

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION BOARD MINUTES
Tuesday, January 13, 2015 @ 7:00 pm

TUSCARAWAS COUNTY COMMISSIONERS' PUBLIC MEETING ROOM
COUNTY OFFICE BUILDING (2ND FLOOR)
125 EAST HIGH AVENUE, NEW PHILADELPHIA, OHIO 44663

The Tuscarawas County Regional Planning Commission meeting was held in the County Commissioners' Office in the William Winters Board Room at 7:00 P.M. on Tuesday, January 13, 2015. Don Ackerman, Chairman, chaired the meeting. There were 10 members and 2 staff in attendance.

ITEM 1 APPROVAL OF THE DECEMBER 9, 2014 MINUTES

Earl McCormick made a motion to approve the minutes. Shawn Handrich seconded the motion. Motion carried.

ITEM 2 APPROVE THE CHANGES MADE BY COMMISSIONERS ON DRAFT BUDGET

Earl McCormick made a motion to approve. John Fondriest seconded the motion. Motion carried.

ITEM 3 ELECTION OF 2015 REGIONAL PLANNING OFFICERS

The committee is as follows:

Chairman, John Fondriest

Vice-Chairman, Lee Finley

Secretary, Jerry Lahmers

Tedd Finlayson made a motion to approve. Mike Spillman seconded the motion. Motion carried.

ITEM 4 DIRECTOR'S REPORT

Jill said she would like to thank Don Ackerman for serving as Chairman and commented on what a great job he did.

Our year-end report is the same as last year. We are doing well.

The flood hazard mitigation acquisition project is almost finished.

Motion to adjourn made by Tedd Finlayson, seconded by Kene Edwards
Motion Carried.

Meeting adjourned

Don Ackerman, Chairman

Date

Gary Enama, Vice Chairman, absent

Date

Jerry Lahmers, Secretary, absent

Date