

Wood County Planning Commission
September 1, 2015 @ 5:30pm

The Wood County Planning Commission met in regular session on Tuesday, September 1, 2015 at the County Office Building in Bowling Green. Planning Commission staff in attendance was David Steiner and Katie Baltz. 8 guests were in attendance

Chairman Black called the meeting to order.

Roll Call

John Alexander-Present, Tony Allion-Present, Rob Black-Present, John Brossia-Absent, Doris Herringshaw-Present, Ray Huber-Present, Joel Kuhlman-Absent, Craig Lahote-Absent, Donna Schuerman-Absent, Leslee Thompson-Present, David Wirt-Present.

Mr. Alexander made a motion to approve the August 2015 Planning Commission meeting minutes. Mr. Allion seconded the motion and Commission members responded in full support.

New Business

Mr. Black stated that three firms were in attendance to give presentations to the planning commission in hopes of earning the contract for the drafting of the new land use plan.

McBride Dale Clarion

Greg Dale, Principle of McBride Dale, gave a presentation to the Planning Commission that summarized who the McBride Dale Company was, what their approach to land use planning was, and what they could offer the planning commission.

Mr. Dale stated that a land use focused plan could be done within the proposed budget, not a comprehensive plan, and could put together a scope of work upon request.

Following a brief discussion and question and answer session, Mr. Black thanked Mr. Dale for his presentation.

Compass Point Jacobs

Wendy Moeller of Compass Point Planning and Paul Culter of Jacobs Advanced Planning Group, gave a presentation to the Planning Commission that summarized who they were as planning professionals and what their approach would be for drafting a land use plan for wood county.

Ms. Moeller stated that it would be made clear in the beginning in a scope of work what the expectations and deliverables would be for the budget amount, and that a good land use plan with good maps would be attainable.

Following a brief discussion and question and answer session, Mr. Black thanked Ms. Moeller and Mr. Culter for their presentation.

Carlisle Wortman

John Enos, Principle and Matthew Lonnerstater, Planner of Carlisle Wortman Associates, Inc., along with Polly Peterson, of Infinitely Green Consulting gave a presentation to the Planning Commission that summarized who they were, what their approach to a plan would be, and what they could do for the planning commission.

Mr. Enos stated that his team could put together a very good plan for the price.

Following a brief discussion and question and answer session, Mr. Black thanked Mr. Enos, Mr. Lonnerstater and Ms. Peterson for his presentation.

DIRECTOR'S TIME

Staff Activities Report

Mr. Steiner stated that the staff activities report would be deferred until the October 6 meeting.

Director's Annual review

Mr. Steiner stated that his annual review would be held on September 22, 2015.

The Planning Commission members discussed the different firms and the presentations that had been given. Mr. Black stated that the Planning Commission would like to make a decision at the October 6, 2015 meeting after any pending questions have been answered.

CHAIRMAN'S TIME

There being no further items of business, Mr. Alexander made a motion to adjourn the September 1, 2015 Planning Commission Meeting. Mr. Wirt seconded the motion, Commission members responded in full support, meeting adjourned.