Minutes for the Special Meeting of the EXECUTIVE COMMITTEE OF THE CLINTON COUNTY REGIONAL PLANNING COMMISSION

October 5th, 2026 1:00 pm 1850 Davids Dr., Wilmington, OH 45177

CALL TO ORDER AND ROLL CALL

Ruth Brindle called the meeting to order at 1:00 PM, with the following Regional Planning Commission Executive Committee members present:

- Jon Branstrator
- Ruth Brindle
- Rick Walker

The Executive Committee attained a quorum.

Other Attendees: DeAndra Navratil, Zeb Acuff, Brenda Woods

APPROVAL OF AGENDA

Rick Walker made a motion to approve the agenda, seconded by Jon Branstrator, and approved with a voice vote of 3-0 in favor.

NEW BUSINESS

2027 Regional Planning Commission Budget

DeAndra Navratil presented the draft 2027 budget documents for review. She first discussed the per capita table, indicating the apportioned contribution from each RPC member community. Commissioner Brenda Woods advised that Ms. Navratil reach out to Lisa Hipke for details on the County Commissioners' contribution amount.

Ms. Navratil continued with explanations of the estimated 2027 revenues and expenses for CCRPC. It was noted that the charge for services for the Land Bank was not consistent with the amount of staff time required and that a request would be made to the Land Bank to correct the inconsistency.

No formal action was taken by the Executive Committee. The Executive Director was directed to revise the budget and bring it before the full Commission for adoption.

ADJOURNMENT

A motion to adjourn was made by Rick Walker, seconded by Jon Branstrator. The Executive Committee adjourned at 1:50 pm.

APPROVALS

Respectfully submitted and approved this 15 day of October, 2026

X _____ Ruth Brindle, Chairperson

X Absent Andrew Borton, Secretary

X _____ DeAndra Navratil, Executive Director