

GRANT COUNTY AREA PLAN COMMISSION

MINUTES February 3, 2025, 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: Dr. Bob Bothwell, Raymond Bair, Jerry Caudill, Josh Courtney, Frank Hix, John Pearson, Karen Pollen, Daena Richmond, Clayton Soultz, Ron Stewart and President Randy Atkins.
 - 2.2 Staff Present: Todd Glancy, Grant County Area Plan Commission; Attorney, David Glickfield
3. Election of Officers:
 - 3.1 President: Dr. Bob Bothwell nominated Randy Atkins second by Daena Richmond, Motion to close nominations Daena Richmond second by Frank Hicks. Vote: Dr. Bob Bothwell, Raymond Bair, Jerry Caudill, Josh Courtney, Frank Hix, John Pearson, Karen Pollen, Daena Richmond, and Clayton Soultz voted to approve Randy Atkins as President.
 - 3.2 Vice President: Jerry Caudill nominated Dr. Bob Bothwell second by Daena Richmond, Motion to close nominations Daena Richmond second by Frank Hix. Vote: Dr. Bob Bothwell, Raymond Bair, Jerry Caudill, Josh Courtney, Frank Hix, John Pearson, Karen Pollen, Daena Richmond, and Clayton Soultz voted to approve Dr. Bob Bothwell as Vice President.
4. Vote to amend the agenda:
 - 4.1 Dr. Bob Bothwell made a motion to change the agenda and approve the 2025 meeting dates, second by Karen Pollen. Vote: Dr. Bob Bothwell, Raymond Bair, Jerry Caudill, Josh Courtney, Frank Hix, John Pearson, Karen Pollen, Daena Richmond, and Clayton Soultz voted to approve the agenda change and the 2025 meeting dates.
 - 4.2 Josh Courtney made a motion to change the agenda and appoint Todd Glancy as Grant County Area Plan Executive Director, second by Frank Hix. Vote: Dr. Bob Bothwell, Raymond Bair, Jerry Caudill, Josh Courtney, Frank Hix, John Pearson, Karen Pollen, Daena Richmond, and Clayton Soultz voted to approve