

EC – February 20, 2025

EXECUTIVE COMMITTEE

February 20, 2025

The **Executive Committee** of the Lima-Allen County Regional Planning Commission met in special session on **Thursday, February 20, 2025, at 4:00 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Chairperson Doug Post brought the meeting to order at 4:00 p.m. and roll was taken.

1. **ROLL CALL**

Brad Baxter	Bath Township
Kevin Cox	Perry Township
Howard Elstro	City of Lima
Steve Ewing`	Auglaize Township
Jerry Gilden	Marion Township
Mitch Kingsley	Village of Bluffton
Jamie Mehaffie	City of Delphos
Doug Post	Amanda Township
Brion Rhodes	Allen County
Chuck Schierloh	City of Lima
Beth Seibert	Allen County
Kelli Singhaus	Allen County
Sharetta Smith	City of Lima -- arrived at 4:20, did not sign roll call

STAFF

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

2. **APPROVAL OF EC AGENDA – February 20, 2025**

Motion 12 (02-20-2025) EC

Mr. Ewing moved that the agenda be approved as submitted. Seconded by Ms. Seibert; the motion carried.

3. **EXECUTIVE DIRECTOR SEARCH**

Motion 13 (02-20-2025) EC

Mr. Schierloh made the motion to enter into Executive Session for the purposes of discussing personnel matters. Seconded by Ms. Singhaus. A roll call vote was taken.

Mr. Baxter	Aye	Mr. Post	Aye
Mr. Cox	Aye	Mr. Rhodes	Aye
Mr. Elstro	Aye	Mr. Schierloh	Aye
Mr. Ewing	Aye	Ms. Seibert	Aye
Mr. Gilden	Aye	Ms. Singhaus	Aye
Mr. Kingsley	Aye	Ms. Smith	(Entered Late)
Mr. Mehaffie	Aye		

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The motion carried. At that time, Mr. Post asked staff to leave the room during the executive session. The committee went into Executive Session at 4:00. Ms. Smith entered the meeting at 4:20. Ms. Phillips was asked to join the meeting at 4:26.

The Executive Session was concluded under motion by Mr. Elstro, seconded by Mr. Gilden. The vote to conclude the Executive Session was unanimous among the present members. The Executive Session was concluded at 4:36.

Motion 14 (02-20-2025) EC

Mr. Baxter made the motion to Approve the Hiring of Ms. Phillips as the Executive Director. Seconded by Ms. Singhaus; the motion carried.

Motion 15 (02-20-2025) EC

Mr. Rhodes made the motion to make the appointment of Ms. Phillips as Executive Director effective as of February 20, 2025, and directed that any comp time balance accrued as Finance Director be paid out to Ms. Phillips. Seconded by Mr. Elstro; the motion carried.

The Committee thanked Mr. Gilden, Mr. Elstro, and Mr. Rhodes for their hard work on the Search Committee.

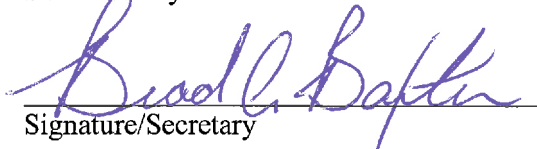
4. ADJOURNMENT

Motion 16 (02-20-2025) EC

Mr. Baxter made the motion that the meeting be adjourned. Seconded by Mr. Ewing, the motion carried.

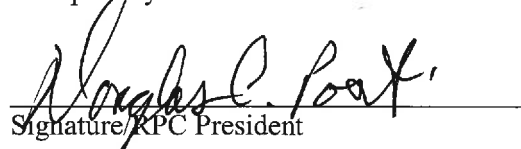
The meeting adjourned at 4:40 p.m.

Submitted by:


Signature/Secretary

Date: 2/27/2025

Accepted by:


Signature/RPC President

Date: 2-27-25