

**COSHOCTON COUNTY  
REGIONAL PLANNING COMMISSION MEETING**

October 17, 2022

7:00 PM

**CALL TO ORDER**

President Don Wells called the meeting to order. The attendance sheet is included with these minutes. A review of the attendance sheet showed 18 members present. The CCRPC membership is 27 members. Therefore, a quorum was present so this was an official meeting. This is the second scheduled meeting full board meeting for 2022.

**PLEDGE OF ALLEGIANCE**

Don led the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**MINUTES – FULL BOARD**

Don presented the minutes of the last full board meeting dated February 22, 2022. Brandy Burchett moved and Jim Schumaker seconded that the minutes be approved. Motion carried.

Notes from the June 20, 2022 meeting and the September 19, 2022 meeting were accepted for the record however, both meetings lacked a quorum therefore they were informational meetings only. The minutes of Executive Committee meetings of April 11, July 11, and August 8 were also accepted for the record.

**FINANCIAL REPORT**

The financial report through September 30 was presented. After a short discussion Bruce Lowery moved and Larry Boal seconded that the report be accepted. Motion carried.

**OLD BUSINESS**

**CCRPC ACTIVITY**

A summary of CCRPC activity through the end of September was presented to the Board.

**GENESIS COSHOCTON MEDICAL CENTER NEW PUBLIC ROAD UPDATE**

Fred Wachtel reported that the construction of Genesis Drive is now complete. He will be recommending to the Commissioners that road improvement be accepted and that the road responsibility be assigned to Tuscarawas Township. That is acceptable to the Township Trustees.

**CONESVILLE INDUSTRIAL PARK UPDATE**

Demolition and reclamation work continue at the Conesville Power Plant. The company has applied for two floodplain permits to allow fill to be placed on the new parcel that was sold to 500 N. 4<sup>th</sup> Street, LLC (Standard Power). This is the only industrial parcel sale so far.

500 N. 4<sup>th</sup> Street, LLC (former Stone Container Plant)

The new deed for this property has been approved but not recorded yet. This will put their new legal descriptions on record so that they can mortgage the tract in the City.

A representative from the Ohio EPA visited the site on October 7<sup>th</sup>. He was satisfied that there were no immediate items that need addressed with the lagoons. However, he will be issuing a follow-up letter with some recommendations for their current and future plans.

Larry asked if our legal counsel had been involved with these dealings. Fred responded that the CCRPC still does not have legal counsel.

**NEW BUSINESS**

Fred reported on the State Audit for years 2020-2021. According to Auditor of State Keith Faber, "Based upon the results of our procedures, we found no significant compliance or accounting issues to report." A copy of the report is included with these minutes.

**OTHER BUSINESS**

Fred shared a number of items from OMEGA, including crash data, long range transportation plan and the Rural Consultation – Regional Transportation Improvement Plan.

Fred reported that two-way traffic on SR 16 should be open by the end of October. ODOT will re-start the SR 16 rehabilitation project in the Spring of 2023.

MEETING ATTENDANCE

Discussion regarding attendance, quorums, and by-laws followed. We will continue to monitor attendance and notify non-attenders about their obligation to participate and the process in our by-laws that allows the Board to drop the member from membership. All of the members present except one have good internet service and are fine with receiving their meeting notifications via email. Fred committed that his office would call Richard Border from Tiverton Township with such notices due to his unreliable internet service.

Fred reviewed the CCRPC requirement that we hold at least 4 meetings per year. He also shared that the Executive Committee has all of the same authority as the full Board. We have now had 2 Board meetings and 3 Executive Committee meetings in 2022. After some discussion, Brandy Burchett moved and Larry seconded that the CCRPC has met its obligation to meet at least 4 times per year and that the next scheduled full Board meeting be Tuesday, January 17, 2023. Motion carried.

**NEXT BOARD MEETING**



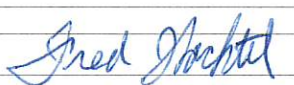
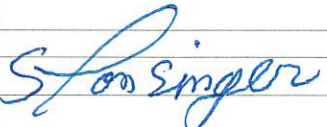


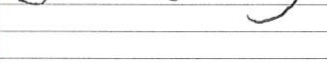

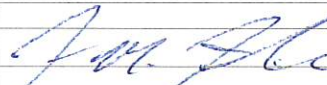
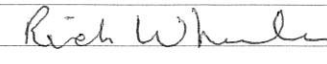
The next Board meeting is scheduled for Tuesday, January 17, 2023 at 7:00 p.m. in the Frontier Power Community Room.

**ADJOURN**



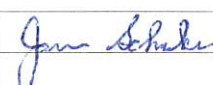

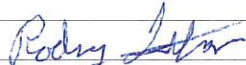

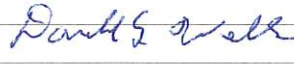

Having no other business, President Wells adjourned the meeting at 7:45 p.m.

Minutes prepared by Fred Wachtel. Approved at January 17, 2023 CCRPC meeting.

Coshocton County Regional Planning Commission  
October 17, 2022

NAME	SIGNATURE	FORM OF NOTIFICATION E/M
<b>COUNTY COMMS</b>		
Dane Shryock **		E
Gary Fischer		E
Rick Conkle		E
<b>CO. ENGINEER</b>		
Fred Wachtel **		E
		E
<b>HEALTH DEPT.</b>		
Steve Lonsinger **		E
<b>CITIZEN MEMBERS</b>		
Vacant - Attorney		
Brandy Burchett - Banker		E
Heather LePage - Realtor		E
Vacant - Chamber		
Larry Boal Twp Assoc. VP**		E
Bruce Lowery Twp Assoc.**		
<b>COSHOCTON CITY</b>		
Charles Hathaway **		E
Justin Thompson		E
<b>CONESVILLE</b>		
<b>NELLIE</b>		
Mark Ott		E
<b>PLAINFIELD</b>		
<b>WARSAW</b>		
Brenda Davis		E
Jeese Fischer		E
<b>WEST LAFAYETTE</b>		
Rich Wheeler		E
Stephen Bordenkircher		
<b>ADAMS TWP</b>		
Mark Westhoefer		E
Rick Berger		
<b>BEDFORD TWP</b>		
<b>BETHLEHEM TWP</b>		
Cal Shrimplin		E
Michael Varns		
<b>CLARK TWP</b>		
<b>CRAWFORD TWP</b>		
Randy Berger		E
Jeff Everhart		

Coshocton County Regional Planning Commission  
October 17, 2022

NAME	SIGNATURE	FORM OF NOTIFICATION E/M
<b>FRANKLIN TWP</b>		
Andrew Tumblin		
Dennis Balo		E
<b>JACKSON TWP</b>		
<b>JEFFERSON TWP</b>		
Dale Smith		E
John Hartsock		
<b>KEENE TWP</b>		
		E
<b>LAFAYETTE TWP</b>		
James Schumaker		E
Richard Bluck		
<b>LINTON TWP</b>		
<b>MILL CREEK TWP</b>		
Paid		
<b>MONROE TWP</b>		
Larry Hagy		E
Jack Roub		
<b>NEWCASTLE TWP</b>		
Eric Wilson		
Chuck Johnson		
<b>OXFORD TWP</b>		
Steve Hall		E
Michelle Carpenter		
<b>PERRY TWP</b>		
John Gallwitz		M
Alan Donaker		E
<b>PIKE TWP</b>		
Rodney Latham		E
Chris Richards		E
<b>TIVERTON TWP</b>		
Richard Border Sr.		E/M
Dennis Tumblin		
<b>TUSCARAWAS TWP</b>		
Don Wells ** PRES**		E
Larry Wilkin		
<b>VIRGINIA TWP</b>		
Brian Albertson		E
Delmont Dobson Jr.		
<b>WASHINGTON TWP</b>		
<b>WHITE EYES TWP</b>		
Ryan Thomas		
Scott Thomas		
<b>PLANNING COMM</b>		
<b>VISITORS</b>		

