

EXECUTIVE COMMITTEE
September 22, 2022

The **Executive Committee** of the Lima-Allen County Regional Planning Commission met on **Thursday, September 22, 2022 at 4:00 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

The agenda was as follows:

1. Roll Call
2. Approval of EC minutes – August 25, 2022
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. Adjournment

A quorum being present, Howard Elstro brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Mr.. Kevin Cox	Perry Township
Mr. Howard Elstro	City of Lima
Mr. Jerry Gilden	Marion Township
Mr. Mitch Kingsley	Village of Bluffton
Mr. Doug Post	AmandaTownship
Ms. Beth Seibert	Allen County Commissioner's Office
Mr. Thomas Tebben	City of Lima
Mr. Chuck Schierloh	City of Lima
Mr. Larry Vandemark	American Township

STAFF

Mr. Shane Coleman	Lima-Allen County Regional Planning Commission
Mr. Brandon Casler	Lima-Allen County Regional Planning Commission
Ms. Shaunna Basinger	Lima-Allen County Regional Planning Commission

2. APPROVAL OF EC MINUTES – August 25, 2022

Motion 74 (9-22-2022) EC

Doug Post motioned the Executive Committee minutes of August 25, 2022 be approved. Seconded by Kevin Cox, motion carried.

3. COMMUNICATIONS

None.

4. FINANCIAL REPORT

July Financials

- a. Budget Report
- b. Bills to be Approved
- c. Payroll and OPERS

<u>Payroll</u>	<u>Amount</u>	<u>PERS</u>	<u>Medical</u>	<u>Benefit</u>
7-6-2022	\$18,859.40	\$2,466.47	\$273.46	
7-20-2022	\$19,906.65	\$2,467.97	\$288.65	\$3,698.13

Motion 75 (9-22-22) EC

Larry Vandemark made the motion to accept the July financial report. Seconded by Dou Post, motion carried.

August Financials

- b. Budget Report
- b. Bills to be Approved
- c. Payroll and OPERS

<u>Payroll</u>	<u>Amount</u>	<u>PERS</u>	<u>Medical</u>	<u>Benefit</u>
8-3-22	\$17,617.60	\$2,466.47	\$255.45	\$1,451.41
8-17-22	\$15,622.81	\$2,152.20	\$226.53	
8-31-2022	\$28,830.28	\$2,072.23	\$418.04	\$800.00

Motion 76 (9-22-22) EC

Larry Vandemark made the motion to approve the August financials. Seconded by Beth Seibert, motion carried.

5. STANDING COMMITTEES

- a. Administrative Affairs Committee

AAC met on September 21, 2022 with the following agenda:

Roll Call
Approval of AAC Minutes –August 24, 2022
Building Project Update
RTPO Position and Description
Position Ranges and Salary Adjustments
Other
Adjournment

September AAC Minutes

Motion 77 (9-22-22) EC

Larry Vandemark made the motion to approve the AAC report. Seconded by Kevin Cox, motion carried.

- b. Community Development Committee
CDC did not meet in September
- c. Developmental Controls Committee

Motion 78 (9-22-22) EC

Larry Vandemark made the motion to accept the DCC committee report. Seconded by Thomas Tebben, motion carried.

[DCC September 25th Minutes](#)

- d. Transportation Coordinating Committee
TCC met on September 22, 2022 with the following agenda:

Roll Call
Acceptance of TAC minutes – September 20, 2022
Approval of TCC minutes- August 25, 2022
RTA Update
FINAL Elida Comprehensive Plan Update
FINAL FY2022 Completion Report
Safety Performance Management Measures
Floodplain Mapping and Regulations Update
Other
Adjournment

Motion 79 (9-22-22) EC

Kevin Cox made the motion to accept the TCC committee report. Seconded by Doug Post, motion carried.

[September TCC Minutes](#)

6. OTHER COMMITTEE REPORTS

- a. CAAC Committee
CAAC did not meet in September
- b. CAC Committee
CAC met on September 20th, 2022 with the following agenda:

Roll Call
Approval of CAC minutes- August 23, 2022
RTA Update
FINAL Elida Comprehensive Plan Update
FINAL FY2022 Completion Report
Safety Performance Management Measures
Floodplain Mapping and Regulations Update
Other
Adjournment

Motion 80 (9-22-22) EC

Larry Vandemark made the motion to accept the CAAC committee report. Seconded by Thomas Tebben, motion carried.

c. TAC Committee

TAC met on September 20, 2022 with the following agenda:

Roll Call
Acceptance of TAC minutes – August 23, 2022
RTA Update
FINAL Elida Comprehensive Plan Update
FINAL FY2022 Completion Report
Safety Performance Management Measures
Floodplain Mapping and Regulations Update
Other
Adjournment

Motion 81 (9-22-22) EC

Larry Vandemark made the motion to accept the TAC committee report. Seconded by Thomas Tebben, motion carried.

1. STAFF PLANNING ASSISTANCE REPORT July 2022

9. OLD BUSINESS

None.

10. NEW BUSINESS

Motion 82 (9-22-22) EC

Chuck Schierloh motioned to recognize and thank Executive Director Shane Coleman for his services to the agency, seconded by Beth Seibert, motion carried.

11. ADJOURNMENT

Motion 83 (9-22-22) EC

Larry Vandemark made the motion that the meeting be adjourned. Seconded by Doug Post, motion carried.

Submitted by:

Accepted by:

Signature/Secretary

Signature/RPC President

Date:_____

Date:_____

