

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

2:00 p.m. – EXECUTIVE COMMITTEE

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

Guests:

Flis, John, Bricker Graydon

Fischel, Marc, Fischel Downey

Garrity, Joseph, Mid-Ohio Regional Planning Commission

1. Call to Order

- William Murdock called to order the meeting of the R-COG COAAA Executive Committee at 2:05 p.m. on September 11, 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 Executive Committee Members were present:
  - Corey Clark
  - David Edelblute
  - William Murdock
- A quorum was achieved.

3. Approval of Minutes from 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. New Business

- Licking County will appoint its final two Board of Directors members for memorialization at the next Board of Directors meeting.
5. 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: 3-0.
  - The Executive Committee entered Executive Session at 2:07 p.m.
  - William Murdock motioned to exit Executive Session at 2:39 p.m.
    - Motion: David Edelblute
    - Second: Corey Clark
    - Roll Call Vote: 3-0.
  - The Executive Committee exited Executive Session at 2:39 p.m.
6. Other Business
7. Adjournment of Executive Committee
- William Murdock adjourned the September 11, 2025 Executive Committee meeting at 2:39 p.m.