

**MINUTES OF MEETING OF
WASHINGTON COUNTY PLAN COMMISSION
Held May 2, 2016
Washington County Government Building**

The Washington County Plan Commission met on May 2, 2016 at the Washington County Government Building. The meeting was called to order at 7:01 p.m. by President, David Hoar. All WCPC members were present.

Phil Marshall led the Pledge of Allegiance to the flag of our country; Jeff Souder offered prayer.

Minutes of the April 4, 2016 meeting were presented. Upon motion by Phil Marshall, second by Jeff Souder, the Board unanimously approved the minutes as read.

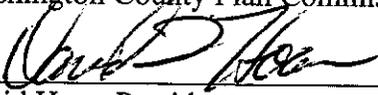
Travis Elliott reported to the Plan Commission that there was no report to be given at this time.

Members of the Plan Commission held a general discussion concerning the Planning and Zoning Ordinance of Harrison County, Indiana and how the ordinance could be incorporated into use of terms and classifications of property in Washington County. Plan Commission members discussed various topics and aspects of the Harrison County ordinance and concluded that the Harrison County ordinance was not an ordinance that, in total, could simply be adopted with a change of name by the Washington County Plan Commission and applied to Washington County. However, there was general discussion and consensus that many of the definitions, real estate classifications, and topics within the ordinance could be used as a model for Washington County. At 8:30 p.m., President Hoar instructed the Washington County Plan Commission that their homework consisted of two (2) items: first to review the Harrison County ordinance and identify those sections that each member did believe would apply to Washington County and could be incorporated into a Washington County ordinance. The second was to obtain maps of various utility services throughout Washington County so that the location of utility services would assist the Plan Commission members in determining different classifications for land use in Washington County.

At the conclusion of discussion regarding the Harrison County ordinance, President Hoar did inform the Plan Commission that he had been contacted regarding the possibility that the City of Salem Planning and Zoning Board may wish to relinquish jurisdiction of the commonly referred to "two mile fringe" surrounding the City of Salem and allowing the Washington County Plan Commission to exercise jurisdiction over that area. No other discussion or decision was made regarding that topic.

At approximately 8:35 p.m. Phil Marshall made a motion to adjourn the meeting which was seconded by Ervin Day and unanimously approved.

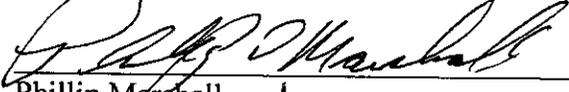
Washington County Plan Commission by:



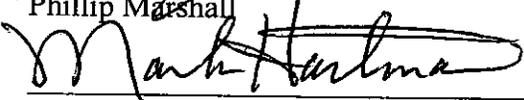
David Hoar, President



Danielle Walker



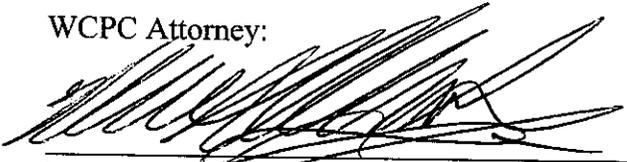
Phillip Marshall



Mark Hartman

Joseph Anthony Scifres

WCPC Attorney:



Mark D. Clark

William Ridgway

Adam Dufour



Jeff Souder



Ervin Day