued in the press release, I do want to stress that it is conceptual at this point. She said Hafer and Associates and Lochmeuller Group are working on both the platting and the division of land on this property as well as architectural, all of those renderings, so you have an idea of what it will look like. She continued Molly is absolutely correct, there will be new platting moving forward, the first phase of this is anticipated to be the residential phase you see that would be 150 apartment units, market rate apartment units, and they would like to break ground on those late spring, early summer. She stated I do have one for the records, I’ll hand this up there to you.

President Valiant said watch your step.

Attorney Lockyear said this is a letter of support from Ascension St. Vincent, it’s kind of pleasant in a rezoning setting, I actually got a call unsolicited from Ascension and they said would want to give me a letter of support and they’re excited to see this growth and definitely support this rezoning and these plans for my client. She continued as you probably again know from the press releases, this was the first grant from the Ready 2.0 Program from the state, they received a 5-million-dollar grant from the state, they’ve also received a pledge of 5 Million in TIFF support from the Warrick County Redevelopment Commission, the paperwork is still in the process. She said the Redevelopment Commission has indicated that they are very excited about this project, it’s basically what’s been planned by Warrick County for this corridor. She continued again 150 contemporary, high amenity market rate apartments, a 5-story commercial building with a mix of office retail and restaurant, a single-story commercial building designed for restaurant use and an outdoor community area. She said the last drawing you have, well second to last drawing, those are the conceptual plans that Hafer’s got so far, my clients leaning towards option A, they are all very similar, but you can see the basic layout. She continued they have had preliminary discussions with Warrick County and our understanding that an entrance off of the wellness trail would be right in right out only, and so they are planning accordingly to that, there could be an entrance planned to the adjacent side road, that’s not the ideal, they would like the right in right out only off the wellness trail. She said finally the last thing you see, obviously when you’re doing a rezoning, it needs to be in conformance with your Comprehensive Plan, just for your viewing, I attached a color print out, I mean the surrounding area, other than what’s remaining Ag. its “C-4”, so it’s certainly in conformance with your Comprehensive Plan. She continued and like I said earlier, I think this is, will be a culmination of what Warrick County has anticipated for this area, so we would certainly appreciate your affirmative recommendation for rezoning and I’d be happy to answer any questions you have.

President Valiant said thank you ma’am and asked are there any questions from the Board. After ascertaining there were none, he asked are there any remonstration for or against this project. He said I don’t see anyone moving in the room, Shari back there …

Laughing from several members.

President Valiant said I’ll bring it back to the Board, any questions at all, if not I’ll entertain a motion.

Amanda Mosiman made a motion for a favorable recommendation of PC-25-03. Dave Goldenberg seconded the motion and it passed unanimously.

Attorney Lockyear said thank you all, have a good evening.

President Valiant said thank you ma’am.

Amanda Mosiman said I’m surprised there were no remonstrators for or against, I thought it was going to be a big project, I thought we were going to hear all sorts of comments.

President Valiant said yea.

**OTHER BUSINESS:**

Mrs. Barnhill said nothing.

**ATTORNEY BUSINESS:**

Attorney Doll said in your packets are, is a copy of the Warrick Superior Courts ruling in our lawsuit, it’s just for your information. He continued we were pleased at the result, we got everything we asked for, including a full refund, there’s the assessment of a fine for the violation of the plat, including a full refund of the attorney fees that the county incurred in bringing this lawsuit. He stated there is a requirement that he cease and desist all construction so we should send the inspector back out to verify that, until such time as an independent engineer certifies that the property is constructed in a way that will support of certificate of occupancy, because it was not inspected, no one gave a call to Warrick County to inspect the foundations or anything. He continued Molly did a good job testifying.

Mrs. Barnhill said thank you.

President Valiant asked is that it.

Attorney Doll said that’s it.

**EXECUTIVE DIRECTOR BUSINESS:**

Mrs. Barnhill said what was I going to say, sorry I lost my copy of the agenda that I wrote on. She continued Carlie Render is the new Assistant Executive Director in the office.

President Valiant said congratulations Carlie.

Mrs. Barnhill said so she will be coming to all of the APC meetings with me, and that’s all I have.

President Valiant asked anyone else, anyone have anything for the betterment of the Board, if not I’ll entertain a motion.

Richard Reid made a motion to adjourn. Dave Goldenberg seconded the motion and it carried unanimously. The meeting adjourned at 6:38pm.

ATTEST:

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Molly Barnhill, Executive Director Jeff Valiant, President