

GRANT COUNTY AREA PLAN COMMISSION

MINUTES DECEMBER 2, 2024, 7:00 PM

GRANT COUNTY OFFICE COMPLEX

County Council Chambers-First Floor

401 South Adams Street, Marion, Indiana 46953

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - 2.1 Members present: Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, Clayton Soultz, Jim Todd, Dr. Bob Bothwell, and President Randy Atkins.
 - 2.2 Staff Present: Katie Kabel, Grant County Area Plan Commission; Attorney, David Glickfield
3. Vote to amend the agenda
 - 3.1 Dr. Bothwell Motion to approve, Mr. Soultz seconded. Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, and Jim Todd voted to approve. Motion passed.
4. Vote to place Katie Kabel as Interim Director
 - 4.1 Jerry Caudill Motion to approve, Dr. Bothwell to second. Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Karen Pollen, Clayton Soultz, and Jim Todd voted to approve. Daena Richmond abstained. Motion passed.
5. Approval of New Code Enforcement Officer, Jason Love
 - 5.1 Clayton Soultz Motion to approve, Jerry Caudill second. Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, Clayton Soultz, Jim Todd, and Dr. Bob Bothwell voted to approve. Motion passed.
6. Approval of Meeting Minutes
 - 6.1 June 26 2024
 - 6.1.1 Jim McWhirt Motion to approve, Dr. Bothwell second. Jerry Caudill, , Frank Hix, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, and Clayton Soultz voted to approve. Josh Courtney, Jim Todd abstained. Motion passed.

6.2 October 7, 2024

6.2.1 Clayton Soultz Motion to approve, Karen Pollen second. Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, John Pearson, Daena Richmond, and Jim Todd, voted to approve. Dr. Bob Bothwell, Pat Nevers abstained. Motion passed.

6.3 November 4, 2024

6.3.1 Jim McWhirt Motion to approve, Jerry Caudill Second. Josh Courtney, Frank Hix, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, Clayton Soultz, Jim Todd, Dr. Bob Bothwell voted to approve. Motion passed.

7. Flood Plain Ordinance

7.1 Discussion: Jim Todd confirmed the Drainage Board passed the Flood Plain Ordinance.

7.2 John Pearson Motion to approve, Jerry Caudill Second. Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, Karen Pollen, Daena Richmond, Clayton Soultz, and Jim Todd voted to approve. Dr. Bob Bothwell abstained. Motion passed.

8. Fee Structure

8.1 Dr. Bob Bothwell motion to approve, Jim McWhirt Second. Jerry Caudill, Josh Courtney, Frank Hix, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, Clayton Soultz, and Jim Todd voted to approve. Motion passed.

9. Resolution 2-2024

9.1 Jerry Caudill motion to approve, Clayton Soultz Second. Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Karen Pollen, Daena Richmond, Jim Todd, Dr. Bob Bothwell voted to approve. Motion passed.

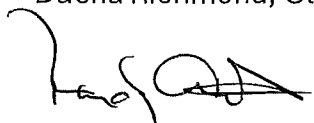
10. Termination of Aaron Ellsworth

10.1 Clayton Soultz made a motion and died for lack of a second.

10.2 Dr. Bob Bothwell motion to address the topic in February meeting, Karen Pollen Second. Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Daena Richmond, and Jim Todd voted to approve. Clayton Soultz voted not to approve. Motion passed.

11. Adjournment

11.1 Dr. Bob Bothwell motion to adjourn the meeting, Second Karen Pollen. Jerry Caudill, Josh Courtney, Frank Hix, Jim McWhirt, Pat Nevers, John Pearson, Daena Richmond, Clayton Soultz, Jim Todd voted to approve. Motion passed.

 June 4, 2025