

**REGIONAL COUNCIL OF GOVERNMENTS FOR THE CENTRAL OHIO AREA ON AGING  
EXECUTIVE COMMITTEE MEETING AND BOARD OF DIRECTORS MEETING**

**MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OHIO 43215**

**Wednesday, October 8, 2025  
2:00 p.m. Executive Committee Meeting  
Board of Directors Immediately Following the Executive Committee**

**BOARD OF DIRECTORS MEETING**

Facilitator: William Murdock, Chair

Attendees:

Murdock, William, Mid-Ohio Regional Planning Commission, Board Chair  
Edelblute, David, Licking County, Board Vice-Chair  
Clark, Corey, Fairfield County, Board Secretary  
Wanosik, Elyssa, Fairfield County

Guests:

Ames, Grant, COAAA  
Flis, John, Bricker Graydon  
Fischel, Marc, Fischel Downey  
Garrity, Joseph, Mid-Ohio Regional Planning Commission  
James, Tamara, COAAA  
White, Katie, COAAA

**1. Call to Order**

- William Murdock called to order the meeting of the R-COG COAAA Board of Directors Meeting at 2:45 p.m. on October 8, 2025 at the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, OH 43215.

**2. Roll Call**

- William Murdock conducted a roll call. The following Board Members were present:
  - William Murdock
  - David Edelblute
  - Corey Clark
  - Elyssa Wanosik
- A quorum was achieved.

**3. Approval of Minutes from the September 11, 2025 Meeting**

- William Murdock asked for a motion to approve the September 11, 2025 meeting minutes.
  - Motion: Corey Clark
  - Second: David Edelblute
  - Roll Call Vote: 3-0

**4. Update from Interim Executive Director**

**5. New Business**

- **Proposed Resolution No. 2025-B11 for authorization of P-Card Program with Huntington in accordance with the attached guidelines for the Program**
- William Murdock asked for a motion to approve the September 11, 2025 meeting minutes.
  - Motion: Corey Clark
  - Second: David Edelblute
  - Roll Call Vote: 4-0
- **Proposed Resolution No. 2025-B12 for authorization to join OPERS and approve the Salary Reduction Pick-Up Plan**
- William Murdock asked for a motion to approve the September 11, 2025 meeting minutes.
  - Motion: Corey Clark
  - Second: David Edelblute
  - Roll Call Vote: 4-0
- **Proposed Resolution No. 2025-B13 for authorization to join the Ohio Public Employees Deferred Compensation Program**
  - William Murdock asked for a motion to approve the September 11, 2025 meeting minutes.
    - Motion: Corey Clark
    - Second: Elyssa Wanosik
    - Roll Call Vote: 4-0
- **Proposed Resolution No. 2025-B14 for authorization to enter into the 2025 and 2026 Managed Care Organization Contracts to allow for immediate execution of the program documents**
  - William Murdock asked for a motion to approve the September 11, 2025 meeting minutes.
    - Motion: Elyssa Wanosik
    - Second: David Edelblute
    - Roll Call Vote: 4-0

**6. Executive Session under ORC 121.22(G)(1) to consider the compensation of public employees**

- William Murdock asked for a motion to enter Executive Session under ORC 121.22(G)(1) to consider the compensation of public employees.
  - Motion: David Edelblute

- Second: Corey Clark
- Roll Call Vote: 4-0.
- The Executive Committee entered Executive Session at 3:04 p.m.
- William Murdock asked for a motion to exit Executive Session at 3:27 p.m.
  - Motion: David Edelblute
  - Second: Corey Clark
  - Roll Call Vote: 4-0.

**7. Other Business**

- Legal Counsel provided a brief update that Union County sent a brief follow-up question regarding a CoG Agreement provision to Legal Counsel for COAAA to help with the County's approval process.

**8. Adjournment of the Board of Directors Meeting**

- William Murdock adjourned the Board of Directors meeting at 3:31 p.m.