Shaded cells represent members of the Executive Committee

**COSHOCTON COUNTY**  
**REGIONAL PLANNING COMMISSION**  
**MONDAY, OCTOBER 17, 2022 ~ 7:30 P.M.**

**Frontier Power Meeting Room**

**AGENDA**

- 1) **Call to Order RPC** – Second full board meeting of 2022
- 2) **Pledge of Allegiance**
- 3) **Public Comment**
- 4) **Minutes** – February 22, 2022 (attached), June 20, 2022 (lacked a quorum), September 19, 2022 (lacked a quorum), Executive Committee- April 11, July 11, August 8 (attached)
- 5) **Financials** – through September 30, 2022 (attached)
- 6) **Old Business**
  - Review of CCRPC activity in 2022 (attached)
  - Genesis Coshocton Medical Center – new public road - update
  - Conesville Industrial Park – update
  - 500 N. 4<sup>th</sup> Street (Stone Container property) – Standard Power
- 7) **New Business**
  - State Audit Results, 2021-2022
- 8) **Other Business**
  - OMEGA Transportation Advisory Committee
    - Crash Data
    - Long-Range Transportation Plan
    - Rural Consultation - Regional Transportation Improvement Plan
  - SR 16 Rehabilitation Project
    - Two-way traffic by end of October
  - Township Initiated Road Vacation Procedure
  - Thriving Communities Program
  - Meeting Attendance

Next Full Board Meeting – \_\_\_\_\_

**COSHOCTON COUNTY  
REGIONAL PLANNING COMMISSION MEETING**

Tuesday, February 22, 2022  
(2'sday 2-22-22)

7:00 PM

**CALL TO ORDER**

Mr. Don Wells called the meeting to order. The attendance sheet is included with these minutes. A review of the attendance sheet showed 14 members present. The CCRPC membership is 27 members. Therefore, a quorum was present so official business could be conducted.

**PLEDGE OF ALLEGIANCE**

Don led the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**MINUTES – FULL BOARD**

Don presented the minutes of the last full board meeting dated June 21, 2022. The June meeting did not have a quorum; therefore, it was an informational meeting only. The minutes of that meeting were accepted for the record.

**END OF 2021 FINANCIALS and END OF JANUARY, 2022 FINANCIALS**

Fred Wachtel reviewed the financial reports. A copy of each is included with these minutes. Richard Border moved and Bruce Lowery seconded to accept the financial reports. The motion passed.

**OLD BUSINESS**

**2022 Membership Update**

Attached is membership report through the end of January. Sixteen Townships, three Villages, and the City of Coshocton are dues paying members for 2022

**Election of Officers**

Don Wells was nominated to be President and Larry Boal was nominated to be Vice President. Bruce Lowery and Rick Conkle seconded to elect these two to their respective positions. The motion carried.



The Executive Committee consists of one County Commissioner, Dane Shryock, the County Engineer, Fred Wachtel, and 5 members elected by the Commission. Accepting nomination to the Executive Committee were Chuck Hathaway, Steve Lonsinger, Bruce Lowery, and Dennis Balo. No one else in attendance was interested. Therefore, Jim Schumaker moved and Brian Albertson seconded that we elect the nominees. The motion carried.

The members present agreed to continue the MOU for Executive Director Services with the Coshocton County Engineer's Office through April 30, 2023. Bruce moved and Brian seconded the motion to authorization President Wells to sign the MOU with Fred Wachtel. A copy is attached to these minutes.

Fred reviewed the CCRPC activity for 2021, and the activity report for January, 2022. A copy of each report is attached.

#### **Genesis Coshocton Medical Center**

Fred reported on the progress of this project. The construction of the public infrastructure has been reviewed and inspected by the County Engineer's Office and the City of Coshocton. In the spring the Engineer will review the condition of the road and have any deficiencies corrected. The surface course will be completed later this year.

Bruce moved and Richard Border seconded to authorize Fred Wachtel to sign the dedication plat of Genesis Drive at the appropriate time.

#### **Minimum Lot Size for Major Subdivisions**

Fred reported on the Executive Committee's discussion about minimum lot size requirements for major subdivisions where neither public water nor public is available. After discussion among the members it was decided that the CCRPC would entertain proposals for smaller lot sizes on a case-by-case. Fred will draft an explanation of the reduced size procedure for the CCRPC to review at the next meeting.

### **NEW BUSINESS**

Fred reported on the Conesville Industrial Park project. The current owners' plan to develop the reclaimed power plant site into an industrial park. They already have a buyer for a 44-acre building site. The CCRPC charged Fred with contacting the City of Coshocton to discuss extending public water and wastewater to the site.

Fred also spoke about the proposed Intel chip manufacturing facility being planned for western Licking County. Coshocton County is within easy traveling distance of the proposed site. We all need to be thinking about how we can promote growth and development in Coshocton County to support this significant development in the area.

### **OTHER BUSINESS**

None.

### **ADJOURN**

Mr. Wells adjourned the informational meeting at 8:00 p.m.


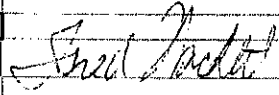
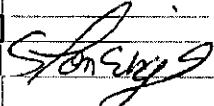
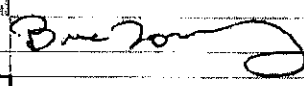
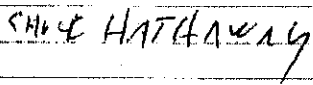
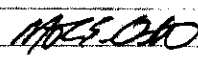

Minutes prepared by Fred Wachtel

 2/24/22

NAME	SIGNATURE	FORM OF NOTIFICATION E/M
<b>FRANKLIN TWP</b>		
Andrew Tumblin		
Dennis Balo	<i>Dennis I. Balo</i>	E
<b>JACKSON TWP</b>		
<b>JEFFERSON TWP</b>		
Dale Smith	<i>Dale Smith</i>	E
John Hartsock		
<b>KEENE TWP</b>		
		E
<b>LAFAYETTE TWP</b>		
James Schumaker	<i>Jim Schumaker</i>	E
Richard Bluck		
<b>LINTON TWP</b>		
<b>MILL CREEK TWP</b>		
Pald		
<b>MONROE TWP</b>		
Larry Hagy		E
Jack Roub		
<b>NEWCASTLE TWP</b>		
Eric Wilson		
Chuck Johnson		
<b>OXFORD TWP</b>		
Steve Hall **		E
Michelle Carpenter		
<b>PERRY TWP</b>		
John Gallwitz	<i>John Gallwitz</i>	M
Alan Donaker		E
<b>PIKE TWP</b>		
Rodney Latham		E
Chris Richards		E
<b>TIVERTON TWP</b>		
Richard Border Sr.	<i>Richard A. Border Sr.</i>	E/M
Dennis Tumblin		
<b>TUSCARAWAS TWP</b>		
<b>DOWNS PRES.</b>	<i>Dwight E. Wall</i>	E
Larry Wilkin		
<b>VIRGINIA TWP</b>		
Brian Albertson	<i>Brian Albertson</i>	E
Delmont Dobson Jr.		
<b>WASHINGTON TWP</b>		
<b>WHITE EYES TWP</b>		
Ryan Thomas		
Scott Thomas		
<b>PLANNING COMM</b>		
<b>VISITORS</b>		

Shaded cells represent members of the Executive Committee



NAME	SIGNATURE	FORM OF NOTIFICATION E/M
<b>COUNTY COMMS</b>		
Dane Shryock		E
Gary Fischer		E
Rick Conkle		E
<b>CO. ENGINEER</b>		
Fred Wachtel		E
		E
<b>HEALTH DEPT.</b>		
Steve Lonsinger		E
<b>CITIZEN MEMBERS</b>		
Vacant - Attorney		
Brandy Burchett - Banker		E
Heather LePage - Realtor		E
Vacant - Chamber		
Larry Boal Twp Assoc. Vp.		E
Bruce Lowery Twp Assoc.		
<b>COSHOCKTON CITY</b>		
Charles Hathaway		E
Justin Thompson		E
<b>CONESVILLE</b>		
<b>NELLIE</b>		
Mark Ott		E
<b>PLAINFIELD</b>		
<b>WARSAW</b>		
Brenda Davis		E
Jesse Fischer		E
<b>WEST LAFAYETTE</b>		
Rich Wheeler		E
Stephen Bordenkircher		
<b>ADAMS TWP</b>		
Mark Westhoefer		E
Rick Berger		
<b>BEDFORD TWP</b>		
<b>BETHLEHEM TWP</b>		
Cal Shrimplin		E
Michael Varns		
<b>CLARK TWP</b>		
<b>CRAWFORD TWP</b>		
Randy Berger		E
Jeff Everhart		

Shaded cells represent members of the Executive Committee

**CCRPC Executive Committee**

**Monday, April 11, 2022**

**Commissioners Conference Room**

President Don Wells called the meeting to order at 3:30 PM on Monday, April 11, 2022 with the following members present: Don Wells, Dane Shryock, Fred Wachtel, Steve Lonsinger, Dennis Balo, and Bruce Lowery.

