



LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

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

Doug Post
President

Brion Rhodes
President-Elect

Jay Begg
Treasurer

Chris Seddelmeyer
Secretary

Thomas M. Mazur
Executive Director

TO: EXECUTIVE COMMITTEE
Mr. Shane Coleman Mr. Kevin Cox
Mr. Howard Elstro Mr. Jerry Gilden
Mr. Mitchell Kingsley Mr. Brion Rhodes
Ms. Chris Seddelmeyer Mr. Robert Sielschott
Mr. Thomas Tebben Mr. Larry Vandemark

FROM: Mr. Doug Post, Chair

DATE: February 19, 2020

RE: Special EC Meeting

There will be a **special** meeting of the **Executive Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday, April 8, 2020 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. Interview of Prospective Employee
3. Other
4. Adjournment

NOTE:

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



SPECIAL EXECUTIVE COMMITTEE

April 8, 2020

There was a **Special Executive Committee** meeting of the Lima-Allen County Regional Planning Commission held on **Thursday, January 23, 2020**, at **3:00 p.m.** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda was as follows:

1. Roll Call
2. Interview of Prospective Employee
3. Other
4. Adjournment

A quorum of the Committee participating, being present via teleconference, Doug Post brought the meeting to order and proceeded with the roll call and agenda.

1. **ROLL CALL**

Mr. Kevin Cox	Perry Township
Mr. Howard Elstro	City of Lima
Mr. Jerry Gilden	Marion Township
Mr. Mitchell Kingsley	Village of Bluffton
Mr. Doug Post	Amanda Township
Mr. Brion Rhodes	Allen County Engineer's Office
Ms. Chris Seddelmeyer	Shawnee Township
Mr. Thomas Tebben	City of Lima
Mr. Larry Vandemark	American Township

STAFF

Mr. Thomas Mazur	Lima-Allen County Regional Planning Commission
Ms. Marlene Schumaker	Lima-Allen County Regional Planning Commission

2. **INTERVIEW OF PROSPECTIVE EMPLOYEE**

Motion 35 (04-08-20) Special EC

Mitchell Kingsley made the motion for the Executive Committee (EC) to go into executive session for the purpose of discussing a prospective employee to serve as the next executive director. Seconded by Brion Rhodes; roll was called: Kevin Cox-yes; Howard Elstro-yes; Jerry Gilden-yes; Doug Post-yes; Brion Rhodes-yes; Chris Seddelmeyer-yes; Thomas Tebben-yes; and Larry Vandemark-yes; motion carried.

Motion 36 (04-08-20) Special EC

Brion Rhodes made the motion for the Executive Committee (EC) to come out of executive session. Seconded by Mitchell Kingsley; roll was called: Kevin Cox-yes; Howard Elstro-yes; Jerry Gilden-yes; Doug Post-yes; Brion Rhodes-yes; Chris Seddelmeyer-yes; Thomas Tebben-yes; and Larry Vandemark-yes; motion carried.

Thomas Tebben as Discussion ensued pertaining to the interview process and the potential offer to be made to the potential employee and benefits included in said offer. Mitchell Kingsley emphasized the need to ensure a clear system of approval in place. Discussion ensued.

2. **INTERVIEW OF PROSPECTIVE EMPLOYEE** (Continued)

The candidate phoned-in to the Executive Committee meeting wherein members posed certain questions. After the candidate was dismissed from the meeting, Mitchell Kingsley stated that he is prepared to authorize the 3-person Committee that brought the recommendation to the Executive Committee to go ahead and send an offer based on the terms that have been stated in this meeting. Search committee members emphasized minimizing any delays during this uncertain time due to the pandemic. Discussion ensued about the transition plan. Mitchell Kingsley stated that he believed that as long as the transition arrangement stayed within stated parameters, the Executive Committee should not have to approve the arrangement but should be kept informed.

Motion 37 (04-08-20) Special EC

Larry Vandemark made the motion to authorize the Search Committee and the RPC Executive Director to draft a formal offer and forward said letter on to the recommended candidate. Seconded by Thomas Tebben; roll was called; Doug Post-yes; Thomas Tebben-yes; Kevin Cox-yes; Larry Vandemark-yes; Jerry Gilden-yes; Mitchell Kingsley-yes; Chris Seddelmeyer-yes; Brion Rhodes-yes and Howard Elstro-yes; motion carried.

3. **OTHER**

None.

4. **ADJOURNMENT**

Motion 38 (04-08-20) Special EC

Thomas Tebben made the motion that the Special EC meeting be adjourned. Seconded by Larry Vandemark; motion carried.