

CCRPC Executive Committee
Monday, February 10, 2025
Commissioners' Conference Room

Fred Wachtel called the meeting to order at 3:35 PM on Monday, February 10, 2025. The Sign-In Sheet is attached. It was determined that a quorum was present.

Minutes

The minutes of the April 1, 2024 Executive Committee were presented for approval. Alan Donaker pointed out one correction on the Balo Access Management Variance report. Dane Shryock moved and Max Crown seconded the motion to approve minutes as corrected. Motion carried. The approved minutes will be posted to the Regional Planning webpage.

Old Business

CCRPC Staffing post Fred – The current MOU with the County Engineers Office expires April 30, 2025. Fred plans to retire some time in 2025. His successor may not want the responsibility of managing the day-to-day business of the CCRPC. Therefore, alternative options need to be explored and a plan put in place before the end of April, 2025. The Executive Committee was charged with developing some viable options for the CCRPC to consider. A copy of the current MOU is attached.

In attendance at the Monday meeting, in addition to the noted members of the Executive Committee, were Josh Kempf, Deputy County Engineer, and Darlene Art, Administrative Assistant for the County Engineer.

Fred started the discussion with a review of the current MOU and the amount of time that the Engineer's Office personnel spend advising people on the process and requirements to split property, assisting them with completing the application, distributing the application to the various reviewing agencies, assembling the approval process, and finally providing the approval package to the applicant.

Currently the County Commissioners pay the County Engineer's Office \$12,000 per year for their services as Director of the CCRPC. In addition, the property split fees collected with each application are distributed 50% to the County Engineer's Office and 50% to Coshocton Health District. The Commissioners' contribution and the Engineer's share of the split fees averaged approximately \$33,000 per year for 2021-2024. This would cover less than 600 hours of Darlene's wages with fringe benefits which is only 10 hours per week. And, it does not cover any of the cost of Fred's time devoted to CCRPC. Therefore, the County Engineer's Office is subsidizing the cost to do CCRPC business.

Various scenarios were discussed amongst the group. No consensus ever was reached other than maintaining the "One Stop Shop" process is the preference.

The Committee agreed to meet again in March to continue the process.

New Business

Storm Water / Flood Mitigation Study – Eastern Coshocton County – The Commissioners and the Village of West Lafayette are looking to join forces to apply for a grant to begin planning for a

storm water management / flood mitigation study in the Village and Lafayette and Oxford Townships. There may need to be local funds needed for match money should the project be selected. The CCRPC has some money that could be used for planning. Fred asked if the CCRPC would willing to bring some financial resources to table. No action was taken.

Other Business

None

Next Meeting

The next Executive Committee Meeting will be March 10, 2025 at 3:30 p.m. in the Commissioners' Conference Room.

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

Minutes prepared by Fred Wachtel.

Note - Minutes approved at Executive Committee on Monday, March 10, 2025



COSHOCOTON COUNTY
REGIONAL PLANNING COMMISSION
 23194 CR 621 ★ COSHOCTON ★ OHIO ★ 43812
 PHONE: (740) 622-7776 FAX: (740) 623-6512

CCRPC Executive Committee

Meeting

Monday, February 10, 2025

Sign-In Sheet

Name	Phone	email
Fred Wachtel	740-622-2135	fredwachtel@coshoctoncounty.net
Dave Shayock	740-622-1753	
Zach Fanning	740-295-7305	
Max Crown	740-502-0250	
Alan Donaker	740-502-2048	
Steve Hall	614-206-0619	
ib RL	740-502-2479	tumblinfence@yahoo.com
(Andrew Tumblin - alternate for Dinnis Balo)		
Josh Kempf		
Darlene Art		