

**JOINT MEETING  
MINUTES of  
BOARD OF ZONING APPEALS and  
PLAN COMMISSION**

**January 7, 2020 at 5:15 o'clock P.M.**

Jefferson County Courthouse  
Annex Bldg., Surveyor's Office  
315 Jefferson St., Madison, IN 47250

MEMBERS PRESENT: MIKE SHELTON, VIRGINIA FRANKS, DARRELL GINN, ROBERT J. JACOBSON, WARREN AUXIER, DENNIS BOWYER, RAY DENNING, DAVID BRAMER, GENE RIEDEL, JASON GOLEY and JEFF DAGHIR.

VISITORS PRESENT: CHRIS STEARNS, CHRISTINA WILSON, LEWIS HANDLON, MICHELLE BRAYDEN and BILL PETTITT

STAFF PRESENT: PAT MAGRATH, Attorney, JIM DIERDORF, Building Inspector/Zoning Enforcement Officer, and LYNETTE ANDERSON, Secretary

Warren Auxier, Vice-President of Plan Commission, called the meeting to order. A quorum was present with no one absent. Pat Magrath stepped out during the meeting. Warren Auxier read the attorney agreement to the boards. Board members said Pat Magrath is doing a great job. Warren Auxier mentioned he attended one of the hearings and Pat Magrath did an excellent job. Bob Jacobson moved for a motion to approve the attorney agreement. Jeff Dagher seconded the motion. The motion passed unanimously.

Other business/misc items not on agenda as follows:

- The Commissioners will be making an appointment for the vacancy on the BZA and PC at their meeting scheduled for Thursday, January 9, 2020.
- Warren Auxier gave a special thanks to Jerry Yancey.

Vice-President Warren Auxier asked if there is anything else that needs to be mentioned or discussed. There was nothing further. Darrell Ginn moved for a motion to adjourn the meeting. Mike Shelton seconded the motion. Motion passed unanimously. The meeting was adjourned.

Minutes prepared by:

  
Lynette Anderson, Secretary

APPROVED THIS 3 DAY OF March, 2020.

JEFFERSON COUNTY BOARD OF ZONING APPEALS

BY: Michael Shelton  
~~ROBERT J. JACOBSON, Chairman - Vice~~  
Michael Shelton

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren Auxier  
WARREN AUXIER, President