

DEARBORN COUNTY PLAN COMMISSION MEETING

Advertised as a Special Meeting

September 13, 2022

6:00 PM

Mr. Dennis Kraus Jr. reading of the Voluntary Title VI Public Involvement Survey - *As a recipient of federal funds, and in support of Dearborn County's efforts to ensure nondiscrimination and equal access to all citizens, the County gathers statistical data regarding participants in county activities. Therefore, we have provided a Voluntary Title VI public Involvement Survey at this meeting. You are not required to complete this survey. However, the form is anonymous and will be used solely for the purpose of monitoring our compliance with Title VI and ADA*

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

MEMBERS PRESENT:

Dennis Kraus Jr—President

Jake Hoog

Jim Thatcher

Russell Beiersdorfer

Joe Vogel

Dan Lansing

Nicole Daily – Zoning Administrator

MEMBERS ABSENT—

Jeff Hermes

Eric Lang

Mark Lehmann

Andrew Baudendistel--Attorney

C. ACTION ON MINUTES—NONE

D. OLD BUSINESS – NONE

E. NEW BUSINESS – NONE

F. ADMINISTRATIVE

To discuss the open position of Planning Director for the Planning and Zoning Department and/or take a vote on any applications received.

Mr. Kraus Jr. stated this special meeting was called to discuss and/or make a decision on the open Director position in the Planning and Zoning Department. He continued that the only resume that was received was from Nicole Daily. He asked the Board members if they had any questions for Ms. Daily before making a decision.

Mr. Dan Lansing stated that he was contacted by Karen Abbott, who used to work in the department, and had great things to say about Ms. Daily and believe she would make a great director for the department.

Mr. Russell Beiersdorfer stated that he believes Ms. Daily has always conducted herself professional and has done a great job from his observation through the years with the Board of Zoning Appeals.

Mr. Kraus stated he would either need a motion to appoint Nicole or to continue the search for a candidate.

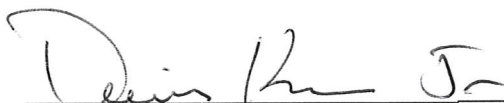
Mr. Thatcher made a motion to appoint Nicole Daily into the Director position. Mr. Beiersdorfer seconded the motion. All in favor. None opposed. Motion carries.

Mr. Kraus stated that the Auditor's Office stated that this Board also needs to make the decision on the salary for the director position. The Board can choose to keep the salary the same or change it.

Mr. Russell made a motion to keep the current pay status for the Director position. Mr. Vogel seconded the motion. All in favor. None opposed. Motion carries.

Mr. Beiersdorfer made a motion to adjourn the meeting. Seconded by Mr. Lansing. All in favor. None opposed. Motion carried.

Meeting adjourned at 6:15 pm



Dennis Kraus – President



Nicole Daily—Planning Director, Secretary