

Agenda

RPC Meeting

Tuesday, August 10, 2021 @ 7:00pm
Tuscarawas County Regional Planning Commission Board
DOVER TOWNSHIP MEETING HALL
2000 RED HILL RD NW
DOVER, OHIO 44622

- ITEM 1. Approve the January 12, 2021 Minutes
- ITEM 2. Approve the January-July 2021 Financial Reports
- ITEM 3. Adopt a Credit Card and Procurement Card policy
- ITEM 4. Officially appoint Executive Secretary (Rhonda Hoffmeyer) as Public Records Custodian/Manager
- ITEM 5. Set up a 2022 Budget Committee Meeting
Mike Jones, Larry Lindberg, John Fondriest, Rhonda Hoffmeyer, & Jill Lengler
- ITEM 6. Director's Report

Tuscarawas County Regional Planning Commission Board Minutes
Tuesday, January 12, 2021
Via Zoom

The Tuscarawas County Regional Planning Commission meeting was held via Zoom on Tuesday, January 12, 2021 at 7:00 P.M. Mike Jones, Chairman, chaired the meeting. There were 11 members, and 2 staff present.

Item 1 Approval of the December 8, 2020 Minutes

Don Ackerman made a motion to approve the minutes. Scott Minor seconded the motion. Motion carried.

Item 2 Approval of the December 2020 Financial Reports

Scott Minor made a motion to approve the financial reports. Don Ackerman seconded the motion. Motion carried.

Item 3 Vote for 2021 Regional Planning Commission Officers

Mike Jones stated that John Fondriest was nominated for President and Don Ackerman for Vice President. Jill explained that John Fondriest was aware of his nomination and absent for medical reasons. Don Ackerman made a motion to approve the Officers. Scott Minor seconded the motion. Motion carried.

Item 4 Appoint 2021 Executive Committee Members

Jill Lengler stated that appointees are:

Al Landis – President of County Commissioners
John Fondriest – RPC Chairperson
Don Ackerman – RPC Vice Chairperson
Rhonda Hoffmeyer – Secretary Non-Voting
Joel Day – Mayor of New Philadelphia
Dana Moore – Mayor of Village of Tuscarawas
Nick Lautzenheiser – Sandy Township
Doug Frautschy – County Commissioner Appointee

Item 5 Appoint 2021 Subdivision Committee Members

Jill Lengler stated the appointees are:

Joe Bachman	Doug Frautschy
Mike Jones	John Karl
Lee Finley	Tedd Finlayson
Don Ackerman	Nick Lautzenheiser
John Fondriest	

Item 6 Appoint 2021 Budget Committee Members

Jill Lengler stated the appointees are:

Mike Jones
Larry Lindberg
John Fondriest
Rhonda Hoffmeyer
Jill Lengler

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION
INCOME AND EXPENSE REPORT
FEBRUARY 2021

REVENUE

LOT SPLIT SELLER/BUYER (M00-M02)	AMOUNT	TOWNSHIP
RCB Rentals LLC/RCB Rentals LLC	\$ 900.00	Sandy
Gibson/Metzcar	\$ 100.00	Union
Shaffer/Sanders et al	\$ 500.00	Lawrence
Stoltzfus/Yoder	\$ 100.00	Auburn
Joseph B Marsh LLC/Digman	\$ 100.00	Goshen
Jomarwil Incorp/Digman	\$ 200.00	Goshen
TOTAL LOT SPLITS	\$ 1,900.00	

OTHER	AMOUNT
DPD - Weaver/McCaslin	\$ 425.00
DPD - Beth Hillyer	\$ 425.00
TOTAL OTHER	

TOTAL INCOME	\$ 2,750.00
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DISBURSEMENTS

