

The Madison County Plan Commission met on the above date at 9:00 A.M. with Wesley Likens, President, presiding.

Members Present: Phil Isom, Bill Maxwell, Pat Manship, John Simmermon, Mike Phipps, John Orick, and Wesley Likens. Steffanie Owens arrived at 9:25.

Members Absent: Mark Gary

Also Present: Ken Ellis, Planning Director, Gerald Shine Junior, Attorney, and Elizabeth Bruns, Board Secretary

### Current Business

1. Pledge of Allegiance
2. Prayer – Pat Manship
3. Roll call taken with one member, Marl Gary being absent, and one member, Steffanie Owens, coming in late at approximately 9:25.
4. The minutes for the May 10, 2011 meeting were mailed out in the packets.

Member Maxwell made a motion to approve the May 10, 2011, minutes, as presented, seconded by Member Orick. Vote was unanimous in favor of the motion. **May 10, 2011, minutes approved.**

### New Business

1. Director Ellis stated that there were no petitions filed, and no public meeting is scheduled.
2. Resolution 2011-MCPC-R-01 (Ag Exempt Office Policy and Procedure), was presented by Director Ellis to the Board.

Member Manship made a motion to approve Resolution #2011-MCPC-R-01, the revised resolution that was handed out this morning, with a few minor changes establishing Planning Department Policy and Office Procedure for Agricultural Structures. Member Maxwell seconded the motion. Roll call taken, vote was unanimous in favor of the motion. **Resolution 2011-MCPC-R-01 approved.**

### Miscellaneous

1. Director Ellis updated the Board on the status of EON and their Wind Energy Conversion Systems.  
  
Director Ellis stated that he plans to write code for residential windmills, and add this as an amendment to our WECS code.
2. Director Ellis stated that he is a certified Grand Administrator for OCRA to administer federal block grant.
3. Nitty Gritty Workshops are on July 13<sup>th</sup> and July 14<sup>th</sup> from 8:30-3:30 and the Indiana Farm Bureau Building in Indianapolis. RSVP by July 8<sup>th</sup>. There is money in the budget for anyone who wants to attend.

4. Budget from 2008 to 2011 our budget for the Planning Commission has been reduced by approximately 30% which is about \$79,617. We have a budget approved for the Director's salary at \$61,000, what I would propose to do is freeze my 2012 salary, and what is left over I would like to give to the staff, a 3% pay raise for the Building Inspector and the Planner and the remainder of that money would then go to Elizabeth who is doing the job of two people. I would prefer to do it without asking for additional money in my budget. I am comfortable with freezing my salary and would like to take that money and apply that to the rest of the staff.

Member Phipps asked for guidance from the Attorney regarding the public and what we as members of the board are legally allowed to discuss.

Member Orick made a motion to adjourn. Member Owens seconded the motion.

Adjournment 10:34:53

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Wesley Likens, President

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Elizabeth Bruns, Board Secretary