COSHOCTON COUNTY

REGIONAL PLANNING COMMISSION MEETING

April 15, 2019

7PM

CALL TO ORDER

 Mr. Don Wells brought the meeting to order with the following members/guests present;

(Sign-in sheet attached)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

 None

MINUTES – FULL BOARD

 Mr. Wells presented the minutes of the last full board meeting dated January 22, 2019. Mr. Curtis Lee made a motion, seconded by Ms. Brandy Burchett to approve the minutes as presented. All vote aye. The motion carried.

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YEAR END FINANCIALS

 Mr. Wachtel gave a quick overview of the financial report.

 Mr. Wells reviewed the expenses and receipts for year-to-date (March 31st, 2019). Mr. Curtis Garber made a motion, 2nd by Mr. Steve Lonsinger to accept expense and receipt report as presented. All vote Aye. The motion carried.

OLD BUSINESS

 Mr. Wachtel reviewed 2019 membership; noting Keene Township and Bethlehem Township had not renewed annual membership and thanked the board for those that have renewed.

NEW BUSINESS

Mr. Wachtel stated the Memorandum of Understanding (MOU) for Executive Director Services will expire April 30th, 2019 and that the Engineers Office is willing to extend for an additional year.

Mr. Wells asked motion/comments for MOU renewal of an additional year. Mr. Jesse Fischer made a motion, 2nd by Ms. Brandy Burchett to renew the Memorandum of Understanding for Executive Director Services. All vote Aye. The motion carried.

OTHER BUSINESS

Mr. Wachtel requested feedback for CCRPC website; what can we do to improve the contents of the website? No comments noted.

Mr. Wachtel gave a brief update on AEP land liquidation; a portion being donated to Park District.

Mr. Wachtel recognized Chuck Hathaway for Coshoctonian Award and Tiffany Swigert as the Young Leader of the year Award (past CCRPC Director).

Mr. Wachtel updated the Board on the recent Transportation Bill passage (HB62); known as Gas Tax. Engineers office will forward estimate revenue figures out to those that request.

Mr. Steve Lonsinger presented the feasibility study on the merge of City Health Department and County Health Department. Although final details have not been completed, the study finds, “this makes sense;” by making Coshocton County stronger and hopefully keeping a Health Department in Coshocton County and circumventing a Regional Health Department. Mr. Lonsinger also noted that a quorum was not present at the last Health Department meeting (DAC) which prevented a vote on the matter.

Mr. Wachtel reminder; Annual Township Banquet April 26, 2019.

ADJOURN

Mr. Dennis Balo moved to adjourn, seconded by Mr. Dave Dilly. The meeting stood adjourned.