PUBLIC HEARING
WASHINGTON COUNTY PLAN COMMISSION
July 7, 2014 7:30 p.m. (local time)

MINUTES

Attendance: See sign-in sheet

The Washington County Plan Commission Public Hearing on the Amended Zoning Ordinance was called to order at 7:30 p.m.

President, David Hoar, and Attorney, Thomas Scifres, gave an overview of the changes to the existing zoning restrictions relating to animal feeding operations.

The floor was then opened to members of the public to speak. No one from the public desired to speak on the issue.

There being no further public comment Jeff Souder made the motion to close the public hearing with Jerry McClellan seconding. The motion was passed 6-0 and the public hearing was adjourned.

David Hoar

Scott Maudlin

Phillip Marshall

~~Jim Day~~ ERVIN DAY

Roy Dick

Danielle Walker

Jerry McClellan

Adam Dufour

Jeff Souder

COMMISSION ATTORNEY

Thomas E. Scifres

PUBLIC HEARING
WASHINGTON COUNTY PLAN COMMISSION
July 7, 2014 7:15 p.m. (local time)

MINUTES

Attendance: See sign-in sheet

The Washington County Plan Commission Public Hearing on the proposed Airport Overlay Ordinance was called to order at 7:15.

Corey Harper, the chief engineer on the Salem Municipal Airport expansion project, presented the zoning ordinance containing two areas of regulation, noise sensitive property limitations and height restrictions. Mr. Harper explained that the ordinance mirrors the federal regulation on these two areas. The members reviewed information Mr. Harper had presented at prior meetings.

The floor was then opened to members of the public to speak. No one from the public desired to speak on the issue.

Phil Marshall inquired about structure removal near Drive-In Theater Road. Lowell DePoy, from the Air Board entered the meeting, but had no comment on the issue.

There being no further public comment Phil Marshall made the motion to close the public hearing with Jerry McClellan seconding. The motion was passed 6-0 and the public hearing was adjourned.

David Hoar

Scott Maudlin

Phillip Marshall

Jim Day ERVIN DAY

Roy Dick

Danielle Walker

Jerry McClellan

Adam Dufour

Jeff Souder

COMMISSION ATTORNEY

Thomas E. Scifres

MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held July 7, 2014 at 7:00 p.m.
Council Chambers—City Hall Building

The meeting was called to order by President David Hoar at 7:00 p.m. Danielle Walker led the Pledge of Allegiance and Jerry McClellan offered prayer. Attorney Thomas E. Scifres took roll, and those present were, Jeff Souder, Phil Marshall, Danielle Walker, Jim Day, Jerry McClellan, and David Hoar, confirming a quorum. Absent were Ervin Day, Adam Dufour, and Scott Maudlin.

David Hoar then announced the order of business, including two (2) public hearings. The minutes from the last meeting were presented and approved by unanimous vote upon the motion of Jerry McClellan and seconded by Danielle Walker. It was noted that a signature line needed to be added for new member Roy Dick.

President Hoar then announced that Bill Miller of Hummingbird Farms was pursuing the IDEM permit application process for a Confined Feeding Operation. He has six (6) barns with a total of 75,000 pullets. President Hoar suggested that such numbers might actually be a CAFO rather than a CFO. Travis Elliott announced that Mr. Miller did stop in to see him the first week of June. He was made aware of the process but did not take an application with him. He told Travis that he would return. His property is located at Highway 150 and Locust Grove Road near Hardinsburg.

President Hoar then announced that he had received FLSA guidelines for minority participation in the taxpayer subsidized projects, with a note reminding counties that they are free to adopt similar regulations. No action was requested by the letter. The Plan Commission acknowledged receipt of the letter and the goals of the Fair Labor Standards Act.

Jeff Souder made the motion to suspend the Plan Commission public meeting and proceed with the public hearing on the proposed Airport Overlay Ordinance at 7:15 p.m. Danielle Walker seconded the motion. The motion passed 6-0, and the public hearing then and there commenced.

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The Plan Commission meeting was reconvened after the conclusion of the public hearings.

Danielle Walker then made the motion that the Airport Overlay Ordinance be sent to the Board of Commissioner's with a positive recommendation. Roy Dick seconded that motion. David Hoar then asked for a roll call vote on this motion. A vote on the positive recommendation to the

Commissioners was taken with Roy Dick, Danielle Walker, David Hoar, Jerry McClellan, Phil Marshall, and Jeff Souder voting in favor. The ordinance will be certified to the County Commissioners with a positive recommendation with a vote of 6-0. Attorney Scifres secured President Hoar's signature on it and attached it to the ordinance to be forwarded to Commissioners.

Jerry McClellan then made the motion that the Amended Zoning Ordinance be sent to the Board of Commissioner's with a positive recommendation. Danielle Walker seconded that motion. David Hoar then asked for a roll call vote on this motion. A vote on the positive recommendation to the Commissioners was taken with Roy Dick, Danielle Walker, David Hoar, Jerry McClellan, Phil Marshall, and Jeff Souder voting in favor. The ordinance will be sent to the Commissioners with a positive recommendation with a vote of 6-0. Attorney Scifres secured President Hoar's signature on the Certification and attached it to the ordinance to be forwarded to the Commissioners.

There being no further business and upon motion by Jeff Souder, seconded by Roy Dick, and carried by unanimous vote (6-0), the meeting was adjourned at 7:44 p.m.

David Hoar, President

Scott Maudlin

Jerry McClellan

Adam Dufour

Phillip Marshall

Jeff Souder

~~Jim Day~~ ERVIN DAY

Roy Dick

Danielle Walker

COMMISSION ATTORNEY

Thomas E. Scifres