

Hamilton County Plan Commission
June 22, 2021

Mr. Habig called a Special Meeting of the Hamilton County Plan Commission to order at 4:20 p.m.

Members present: Bill Root, Diane Crim, Frank Habig III, Jim Galloway, Mark Heirbrandt, Steve Schwartz, Kent Ward on video, and Tom Clover. *Absent:* David Musselman. Also present: Byron Settles, Interim Director; Aaron Culp, Legal Counsel; and Dianna Lynch, Recording Secretary.

Declaration of Quorum: Mr. Habig declared a quorum with eight out of nine board members present.

We are here today to appoint a new director of the Hamilton County Plan Commission. We have done some interviews. At this time, I will need a motion.

After direction from the attorney... ***Mrs. Crim made a motion to appoint C.J. Taylor on the conditions of passing a background check; agreeing to salary conditions, benefits, and etc. by the county.***

Mr. Schwartz seconded.

With no comments on the motion... Mr. Habig called for the vote. ***8 yes votes... 0 no votes.***

Mr. Heirbrandt stated that it would be important that Mr. Settles still be there to help to supervise him during this because he has a lot to learn and to make sure Mrs. Burdett continues to do her job as anticipated because he is probably going to be overwhelmed with a lot of things and I just want to make sure that that happens. I think that will be important in the transition.

Mr. Schwartz stated that he met with Mr. Settles. I discovered that that department has lacked some technology and I would like to push the new director to introduce all the new technology that he can. And also, in their budget, I think that has to be turned in by Friday, we're trying to ask for additional dollars in their 2022 budget for furthering education. I'm leaving it up to Mr. Settles to figure out how much.

With nothing further from the board... Mr. Habig adjourned the meeting at 4:24 p.m.

Frank Habig III, President

Date

Dianna Lynch, Recording Secretary

Date

Linda Burdett, Transcribing Secretary

Date