



## 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: January 18, 2012

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday, January 25, 2012**, 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 – October 26, 2011
3. Review of FY 2011 Audit by Julian & Grube, Inc.
4. Review of FY 2012 Assessment Drawdown
5. Policy Updates/Changes
  - a. Severe Weather
  - b. Insurance Opt Out
  - c. Insurance Update
  - d. Workers Comp
  - e. Credit Card Policy
  - f. Cell Phone Policy
6. Draft FY 2013 Unified Planning Work Program and Budget
7. Other
8. Adjournment

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