The minutes of the February 22, 2022 Board Meeting were distributed for review.

**Old Business**

- a. Fred distributed the 2022 financial report for the committee's use.
- b. Lot Size Discussion – As discussed at the previous Board Meeting, Fred presented to the Executive Committee a potential guidance document entitled "CCRPC Small Lot Development not served by Public Water and / or Public Sewer." (A copy is attached to these minutes.) The consensus of the members present was that the document provides useful guidance to potential developers to consider proposing new subdivisions with lots smaller than the published 1-acre minimum size. Further discussion centered around how this information would be shared. Fred was directed to post it on the Regional Planning Commission webpage so it would be easily accessible to all.
- c. Genesis Drive Road Dedication update – Tiffany Swigert is coordinating a meeting with Genesis representatives on Thursday to discuss some outstanding issues that need attention prior to filing of road dedication plat.

**New Business**

Hiland Acres Subdivision - Hiland Acres is a two-lot private road subdivision in White Eyes Township developed by the Stein family in 2009. The Stein family applied for Phase II creating three additional lots utilizing the private road. The CCRPC approved this application on March 22 and directed the applicant to proceed with developing the plat for review and approval. Subsequent to this approval, an attorney representing the owner of Lot 2 contacted the CCRPC office with concerns about the impact on his client's property, maintenance of the private road, and the enforcement of the Hiland Acres Subdivision Restrictions. Fred forwarded those concerns to the real estate agent representing the Steins and advised him the issues need to be resolved prior to the CCRPC approving the plat. The Executive Committee agreed with this position.

Having no other business to discuss, President Don Wells adjourned the meeting at 4:45 p.m.

Minutes prepared by Fred Wachtel.

CCRPC Executive Committee

Monday, July 11, 2022

Commissioners Conference Room

President Don Wells called the meeting to order at 3:30 PM on Monday, July 11, 2022 with the following members present: Don Wells, Dane Shryock, Fred Wachtel, Steve Lonsinger, Bruce Lowery, Dennis Balo, and Larry Boal. Also in attendance was Ben Jones.

**Access Management Variance Hearing – Ben Jones, TR 484, Tuscarawas Township**

The first order of business was conducting an access management variance request hearing. The County's Access Management Regulations designates the CCRPC Executive Committee, less the County Engineer, to be the Appeals Board for hearing and deciding variance requests.

Ben Jones has requested relief from the requirement of only one Very Low Volume (VLV) drive per parcel less than 5 acres. Ben wants to build a stand-alone garage on Lot 4 of the Bennyville Subdivision which is only 0.986 acres. Due to the topography of Lot 4 the new garage location cannot be accessed from the existing drive. Therefore, Ben is seeking approval to construct a second VLV to access the new garage. In order to discuss this variance request, Dane Shryock moved and Steve Lonsinger seconded that the variance be granted as requested. The Appeals Board members asked several questions of both Ben Jones and County Engineer Fred Wachtel. The proposed location of the new drive meets the regulations for a new drive on a Local Road. The testimony and questions and answers were recorded and are available from the CCRPC Office at the County Engineer's Office. At the conclusion of all questions a roll call vote was taken with these results: Dane Shryock – Yes; Steve Lonsinger – Yes; Don Wells – Abstain, his company will be building the drive, if approved; Bruce Lowery – Yes; Dennis Balo – Yes; and Larry Boal – Yes. The variance was granted. Fred Wachtel was asked to prepare a variance approval letter for Ben Jones.

**Minutes**

The CCRPC Board meeting on June 20, 2022 lacked a quorum therefore no business could be conducted. Fred did distribute the agenda and notes from the meeting for the Executive Committees' reference.

The Executive Committee Meeting Minutes from April 11 were presented for approval. Dennis moved and Dane seconded that the minutes be approved. Motion carried.

**Old Business**

None.

**New Business**

The CCRPC received an inquiry from the current owners of the former Stone Container papermill about splitting the wastewater lagoons on the north side of the Tuscarawas River from the remainder of facility on the south side of the river. Fred will advise the owners, should they

actually apply for a split, that the CCRPC will require a closure plan for the lagoons and a commitment on how it will be done.

**Other Business**

Steve Lonsinger and Don Wells responded to a question with regard to the consolidation of the city and county health boards. The status is that it is progressing.

The real estate tax status of the Olde Hickory Subdivision was discussed. This development currently is rental property that has certain income limits for residents. The County Board of Revisions rejection of the owner's reduced valuation claim was over-ruled by the State Board of Tax Appeals.

**Next Meeting**

The next full Board Meeting will be held on Monday, September 19 at 7:00 p.m. at the Frontier Power Community Room.

The next Executive Committee Meeting will be scheduled, when necessary.

Having no other business to discuss, President Don Wells adjourned the meeting at 4:25 p.m.

Minutes prepared by Fred Wachtel.

CCRPC Executive Committee

Monday, August 8, 2022

Commissioners Conference Room

President Don Wells called the meeting to order at 3:30 PM on Monday, August 8, 2022 with the following members present: Don Wells, Dane Shryock, Fred Wachtel, Steve Lonsinger, Bruce Lowery, Denny Balo, Larry Boal, and Chuck Hathaway. Also in attendance was Mark McCombs, Sr.

**Minutes**

The Executive Committee Meeting Minutes from July 11 were presented for approval. Dane moved and Bruce seconded that the minutes be approved. Motion carried. (Copy of July 11 meeting minutes attached)

**Old Business**

The Financial Report through the end of July was distributed for review. Chuck moved and Denny seconded to accept the Finance Report. Motion carried. (Copy of report attached)

**New Business**

- **Mark McCombs, Sr. Subdivision Variance Request, Bethlehem Twp., PIN 0040000026400** – Mark wants to create a new building lot on his landlocked 134-acre parcel that only has a right-of-way across the neighbor for access to SR 60. His neighbor is not willing to allow the creation of a private road across his property to serve the McCombs property. Mark can provide the necessary 60-foot private road on his property. Therefore, Mark is requesting approval to use the existing right-of-way through his neighbor and then platting a one lot private road subdivision on his property. Steve moved and Dane seconded that the CCRPC approve this request. Several questions were raised by members of the Committee and answers were provided. After all of the questions were addressed, President Wells called for a roll call vote. The vote results were: Dane -Yes; Denny – Yes; Steve – Yes; Fred – Yes; Bruce – Yes; Chuck – Yes; Larry – Yes. The variance request was approved. (Copy of the variance request and approval letter are attached)

**Other Business**

- **CCRPC approval letter language** – Fred passed out an example of the approval letter that is generated for each approved split. He plans on adding a suggestion that the current owner consider having their remainder surveyed as well as the new parcel because it will have to be surveyed prior to selling it in the future. The Committee was fine with that idea.

- **Conesville Industrial Park** – The first sale of property for future development has been completed. The buyers are 500 N 4<sup>th</sup> Street LLC, the same folks who own the former Stone Container plant site in Coshocton.
- **SR 16 Rehabilitation Project** – Fred reported that ODOT will be moving westbound traffic to the westbound lanes on Friday, August 12. They will begin the re-construction of the eastbound lanes. The same traffic pattern will be in place – westbound traffic will continue and eastbound traffic will still be detoured onto SR 60 and SR 541.
- **No Engine Brake signs** – Bruce mentioned the excessive engine brake noise on the state route detour and the process to get No Engine Brake signs installed.

#### **Next Meeting**

The next full Board Meeting will be held on Monday, September 19 at 7:00 p.m. at the Frontier Power Community Room.

The next Executive Committee Meeting will be scheduled, when necessary.

Having no other business to discuss, President Don Wells adjourned the meeting at 4:35 p.m.

Minutes prepared by Fred Wachtel.