	AMOUNT	VENDOR
M01 - SALARIES	\$ 5,405.96	Jill & Rhonda
M02 - SUPPLIES		
M03 - EQUIPMENT		
M05 - CONTRACT SERVICES	\$ 85.00	Jill
M07 - TRAVEL	\$ 19.50	Rhonda
M08 - P.E.R.S.	\$ 796.96	Jill & Rhonda
M09 - WORKERS COMPENSATION		
M10 - INSURANCE	\$ 1,212.52	Rhonda
M11 - MEDICARE	\$ 77.16	Jill & Rhonda
M200 - LONGEVITY		Jill & Rhonda
TOTAL EXPENSES	\$ 7,597.10	

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION
INCOME AND EXPENSE REPORT
MARCH 2021

REVENUE		
LOT SPLIT SELLER/BUYER (M00-M08)	AMOUNT	TOWNSHIP
Semco/Mick	\$ 200.00	Mill
Holmes Limestone/Armstrong	\$ 100.00	Rush
Hursey Trust/Miller	\$ 100.00	Washington
Miller/Smokey Bottom	\$ 100.00	Auburn
Ferris/Evans	\$ 200.00	Fairfield
Liggett/Liggett	\$ 200.00	Franklin
Fox/Hawkins	\$ 200.00	Franklin
Troyer/Miller	\$ 400.00	Dover
Miller/Miller	\$ 400.00	Wayne
Slemmer/Kopp & Bonifant	\$ 200.00	Wayne
TOTAL LOT SPLITS	\$ 2,100.00	

OTHER	AMOUNT
Membership Dues	\$ 2,172.80
TOTAL OTHER	\$ 2,172.80

TOTAL INCOME	\$ 4,272.80
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DISBURSEMENTS		
	AMOUNT	VENDOR
M01 - SALARIES	\$ 5,717.06	Jill & Rhonda
M02 - SUPPLIES		
M03 - EQUIPMENT		
M05 - CONTRACT SERVICES		
M07 - TRAVEL		
M08 - P.E.R.S.	\$ 833.33	Jill & Rhonda
M09 - WORKERS COMPENSATION		
M10 - INSURANCE	\$ 1,212.52	Rhonda
M11 - MEDICARE	\$ 81.67	Jill & Rhonda
M200 - LONGEVITY		Jill & Rhonda
TOTAL EXPENSES	\$ 7,844.58	

TUSCARAWAS COUNTY REGIONAL PLANNING COMMISSION
INCOME AND EXPENSE REPORT
APRIL 2021

REVENUE		
LOT SPLIT SELLER/BUYER (M00-M08)	AMOUNT	TOWNSHIP
Edwards Trust/Edwards	\$ 100.00	Warren
Schrock/Yoder	\$ 100.00	Sugarcreek
Klar/Bollon	\$ 200.00	Dover
Morrison/Morrison & Kirk	\$ 300.00	Clay
Miller/Miller	\$ 100.00	Sugarcreek
Briggs/Hackenbracht	\$ 200.00	Goshen
Miller/Miller	\$ 100.00	York
Roby/ Tarulli	\$ 100.00	Warren
Young/Young	\$ 100.00	Auburn
TOTAL LOT SPLITS	\$ 1,300.00	

OTHER	AMOUNT
County Commissioners Contributions	\$ 15,250.00
BWC rebate	\$ 54.78
TOTAL OTHER	\$ 15,304.78

TOTAL INCOME	\$ 16,604.78
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DISBURSEMENTS		
	AMOUNT	VENDOR
M01 - SALARIES	\$ 8,311.35	Jill & Rhonda
M08 - SUPPLIES		
M03 - EQUIPMENT		
M05 - CONTRACT SERVICES		
M07 - TRAVEL		
M08 - P.E.R.S.	\$ 1,435.90	Jill & Rhonda
M09 - WORKERS COMPENSATION	\$ 215.43	
M10 - INSURANCE	\$ 1,212.52	Rhonda
M11 - MEDICARE	\$ 118.68	Jill & Rhonda
M200 - LONGEVITY		Jill & Rhonda
TOTAL EXPENSES	\$ 11,293.88	

