



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

130 W. North Street
Lima, OH 45801
419-228-1836 Fax: 419-228-3891
www.lacrpc.com

Brion Rhodes
President

Steve Ewing
President-Elect

Dave Belton
Treasurer

Robert Sielschott
Secretary

Shane A. Coleman
Executive Director

TO: ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Dave Belton

Mr. Howard Elstro

Mr. Steve Ewing

Mr. Jerry Gilden

Mr. Doug Post

Mr. Brion Rhodes

Mr. Robert Sielschott

Ms. Susan Wildermuth

FROM: Mr. Thomas Tebben, Chairman

DATE: October 21, 2021

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday, October 27, 2020 at 4:00 p.m.**, in 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 20, 2021
3. Staff Discussion
4. Current Budget Line to Line changes
5. Budget County CY 2022
6. Benefits CY 2022
 - A. Health Insurance
 1. Renewal
 2. Family Amount
 3. Waiver amount
 4. 65 Compensation
 5. H.S.A.
 - B. Sick Time
 - C. Vacation Time
 - D. Personal Time
7. Wages CY 2022.
8. Policy Changes
 - Juneteenth
 - Political
9. Contract with Julian & Grubb
10. Old Business
11. Adjournment