**COSHOCTON COUNTY  
REGIONAL PLANNING COMMISSION MEETING**

Monday, September 19, 2022

7:30 PM

**CALL TO ORDER**

Mr. Don Wells called the meeting to order. The attendance sheet is included with these minutes. A review of the attendance sheet showed 13 members present. The CCRPC membership is 27 members. Therefore, a quorum was not present so this was an informational meeting, not an official meeting. This is the second scheduled meeting that lacked a quorum this year.

**PLEDGE OF ALLEGIANCE**

Don led the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**GENERAL DISCUSSION**

The bulk of the discussion was updates on the status of the items on the meeting agenda (see attached).

The members present suggested that I send letters to all of the non-attending members to encourage them to attend the meetings so that we can actually conduct the business of CCRPC. In addition, we will investigate the possibility of adjusting our quorum definition. The CCRPC current definition of quorum is "a majority of its members personally present." Included with these minutes are four pages from our Resolution of Cooperation that apply to meetings, quorums, and amendments to the Resolution of Cooperation.

**NEXT BOARD MEETING**

The next Board meeting is scheduled for Monday, October 17 at 7:00 p.m. in the Frontier Power Community Room.

**ADJOURN**

Mr. Wells adjourned the informational meeting at 8:30 p.m.

Minutes prepared by Fred Wachtel

**COSHOCTON COUNTY**  
**REGIONAL PLANNING COMMISSION**  
**MONDAY, SEPTEMBER 19, 2022 ~ 7:30 P.M.**

**Frontier Power Meeting Room**

**AGENDA**

- 1) **Call to Order RPC** – Second meeting of 2022
- 2) **Pledge of Allegiance**
- 3) **Public Comment**
- 4) **Minutes** – February 22, 2022 (attached), June 20, 2022 (lacked a quorum)  
Executive Committee- April 11, July 11, August 8 (attached)
- 5) **Financials** – through August 31, 2022 (attached)
- 6) **Old Business**
  - Review of CCRPC activity in 2022 (attached)
  - Genesis Coshocton Medical Center – new public road - update
  - Conesville Industrial Park – update
  - 500 N. 4<sup>th</sup> Street (Stone Container property) – Standard Power
  - Intel Development – Western Licking County
- 7) **New Business**
  - State Audit Results, 2021-2022
- 8) **Other Business**
  - OMEGA Transportation Advisory Committee
    - Crash Data
  - SR 16 Rehabilitation Project
    - Switching WB traffic to EB lane October 3
    - Plan to complete WB lane to TR 288 this season
    - Two-way traffic will be maintained throughout the winter
  - Park Levy Renewal

Next Full Board Meeting – \_\_\_\_\_

# 2022 CCRPC Finances

10/17/2022

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	
	2022	2022	2022	2022	2022	2022	2022	2022	2022	2022	2022	2022	
Cash Carryover (2019)	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	\$ 25,918.63	
Transfers-in	\$ 12,000.00												
Monthly Receipts	\$ 2,435.35	\$ 1,618.05	\$ 2,400.00	\$ 1,500.00	\$ 1,550.00	\$ 1,250.00	\$ 900.00	\$ 1,800.00	\$ 1,300.00	\$ 550.00	\$ -	\$ -	
Year-to-Date Receipts	\$ 14,435.35	\$ 16,053.40	\$ 18,453.40	\$ 19,953.40	\$ 21,503.40	\$ 22,753.40	\$ 23,653.40	\$ 25,453.40	\$ 26,753.40	\$ 27,303.40	\$ 27,303.40	\$ 27,303.40	
Total Revenue	\$ 40,353.98	\$ 41,972.03	\$ 44,372.03	\$ 45,872.03	\$ 47,422.03	\$ 48,672.03	\$ 49,572.03	\$ 51,372.03	\$ 52,672.03	\$ 53,222.03	\$ 53,222.03	\$ 53,222.03	
Monthly Expenses	\$ 2,000.00	\$ 2,750.00	\$ 2,000.00	\$ 3,400.00	\$ 2,500.00	\$ 2,550.00	\$ 2,250.00	\$ 1,900.00	\$ 2,800.00	\$ 2,697.70	\$ -	\$ -	
Year-to-Date Expenses	\$ 2,000.00	\$ 4,750.00	\$ 6,750.00	\$ 10,150.00	\$ 12,650.00	\$ 15,200.00	\$ 17,450.00	\$ 19,350.00	\$ 22,150.00	\$ 24,847.70	\$ 24,847.70	\$ 24,847.70	
Ending Monthly Balance	\$ 38,353.98	\$ 37,222.03	\$ 37,622.03	\$ 35,722.03	\$ 34,772.03	\$ 33,472.03	\$ 32,122.03	\$ 32,022.03	\$ 30,522.03	\$ 28,374.33	\$ 28,374.33	\$ 28,374.33	
<b>Pay-Ins</b>													<b>YTD</b>
Total Fees	\$ 3,500.00	\$ 2,000.00	\$ 4,050.00	\$ 2,750.00	\$ 2,850.00	\$ 2,500.00	\$ 1,400.00	\$ 3,350.00	\$ 2,350.00	\$ 1,100.00	\$ -	\$ -	\$ 25,850.00
CCRPC Subdivision	\$ 1,750.00	\$ 1,000.00	\$ 2,400.00	\$ 1,500.00	\$ 1,550.00	\$ 1,250.00	\$ 900.00	\$ 1,800.00	\$ 1,300.00	\$ 550.00	\$ -	\$ -	\$ 14,000.00
Health Dept.	\$ 1,750.00	\$ 1,000.00	\$ 1,650.00	\$ 1,250.00	\$ 1,300.00	\$ 1,250.00	\$ 500.00	\$ 1,550.00	\$ 1,050.00	\$ 550.00	\$ -	\$ -	\$ 11,850.00
Membership Dues	\$ 685.35	\$ 618.05	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,303.40
BWC Refund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Expenses</b>													<b>YTD</b>
Prior Month Admin Services	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ 10,000.00
Prior Month Fees	\$ 1,000.00	\$ 1,750.00	\$ 1,000.00	\$ 2,400.00	\$ 1,500.00	\$ 1,550.00	\$ 1,250.00	\$ 900.00	\$ 1,800.00	\$ 1,300.00	\$ -	\$ -	\$ 14,450.00
2022 Audit	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 397.70	\$ -	\$ -	\$ 397.70
2022 Workers Comp Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2022 CCAO Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenses	\$ 2,000.00	\$ 2,750.00	\$ 2,000.00	\$ 3,400.00	\$ 2,500.00	\$ 2,550.00	\$ 2,250.00	\$ 1,900.00	\$ 2,800.00	\$ 2,697.70	\$ -	\$ -	\$ 24,847.70

## CCRPC Totals

**Year to date: Through September 30, 2022**

97 – Applications

226 – Total number of lot splits

5 – Private Road Subdivisions

3 – Private Road Subdivisions Re-plats

0 – Public Road Major Subdivision

\$24,750.00 – Total Fees

\$13,450.00 – CCRPC

\$11,300.00 – Health Department

Jan. –	16 applications	35 Splits	\$3,500 total fees	
Feb. –	9 applications	20 Splits	\$2,000 total fees	
Mar. –	16 applications	33 Splits	\$4,050 total fees	1 Private Rd. / 2 Private Rd. Re-plat
Apr. –	12 applications	25 Splits	\$2,750 total fees	1 Private Rd.
May –	10 applications	26 Splits	\$2,850 total fees	1 Private Rd.
June –	9 applications	25 Splits	\$2,500 total fees	
July –	5 applications	10 Splits	\$1,400 total fees	1 Private Rd. Re-plat
Aug. –	12 applications	31 Splits	\$3,350 total fees	1 Private Rd.
Sept. -	8 applications	21 Splits	\$2,350 total fees	1 Private Rd.
<b>Total –</b>	<b>97 applications</b>	<b>226 Splits</b>	<b>\$24,750 total fees</b>	<b>5 Private Rd. / 3 Private Rd. Re-plat</b>



**COSHOCOTON COUNTY  
REGIONAL PLANNING COMMISSION**

23194 CR 621 ★ COSHOCTON ★ OHIO ★ 43812  
PHONE: (740) 622-7776 FAX: (740) 623-6512

September 30, 2022

Christian Moratschek  
Benesch, Friedlander, Coplan & Aronoff LLP  
500 N 4<sup>th</sup> Street LLC property  
200 Public Square, Suite 2300  
Cleveland, OH 44114

Re: Application for Property Subdivision – Tract 1 – 60.407 acres; Tract 2 – 55.478 acres  
File Number 2022092201-02TUS

Dear Mr. Moratschek:

Coshocton County Regional Planning Commission (CCRPC) has reviewed your request for a property subdivision of two (2) parcels being Tract 1 – 60.407 acres; Tract 2 – 55.478 acres on 500 N 4<sup>th</sup> Street in Tuscarawas Township and the City of Coshocton. This property subdivision request **has been approved**, subject to the reviews and provisions of this letter.

