

**HENRY COUNTY PLANNING COMMISSION
1201 RACE STREET, SUITE 214
NEW CASTLE, INDIANA 47362**

*Darrin Jacobs
Zoning Administrator*

*Phone 765-529-7408
Fax 765-521-7072*

The Henry County Planning Commission held a Regular Meeting in the Old Circuit Courtroom of the Henry County Courthouse, 101 S. Main Street, New Castle, IN 47362 on Thursday, May 17th 2018.

The meeting was called to order at 5:00 pm by President Steve Rust.

Roll was called. Board members present were: Justin Curley, Olene Veach, Daniel Roach, Steve Rust, Larry Brayton, Rachel Clark, Ed Yanos and Robin Fleming. Dale Cole joined the meeting after the minutes had passed. Also present was Darrin Jacobs, Zoning Administrator and Sean Row, Attorney.

Previous Minutes

The Board read and approved the March 15th minutes with a vote 8-0. The motion to approve was made by Larry Brayton and seconded by Robin Fleming.

The Commission reviewed and considered County Commissioner's Resolution 2018-03-28, a resolution amending the comprehensive plan certified by the Henry County Planning Commission.

Dan Roach moved to accept the County Commissioner's amendments to the Comprehensive Plan and return the entire plan back to the Commissioners with a favorable recommendation. Olene Veach seconded the motion.

Motion passed 9-0

The Zoning Administrator gave a report on his finding in regards to the fee schedule of neighboring communities and our fees in relation to theirs. The Zoning Administrator stated that on average Henry County's fees were lower.

The Commission reviewed the fee schedule changes proposed by the Zoning Administrator and discussed the need for a portion of the fees to be deposited in the Planning Commission Enforcement Fund.

Dale Cole moved to approve the fee changes as presented, Dan Roach second the motion.

Motion passed 9-0

The Zoning Administrator informed the Commission that he had been having discussions with other counties on how their Planning Commissions were organized. He stated he was particularly interested in the Area Plan Commission model and wanted permission to study the matter further and talk to the municipalities in Henry County to see if it was a planning model that they would support. He also stated that Justin Curley and Dale Cole had agreed to help him study the option.

Ed Yanos moved to allow the Zoning Administrator and his committee of Justin Curley and Dale Cole the ability to investigate the advantages and disadvantages to forming an Area Plan Commission and to gauge the interest of the County's municipalities and report back to the Planning Commission with his findings.

Larry Brayton seconded the motion.

Motion passed 9-0

Robin Fleming moved to adjourn the meeting. Justin Curley seconded and the motion carried 9-0.

President

Secretary