**Minutes for the**

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

December 12, 2024

1850 Davids Dr., Wilmington, OH 45177

**ROLL CALL**

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

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| Ruth BrindleBenjamin Collings John CohmerJon Branstrator Rick Walker |  |  |
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The Commission attained a quorum.

Other Attendees: Drew DeMarsh, Anya Tipton

John Cohmer made a motion to approve the agenda, seconded by Jon Branstrator and followed by a voice vote: all yea.

**OLD BUSINESS**

There was no Old Business to conduct.

**NEW BUSINESS**

Applications

Staff and the board had discussion about the upcoming applications on the agenda.

Budget

Drew DeMarsh informed the board that the Board of Commissioners have requested we remove $30,000 in the RPC budget for dues. Budget categories to be reduced to accommodate for the adjustment include (but may not be limited to) Travel, Legal and Consulting Fees, and Auditing and Accounting. Budget increases include (but may not be limited to):

* Pricing for time management software
* Fees related to AICP certification for staff
* Potential Leadership Clinton County fellowship for Anya Tipton
* Ohio Economic Development basics course for Drew DeMarsh
* Car mileage for work-related travel

**ADJOURNMENT**

A motion to adjourn was made by John Cohmer, seconded by Jon Branstrator. The Executive Committee adjourned at 6:14 pm.

Respectfully submitted and approved this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 2024.

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| Ruth Brindle, Chairman |  |
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| Drew DeMarsh, Executive Director |  |