

MINUTES

August 6, 2019

The minutes of the Regional Planning Commission meeting held at the Fairfield County Courthouse, 210 E. Main Street, Third Floor, Lancaster, Ohio.

Presiding: Phil Stringer, President

Present: Craig Getz, Charles Hockman, Kent Huston, Jennifer Morgan, Larry Neeley, Jerry Rainey, Melissa Tremblay, Ira Weiss, Teri Wise, Dave Levacy (County Commissioner), Carri Brown (County Administrator), Rick Szabrak (County Economic Development Director), Jeremiah Upp (County Engineer), Loudan Klein (Executive Director), James Mako (Assistant Director), and Gail Beck (Adm. Asst.).

ITEM 1. MINUTES

The Minutes of the July 2, 2019, Fairfield County Regional Planning Commission meeting were presented for approval. Ira Weiss made a motion for approval of the minutes. Jerry Rainey seconded the motion. Motion passed with Melissa Tremblay abstaining.

ITEM 2. PRESIDENT'S REPORT

Phil Stringer welcomed everyone to the meeting.

ITEM 3. BUILDING DEPARTMENT APPLICATIONS UNDER REVIEW FOR BUILDING PERMITS

RPC staff presented a list of building permit applications under review.

Loudan Klein presented the following bills for payment:

ITEM 4. BILLS

561000	GENERAL OFFICE SUPPLIES	\$ 46.40
543000	REPAIR & MAINTENANCE	\$ 67.91
558000	TRAVEL & EXPENSES	<u>\$ 166.40</u>
	TOTAL	\$ 280.71

A motion was made by Carri Brown to approve the bills for payment. Kent Huston seconded the motion. Motion passed.

ITEM 5. OTHER BUSINESS

No other business was presented at the meeting.

**ITEM 6. 2020 CENSUS COMPLETE COUNTY COMMITTEE MEMBER
TRAINING – U.S. CENSUS BUREAU**

Aaron Dagues with the U.S. Census Bureau was present at the meeting and did a training session for the Complete Count Committee members.

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

Minutes Approved By:

Phil Stringer, President

Kent Huston, Secretary