MINUTES OF SPECIAL MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held December 21, 2017
Washington County Government Building

The Washington County Plan Commission was called to order at 11:30 a.m. by Board member Mark Hartman. Board members were present were Danielle Walker, Preston Shell, Todd Ewen, Mark Hartman, Kevin Carty, Anthony Scifres, and Deirdre Miller. Absent were David Hoar and Ervin Day. Also present were Commission Attorneys John Mead, Mark Clark, and Plan Director Travis Elliott.

Commission Attorney John Mead stated that the purpose of the meeting was to review the proposal submitted by K.K. Gerhart-Fritz of The Planning Workshop, Inc. to provide training to the Commission regarding a zoning ordinance to define residential and other purposes.

Danielle Walker reported on her research regarding other options for a consultant. She had contacted Purdue University and the Indiana Planning Association wherein she received favorable comments for the services provided by K.K. Gerhart-Fritz. She had researched some other consulting firms but had not found any that she felt met the need.

Todd Ewen questioned whether there had been any training previously. Mark Hartman, Danielle, and Travis Elliott stated there had been some training, but that it had been a few years ago. They are the longest sitting members on the Commission, among those in attendance.

Anthony Scifres commented on time constraints imposed on Commission members in their efforts to try to develop an ordinance.

There was additional discussion among the Commission.

Upon motion by Todd Ewen, second by Preston Shell, the Commission unanimously accepted the proposal submitted by K.K. Gerhart-Fritz of The Planning Workshop, Inc. to provide training and other services to the Commission.

There being no additional business to come before the meeting, upon motion by Preston Shell, second by Mark Hartman, the Commission unanimously approved to close the meeting at 11:47 p.m.

Washington County Plan Commission by:

David Hoar, President

Ervin Day

Danielle Walker

Mark Hartman

Kevin Carty

Anthony Scifres

Preston Shell

Todd Ewen

Deirdre Miller

WCPC Attorney:

John Mead