

**Minutes for the
CLINTON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE**

December 1, 2025

Clinton County Regional Planning Commission Office, Clinton County Administration Building,
1850 Davids Drive, Wilmington, OH 45177

ROLL CALL

Chairperson Ruth Brindle called the meeting to order at 5:33 p.m. local time with the following Executive Committee members present:

- Jon Branstrator
- Ruth Brindle
- Benjamin Collings
- Michelle Morrison
- Rick Walker

The Executive Committee attained a quorum. Commissioner Mike McCarty was also present.

APPROVAL OF AGENDA

A motion was made by Jon Branstrator to approve the agenda. The motion was seconded by Benjamin Collings and approved with a voice vote: all yea.

NEW BUSINESS

A motion was made by Michelle Morrison to move into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion was seconded by Jon Branstrator and approved with a roll call vote: 5 yea, 0 nay, 0 abstention. The Executive Committee entered Executive Session at 5:35 p.m.

A motion was made by Jon Branstrator to exit Executive Session. The motion was seconded by Rick Walker and approved with a voice vote: all yea. The Executive Committee exited Executive Session at 5:46 p.m.

A motion was made by Benjamin Collings to accept the recommendation of the Search Committee to make an offer to DeAndra Navratil for the position of Executive Director of the Clinton County Regional Planning Commission at a salary range of \$100,000 to \$105,000, with Chairperson Ruth Brindle and Interim Executive Director Anya Tipton empowered to negotiate vacation time and start date. The motion was seconded by Rick Walker and approved with a roll call vote: 5 yea, 0 nay, 0 abstention.

A motion was made by Michelle Morrison to retain Anya Tipton in the position of Interim Executive Director for two full pay periods after the official start date of the new Executive Director to assist with onboarding, training, and transition. The motion was seconded by Jon Branstrator and approved with a roll call vote: 5 yea, 0 nay, 0 abstention.

With no further business to conduct, the Executive Committee adjourned by motion from Benjamin Collings at 6:10 p.m., seconded by Rick Walker and approved by voice vote: all yea.

Respectfully submitted and approved this _____ day of _____, 2025.

Ruth Brindle, Chairperson

Benjamin Collings, Secretary

Anya Tipton, Interim Executive Director