CYNTHIANA-HARRISON COUNTY-BERRY JOINT PLANNING COMMISSION

REGULAR MEETING MINUTES FEBRUARY 20, 2023

Courthouse Community Room

6:00 P.M.

Vice Chairman Stroub called the meeting to order at 6:00 P.M.

Present: Jill Stroub-Vice Chairman, David Mellett-Sec., Shannon Collins, Taylor

Peoples, Mike Sosbe, Re'Jeana Craft and Jason Palmer

Bonnie Skinner-Zoning Administrator

Brian Canupp-Legal Counsel for Commission

Charlene Fuller-Recording Secretary

Oath of Office:

Attorney Brian Canupp gave the oath of office to new member Mike Sosbe.

Election of Officers:

Re'Jeana Craft nominated Jill Stroub as Chairman. Jason Palmer seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

Jill Stroub nominated Re'Jeana Craft as Vice Chairman. Shannon Collins seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

Re'Jeana Craft nominated David Mellett as Secretary. Jason Palmer seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

Minutes-November 21, 2022

Re'Jeana Craft made a motion to approve the minutes of November 21, 2022. Shannon Collins seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

Items for Postponement or withdrawal:

A. None.

APPLICATIONS

1. Old Business

A. None.

2. New Business

A. None.

OTHER BUSINESS

1. Old Business

A. None.

2. New Business

A. By-Laws Update

Jill Stroub made a motion to approve the Bylaws update. Taylor Peoples seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

B. Annual Budget FY 2023-24

Jason Palmer made a motion to approve the Budget FY 2023-24 as presented. Jill Stroub seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

C. Building Permits

Administrative Review

Adjourn:

Re'Jeana Craft made a motion to adjourn being no other discussion. The meeting was adjourned at 6:28 p.m. Jason Palmer seconded. Collins, Peoples, Sosbe, Mellett, Stroub, Craft and Palmer voted yes. None voted no. Motion Passed 7-0.

Jill Stroub, Chairman

David Mellett, Secretary