

ADMINISTRATIVE AFFAIRS COMMITTEE

December 18, 2024

There was a regular meeting of the **Administrative Affairs Committee** of the Lima-Allen County Regional Planning Commission on **December 18, 2024**, at 4:00 p.m. in the Commission office at 130 West North Street, Lima, Ohio.

Chair Jerry Gilden opened the meeting at 4:00 p.m.

1. **ROLL CALL**

Shane Coleman	City of Lima
Jerry Gilden	Marion Township
Jamie Mehaffie	City of Delphos
Doug Post	Amanda Township
Brion Rhodes	Allen County
Kelli Singhaus	Allen County

STAFF

Rebecca Phillips	Lima-Allen County Regional Planning Commission
Tonya Dye	Lima-Allen County Regional Planning Commission

2. **APPROVAL OF AGENDA – December 18, 2024**

Motion 54 (12-18-2024) AAC

Mr. Gilden made the motion to approve the agenda for December 18, 2024. Seconded by Ms. Singhaus. Motion carried.

3. **APPROVAL OF AAC MINUTES – November 20, 2024**

Motion 55 (12-18-2024) AAC

Mr. Coleman made the motion to approve the minutes from November 20, 2024 as submitted. Seconded by Mr. Mehaffie. Motion carried.

4. **EXECUTIVE DIRECTOR SEARCH UPDATE**

Motion 56 (12-18-2024) AAC

Mr. Rhodes made the motion to enter into Executive Session for the matter to discuss personnel. Seconded by Mr. Post. A roll call vote was taken.

Mr. Coleman	Aye	Mr. Mehaffie	Aye
Mr. Elstro	Not Present	Mr. Post	Aye
Mr. Ewing	Not Present	Mr. Rhodes	Aye
Mr. Gilden	Aye	Ms. Singhaus	Aye

The motion carried. At that time, Mr. Gilden asked staff to leave the room during the executive session. The executive session began at 4:04.

The Executive Session was concluded under motion by Ms. Singhaus, seconded by Mr. Coleman. The vote to conclude the Executive Session was unanimous. The executive session ended at 4:40.

Motion 57 (12-18-2024) AAC

Mr. Post made the motion to Authorize the LACRPC Staff to repost the position for Executive Director, with the same conditions as the previous authorization. Seconded by Mr. Coleman, the motion carried.

It was asked when the contract with Custom Staffing expired, in regards to Thom Mazur. The contract had been signed for one year.

5. OTHER

There were no updates on the Building Renovations. Staff is still waiting for reports from the contractors.

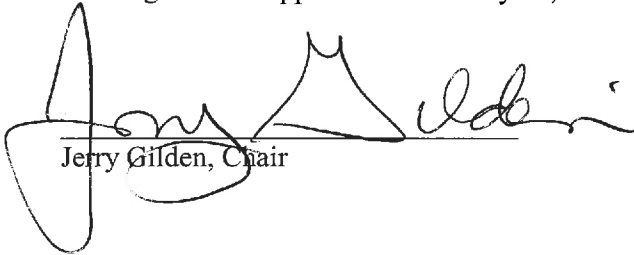
6. ADJOURNMENT

Motion 58 (12-18-2024) AAC

Mr. Post made the motion to adjourn. Seconded by Ms. Singhaus. The motion carried.

The meeting Adjourned at 4:48 p.m.

Meeting minutes approved on January 22, 2025.



Jerry Gilden, Chair