# HANCOCK REGIONAL PLANNING COMMISSION



## **BOARD PACKET**

**JULY15TH, 2020** 

#### **BOARD MEMBERS**

CITY REPRESENTATIVES

DONALD BLEDSOE

GREG BURKS - HSWCD

PAUL CRAUN

BRETT GIES

CHRISTOPHER MOODY

CHRISTINA MURYN - FINDLAY MAYOR

BOB NICHOLS

JODY O'BRIEN

CHRISTIE RANZAU

GRANT RUSSEL - CITY COUNCIL

COUNTY REPRESENTATIVES

THOM BISSELL

JIM FERGUSON

JEFF HUNKER

ED MAY – VILLAGE OF VAN BUREN

STEPHANIE PHILLIPS

DAVE PLOEGER – MARION TWP.

BRIAN ROBERTSON – CO. COMMISSIONER

FRED RODABAUGH – VILLAGE OF BLUFFTON

POLLY SANDHU

LAUREN SANDHU - BRWP

GEORGE WALTON – VILL. OF N.BALTIMORE

JERRY WOLFORD – CASS TWP.

STAFF
MATT CORDONNIER, DIRECTOR
LIZZIE ESSINGER
JACOB MERCER
JUDY SCRIMSHAW
JESS SELLS

### HANCOCK REGIONAL PLANNING COMMISSION BOARD PACKET

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#### July, 2020 HANCOCK REGIONAL PLANNING COMMISSION

# Meeting Dates 2020

# All meetings are held at 7:30 p.m. in the Municipal Building Third Floor Conference Room

Meeting Date	Notice
January 15, 2020	January 8, 2020
February 19, 2020	February 12, 2020
March 18, 2020	March 11, 2020
April 15, 2020	April 8, 2020
May 20, 2020	May 13, 2020
June 17, 2020	June 10, 2020
July 15, 2020	July 8, 2020
August 19, 2020	August 12, 2020
September 16, 2020	September 9, 2020
October 21, 2020	October 14, 2020
November 18, 2020	November 11, 2020
December 16, 2020*	December 9, 2020

❖ December meeting cancelled unless there are issues that require approval before the January meeting.

# Officers 2019

Name	Title
Polly Sandhu	President
Brett Gies	Vice President
Stephanie Phillips	Secretary
Jody O'Brien	Treasurer

HRPC Minutes 3<sup>rd</sup> Floor Conference Room Municipal Building June 17th, 2020

#### MINUTES

MEMBERS PRESENT: Lauren Sandhu, Polly Sandhu, Brett Gies,

Stephanie Phillips, Christie Ranzau, Jeff Hunker, Brian Robertson, Thom Bissell, Dave Ploeger, George Walton, Christina

Muryn, Jody O'Brien

MEMBERS ABSENT: Bob Nichols, Fred Rodabaugh, Jerry

Wolford, Jim Ferguson, Ed May, Don Bledsoe, Greg Burks, Christopher Moody,

Paul Craun, Grant Russel,

STAFF PRESENT: Matt Cordonnier, Judy Scrimshaw

GUESTS: None

#### CALL TO ORDER

Matt Cordonnier called the meeting to order at 7:33 p.m. The meeting was held via Zoom Meetings due to the current pandemic conditions.

Judy Scrimshaw called the roll. There are 12 members present online.

#### **APPROVAL OF MINUTES**

George Walton made a motion to approve the May 20, 2020 minutes. Thom Bissell seconded. Motion passed 12-0-0

#### **EXPENDITURES**

Matt Cordonnier stated that the expenditures last month were pretty standard. Christopher Moody made a motion to approve the expenditures. Polly Sandhu seconded. Motion passed 12-0-0.

#### FINANCIAL REPORT

Mr. Cordonnier reported that our budget is still in pretty good shape even with some funding cuts. We are participating with the County in the Shared Work Ohio program. Everyone has started taking off one day per week. Rather than an 80 hour pay period we have a 64 hour one. One day of each week is covered by unemployment in this program and will help us save some money from our budget.

#### **COMMITTEE REPORTS**

None

#### **DIRECTOR'S REPORT**

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned.

### **EXPENDITURES**

THE FOLLOWING EXPENDITURES ARE SUBMITTED FOR YOUR REVIEW BY JODY O'BRIEN, TREASURER

JULY 15TH, 2020

### **BUDGET**

THE FOLLOWING REPRESENTS OUR BUDGET BALANCE AS OF TODAY BY MATT CORDONNIER, DIRECTOR

JULY 15TH, 2020

- 9) New Business
- 10) COMMISSIONER'S REPORT
- 11) CITY REPORTS
- 12) VILLAGE REPORTS
- 13) TOWNSHIP REPORTS