Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

July 14, 2023

Wilmington Municipal Building, 69 N. South Street, Wilmington, OH

# ROLL CALL

Ruth Brindle called the meeting to order at approximately 9:01 a.m. local time, with the following Planning Commission Executive Committee members present.

|  |  |  |
| --- | --- | --- |
| Ruth Brindle |  |  |
| John Cohmer |  |  |
| Jon BranstratorAbsent: Robert Thobaben, Dwayne DearthStaff Present: Drew DeMarsh |  |

The Commission attained a quorum.

# NEW BUSINESS

Approval of Vacation Payout for Taylor Stuckert

The Executive Committee discussed a payout of $ for Taylor Stuckert’s remaining vacation time from his time as a full-time employee of the Clinton County Regional Planning Commission. A motion to approve was made by John Cohmer, seconded by Jon Branstrator, and a roll call vote: 3 yea, 0 nay, 0 abstention.

Approval of Bills

The Executive Committee reviewed 3 bills; . A motion to approve was made by John Cohmer, seconded by Jon Branstrator, and a roll call vote: 3 yea, 0 nay, 0 abstention.

Approvals of Finances

The Executive Committee reviewed the Clinton County Regional Planning Commission’s Year-To-Date Budget Report. A motion to approve was made by John Cohmer, seconded by Jon Branstrator, and a roll call vote: 3 yea, 0 nay, 0 abstention.

A motion to adjourn was made by Mr. John Cohmer at 9:23 a.m.

Respectfully submitted and approved this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 2023.

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Dwayne Dearth, Chairman |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Robert Thobaben, Secretary |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |
| Andrew DeMarsh, Associate Planner |  |