DEKALB COUNTY DEPARTMENT OF DEVELOPMENT SERVICES

PLANNING • BUILDING • GIS

301 S. Union St., Auburn IN 46706

Planning: 260.925.1923 • Building: 260.925.3021 • GIS: 260.927.2356 • Fax: 260.927.4791

AGENDA

DeKalb County Plan Commission Commissioners Court – 2nd Floor DeKalb County Court House TUESDAY, January 17, 2023

<mark>7 p.m.</mark>

- 1. Roll call: Welcome new member: Angie Holt
- 2. Pledge of Allegiance
- 3. Election of Officers:
 - President: ______
 - Vice-President: ______
 - Secretary: Andrea Noll
- 4. City/Town Representatives:
 - Auburn (2nd Tuesday @ 6 PM):
 - Ashley (Feb. 2, June 1 & Oct. 5): _____

 - Garrett (4th Tuesday @ 4:30 PM):
 - Hamilton (4th Monday @ 7 PM): ______
 - Waterloo (3rd Monday @ 5 PM):
- 5. Board of Zoning Appeals Member Appointment from Plan Commission (currently Jason Carnahan)
 - Meetings held on 2nd Monday @ 6 PM: ______
 - Can appoint an alternate (in case of conflict of interest, or other reason to not be able to attend. Can only be alternate for Plan Commission member. Cannot be alternate for any another BZA member.)
 - o Current Alternate: Jerry Yoder
- 6. Plat Committee Members: Need 3 minimum or 5 maximum at a meeting.
 - Currently: Sandy Harrison, Elysia Rogers, Jason Carnahan, Jerry Yoder, Mike Watson
- 7. Approval of Minutes: December 6, 2022.

8. Consideration of Claims: December 2022

Brightly Software (SmartGov Contract)	\$14,129.99
Ben Davis	\$137.38
Kruse & Kruse P.C.	\$3,046.58
Lassus Fuel	\$511.45
John Pepple Printing	\$42.26
Verizon	\$76.64
Westwood Car Wash	\$15.00
Payroll for December 2022	\$19,355.69
TOTAL:	\$37,314.99

- 9. Old Business: None
- 10. New Business: <u>None</u>
- 11. Reports from Officers, Committees, Staff or Town/City Liaisons:
- 12. Comments from Public in Attendance:
- 13. Adjournment:

Next Meeting: February 22, 2023

If you cannot attend, please contact Andrea Noll: anoll@co.dekalb.in.us or 260-925-1923

*PLEASE ENTER THROUGH THE NORTH DOOR OF COURTHOUSE LOCATED ON SEVENTH STREET.

******No cellphones, tablets, laptops or weapons permitted.