Minutes for the

**Clinton County Regional Planning Commission**

**Or the Executive Committee**

April 11, 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 5:29p.m. local time, with the following Planning Commission Executive Committee members present.

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| Ruth Brindle  |   |  |
| Rick Walker  |  |  |
| John Cohmer |  |  |
| Jon BranstratorRobert Thobaben  |  |  |
|  |  |  |

The Commission attained a quorum.

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

**OLD BUSINESS**

# NEW BUSINESS

Bills/Invoices

A motion to approve the bills was made by John Cohmer, seconded by Jon Branstrator. The bill that needed to be paid included: Ohio Secretary of State Clinton County Land Bank updates: $55.00 this amount will be reimbursed from the Land Bank. The motion was approved by a roll call vote: 5 yea, 0 nay, 0 abstention.

Continuing Education

Mackenzie Edison stated there will be a follow up once Legal Representation is hired to prepare an agreement.

Applications

Drew DeMarsh and the board had discussion about the upcoming application on the agenda. Drew DeMarsh stated thr Porth Authority would also be attending the meeting to share a presentation with the board.

Bylaws

Drew DeMarsh provided the board with copies of the Bylaws and told the board to take home and review and come back to the next Executive Committee meeting with comments and or revisions.

RPC Legal Representation

On April 11th, David Milender concluded his tenure at the County Prosecutor's office. Following his departure, he presented a proposal from his firm, Ohio Valley Legal, including a quote to represent the Regional Planning Commission. The board deliberated on various revenue options to fund legal representation.

A motion was made to hire Ohio Valley Legal LLC to represent the Clinton County Regional Planning Commission for $1,125 a month and recommends the Clinton County Land Bank hire Ohio Valley Legal LLC to represent the Clinton County Land Bank was made by John Cohmer and seconded by Jon Branstrator. The motion was approved by a roll call vote: 5 yea, 0 nay, 0 abstention.

NRAC

Jeff Linkous will reach out to Drew DeMarsh when updates come up. Clinton County is fully appointed.

Office Operations

Drew DeMarsh informed the board that the Regional Planning Commission office will implement a locked door policy as a safety measure.

**ADJOURNMENT**

A motion to adjourn was made by John Cohmer at 6:07pm, seconded by Ruth Brindle, 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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| Robert Thobaben, Secretary |  |
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| Drew DeMarsh, Executive Director |  |