



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

130 W. North Street
Lima, OH 45801
419-228-1836 Fax: 419-228-3891
www.lacrpc.com

Doug Post
President

Jamie Mehaffie
President-Elect

Howard Elstro
Treasurer

Brad Baxter
Secretary

TO: EXECUTIVE COMMITTEE

Brad Baxter	Jerry Gilden	Chuck Schierloh
Kevin Cox	Mitch Kingsley	Beth Seibert
Howard Elstro	Jamie Mehaffie	Kelli Singhaus
Steve Ewing	Brion Rhodes	Sharetta Smith

FROM: Doug Post, Chair

DATE: November 21, 2024

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, November 21, 2024** at **4:00 p.m.** at the Commission office located at 130 W. North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of Agenda
3. Approval of EC minutes – October 24, 2024
4. Correspondence
5. Financial Report
 - a. Budget Revenue
 - b. Budget Expenses
 - c. Bills to be Approved, Payroll and OPERS
6. Budget Items
 - a. Motion: Calendar Year 2025 Budget
 - b. Motion: Medical Insurance Renewal
7. Standing Committee Reports
 - a. Administrative Affairs Committee
 - b. Community Development Committee
 - c. Developmental Controls Committee
 - d. Transportation Coordinating Committee
8. Other Committee Reports
9. Director's Report - Staff Planning Report
10. Old Business
11. New Business
 - a. Administrative Affairs Committee Motion regarding Executive Director Search Committee
12. Adjournment

Meeting agendas/minutes are published on the LACRPC website; click on the "Committees" tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-1836.

NOTE: IN ORDER TO ENSURE A QUORUM PLEASE RESPOND TO THIS NOTICE WITH WHETHER OR NOT YOU PLAN TO ATTEND. THANK YOU!