

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

MINUTES

401 South Adams Street Marion, Indiana 46953

County Council Chambers – First Floor

June 5, 2023

7:00 PM

1. Call to Order and Pledge of Allegiance

1.1 President Briede called the meeting to order at 7:00 PM.

2 Roll Call

2.1 Members Present: President Chuck Briede, Vice President Tyson Nuckols, Randy Atkins, Bob Bothwell, Jerry Caudill, Jim Todd, Frank Hix, Steve Wright, David Broyles, John Pearson, and Patrick Nevers. Not Present; Brian Hunt and Robert Couse.

2.2 Staff Present: Executive Director Ryan Malott, Executive Assistant Brenda Harrison, Code Enforcement Secretary Katie Kabel, Permits Clerk Rita Garriott and Attorney Kyle Persinger.

3 Approval of Minutes

3.1 3/6/23 – Mr. Broyles motioned to approve the minutes and Mr. Hix seconded. Mr. Nuckols, Mr. Atkins, Mr. Caudill, Mr. Todd, Mr. Hix, Mr. Wright, and Mr. Broyles voted yes. Dr. Bothwell, Mr. Nevers and Mr. Pearson abstained. Motion carried.

3.2 3/20/23 - Mr. Broyles motioned to approve the minutes and Mr. Hix seconded. Mr. Atkins, Mr. Caudill, Mr. Todd, Mr. Hix, Mr. Wright, and Mr. Broyles voted yes. Dr. Bothwell, Mr. Nuckols, Mr. Pearson, and Mr. Nevers abstained. Motion carried.

3.3 3/20/23 - Mr. Broyles motioned to approve the minutes and Mr. Hix seconded. Mr. Atkins, Mr. Caudill, Mr. Todd, Mr. Hix, Mr. Wright, and Mr. Broyles voted yes. Dr. Bothwell voted no. Mr. Nuckols, Mr. Pearson, and Mr. Nevers abstained. Motion carried.

3.4 5/1/23 – Dr. Bothwell motioned to approve the minutes as corrected, and Mr. Nuckols seconded. Mr. Nuckols, Mr. Atkins, Dr. Bothwell, Mr. Caudill, Mr. Todd, Mr. Hix, Mr. Wright, Mr. Broyles, and Mr. Pearson voted yes. Mr. Nevers abstained. Motion carried.

3.5 5/15/23 - Mr. Broyles motioned to approve the minutes and Mr. Hix seconded. Mr. Nuckols, Mr. Atkins, Dr. Bothwell, Mr. Caudill, Mr. Hix, Mr. Wright, Mr. Broyles, and Mr. Pearson voted yes. Mr. Nevers, and Mr. Todd abstained. Motion carried.

3.6 5/15/23 - Mr. Broyles motioned to approve the minutes and Mr. Hix seconded., Mr. Atkins, Dr. Bothwell, Mr. Caudill, Mr. Hix, Mr. Wright, Mr. Broyles, and Mr. Pearson voted yes. Mr. Nevers, Mr. Nuckols, and Mr. Todd abstained. Motion carried.

4. Public Hearings

4.1 Old Business –

4.1.1 Aaron Elsworth – Director Malott asked the board to allow him to terminate Aaron Elsworth and re-align the Office. Re-alignment would move Nicole into the Building Inspector job, Katie into the Code Enforcement job, and leave the Code Enforcement Secretary Position open to fill. The board discussed the matter and there were concerns about Aaron. There was a discussion regarding the dismissal of Aaron Elsworth and changing the office internally. A Motion was made by Mr. Nuckols to approve of letting Aaron Elsworth go and seconded by Mr. Broyles.

Mr. Broyles, Mr. Nuckols, Mr. Pearson, Mr. Todd, Mr. Wright, and Mr. Briede voted yes. Mr. Atkins, Dr. Bothwell, Mr. Caudill, and Mr. Hix voted no. Mr. Nevers abstained. Motion denied 6-4-1.

A Motion was made by Mr. Atkins to approve Director Malott's internal recommendations and to have him address current issues with the County Council to meet the needs of the office and seconded by Mr. Caudill. Mr. Atkins, Mr. Caudill, Mr. Todd, Mr. Hix, Mr. Wright, Mr. Broyles, and Mr. Pearson voted yes. Dr. Bothwell and Mr. Nuckols voted no. Mr. Nevers abstained. Motion carried 7-2-1.

4.1.2 Rules of Procedure – the rules of procedure were tabled until a committee gets together with Director Malott.

4.2 New Business –

4.2.1 Budget Review – Director Malott handed out information on the budget. He explained what was used so far during the year and how salaries would look with the changes to the office.

4.2.2 Agreement for Legal Services - There is an agreement for Legal Service with a salary of \$20,000. Would have to go to the County Council for approval of the additional funding to meet the \$20,000. The Board will meet June 26th at 7:00 pm to discuss the budget and immediately after an Executive Committee.

- 4.2.3 Mr. McCoy Rezoning Update: Mr. McCoy has lost heart in the project. The Commissioners put forth no action taken.
- 4.2.4 The Comprehensive Plan was introduced at the Commissioners meeting. Mr. Kleinpeter and Mr. Walters were there. Commissioners are looking into where they can get \$5000 and bring back to the 6/20 meeting to kick off the income survey.

5. Attorney's Report

- 5.1 Mr. Persinger stated that he had nothing to report.
- 5.2 Director's Report stated that he has already spoken.

6. Correspondence and Other Business

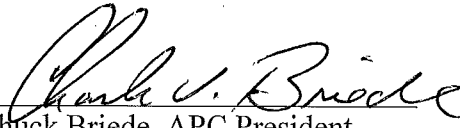
- 6.1 There was no additional discussion.
- 6.2 Next meeting – August 7, 2023
- 6.3 Dr. Bothwell added to review the job description of the attorney.

7. Public Input

Jacqui Sheets had a question for Mr. Wright. Wanted a list of property owners for solar. Only has locations of solar.

8. Adjournment

Motion made by Mr. Broyles and seconded by Mr. Hix to adjourn the meeting. Meeting adjourned at 9:07 pm


Chuck Briede, APC President

