

Minutes for the CLINTON COUNTY REGIONAL PLANNING COMMISSION OR THE EXECUTIVE COMMITTEE

October 10th, 2024
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.

Ruth Brindle
Benjamin Collings
John Cohmer

The Commission attained a quorum.

Other Attendees: Drew DeMarsh

Ruth Brindle added several items to the proposed agenda, including: Executive Committee Elections, Land Bank services, Staff Check-ins, and the December CCRPC Meeting. A motion to approve the agenda was made by Benjamin Collings, seconded by John Cohmer and a voice vote: all yea.

OLD BUSINESS

There was no Old Business to conduct.

NEW BUSINESS

Drew DeMarsh gave an update on the state audit that occurs every 2 years. There were some minor notes related to the timing of the submittal and a discrepancy with the Hinkle system, but Drew presented some emails between the County auditor and State auditor that addressed the error. Drew then gave some background information on the applications that would be reviewed at the October 15th, 2024 regularly scheduled meeting with the full commission. Drew discussed Anya Tipton's first week as a Planner with the Regional Planning Commission. On October 11th, there was a Central Ohio Planning and Zoning workshop in Delaware, Ohio, presented by the American Planning Association that Drew and Anya were planning to attend.

There were two bills to be paid- one for \$955.30 from the Ohio Auditor of State for performing a basic audit, and the other for \$222.01 for a LinkedIn Job Posting. Drew also needed to have Anya Tipton's pay per pay period to be approved at \$2,307.70.

A motion to approve the finances and bills was made by John Cohmer, seconded by Benjamin Collings and approved by a roll call vote: all yea

A motion to approve Anya Tipton's pay per pay period at an amount of \$2,307.70 was made by John Cohmer, seconded by Benjamin Collings, and approved by a roll call vote: all yea.

John Cohmer and Benjamin Collings then discussed preparing for the elections to serve on the Executive Committee. Ruth Brindle discussed the December meeting and what the plans were for food and accommodations. Ruth then discussed setting up additional staff check-ins with Anya and Drew.

ADJOURNMENT

A motion to adjourn was made by Benjamin Collings, seconded by Jon Branstrator. The Executive Committee adjourned at 6:31 pm.

Respectfully submitted and approved this _____ day of _____ 2024.

Ruth Brindle, Chairman

Drew DeMarsh, Executive Director