

Area Plan Commission Regular Session March 9, 2023

The March 9, 2023 regular session of the Area Plan Commission was called to order at 6:05 p.m. by President Scott Nogle. Members who answered roll call were Mr. Scott Nogle, Mr. Ron Mack, Mr. John Moore, Mr. Brian Stevens, Mr. Lary Langley, Mr. Joe Ellis, Mrs. Barbara Phillips, and Mr. Phil Cox.

Also present: APC Attorney Ron Severt, Mrs. Judi Paloncy, Mr. John Graves, and Mr. Brycen Dalbey, Intern for Apex Clean Energy.

The February 9, 2023 minutes were examined. Mr. Ellis made a motion to approve the minutes as presented. Mr. Langley seconded. MC.

New Business:

- a. Executive Director Job Description:
A draft of the Executive Director Job Description was reviewed and minor modifications were noted. Finalization of the job description was tabled pending the outcome of the presentation at the Vermillion County Council Meeting on March 13, 2023.
- b. Executive Director Salary Proposal
Proposed salary for the APC Executive Director was discussed for presentation to the Vermillion County Council for review. Mrs. Phillips made a motion to approve a requested salary proposal to present to the Vermillion County Council for approval in the amount of \$42,500 with this amount broken down as \$38,000 for the Executive Director portion, \$3,000 for the Building Permit portion, and \$1,500 for the Floodplain Administrator portion. Mr. John Moore seconded. A roll call vote was taken, and the motion carried unanimously.
- c. Presentation for Vermillion County Council regarding APC Executive Director Salary
Mr. Nogle will lead a presentation regarding the proposed salary for the APC Executive Director at the Vermillion County Council during their next meeting on March 13, 2023 at 6:30 p.m. Additional APC attendees who will attend that meeting are Mr. Mack, Mr. Stevens, Mr. Langley, and Mrs. Phillips. Mr. Nogle will draft an outline for the presentation and will send it to the APC members for review prior to that meeting.
- d. Rules and procedures for Area Plan Commission:
Copies of the Rules of Procedure for the Vermillion County Area Plan Commission were distributed, and the APC members were asked to re-review the document to refresh their knowledge of the rules.

Old Business:

- a. APC Budget:
Mr. Nogle distributed copies of a memo from Brenda Furry, Vermillion County Auditor, with copies of the 2022 and 2023 APC Budgets. The memo provided an explanation of some of the expenditures as well as information regarding why the two 1000 General Fund budgets were combined.

- b. An Office Report and a report of Claims Paid since February 2, 2023 were not available for review.

With no further business before the board, Mr. Moore made a motion to adjourn the meeting. Mr. Langley seconded. MC

Submitted by:
Barbara Phillips
APC Secretary

**Board of Zoning Appeals
March 9, 2023**

There was no new business before the board.