This split approval is only to satisfy the mortgage lender. The lender has insisted that new surveys and legal descriptions for these two tracts be "of record." The property transfer will be one deed transferring the two tracts from 500 N. 4<sup>th</sup> Street, LLC to 500 N.4<sup>th</sup> Street, LLC.

If in the future 500 N. 4<sup>th</sup> Street, LLC desires to sell either tract separately, a new split application will be required. In addition, the CCRPC will expect the lagoons to be properly closed according to the requirements of the OEPA.

**Coshocton County Engineer: Access Management** has reviewed the proposed property division for appropriate access to the various tracts. Attached, please find specific information regarding the access points and any conditions or modifications to the request.

An Access Permit from the Coshocton County Engineer's Office must be obtained prior to the construction on any access points. **Any new access points or upgrades to an existing approved access points requires an Application for Access Permit.** Contact the Coshocton County Engineer's Office for an Application for Access Permit prior to initiating any driveway construction.

**Coshocton County Engineer: Floodplain** It **does** appear that portions of the proposed tracts are located within the floodplain. Please contact the Coshocton County Engineer's office for questions regarding applicable regulations and area development permits for properties located within a floodplain.

**fred wachtel**

---

**From:** clescalleet@standardpwr.com  
**Sent:** Saturday, October 8, 2022 6:00 AM  
**To:** fred wachtel  
**Subject:** Ohio EPA visit to Standard Power - Tour of Property North and South of River

Fred, good morning,

Per your request, this is a follow-up to the onsite meeting with Ohio EPA yesterday 10/7/22, this went well. Bill Paavola and I both met with Mr. Pennington and discussed the lot split application, that SP was keeping the Lagoon property and would maintain accordingly. We briefly discussed a Work plan that was written for SP, but this plan was being considered for an as needed purpose.

No inadvertent discharging of Storm water or Lagoon Water to waterways. No Lagoon dike-wall concerns. No Citations.

Aaron Pennington toured both the South side property and the Lagoon property, will draft a letter in about a week with a few recommendations.

Mr. Pennington did recommend that SP renew a 5 year permit for a storm-water creek (rainwater) entry into the River, from the North property side of the River. This will be further detailed in the letter.

Have a great weekend.

Thanks,  
Craig

.....ATTENTION..... The Following Message Was Received From  
Outside Our Organization. Only Open This Message and Attachments If You Are Expecting A Message From This  
Sender.....



**fred wachtel**

**From:** Ohio Mid-Eastern Governments Association <kblakley@omegadistrict.org>  
**Sent:** Tuesday, October 4, 2022 8:15 AM  
**To:** fred wachtel  
**Subject:** REMINDER: Call for Transportation Projects Issued

Phone # 740-439-4471

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged



### REMINDER: Call for Transportation Projects Issued

OMEGA is pleased to announce that we are now accepting projects for inclusion in our Long-Range Transportation Plan. **The Project Profile Submission form can be found [Here](#).** This [plan](#) identifies community/economic development and transportation needs, policies, strategies, and projects over the next twenty-five years. We want to make sure that we have a current list of the transportation projects that are needed for our Regional Transportation Planning Organization (RTPO) which includes Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Muskingum, and Tuscarawas Counties. Including your transportation project in our long range plan will provide the opportunity for you to apply for funding to the OMEGA RTPO Allocation program, should that be re-authorized for the next biennium. Including your project in our Long Range Plan will also strengthen applications to the various FHWA programs that have been authorized under the Bipartisan Infrastructure Law.



Project profiles are due by November 1, 2022. These projects will be reviewed by the Transportation Advisory Committee on November 17th to be recommended for presentation and approval by OMEGA's Executive Board on December 6th.

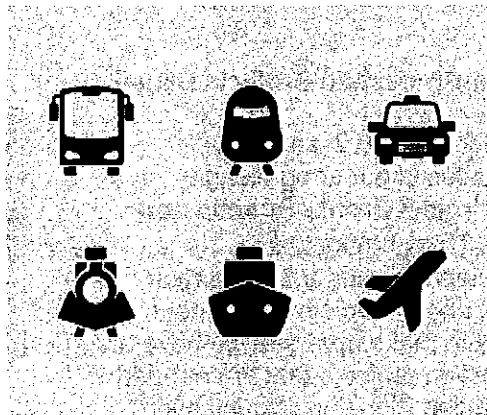
For the OMEGA RTPO program eligible projects must be:

- Located within the OMEGA RTPO region
- Relate to one of the following fields:
  - Road/Bridge\*
  - Active Transportation
  - Safety
- Be comprised of one or more of the following project phases:

- Planning
- Preliminary Engineering
- Detailed Design
- Environmental
- Right-of-Way Services
- Construction
- Construction Engineering
- Meet one or more of OMEGA's Goals, to include:
  - Preserve Regional Assets to Support Local Economies
  - Increase the Safety of Regional Infrastructure
  - Facilitate Economic & Community Development
  - Develop & Maintain Regional Resiliency

**\*Roads will need to be on the federal-aid system and bridges will need to have a minimum span of 20 feet. Active transportation and safety projects do not need to be on the federal-aid system.**

Applicants may complete the Project Profile form by clicking [Here](#) . For additional information or assistance, please contact Jeannette Wierzbicki at [jeannettew@omegadistrict.org](mailto:jeannettew@omegadistrict.org) or Josh Sliker at [jsliker@omegadistrict.org](mailto:jsliker@omegadistrict.org).



OMEGA's mission is to provide a pathway to enhance community and economic growth in our region. OMEGA serves 10 counties in Eastern Ohio: Belmont; Carroll; Columbiana; Coshocton; Guernsey; Harrison; Holmes; Jefferson; Muskingum; and Tuscarawas.

Connecting Communities to Resources

Ohio Mid-Eastern Governments Association | 326 Highland Avenue, Suite B, Cambridge, OH 43725

[Unsubscribe fredwachtel@coshoctoncounty.net](mailto:unsubscribe@fredwachtel@coshoctoncounty.net)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by [kblakley@omegadistrict.org](mailto:kblakley@omegadistrict.org) powered by



# Project Profile - 2022

The survey will take approximately 7 minutes to complete.

Please fill out this project profile form. If you have any questions, please contact the OMEGA office.

\* Required

1. Project Title \*

2. ODOT PID No. (If Applicable)

3. Project Grantee (Applicant's Legal Name) \*

4. Contact Person \*

5. Contact Person's Title \*

6. Contact Person's email addresss \*

7. Contact Person's phone number \*

## 8. County or Counties Served \*

- ☐ Carroll
- ☐ Columbiana
- ☐ Coshocton
- ☐ Guernsey
- ☐ Harrison
- ☐ Holmes
- ☐ Muskingum
- ☐ Tuscarawas

## 9. Project Type (specify if "Other") \*

## 10. Type of Funding Needed \*

- ☐ Planning
- ☐ Preliminary Design
- ☐ Detailed Design
- ☐ Environmental
- ☐ Right-of-Way Services
- ☐ Construction
- ☐ Construction Engineering

## 11. Total Project Cost \*

## 12. Date Funding is Needed by \*

## 13. Estimated Time-Frame Including Start &amp; End Dates \*

## 14. Begin &amp; End Points

## 15. Purpose Statement (Fewer than 500 words) \*

## 16. Goals this Project Exemplifies (Check all that apply) \*

- ☐ Preserve Regional Assets to Support Local Economies
- ☐ Increase the Safety of Regional Infrastructure
- ☐ Facilitate Economic & Community Development
- ☐ Develop & Maintain Regional Resiliency

