



**WOOD COUNTY PLANNING COMMISSION
AGENDA
SEPTEMBER 1, 2015 at 5:30 PM**

The Wood County Planning Commission will meet in regular session on Tuesday, September 1st, 2015 at the County Office Building in Bowling Green, Ohio. The time of this meeting is 5:30 pm. A suggested agenda follows:

ROLL CALL

APPROVAL OF THE AUGUST 2015 MEETING MINUTES

UNFINISHED BUSINESS

NEW BUSINESS

Presentation from three firms selected to interview for the drafting of a new county land use plan.

PUBLIC FORUM

DIRECTOR'S TIME

Staff activities for August 2015 will be reviewed.

Date needs to be set for Director's annual review

CHAIRMAN'S TIME/COMMISSION MEMBERS' TIME

ADJOURNMENT

Please make plans to attend!

ITEM # 1: PRESENTATIONS BY THREE FIRMS THAT WISH TO CONSTRUCT THE NEW LAND USE PLAN FOR WOOD COUNTY

PROPOSAL

After reviewing several Statements of Qualifications (SOQ's) from firms interested in drafting a new land use plan for Wood County, the selection committee narrowed the list down to three prospective firms. The firms are as follows: Compass Point, McBride Dale, and Carlisle Wortman. Each firm will have approximately fifteen minutes to present their qualifications and their abilities to draft the land use plan. There will then be approximately five minutes for questions. The Commission will likely not select a firm that evening, preferring instead to consider each firm's presentation before making a choice.

Evaluation forms will be given to each member of the Planning Commission for them to fill out for each firm. These forms will generate numerical scores based on certain criteria relevant to this project. Additionally, responses from each firm's references will be distributed to Planning Commission members as well as each firm's answers to specific questions that were sent to the three firms prior to the meeting date.

ATTACHMENTS

- Answers to selection questions
- Response from listed reference person