

Executive/Economic Development Meeting
Logan County Safety Complex
November 18, 2013

Present: David Hepler-Chairman; Bob Farmer; Rick Aylesworth; Bill Martin; Chuck Ruben; Gene Rohlf

Absent:

Guests: Vic Martinek; Angie Jenkins; Pamela Meagher

Mr. Hepler called the meeting to order at 7:00 pm.

A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve the minutes from the October 14, 2013 meeting as printed. Motion passed.

Old Business

- 1) PCOM job description: A preliminary job description for expectations for the PCOM position was reviewed by the committee. **A motion was made by Mr. Martin, seconded by Mr. Aylesworth, to approve use of this job description. Motion passed.**
- 2) Public Transportation program: Mrs. Jenkins provided updated information on the current status of the public transportation. Over 8,500 rides were provided in the previous quarter for nearly 400 riders. Last fiscal year, over 20,000 rides were provided to nearly 400 riders. The program is growing by leaps and bounds.

New Business

- 1) EDP Director search: The committee considered whether they intend to have any additional input during the search for the new EDP Director. More discussions will take place on this as the selection process continues.

A motion was made by Mr. Ruben, seconded by Mr. Farmer, to adjourn the meeting. Motion passed.
Meeting ended at 7:27 pm.