

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

April 1st, 2026
5:00 pm
1850 Davids Dr., Wilmington, OH 45177

ROLL CALL

Ruth Brindle called the meeting to order at approximately 5:03 p.m. local time, with the following Planning Commission Executive Committee members present.

Jon Branstrator
Ruth Brindle
Benjamin Collings
Rick Walker

The Commission attained a quorum.

Other Attendees: DeAndra Navratil, Anya Tipton

Jon Branstrator made a motion to approve the agenda, seconded by Benjamin Collings and approved with a voice vote: all yea.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Bills

Staff presented two bills to the Executive Committee for approval:

- 1) Outstanding Burgess and Niple invoice for Thoroughfare Plan consulting services (November 2025): \$5,967.60
- 2) OHM Wilmington Holdings Master Plan Phases 1 and 2 (March 2026): \$8,400

Benjamin Collings made a motion to approve invoices #1 and #2 for payment. The motion was seconded by Jon Branstrator and approved with a roll call vote: all yea.

Anya P-card

Anya Tipton requested a motion to cancel her County P-card in light of her resignation.

Benjamin Collings made a motion to terminate Anya Tipton's County-issued P-card. The motion was seconded by Rick Walker and approved with a roll call vote: all yea.

Personnel

Jon Branstrator made a motion to enter Executive Session R.C. 121.22 (G)(1) at 5:08 pm. The motion was seconded by Benjamin Collings and approved with a roll call vote: all yea.

Benjamin Collings made a motion to exit Executive Session at 5:18 pm. The motion was seconded by Rick Walker and approved with a roll call vote: all yea.

Benjamin Collings made a motion to terminate Taylor Stuckert's hourly employment with the CCRPC. The motion was seconded by Rick Walker and approved with a roll call vote: all yea.

Benjamin Collings made a motion to transition Anya Tipton to a non-standard hourly contract employee effective April 15th, 2026 with the following conditions:

- Pay rate will decrease from \$36 per hour to \$32 per hour after May 1st, 2026
- Work is not to exceed 5 hours per week after May 1st, 2026
- Tipton's employment has a tentative termination date of August 31st, 2026 but can be negotiated
- Tipton will be permitted to take home an older CCRPC laptop with server access to conduct work remotely, contingent upon the laptop's safe return to CCRPC offices within one week of termination of employment.

The motion was seconded by Rick Walker and approved with a roll call vote: all yea.

The board discussed potential projects for Anya Tipton's future role with the organization.

ADJOURNMENT

A motion to adjourn was made by Benjamin Collings, seconded by Rick Walker. The Executive Committee adjourned at 5:22 pm.

Respectfully submitted and approved this _____ day of _____ 2026.

Ruth Brindle, Chair

Andy Borton, Secretary

DeAndrea Navratil, Executive Director