

**MINUTES OF A BOARD OF DIRECTORS MEETING
GREEN HILLS REGIONAL PLANNING COMMISSION**

June 28, 2018

GHRPC Office 1104 Main Trenton MO

12:00pm

1. Call to Order: The meeting was called to order at 12:35 pm by Chairman Chris May. The following Directors were in attendance:

Bud Motsinger	Presiding Commissioner	Caldwell County
Dean Hales	Citizen Member	Caldwell County
Jack Hodge	Presiding Commissioner	Harrison County
Chris May	Presiding Commissioner	Sullivan County
Rick Hull	Presiding Commissioner	Grundy County
Randy Sands	Presiding Commissioner	Putnam County
Jack Tucker	Citizen Member	Putnam County
Roy Pendleton	Citizen Representative	Daviess County
Dick King	Presiding Commissioner	Linn County
Tony Stonecypher	City Manager	City of Gallatin
Jonne Slemmons	City Manager	City of Bethany
Darrell Gardner	Citizen Member	Linn County
Nelson Heil	Presiding Commissioner	Carroll County
Jean Vanlperen	City Manager	City of Hamilton
James Paul	Citizen Member	Carroll County
Tony McCollum	Presiding Commissioner	Chariton County
Ed Douglas	Presiding Commissioner	Livingston County
Ron Urton	City of Trenton	Grundy County
Gene Anderson	Citizen Member	Mercer County

Not Attending:

Lawrence Hinnen	Citizen Member	Livingston County
Roger Leabo	Mayor	City of Norborne
Stephen Kacvinsky	Mayor	City of Salisbury
Tom Burkhart	Citizen Member	Chariton County
Kerry Sampson	Citizen Member	Grundy County
Richard Graner	Citizen Member	Harrison County
Dana Tarpening	City Manager	City of Brookfield
Jerry Allen	Presiding Commissioner	Mercer County
Clint Vanderpool	City Council Member	City of Princeton
Gary Davis	City of Unionville	Putnam County
Danah Fowler	Citizen Member	Sullivan County
Randy Sims	Presiding Commissioner	Daviess County
Randy Sims	Presiding Commissioner	Daviess County
Reed Dupy	Mayor	City of Chillicothe

Guests:

Rex Hibler	Associate Commissioner	Caldwell County
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Staff Attending:

Randy Railsback	Karen Bryant	Lance Rains	Becky McAtee
Cheryl Fredricks	Kelli Merriott	Matt Walker	Debbie Pergande
Mikayli Purvis	Kim Swaney	Jackie Soptic	

A quorum was declared present for the conduct of business.

2. Approval of Minutes: The minutes from the March 22, 2018 meeting was reviewed by the Board. Jack Hodge made a motion to accept the minutes and Randy Sands provided a second to the motion. All were in favor of accepting the minutes.

3. Financial Statement Report and Check Register: Randy Railsback reviewed the financial statements and check listing reports provided to the Board. After review, Randy Sands made a motion to accept the Financial Statement Report and check listing. Jack Hodge provided a second to the motion. All were in favor.

4. Staff Reports:

Becky McAtee, Director of Workforce Development, reported on the status of the Adult, Youth and Dislocated Worker Program. Lance Rains provided an update about current and potential CDBG projects, noting that CDBG was offering a second round of funding with applications due on October 1st. Jackie Soptic reported on the Transit Study being prepared for the region and shared websites for Northwest Sourcelink and DED's new rural resources website.

5. Old Business: Update on Transit Study Plan

Jackie Soptic updated the Board on the status of the update of the regions' Transit Plan. Currently the public input process is in process and the agency has held a coordination meeting with providers and support agencies. The Plan will be completed by the end of the year.

6. New Business:

a. Amended 2017/2018 Budget: Randy Railsback explained the amended budget process and Dick King made a motion to accept the amended budget. Tony McCollum provided a second to the motion. All were in favor.

b. Proposed 2018/2109 Budget: Randy Railsback presented the proposed budget to the Board. Tony McCollum made a motion to accept the 18/19 Budget and Jack Hodge provided a second to the motion. All were in favor.

c. Resolution 2-2018 State Planning Grant: The required match Resolution for the State Planning Grant was presented to the Board. Randy Sands made a motion to adopt the Resolution. Jack Hodge provided a second to the motion. All were in favor.

d. Auditor Selection: Randy Railsback informed the Board that the proper procurement process for auditor had taken place and one bidder (Conrad&Higgins) had submitted a proposal. Dean Hales made a motion to accept the proposal from Conrad & Higgins. Tony McCollum provided a second to the motion. All were in favor.

e. Revised Financial Management Standards and Policies: Randy Railsback reported that the WIOA Workforce Board requested that the agencies Financial Management Standards and Policies be updated. The additions to the policies were pointed out to the Board. Jack Hodge made a motion to make the required changes. Dick King provided a second to the motion. All were in favor.

f. Solid Waste MOA's for District Operations & Plan Implementation: Randy explained that the MOA's provided in the Board packet was the annual MOA the agency enters with the NMSWD for the administration of the SWD. He reported that the SWD Board had met prior to the meeting and voted to again to enter into the MOA with GHRPC. Jack Hodge made a motion for GHRPC to enter into the MOA with the SWD. Dick King provided a second to the motion. All were in favor.

g. USDA Resolution: The agency previously submitted an application to USDA to support the staffing needs and implementation of the Heritage Highway/SET/Hwy 6 plan. Part of the application requirements was a standard USDA Resolution which needed Board approval. Dick King made a motion to adopt the Resolution. Jack Hodge provided a second to the motion. All were in favor.

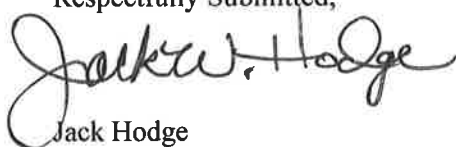
Executive Directors Report:

Randy reported that he had recently met with the Linn County Commission concerning the log jam issues and confusion around land purchases around that issue.

Adjournment:

At 1:47pm Dick King made a motion to adjourn the meeting. Tony McCollum provided a second to the motion. All were in favor. Meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jack Hodge". The signature is written in black ink and is positioned above the printed name and title.

Jack Hodge
Secretary