Minutes for the Regular Meeting of the EXECUTIVE COMMITTEE OF THE CLINTON COUNTY REGIONAL PLANNING COMMISSION

October 15th, 2026 5:30 pm 1850 Davids Dr., Wilmington, OH 45177

CALL TO ORDER AND ROLL CALL

Ruth Brindle called the meeting to order at 5:30 PM, with the following Regional Planning Commission Executive Committee members present:

Jon Branstrator **Ruth Brindle** **Rick Walker**

The Executive Committee attained a quorum.

Other Attendees: DeAndra Navratil, Zeb Acuff, Benjamin Collings, Brenda Woods

APPROVAL OF AGENDA AND MINUTES

Jon Branstrator made a motion to approve the agenda, seconded by Rick Walker, and approved with a voice vote of 3-0 in favor.

Rick Walker made a motion to approve the minutes from the Executive Committee meetings of September 10, 2026, and October 5, 2026. Jon Branstrator seconded the motion, which passed on a voice vote of 3-0 in favor.

FINANCIAL REPORT

Bills to Pay

DeAndra Navratil presented the purchasing card statement and mileage reimbursement requests to be approved for payment: Motion by Rick Walker to approve the bills as presented, seconded by Jon Branstrator. Motion approved 3-0 on a roll call vote.

NEW BUSINESS

CCRPC Annual Budget

DeAndra Navratil presented the draft 2027 Budget for the Regional Planning Commission, highlighting a couple of changes since the October 5 work session. She also presented the third quarter financial report. Jon Branstrator expressed interest in having the quarterly report provided as a single-page table instead of the Munis output, which is difficult to understand.

RPC Bylaws Update – Meetings

Zeb Acuff discussed the most recent proposed updates to the CCRPC Bylaws Meetings section. The board discussed the proposed amendments and accepted them as proposed.

ADJOURNMENT

A motion to adjourn was made by Rick Walker, seconded by Jon Branstrator. The Executive Committee adjourned at 6:33 pm.

APPROVALS

Respectfully submitted and approved this 12th day of November, 2026

X _____ Ruth Brindle, Chairperson

X _____ Andrew Borton, Secretary

X _____ DeAndra Navratil, Executive Director