Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

June 13, 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  |  |  |
| Jon Branstrator |  |  |
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The Commission attained a quorum.

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

**OLD BUSINESS**

# NEW BUSINESS

Bill/Invoices

A motion to approve one bill was made by Rick Walker, seconded by Jon Branstrator. The bill that needed to be paid included: Trimble Inc. $127.63. The motion was approved by a roll call vote: 3 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.

Another update included paying the RPC Co-op as an employee instead of an Independent Consultant.

Applications

Mackenzie Edison and the board had discussion about the upcoming applications on the agenda.

Land Bank

Mackenzie Edison gave an update that the Land Bank has one property under contract. Ms. Edison also gave an update on the Land Bank audit and that the Land Bank’s new legal council was requesting documents from the Prosecutors office to start moving faster on the audit.

Continuing Education

Mackenzie Edison provided a draft continuing education agreement for the board to review. The board asked if Land Bank’s legal council could review before approving.

Bench Discussion

The board discussed purchasing benches for previous board members that had been on the board since the creation of the board. Mike McCarty noted that the RPC should run this idea by the Auditors office before making a purchase. Other discussion was had about getting quotes for the concrete that would hold the bench.

Vacancies

Mackenzie Edison gave an update that the RPC board had two vacancies that need to be filled. The Commissioner’s office does have current applications that are being reviewed for the two County representative board member vacancies.

Other Discussion

The December meeting will be held at a different venue this year. Staff check-ins will be sent out to the executive committee board soon.

**ADJOURNMENT**

A motion to adjourn was made by Rick Walker at 6:28pm, seconded by Jon Branstrator, 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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| Drew DeMarsh, Executive Director |  |