

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

March 18th, 2025

Training Room, Clinton County Administration Building, 1850 Davids Dr., Wilmington, OH 45177

ROLL CALL

Chairperson Ruth Brindle called the meeting to order at approximately 7:06 p.m. local time with the following Planning Commissioners present.

Jon Branstrator	Sally Orihood		
Ruth Brindle	Mike McCarty		
Benjamin Collings			
Dan Thompson			
Pat Thompson			

Anya Tipton was also present.

The Commission was unable to obtain a quorum. As such, the board transitioned into **Executive Committee Meeting** procedure.

A motion was made to approve the agenda with amendments was made by John Branstrator, seconded by Benjamin Collings, and approved by a voice vote: all yeas.

MINUTES FROM THE PREVIOUS MEETING

Minutes of the February 25th, 2025 Special Meeting (Executive Committee) and March 15th, 2025 Special Meeting (Executive Committee) were presented and approved by motion from Benjamin Collings, seconded by Jon Branstrator and voice vote: all yeas.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Consultant Discussion

Ruth Brindle and Anya Tipton presented the Commission with SOQs provided by three consultant companies (OHM Advisors, Management Advisory Group, and PlanningNEXT). The chosen consulting firm would be tasked with the following responsibilities: 1) assisting the RPC offices with support services on an hourly/as-needed basis, 2) reviewing existing local development policies and procedures, and 3) assisting with the search for a new Executive Director.

The Executive Committee and Interim Executive Director Anya Tipton recommended selecting OHM Advisors to address these needs. Benjamin Collings made a motion to accept the Interim Director's recommendation by hiring OHM Advisors, with details to be negotiated.

OTHER BUSINESS

With no further business to conduct, the Commission adjourned by motion from Benjamin Collings at approx. 8:02 PM seconded by Jon Branstrator.

Respectfully submitted and approved this _____ day of _____ 2025.

Ruth Brindle, Chair

Anya Tipton, Interim Executive Director

DRAFT