

## Executive Committee Minutes November 8, 2007

President Max Coates called the meeting to order at 1:15 PM.

**Members present:** Mike Bow, Gary Carmean, Scott Coleman, Bill Edwards, Jack Engle, Andy Yoder, Jim Cox, Charles Hall, Ken Watkins, Jack Reser, Fereidoun Shokouhi, Rick Shortell, Robb Cummins, Joanna Pinkerton for Steve Stolte, Paul Hammersmith, Ryan Shoffstall, Paul Blair, Jim Coon, Bill Kelley, and Jenny Snapp .

**Members absent:** Tracey Allen, Tim Notestine, Dan Rooney, Phil Roush, Jim Thompson, Greg DeLong, and Barry Moffett.

**Guests present:** Don Walters/Village of Russells Point, Judy Christian/York Township, Gloria Findley/Monroe Township Resident, Mary Ann Hartzler/Monroe Township Resident, Doug Miller/Logan County Cooperative Power & Light, Dave Yanchik/Logan County Cooperative Power & Light, and Wes Dodds/LUC Regional Planning.

Jack Reser made the first motion to approve the **Minutes** of the October 11, 2007 Meeting. Scott Coleman made the second motion. All in favor.

Andy Yoder presented the **Financial Report**. Bill Edwards made the first motion to accept the **Financial Report**. Gary Carmean seconded the motion. All in favor.

**ODOT:** ODOT District 6 attached. Robb Cummins reported for ODOT District 7. He presented a new report for 2008.

### New Business:

1. Review of Grant Clearance for Planned Parenthood of Central Ohio in the amount of \$709,500 in Federal Title X Continuation Funding. The grant will be used to fund family planning services in Delaware, Franklin, Madison, Marion, Pickaway, and Union Counties. Jim Cox made the first motion to grant clearance. Scott Coleman seconded the motion. All voted in favor *except* Rick Shortell who voted No.
2. Review (Informal) for the City of Bellefontaine of Annexation and Establishment of Zoning to R-1 Single Family Residence to approximately 4.404 Acres at 620 Township Road 55 (Intersection of Twp. Rd. 55 & Twp. Rd. 179) situated in Jefferson Township, Logan County. The annexation is due to the property owner obtaining utilities from the City of Bellefontaine. The Church of God property adjoining the 4.404 Acres will also be annexing in the near future. Charles Hall made the first motion to recommend that the Annexation and Establishment of R-1 Zoning at 620 Township Road 55 be approved. Jim Cox seconded the motion. All in favor.
3. Review of Amended Final Plat for Industrial Parkway Corporate Estates Phase 3B in Jerome Township, Union County. The Plat Amendment was submitted in order for the 60-foot roadway easement to be relocated changing the lot layout on three lots (Lots

21, 22, 23). Joanna Pinkerton from the Union County Engineer's Office answered questions regarding the Amended Plat. Fereidoun Shokouhi made the first motion to recommend approval of the Industrial Parkway Corporate Estates Phase 3B Amended Final Plat. However, the Final Plat should not be recorded until the amended road right-of-way easement is signed by the developer and officially recorded at the Union County Recorder's Office. The Union County Engineer's Office is working with the Prosecutor's Office to finish up the details of the amended easement and expect that it will be ready for signature by the end of this week. Scott Coleman seconded the motion. All in favor.

4. Report of Building Committee – Scott Coleman, Chair. Scott Coleman reported that the Building Committee met following the October Executive Committee Meeting. Mary Sampsel from Union County Building Regulations reported to the Committee on the upstairs of the LUC Building. She advised that the cost of renovating the upstairs would be extensive given the necessity to add an elevator and other costs associated with making the second floor ADA compliant. Therefore, the Building Committee's recommendation is to not pursue any use or upgrades to the upstairs. The Committee felt it important to establish both short and long term needs and recommendations for the LUC Building. Measurements will be made of the first floor of the LUC Building to map the layout. The first short-term fix is to address the Board Room to make it more accommodating to the expanded Executive Committee and guests to allow. Jenny and Scott are looking at furniture alternatives and intend to layout the tables differently to allow for more space. In addition, the front desks have been removed and are being stored at the Logan County Engineer's Office. The Building Committee will continue to meet and make further recommendations.
5. Report of 2008 Nominations Committee – Jim Cox, Chair. Jim Cox reported that he has been interacting with Jenny Snapp and the other members of the Nominations Committee – Bill Kelley and Fereidoun Shokouhi. Jim presented the Nominations for the 2008 Executive Committee, which will be presented at the Annual Meeting for vote. Jim also reported that he will be retiring from LUC and has asked Doug Miller of the Logan County Cooperative Power & Light to fill his empty spot. Doug would decide following his attendance at the November 8 LUC Meeting. Scott Coleman made the first motion to follow the recommendations of the Nominations Committee and present them at the Annual Meeting. Paul Hammersmith seconded the motion. All in favor.
6. Discussion of Annual Meeting Banquet scheduled for Thursday, November 15 at 6:30 PM at Urbana University. This is LUC's 40<sup>th</sup> Anniversary so Nancy and Max are working very hard to make the event special. Jenny thanked President Max Coates for all his assistance. Both Dayton Power & Light and Union Rural Electric are sponsoring the Banquet. Members applauded Bill Kelley and Rick Shortell. LUC has ordered both pens and buckeyes in honor of the 40<sup>th</sup> Anniversary. Jenny reminded Executive Committee Members to drop off their ticket sales information and money to Nancy. Jenny indicated that there have been questions regarding Directions. The event will be held at the Student Union. Max will have some directional signs posted.

In addition, Jenny suggested that Members download the Urbana University Campus Map from their website at [www.urbana.edu](http://www.urbana.edu)

**Director's Report:** Attached

**Comments:**

1. Jenny reminded Executive Committee Members that the Christmas Banquet would be held prior to the December Executive Committee Meeting.
2. Gloria Findley, resident of Monroe Township asked about the make-up of the Logan County Wind Committee. Gloria Findley asked if any medical professionals or PhD's were either on the Committee or advising the Committee to protect the health of residents. Jack Reser responded that the Committee is being led by the Logan County Prosecutor's Office. Jenny Snapp responded that various individuals have advised the Wind Committee and that Minutes could be requested from Brenda Mathys, Jefferson Township Fiscal Officer who has been taking Minutes for the said Committee.
3. Mary Ann Hartzler, resident of Monroe Township, stated that she is advising the Ohio Wind Working Group on health issues related to wind turbines.

**Adjourn:** Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 1:55 PM, and Jack Engle seconded the motion.

**NEXT SCHEDULED MEETING:** Christmas Luncheon at 12:15 PM, and the regular Executive Meeting will be at 1:15 PM on Thursday, December 13, at the East Liberty Office.