

Planning/Development Committee Minutes

December 9, 2008

The meeting was called to order at 5:15 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Jim King, Rick Livesay and Dennis Sullivan present with Dennis Anderson absent. Zoning/Building Department Managers Bob Westfall and Bill Philhower were also present.

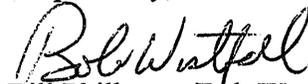
The meeting agenda and previous meeting minutes were approved.

A. Agenda.

1. Committee reviewed the restoration/decommissioning preliminary agreements for wind tower companies. Restoration/decommissioning agreements were previously 95% complete. Final decisions were made after much discussion. Committee directed Zoning/Building Department Managers to complete the final drafts for approval at the next Committee meeting.
2. FY08 Zoning/Building 2008 Annual Report. Committee reviewed the 2008 Annual Report. The Committee will submit the Annual Report to the County Board to be laid over for 30 days.
3. Miscellaneous.
 - a. Letter dated August 5, 2008 from Tri-County Solid Waste Coordinator and Regional Collection Facility Manager Chad Braatz requesting Henry County pay \$7264.00 to their facility to cover disposal of paints and electronics (e-cyclables). Committee requested a representative from this group make a 15 minute presentation at the next Planning/Development Committee meeting scheduled in January, 2009.
 - b. Committee rescheduled the January 7, 2009 Committee meeting to January 6, 2009 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

Meeting adjourned at 5:55 p.m.

Respectfully,


Bill Philhower/Bob Westfall
Zoning/Building Department