

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

March 22, 2018

GHRPC Office 1104 Main Trenton MO

12:00pm

Prior to the Call to Order State Representative Rusty Black provided a legislative session update to the Board.

1. Call to Order: The meeting was called to order at 12:43 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
Lawrence Hinnen	Citizen Member	Livingston 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

Not Attending:

Jean Vanlperen	City Manager	City of Hamilton
Roger Leabo	Mayor	City of Norborne
James Paul	Citizen Member	Carroll County
Tony McCollum	Presiding Commissioner	Chariton County
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
Ed Douglas	Presiding Commissioner	Livingston County
Charles Haney	Mayor	City of Chillicothe
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
Ron Urton	City of Trenton	Grundy County
Randy Sims	Presiding Commissioner	Daviess County

Guests:

David Cox	Associate Commissioner	Daviess County
Rusty Black	State Representative	
Beth Langley	Director OATS Inc.	
Ron Seyl	MO Division of Energy	

Staff Attending:

Randy Railsback
Cheryl Fredricks
Ann Hamilton

Karen Bryant
Kelli Merriott
Becky McAtee

Lance Rains
Matt Walker
Debbie Pergande

A quorum was declared present for the conduct of business.

2. Approval of Minutes: The minutes from the December 6, 2017 meeting was reviewed by the Board. Nelson Heil made a motion to accept the minutes and Dick King 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, Jack Hodge made a motion to accept the Financial Statement Report and check listing. Randy Sands 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. She also provided an update concerning the impending closure of the Trenton ConAgra Plant and the recent announcement by Nestle to purchase the plant effective June 1, 2018.

Lance Rains provided an update about current and potential CDBG projects. An application for a street project in the City of Brunswick will be submitted on March 30, 2018.

5. New Business:

a. EDA Match Resolution 2018-1: A Resolution was presented pledging match contribution for the PY 18/19 Planning Grant. Randy Sands made a motion to approve the Resolution. Jack Hodge provided a second to the motion. All were in favor.

b. Approval of 2016-2017 Audit: Randy Railsback presented the 2016/2017 Annual Audit to the Board. Each member received a copy of the Audit and after review Dick King made a motion to accept the Audit and Rick Hull provided a second to the motion. All were in favor.

c. Job Center Certification Award: Becky McAtee presented the recent Job Center's State Certification plaque to Center Coordinator Cheryl Fredricks.

d. Title VI Plans Approval: A Title VI Plan was presented to the Board for review. This plan is required for MoDOT and other State and Federal Agencies. Dick King made a motion to approve and adopt the plan. Rick Hull provided a second to the motion. All were in favor.

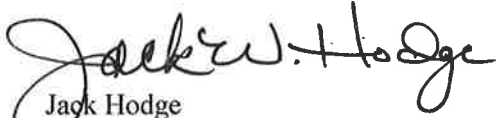
e. Comments from Area OATS Director, Beth Langley: Beth Langley provided an overview of the OATS delivery system to the Board. She reported that currently OATS has 115 vehicles in the 18 county Northwest Regions. One hundred eighteen drivers are employed and more are needed. The system traveled over 1.6 million miles last year. There is at least 1 bus in each county at all times. Funding and keeping up with Capital Improvements continue to be a challenge for the service.

f. Presentation from Division of Energy, Ronald Seyl: Mr. Seyl provided a presentation concerning the Energy Loan Program operated by the Division of Energy which is a Division of the Department of Economic Development.

Executive Directors Report: Randy invited the Board and those in attendance to the next meeting of the Sullivan County Blueprint project which will be held April 24th in Brookfield.

Adjournment: At 2:28 pm Rick Hull made a motion to adjourn the meeting. Jack Hodge provided a second to the motion.

Respectfully Submitted,


Jack Hodge
Secretary