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# Rural Consultation

**REGIONAL TRANSPORTATION IMPROVEMENT PLAN**

**October 13, 2022**



# OMEGA: Who Are We?

- Local Development District
- Council of Governments
- Ten County Governments

Belmont\*

Carroll

Columbiana

Coshocton

Guernsey

Harrison

Holmes

Jefferson\*

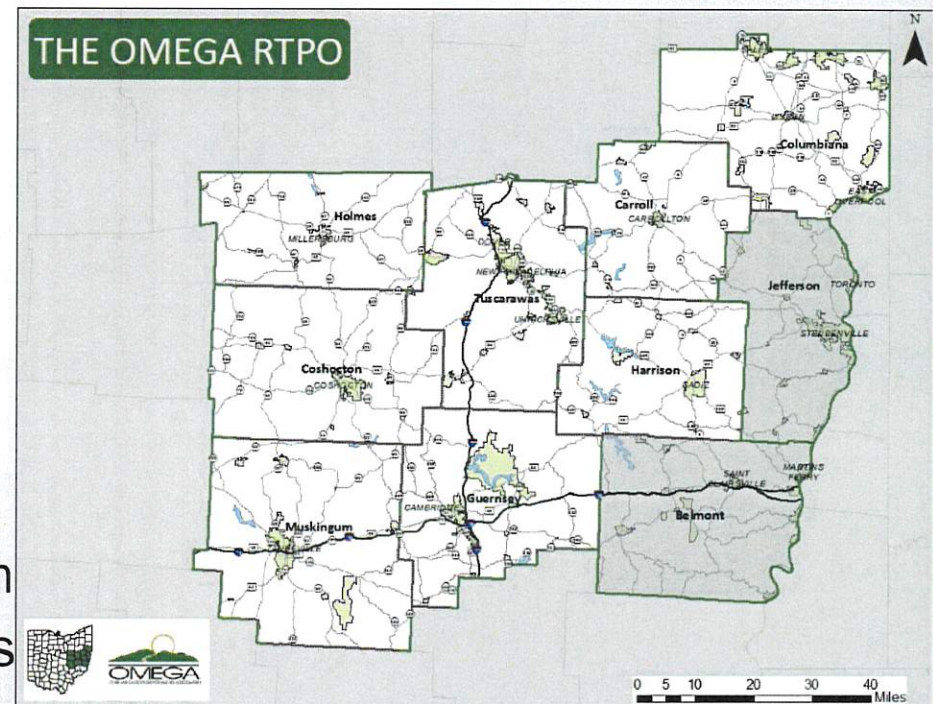
Muskingum

Tuscarawas

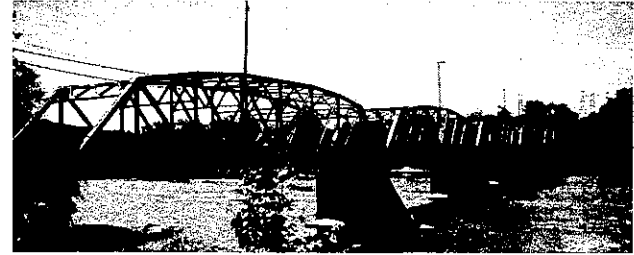
- Twelve City Governments

Cambridge, Coshocton, Dover, East Liverpool, Martins Ferry, New Philadelphia, St. Clairsville, Salem, Steubenville, Toronto, Uhrichsville, and Zanesville

\*Not Included in RTPO



# OMEGA's Services



- **Mission:**      *Provide a pathway to enhance community and economic growth in our region.*
- Provide Planning Assistance to Local Governments
- Provide Funding Administrative Services
- Administer ARC/GOA Program
- Administer Revolving Loan Fund Program
- Administer Comprehensive Economic Development Strategy
- Promote Collaboration
- Serve as District Liaison for the District 14 Natural Resource Advisory Council (Clean Ohio)
- **REGIONAL TRANSPORTATION PLANNING ORGANIZATION**

*Connecting Communities to Resources*



# RTPO SERVICES

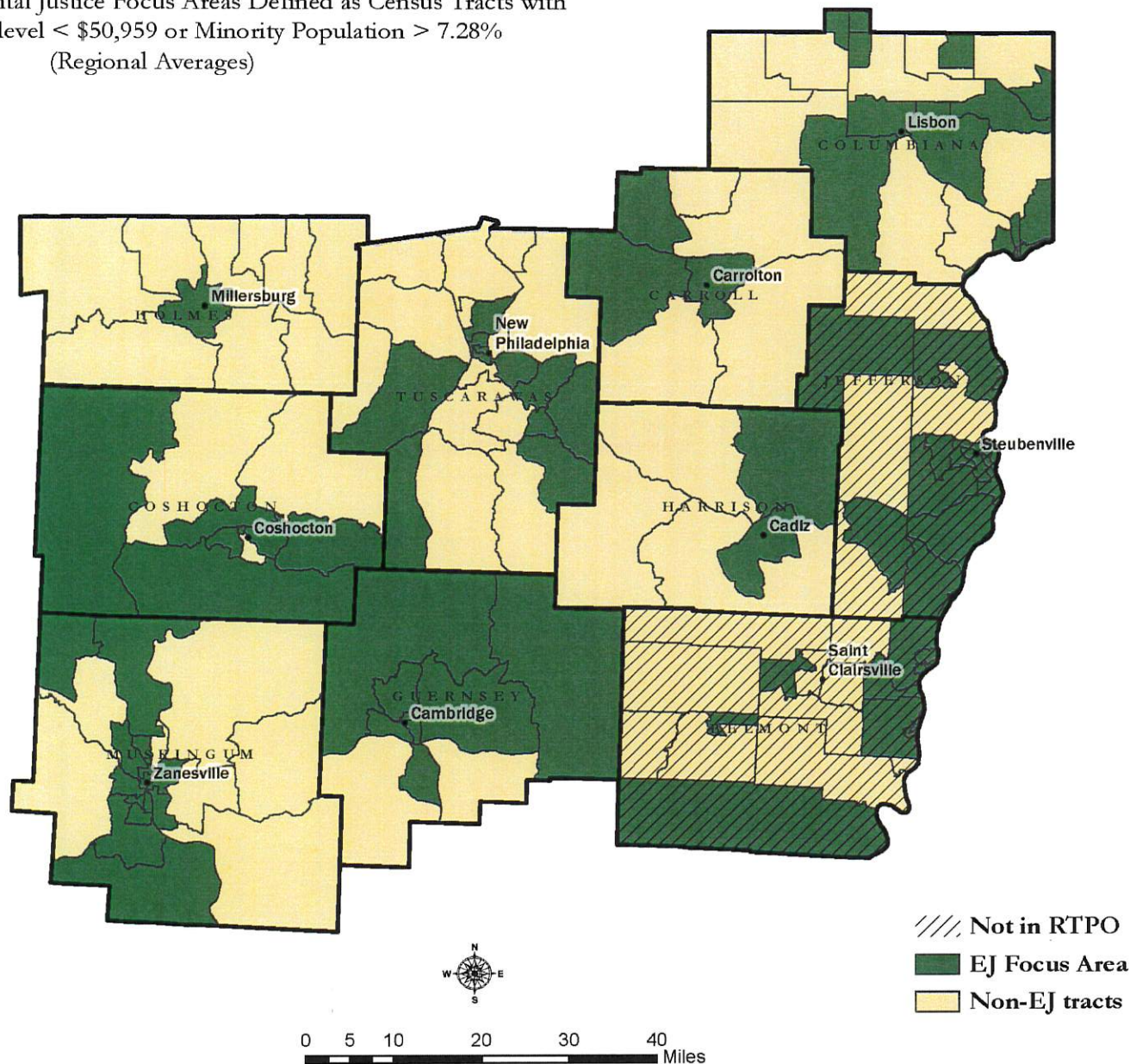
- Short Range Planning
  - Active Transportation Plans / School Travel Plans
  - Regional Safety Planning
  - Participation in Statewide Planning
- Regional Transportation Planning
  - GIS Database for Local Agencies
  - Regional Transportation Plan
  - Regional Coordinated Human Services/Public Transit Plan
  - US 30 Corridor
  - Columbus to Pittsburgh Corridor
- Technical Services
  - Road Safety Audits, Curve Speed Studies, Crash Analysis
  - Grant Writing, Traffic Counts, Workshops



# Environmental Justice

## Environmental Justice Focus Areas

Environmental Justice Focus Areas Defined as Census Tracts with  
income level < \$50,959 or Minority Population > 7.28%  
(Regional Averages)





