

MINUTES

May 5, 2015

The minutes of the Fairfield County Regional Planning Commission meeting held at the Fairfield County Courthouse, Commissioners' Hearing Room, 210 East Main Street, Lancaster, Ohio.

Presiding: Kent Huston, President

Present: Donna Abram, Tammy Drobina, Rachel Elsea, Jim Hochradel, Harry Myers, Jerry Rainey, Mary Snider, John Snook, Phil Stringer, Hart Van Horn, Ira Weiss, Jeff White, Bill Yaple, Carri Brown (County Administrator), Dave Levacy (County Commissioner), Holly Mattei (Executive Director), James Mako (Senior Planner), and Gail Beck (Adm. Asst).

ITEM 1. MINUTES

The Minutes of the April 7, 2015 Fairfield County Regional Planning Commission meeting were presented for approval. Ira Weiss made a motion for approval of the minutes. Bill Yaple seconded the motion. Motion passed.

ITEM 2. PRESIDENT'S REPORT

Kent Huston welcomed everyone to the meeting. Kent announced that there would be an Executive Committee meeting immediately following the RPC meeting to review the 2016 Preliminary RPC Budget.

ITEM 3. PRESENTATION

Bill Brandish with Palmer Energy Company gave an update on the Energy Aggregation Program.

ITEM 4. PRESENTATION

Michelle Shively, Rural Action Watershed Coordinator, gave a presentation on Watershed Planning Initiative – Managing for the Future in the Ohio River Basin.

Holly Mattei presented the following bills for payment:

ITEM 5. BILLS

561000	OFFICE SUPPLIES	\$ 50.03
530005	CONTRACT SERVICES - OTHER	\$ 360.36
543000	REPAIR AND MAINTENANCE	\$ 130.39
558000	TRAVEL & EXPENSES	<u>\$ 133.03</u>
	TOTAL	\$ 673.81

A motion was made by Harry Myers to approve the bills for payment. Phil Stringer seconded the motion. Motion passed.

ITEM 6. OTHER BUSINESS

There was no other business brought before the meeting.

There being no further business, a motion was made to adjourn the meeting by Ira Weiss and seconded by Tammy Drobina. Motion passed.

Minutes Approved By:

Kent Huston, President

Mary K. Snider, Secretary