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.

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| Ruth Brindle |  | |  |
| John Cohmer |  | |  |
| Jon Branstrator  Absent: Robert Thobaben, Dwayne Dearth  Staff 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.

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