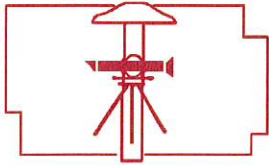
# Comments/Contacts



Josh Sliker, BA  
Transportation Planner  
[jsliker@omegadistrict.org](mailto:jsliker@omegadistrict.org)  
(740) 439-4471, ext 207

Jeannette Wierzbicki, P.E.  
Executive Director  
[Jeannettew@omegadistrict.org](mailto:Jeannettew@omegadistrict.org)  
(740) 429-4471, ext 204

326 Highland Avenue, Suite B  
Cambridge, Ohio 43725  
<https://omegadistrict.org/>



## COSHOCTON COUNTY ENGINEER

(740) 622-2135 FAX: (740) 623-6512

*Frederick T. Wachtel, P.E., P.S.*

8/24/21-FTW

### ROAD PETITION VACATION INSTRUCTIONS

1. When a Board of Township Trustees wants to vacate a township road they shall first pass a resolution indicating their desire to vacate said road.
2. The Trustees will then contact the County Engineer to request a Road Vacation Map and Road Petition to vacate said road.
3. The County Engineer will provide to the Trustees the required paperwork. At this point the County Engineer's Office involvement with the process is complete.
4. The Trustees shall sign the Road Petition to indicate their support of the vacation.
5. The Trustees may also solicit signatures of some of the affected property owners showing their support of the vacation as well.
6. After the signatures have been collected the Trustees shall submit the signed Petition with the map as well their resolution to the County Commissioners' Office for further processing. This processing includes advertising the vacation request; notifying the affected property owners; scheduling a viewing; scheduling a public hearing; and ultimately deciding whether or not to vacate said road. The Commissioners will bill the Township for the advertising costs.

---

Frederick T. Wachtel, P.E., P.S.



## Grants

### Thriving Communities Program

[About the Thriving Communities Program](#)

[Announcement](#)

[Information for Communities](#)

[Information for Capacity Builders](#)

[How to Apply](#)

[Webinars](#)

[Resources](#)

### Related Links

- [Submit a Letter of Interest for the Thriving Communities Program](#)

### Related Documents

- [Call for Letters of Interest for the Thriving Communities Program \(FY 2022\)](#)
- [Notice of Funding Opportunity for the FY 2022 Thriving Communities Program](#)

# Thriving Communities Program

## Building Community Capacity to Take Transformative Projects from Concept to Completion

### Program Overview

Funded with \$25 million through the [Consolidated Appropriations Act of 2022](#), the U.S. Department of Transportation's (DOT) new Thriving Communities Program (TCP) aims to ensure that disadvantaged communities adversely or disproportionately affected by environmental, climate, and human health policy outcomes have the technical tools and organizational capacity to compete for federal aid and deliver quality infrastructure projects that enable their communities and neighborhoods to thrive.

TCP facilitates the planning and development of transportation and community revitalization activities and provides tools to ensure that under-resourced communities can access the historic funding provided in the [Bipartisan Infrastructure Law](#) (BIL).

The Thriving Communities Program will be administered by the [Build America Bureau](#) as part of its broader efforts to provide technical assistance to communities.



### Two Opportunities for Potential Applicants

For fiscal year (FY) 2022 funding, the Thriving Communities Program (TCP) offers two separate response opportunities for potential applicants: a Letter of Interest and a Notice of Funding Opportunity, which are described below.

#### Are You Interested in Receiving Support? Submit a Letter of Interest

Beginning in 2023, the Thriving Communities Program will provide technical assistance, planning, and capacity building support to teams of community partners that may lack the staffing or technical expertise to scope, fund, and develop infrastructure projects that advance broader community goals.

TCP will provide two years of deep-dive assistance to selected communities to help them plan and develop a pipeline of comprehensive transportation, housing, and community revitalization activities.

There is no cost to receive this support but **interested applicants must identify community partners and together submit a Letter of Interest (LOI) by December 6, 2022**, to be considered for selection.

#### Learn More About the Call for Letters of Interest

- [View our Information for Communities page](#)
- [View full requirements in the Call for Letters of Interest](#)
- [Attend an informational webinar or outreach event](#)
- [Visit our How to Apply page](#)

#### Are You Interested in Providing Support? Apply to the Notice of Funding Opportunity

In addition, through the Thriving Communities Program, DOT will fund organizations to provide technical assistance, planning, and capacity building support to enable selected recipient communities to plan and develop transportation and community revitalization activities that:

- Increase mobility
- Reduce pollution from transportation sources
- Expand affordable transportation options
- Facilitate efficient land use
- Preserve or expand jobs
- Improve housing conditions
- Enhance connections to health care, education, and food security
- Improve health outcomes

DOT is currently seeking applications for "[capacity builders](#)" to provide this support starting in early 2023.

A [Notice of Funding Opportunity](#) (NOFO) is open October 6, 2022, through November 22, 2022, for those wishing to apply to become a capacity builder.

Cooperative agreements between \$3.5 million and \$6 million will be awarded to up to six capacity building teams.

#### Learn More About the Notice of Funding Opportunity

- [View our Information for Capacity Builders page](#)
- [View full requirements in the Notice of Funding Opportunity](#)
- [Attend an informational webinar or outreach event](#)
- [Visit our How to Apply page](#)

### A Federal Partnership with Communities

#### I am a...

- State, local, or Tribal govt.
- United States territory
- Metropolitan or rural transportation planning organization
- Transit agency
- Another political subdivision of a state or local govt.

#### I want to...

Receive capacity building, planning, and technical assistance support

#### I should...

Identify community partners to submit a Letter of Interest by December 6

The Bipartisan Infrastructure Law provides funding for transformative investments in infrastructure, clean energy, and jobs, but not every community has the same ability to leverage this once-in-a-generation investment.

Urban, rural, and Tribal communities that have suffered historic disinvestment often lack the resources and capacity to successfully engage, develop, design, and deliver infrastructure projects. The Biden administration is committed to closing access gaps by providing targeted support to navigate federal requirements, identify funding and financing opportunities, and grow long-term capacity to leverage transportation investments to achieve broader economic and community development goals.

TCP is coordinating efforts with other federal technical assistance programs and federal staff in regional and state offices to meet communities where they are at and leverage resources.

The Thriving Communities Program recognizes the power of local communities to drive innovation if they have the tools to succeed. This program provides hands-on planning support and access to a diverse set of technical assistance providers available to work directly with communities as they build upon local assets to co-design and advance infrastructure projects that address critical social, economic, environmental, and mobility needs.

As a result of the Thriving Communities Program, a pipeline of diverse and transformative community-driven infrastructure projects will be advanced across the country to drive inclusive economic growth, build resiliency, and ensure that every place has a chance to thrive.

Thriving Communities is key component of [USDOT's Equity Action Plan](#).

## I am a...

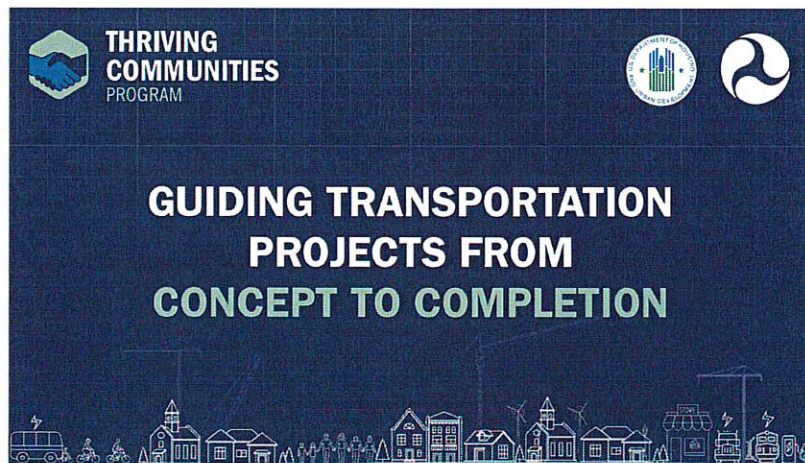
- Non-profit organization
- State or local govt. (or agency of a state or local govt.)
- Indian Tribe
- Philanthropic entity
- Provider with demonstrated capacity to develop and provide technical assistance, planning, and capacity building

## I want to...

Provide capacity building, planning, and technical assistance support

## I should...

Apply through the Notice of Funding Opportunity by November 22



## Email Updates

To sign up for updates, please enter your contact information below.

