

EXECUTIVE COMMITTEE
October 27, 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 – September 22, 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. Jamie Mehaffie	City of Delphos
Mr. Doug Post	AmandaTownship
Ms. Beth Seibert	Allen County Commissioner's Office
Mr. Thomas Tebben, virtual	City of Lima
Mr. Chuck Schierloh	City of Lima
Mr. Larry Vandemark	American Township

STAFF

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

2. APPROVAL OF EC MINUTES – September 22, 2022

Motion 84 (10-27-2022) EC

Doug Post motioned the Executive Committee minutes of September 27, 2022 be approved.
Seconded by Kevin Cox, motion carried.

3. COMMUNICATIONS

None.

4. FINANCIAL REPORT

September 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>
9-14-2022	\$15,051.60	\$2,072.23	\$218.25	\$3,662.65
9-28-2022	\$14,801.60	\$2,072.23	\$214.62	

Motion 85 (10-27-22) EC

Dou Post made the motion to accept the July financial report. Seconded by Beth Seibert, motion carried.

5. STANDING COMMITTEES

- a. Administrative Affairs Committee

AAC met on October 26, 2022 with the following agenda:

Roll Call
Approval of AAC Minutes –September 21, 2022
Building Project Update
RTPO and ED Position Updates
Health Insurance Renewal
Other
Adjournment

AAC October Minutes

Motion 86 (10-27-22) EC

Kevin Cox made the motion to approve the AAC report. Seconded by Jamie Mehaffie, motion carried.

- b. Community Development Committee
CDC did not meet in October
- c. Developmental Controls Committee
DCC did not meet in October
- d. Transportation Coordinating Committee
TCC did not meet in October

6. OTHER COMMITTEE REPORTS

- a. CAAC Committee
CAAC did not meet in October

- b. CAC Committee
CAC did not meet in October

- c. TAC Committee
TAC met on September 20, 2022 with the following agenda:

1. STAFF PLANNING ASSISTANCE REPORT September 2022

9. OLD BUSINESS

None.

10. NEW BUSINESS

None.

11. ADJOURNMENT

Motion 87 (10-27-22) EC

Doug Post made the motion that the meeting be adjourned. Seconded by Kevin Cox, motion carried.

Submitted by:

Accepted by:

Signature/Secretary

Signature/RPC President

Date: _____

Date: _____

