

THE AREA PLAN COMMISSION
OF ST. JOSEPH COUNTY, IN

MINUTES

May 26, 2020
3:30 p.m.

Virtual Meeting
Special Meeting

MEMBERS PRESENT:

Dr. Jerry Thacker
John R. McNamara
Dan Caruso
Kirk Youell
Rachel Rawls
Adam DeVon

ALSO PRESENT:

Ryan Fellows
Shawn Klein
Samantha Keultjes
Mitch Heppenheimer

ITEMS NOT REQUIRING A PUBLIC HEARING

A. Miscellaneous

1. Resolution 257-20: Appointing Abby Wiles as Executive Director of the Area Plan Commission

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Dr. Jerry Thacker and unanimously carried, Resolution 257-20, appointing Abby Wiles as the Executive Director of the Area Plan Commission was approved.

2. Resolution 258-20: Temporarily Increasing the Salary for the Interim Executive Director.

An amendment needs to be made to change the title of "Planner" to "Senior Planner."

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, the amendment to Resolution 258-20 was approved.

Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, the amended Resolution 258-20 was approved.

B. Executive Director's Report

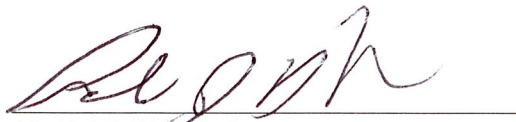
Ryan Fellows gave the Executive Director's Report explaining that a Special Meeting of the Area Plan Commission is going to be scheduled before the next regular scheduled meeting on June 16. An email will be sent out with more information to coordinate a day and time.

C. Minutes-None

D. Adjournment: 4:07 p.m.



RYAN D. FELLOWS,
INTERIM SECRETARY OF THE COMMISSION


ADAM J. DEVON,
PRESIDENT OF THE COMMISSION