



LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

130 West North Street Lima, Ohio 45801-4311
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Roy Hollenbacher
President

Larry Vandemark
President-Elect

John W. MacDonell
Treasurer

W. Dan Reiff
Secretary

Thomas M. Mazur
Executive Director

TO: ADMINISTRATIVE AFFAIRS COMMITTEE
Mr. Dick Accountius Mr. Gregory Berquist
Ms. Rhonda Eddy-Stienecker Mr. Howard Elstro
Mr. Roy Hollenbacher Mr. Mitchell Kingsley
Mr. Jim Link Mr. John MacDonell
Mr. Dan Reiff Mr. Larry Vandemark

FROM: Mr. Thomas Tebben, Chairman

DATE: October 19, 2011

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday, October 26, 2011**, at **2:00 p.m.** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of AAC Minutes – September 21, 2011
3. Health Care – Wellness Policy
4. Personnel Policy Manual – Policy Amendments
5. CY 2012 Budget & Staff Compensation
6. WSOS – Space Rental
7. Other
8. Adjournment

NOTE:
PLEASE NOTIFY THE COMMISSION OFFICE WHETHER OR NOT YOU WILL ATTEND.

