

**Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, April 11, 2017**

**Tuscarawas County Commissioners' William E. Winters Board 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' William E. Winters Board Room on Tuesday, April 11, 2017 at 7:00 P.M. Tedd Finlayson, Chairman, chaired the meeting. There were 12 members and 2 staff present.

- Item 1 Approval of the February 14, 2017 Minutes**
Shawn Handrich made a motion to approve the minutes. Don Ackerman seconded the motion. Motion carried.
- Item 2 Approval of the Financial Report February 28, 2017**
Joel Day made a motion to approve the February 28, 2017 financial report. Jerry Lahmers seconded the motion. Motion carried.
- Item 3 Approval of the Financial Report March 31, 2017**
Joel Day made a motion to approve the March 31, 2017 financial report. Jerry Lahmers seconded the motion. Motion carried.
- Item 4 Approve Insurance Policies and payment of bills from Kennedy Insurance**
Jill Lengler explained that this is the annual Liability Insurance Policy and premium (\$2,862) along with the coverage for Gloria Steiner's notary (\$130). The total cost is \$2,992. Don Ackerman made a motion to approve the liability insurance policies and payment of the invoices. John Karl seconded the motion. Motion carried
- Item 5 Approve Jill Lengler to attend The Deets, June 6-8 in Columbus hosted by ODOT**
John Karl made a motion to approve Jill's attendance at Your Move Ohio Action Institute at no cost to the RPC. Shawn Handrich seconded the motion. Motion carried.
- Item 6 Director's Report**
1. LUCA - The feds are gearing up for the 2020 Census and want to make sure addressing is up to date. There will be a training meeting set up with the census. We will let members know when we have a date.
 2. Updating GIS equipment and Software – We use the map office on a daily basis to help with lot split review and flood plain. They are planning on getting new equipment etc. this year and it is a very expensive proposition. PC has been setting money aside to update the comprehensive plan. I feel updated GIS is of more importance to our office that a master plan and would like to help pay for

the upgrade, if needed and not our whole savings, because we still need to update the comprehensive plan and subdivision regulations sometime.

3. Going to attend a Legislative Reception in Columbus at the end of the month to mingle with the elected state officials to stress how important their continuing to fund local government is. I am going with other County officials, no cost to RPC. Anything anyone wants me to relay to our state reps?

4. Agreed to be part of a team for a grant application to Your Move Ohio Action Institute for an all-expense paid 3 day (June 6-8) program on multi model transportation (walking biking, transit) This is a competitive grant, so don't know yet if Tus Co. has been chosen.

5. SWCD Riparian Workshop, Tuesday April 25 at Brandywine Center – May be attending or providing material for this as some of this could take place in the flood plain.

6. Earl McCormick of Newcomerstown passed away last week. He had been a long time very conscientious representative to the RPC board from the Village.

7. We received our two year audit for 2015-2016. Only recommendation was that we should add detail to the monthly financial report. The cost was \$410.

8. Commissioner Chris Abbuhl wants to give a presentation on the 1% Sales Tax that is up for renewal.

ITEM 7 Commissioner Chris Abbuhl on the 1% Sale Tax renewal levy.

Chris shared the importance to the county for renewal of the 1% Sales Tax levy. No action was taken

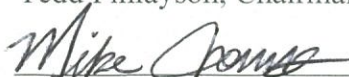
Tedd Finlayson asked if there was anything else. Hearing none. Tedd Finlayson asked for a motion to adjourn. Don Ackerman made the motion. Shawn Handrich seconded the motion. Meeting adjourned.



Tedd Finlayson, Chairman

9-12-17

Date



Mike Jones, Vice Chairman

9/12/17

Date



Gloria Steiner, Secretary

9/12/17

Date