



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

130 W. North Street
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Steve Ewing
President

Howard Elstro
President-Elect

Dave Belton
Treasurer

Robert Sielschott
Secretary

Shane A. Coleman
Executive Director

TO: EXECUTIVE COMMITTEE
Mr. Dave Belton Mr. Kevin Cox
Mr. Howard Elstro Mr. Jerry Gilden
Mr. Mitch Kingsley Mr. Doug Post
Mr. Brion Rhodes Mr. Chuck Schierloh
Ms. Beth Seibert Mr. Robert Sielschott
Mr. Thomas Tebben Mr. Larry Vandemark

FROM: Mr. Steve Ewing, Chair

DATE: December 9, 2021

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, December 16, 2021** at **4:00 p.m.** at the Commission office located at 130 W. North Street, Lima. Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of EC minutes – November 18, 2021
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 Planning Assistance Report
8. Old Business
9. New Business
10. Executive Session for employment
11. Adjournment

Meeting agendas/minutes are published on the LACRPC website; click on the “Committees” tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-3196.

c: Mr. Chris Hughes, ODOT

NOTE: PLEASE CALL THE LACRPC WHETHER OR NOT YOU PLAN TO ATTEND.