

ADMINISTRATIVE AFFAIRS COMMITTEE
June 21, 2022

There was a meeting of the **Administrative Affairs Committee** of the Lima/Allen County Regional Planning Commission on **June 21, 2022**, at **4:00** p.m. in the Commission office at 130 West North Street, Lima, Ohio.

A quorum being present, Tara Reynolds Bales brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Mr. Steve Ewing	Auglaize Township -Virtual
Mr. Jamie Mehaffie	City of Delphos
Ms. Kelli Singhaus	Allen County
Ms. Brittany Woods	Allen County
Mr. Thomas Tebben	City of Lima -Virtual
Mr. Jerry Gilden	Marion Township
Mr. Doug Post	Amanda Township
Mr. Howard Elstro	City of Lima

GUESTS

STAFF

Mrs. Tara Reynolds-Bales Lima/Allen County Regional Planning Commission

2. Personnel Issues

Motion 08 (06-21-2023) AAC

Doug Post motioned to go into Executive Session. Seconded by Howard Elstro, the motion carried. Committee went into Executive Session at 4:07 pm.

Motion 09 (06-21-2023) AAC

Howard Elstro made the motion to end Executive Session. Seconded by Doug Post, the motion carried. Executive Session ended at 5:07 pm

Motion 10 (06-21-2023) AAC

Howard Elstro made the motion to authorize Executive Director to review and retain a temporary Bookkeeper. Seconded by Doug Post, the motion carried.

Howard Elstro stated Committee should continue to support Executive Director' efforts to work with Clemon Nelson law firm to provide guidance with personnel issues. Committee agreed to support such efforts by Executive Director.

3. Other

There were no other topics.

4. Adjournment

Motion 11 (06-21-2023) AAC

Howard Elstro made the motion to adjourn. Seconded by Doug Post, motion carried. Meeting Adjourned at 5:09 pm.