

Planning/Development Committee Minutes
July 8, 2008

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J in the Henry County Courthouse with members Jim King, Dennis Anderson and Rick Livesay present and Karol Vail absent. Zoning/Building Administrator Bill Philhower was also present.

The meeting agenda and June 4, 2008 meeting minutes were approved.

- A. County Board zoning agenda.
 - 1. None.

- B. Transition process and timetable.
 - 1. Committee reviewed/discussed rough draft of employment notice for Zoning/Building Manager successor. Department will make revisions as recommended and distribute for review. Goal is to have notice ready for publication by early August and establish August 29, 2008 as deadline for application/resume submittal. Goal is to have Manager successor appointed at the October 14, 2008 County Board meeting to start employment on/before November 3, 2008.

- C. FY09 Budget.
 - 1. Committee recommended the FY09 Zoning/Building budget be amended as follows:
 - a. Change Zoning/Building Manager successor salary budget allowance from \$44,552 to \$50,000. Current Department Head Salary is \$55,690. Successor Manager actual salary will depend upon qualification and experience.

Meeting adjourned at 6:00 p.m. Next meeting will be at 5:30 p.m. on August 6, 2008 in Room 103J of the Henry County Courthouse.

Respectfully,

William J. Philhower
Zoning/Building Administrator

WJP/cg