

CCRPC Executive Committee

Monday, July 24, 2017 @ 3:30 pm-Special Meeting

Commissioners Conference Room

The executive committee meeting was called to order by board President Don Wells at 3:30pm in the Commissioners Conference Room. In attendance was Mr. Don Wells, Mr. Fred Wachtel, Mr. Ron Lusk, Mr. Chuck Hathaway, Mr. Dane Shryock, Mr. Curtis Garber, Mrs. Brandy Burchett, Mrs. Brooke Alverson, Mr. Ken Smailes and Mr. Leonard Hayhurst.

Mr. Wells first brought up the fact that maybe we should be approving the full board as well as the executive committee minutes in the future.

Mr. Shryock stated that back in 2006 the Commissioners began to help Reginal Planning yearly by giving them \$20,000.00 that was to only happen for a 5 year period of time though. He questioned if the office has met the expectations of the regional planning board, from what he heard at the last meeting those expectations were not met. He also made reference to having appointments when you go in attorneys' offices, you don't just expect to be seen on the spot like the expectations of those in the community with regional planning. As of Friday, Reginal Planning had \$17,000.00 in their account, however as Dane stated when you add in an employee with family medical at \$22,000.00/yr. plus the salary and all you are looking at around \$70,000.00/yr. to staff Regional Planning and this is not something the board can afford on its own.

Mr. Fred Wachtel said Mr. President I motion we allow Brooke Alverson to continue the Regional Planning work for a time of two months to allow us to see what we are going to do moving forward giving us more time to figure this out. Mr. Curtis Garber seconded the motion. A vote was called. All voted aye, the motion carried.

From now the board needs to discuss what regional planning is and how it will be staffed, who will provide this service and at what cost. Also the fee for townships has not changed since 1967, it is still 0.05/per capita should this amount be raised or would townships decide to not be a part of Regional Planning. Should the fee for lot splits be raised as well? Fred stated that what we are doing now is working and that once the applicant for the lot split gets there approval packet they see that everything was done and what was said by all agencies about that lot split.

Mrs. Brandy Burchett did ask if there was any information on what the Port Authority thought about combining with Regional Planning. Don stated in an email from Tiffany that the Port Authority Board would be willing to talk this over.

There was general discussion then as to how to go about finding a new director. Can it be a private entity? Would there need to be bids/proposals? How much for the contract to do the job yearly?

Mr. Ron Lusk made the motion to adjourn at 4:30 seconded by Brandy Burchett