



## LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

130 West North Street Lima, Ohio 45801-4311  
Telephone: 419-228-1836 FAX: 419-228-3891

Roy Hollenbacher  
President

Larry Vandemark  
President-Elect

John W. MacDonell  
Treasurer

W. Dan Reiff  
Secretary

Thomas M. Mazur  
Executive Director

TO: EXECUTIVE COMMITTEE  
Mr. Dick Accountius Mr. Gregory Berquist  
Mr. Kevin Cox Mr. Howard Elstro  
Mr. Mitchell Kingsley Mr. John MacDonell  
Mr. Bruce Plumb Mr. Dan Reiff  
Ms. Christie Seddelmeyer Mr. Thomas Tebben  
Mr. Larry Vandemark

FROM: Mr. Roy Hollenbacher, Chairperson

DATE: February 16, 2012

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, February 23, 2012**, at **4:00 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 EC Minutes – January 26, 2012
3. Communications
4. Financial Report
  - a. Budget Report
  - b. Bills to be Approved
  - c. Payroll and OPERS
5. Standing Committees Reports
  - a. Administrative Affairs Committee
  - b. Community Development Committee
  - c. Developmental Controls Committee
  - d. Transportation Coordinating Committee
6. Other Committee Reports
7. Staff Reports
  - a. Clearinghouse Reviews
  - b. Planning Assistance
8. Old Business
9. New Business
10. Adjournment

**NOTE:**  
**PLEASE CALL THE COMMISSION OFFICE AND CONFIRM WHETHER OR NOT YOU WILL ATTEND.**

