Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

May 16, 2024

Regional Planning Commission Conference Room, Clinton County Administration Building,

1850 Davids Dr., Wilmington, OH 45177

# ROLL CALL

Ruth Brindle called the meeting to order at approximately 5:30p.m. local time, with the following Planning Commission Executive Committee members present.

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| Ruth Brindle |  |  |
| Rick Walker |  |  |
| John Cohmer |  |  |
| Jon Branstrator |  |  |
|  |  |  |

The Commission attained a quorum.

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

**OLD BUSINESS**

# NEW BUSINESS

Bills/Invoices

A motion to approve the bills was made by Ruth Brindle, seconded by John Cohmer. The bills that needed to be paid included: Harris Eidelman $1,666.67, Drew DeMarsh Mileage Reimbursement for OLBA Conference $254.60, Adobe Renewal $1,439, Zoom Subscription $235.73 and printer paper $31.66 .The motion was approved by a roll call vote: 4 yea, 0 nay, 0 abstention.

A motion to authorize RPC to pay Harris Eidelman $10,000.02 starting May 6th to August 2nd in 6 payments of $1,666.67 was made by John Cohmer, seconded by Rick Walker. The motion was approved by a roll call vote: 4 yea, 0 nay, 0 abstention.

Applications

Drew DeMarsh and the board had discussion about the upcoming applications on the agenda.

Land Bank

Mackenzie gave an update that the Land Bank has three parcels now listed on the MLS. Following that was an update that the Land Bank staff had a citizen come in the office unannounced showing a lot of frustration. Continuing Education was also discussed.

A motion to authorize RPC staff to draft a proposal for Mackenzie Edison’s continuing education was made by Rick Walker, seconded by John Cohmer. The motion was approved by a roll call vote: 4 yea, 0 nay, 0 abstention.

Outside Council

Drew DeMarsh stated that Ohio Valley Legal, LLC is proposing a contract for the Land Bank but no longer the RPC.

NRAC

Drew DeMarsh stated that Jeff Linkous said that Drew DeMarsh was officially on the board.

**ADJOURNMENT**

A motion to adjourn was made by John Cohmer at 6:21pm, seconded by Ruth Brindle, with a voice vote of all yeas.

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

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| Ruth Brindle, Chairman |  |
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| Robert Thobaben, Secretary |  |
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| Drew DeMarsh, Executive Director |  |