

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JUNE 12, 2023**

Present:

Jeremy Mansfield, Chairman
Chrissi Miller, Vice-Chairman
Dr. Mary Genung
Deborah Holmes
Dr. Jamie Teachenor

Also Present:

John C. Isbell, County Mayor
Eric Sitler, Law Director
Merrol Hyde, Commission Chairman
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Genung on Monday, June 12, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Without objection Chairman Mansfield added an appointment to the Board of Zoning Appeals. County Mayor John Isbell requested to strike the recommendation of Dillon Lamberth to the Regional Planning Commission and add the recommendation of Marilee Tice to the Tourism Board. Comm. Miller requested to have discussion on the appointment for the vacancy on the Regional Planning Commission.

Upon motion of Comm. Genung, seconded by Comm. Miller, the Committee voted unanimously to approve the agenda as amended.

Approval of Minutes of April 10, 2023. Upon motion of Comm. Teachenor, seconded by Comm. Miller, the Committee voted unanimously to approve the minutes of April 10, 2023.

Public Recognition.

Penny Whicker of 221 Bugg Hollow, Gallatin spoke against the appointment of Dillon Lamberth to the Regional Planning Commission. Feels there is under representation of the northern rural areas of the County.

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Regional Planning Commission. No action taken

- Dillon Lamberth to replace Gene Rhodes, ex-commissioner

Comm. Genung moved, seconded by Comm. Miller, to discuss. The motion carried unanimously.

Comm. Miller recommended Comm. Holmes to serve on the Regional Planning Commission. Comm. Teachenor and Genung agreed.

Resource Authority – 6-year term.

- Jamie Clary, expires June 2023 – not considered
- Craig Hayes, expires June 2023 – not considered
- Chrissi Miller to replace Baker Ring, expires June 2023

Comm. Genung moved, seconded by Comm. Teachenor, to approve the appointment of Comm. Chrissi Miller to the Resource Authority. The Committee voted (4-0-1) to approve the appointment. Comm. Miller abstained from the vote.

Tourism Board.

- Marilee Tice, reappoint, 1-year term

Comm. Genung moved, seconded by Comm. Holmes, to discuss. The motion carried unanimously.

After brief discussion, Comm. Holmes moved, seconded by Comm. Teachenor, to approve the reappointment of Marilee Tice to the Tourism Board. The Committee voted (4-0-1) to approve the reappointment. Comm. Miller abstained from the vote.

Library Board.

- Jim Holcomb, Gallatin
- Erika Grammer, Millersville
- Kaylee Wilson, Portland

Commission Chairman Hyde stated he would like to see more diversity on the board and recommended Velma Brinkley for future vacancy.

Comm. Teachenor moved, seconded by Comm. Miller, to group and approve the appointments of Jim Holcomb, Erika Grammer and Kaylee Wilson to the Library Board. The motion carried unanimously.

Board of Zoning Appeals.

- *Comm. Shannon Burgdorf, appointment*

Comm. Genung moved, seconded by Comm. Teachenor, to approve the appointment of Shannon Burgdorf to the Zoning Board of Appeals. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Miller, seconded by Comm. Teachenor the Committee adjourned at 5:14 p.m.

Prepared by Jennifer Mitchell

Committee on Committee 6-12-23

Penny Wicker 221 Buss Hollow Rd Galatia