\*Email Address

Submit

Last updated: Monday, October 10, 2022

U.S. DEPARTMENT OF TRANSPORTATION  
1200 New Jersey Avenue, SE  
Washington, DC 20590  
855-358-4209



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FHWA

FMCSA

FRA

FTA

GLS

HRAD

NHTSA

OTG

OST

### RESEARCH AND TECHNOLOGY

Office of the Assistant Secretary for Research and Technology

Bureau of Transportation Statistics

Volpe Center

Asst. Administrator

### PRIORITIES

Bipartisan Infrastructure Law

Climate and Sustainability

Equity

Safety

Transformation



#### Section 5: QUORUMS

At any meeting of the commission, or its executive committee, a quorum shall consist of a simple majority of the current members thereof.

A current member is deemed to be that individual who is then a properly serving member of the commission either as a specifically designated individual or as a duly appointed representative of a participating jurisdiction, all in accordance with the provisions of the Resolution of Cooperation. Any vacancies in membership shall not be counted in determining a quorum.

#### Section 6: MEETINGS OF THE EXECUTIVE COMMITTEE

All the powers and duties of the commission, except as otherwise provided in the statutes of the State of Ohio or in the terms of the Resolution of Cooperation, shall be possessed and exercised by the executive committee, but always subject to review by the commission as a whole at any regular or special meeting. The executive committee shall consist of the president, vice-president, one (1) County Commissioner, the County Engineer, and five (5) members of the commission who will be selected from among the members of the commission to be submitted for election at the commission's regular January meeting by the Nominating Committee. At no time shall more than one (1) County Commissioner be a member of the executive committee. Additional nominations may be made from the floor by members of the commission at the time of the election, but only with prior consent of the nominees.

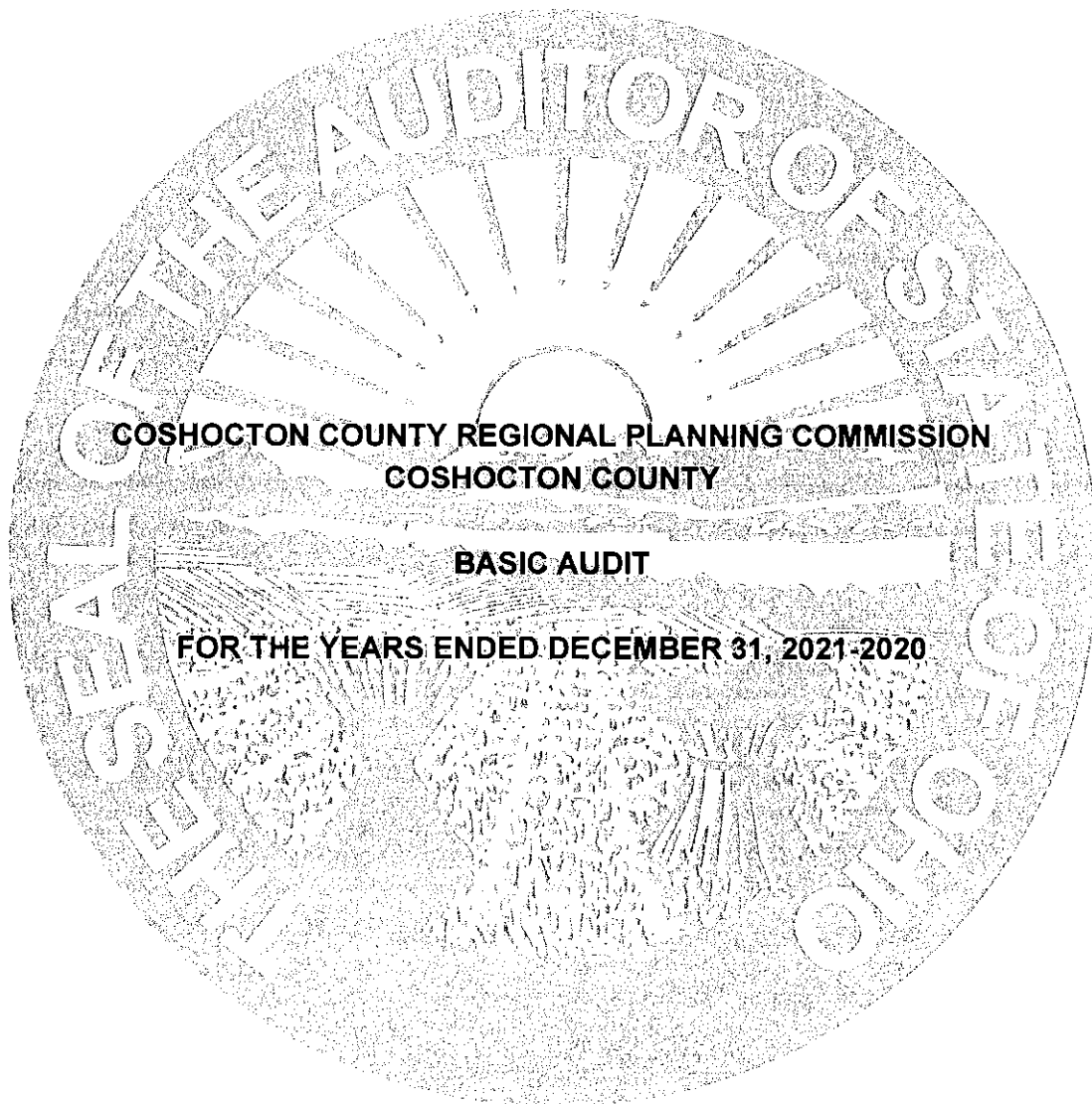
In the event a vacancy occurs in such committee by resignation, disqualification, or otherwise, the president shall fill such vacancy by appointment of a qualified person for the unexpired term subject to confirmation by the commission.

### ARTICLE IV – PERSONNEL

The commission may authorize the employment of an executive director, herein referred to as director, such engineers, accountants and other personnel as may be necessary and establish the compensation of such employees.

When so authorized by the commission, such employees may be selected by the executive committee or a special committee appointed by the president.

The employee's primary obligation is to the commission and the residents of Coshocton County. Any form of outside activity, including employment or self-employment, must be kept totally separate from his/her employment with the commission.



OHIO AUDITOR OF STATE  
KEITH FABER



# OHIO AUDITOR OF STATE KEITH FABER

88 East Broad Street  
Columbus, Ohio 43215  
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(800) 282-0370

## BASIC AUDIT REPORT

Coshocton County Regional Planning Commission  
Coshocton County  
23194 County Road 621  
Coshocton, Ohio 43812

We have completed certain procedures in accordance with Ohio Rev. Code § 117.01(G) to the accounting records and related documents of the Coshocton Regional Planning Commission, Coshocton County (the Commission), for the years ended December 31, 2021 and 2020.

Our procedures were designed solely to satisfy the audit requirements of Ohio Rev. Code § 117.11(A). Because our procedures were not designed to opine on the Commission's financial statements, we did not follow *generally accepted auditing standards*. We do not provide any assurance on the Commission's financial statements, transactions or balances for the years ended December 31, 2021 and 2020.

The Commission's management is responsible for preparing and maintaining its accounting records and related documents. Our responsibility under Ohio Rev. Code § 117.11(A) is to examine, analyze and inspect these records and documents.

Based on the results of our procedures, we found no significant compliance or accounting issues to report.



Keith Faber  
Auditor of State  
Columbus, Ohio

September 2, 2022

# OHIO AUDITOR OF STATE KEITH FABER



**COSHOCTON COUNTY REGIONAL PLANNING COMMISSION**

**COSHOCTON COUNTY**

**AUDITOR OF STATE OF OHIO CERTIFICATION**

This is a true and correct copy of the report, which is required to be filed pursuant to Section 117.26, Revised Code, and which is filed in the Office of the Ohio Auditor of State in Columbus, Ohio.



**Certified for Release 9/20/2022**

88 East Broad Street, Columbus, Ohio 43215  
Phone: 614-466-4514 or 800-282-0370

This report is a matter of public record and is available online at  
[www.ohioauditor.gov](http://www.ohioauditor.gov)