

February 22, 2024

EXECUTIVE COMMITTEE

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The **Executive Committee** of the Lima-Allen County Regional Planning Commission met on **Thursday, February 22, 2024, at 4:00 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Beth Seibert brought the meeting to order at 4:01 p.m. and proceeded with the agenda.

1. ROLL CALL

Jerry Gilden	Marion Township
Brion Rhodes	Allen County Engineer's Office
Beth Seibert	Allen County Commissioner
Howard Elstro	City of Lima
Jamie Mehaffie	City of Delphos
Chuck Schierloh	City of Lima
Kevin Cox	Perry Township
Steve Ewing	Auglaize Township

STAFF

Tara Reynolds Bales	Lima-Allen County Regional Planning Commission
Rebecca Phillips	Lima-Allen County Regional Planning Commission
Shaunna Basinger	Lima-Allen County Regional Planning Commission

2. APPROVAL OF EC MINUTES – January 25, 2024

Motion 09 (2-22-24) EC

Mr. Rhodes moved that the Executive Committee minutes of January 25, 2024, be approved. Seconded by Mr. Mehaffie, the motion carried.

3. CORRESPONDENCE

Ms. Reynolds Bales shared the upcoming Activate Allen County “Chili for Charity” event on March 7th and encouraged the promotion and attendance of this event.

Ms. Reynolds Bales reported that an invitation to the All Aboard Ohio Whistle Stop taking place on March 11th will be shared with all Allen County elected officials.

4. FINANCIAL REPORT

Ms. Phillips provided the budget revenue, budget expense, bills to be approved, payroll and OPERS reports, noting the higher payroll due to January having three pay dates.

Motion 10 (2-22-24) EC

Mr. Ewing made the motion to approve the budget revenue, budget expense reports, and payment of the bills, payroll, and OPERS as presented. Seconded by Mr. Gilden, the motion carried.

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5. STANDING COMMITTEES

a. Administrative Affairs Committee

Mr. Elstro reported that the AAC did not meet in February.

b. Community Development Committee

Ms. Basinger reported that the CDC did not meet in February.

c. Developmental Controls Committee

Mr. Schierloh reported that the DCC met on January 30th and accepted the staff recommendation of approval of two Jackson Township Resolutions, and discussed the creation of a Land Division Checklist. Mr. Gilden suggested the creation of zoning and development checklists.

The DCC also met on February 13th and accepted the staff recommendation of approval for the rezoning of several parcels in Shawnee Township for the development of a Wawa.

Motion 11 (2-22-24) EC

Mr. Cox made the motion to approve the DCC report. Seconded by Mr. Rhodes, the motion carried.

d. Transportation Coordinating Committee

Ms. Seibert reported that the TCC met earlier today, received a report from the RTA, approved the DRAFT 2023 Allen County Fatal Crash Report, received a report on Available Carbon Reduction Funds, approved the Urban Area Adjustment Resolution, approved the DRAFT 2025 UPWP, and was invited to the All Aboard Ohio Whistle Stop Tour taking place on March 11th.

Motion 12 (2-22-24) EC

Mr. Cox made the motion to accept the TCC report. Seconded by Mr. Mehaffie, the motion carried.

6. OTHER COMMITTEE REPORTS

a. CAC Committee

Ms. Basinger reported that the CAC did not meet in February.

b. TAC Committee

Mr. Mehaffie reported that the TAC met on February 20th, received a report from the RTA, recommended both the DRAFT 2023 Allen County Fatal Crash Report and the DRAFT 2025 UPWP report to the TCC, received a report on Available Carbon Reduction Funds, and made a recommendation to the TCC to approve the Urban Area Adjustment Resolution.

Motion 13 (2-22-24) EC

Mr. Ewing made the motion to accept the TAC report. Seconded by Mr. Rhodes, the motion carried.

7. DIRECTOR'S REPORT- STAFF REPORT: January 2024

Ms. Reynolds Bales shared the January 2024 Staff Report highlighting the work being done with Floodplain training, freight, the Urban Area Adjustment, the Active Transportation Plan, and WORPO. Mr. Schierloh

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asked if the counties comprising WORPO are happy to engage with the RTPO. Ms. Reynolds Bales answered that everyone has been very cooperative and the next meeting is taking place in May.

Motion 14 (2-22-24) EC

Mr. Rhodes made the motion to accept the Director's Report. Seconded by Mr. Cox, the motion carried.

8. OLD BUSINESS

Mr. Cox shared his appreciation of the RTA and the work they are doing to service all members of our community.

Ms. Reynolds Bales gave an update on a former LACRPC employee, Mr. Casler.

9. NEW BUSINESS

10. ADJOURNMENT

Motion 15 (2-22-24) EC

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

The meeting adjourned at 4:40 p.m.

Submitted by:

Accepted by:

Signature/Secretary

Signature/RPC President

Date: _____

Date: _____