

## **MINUTES**

**February 28, 2023**

The minutes of the Regional Planning Commission special meeting held at the Fairfield County Records Center, 138 West Chestnut Street, Lancaster, Ohio, and via livestream and conference call.

Presiding: Jennifer Morgan, President

Present: Ron Baker, Vince Carpico, Aunie Cordle, Charles Hockman, Kent Huston, Douglas Ingram, Mitch Noland, Jeff Porter, Dan Singer, Tony Vogel, and Ira Weiss.

RPC Staff: Tamara Ennist and Sharlene Bails.

### **ITEM 1. APPROVAL OF CONSULTANT**

Crossroads Community Planning has provided a proposal to provide professional/technical services to the Fairfield County Regional Planning Commission. The contract will be for a period up to three months, with an option to extend for an additional three months.

Ira Weiss made a motion for approval of the Crossroads consulting contract. Doug Ingram seconded the motion. Motion passed.

### **ITEM 2. APPROPRIATION OF FUNDS**

Resolution 2023-1 was presented to the board to allow for the appropriation of funds for the Crossroads Community Planning contract.

Kent Huston made a motion for approval of the Crossroads consulting contract. Ira Weiss seconded the motion. Motion passed.

### **ITEM 3. OTHER BUSINESS**

None

There being no further business, a motion was made to adjourn the meeting by Kent Huston and seconded by Jennifer Morgan. Motion passed.

Minutes Approved By:

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Jennifer Morgan, President

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Kent Huston, Secretary