



Executive Committee Meeting Minutes
Thursday, October 13, 2011

LUC President John Bayliss called the meeting to order at 1:16 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Greg DeLong, Ves DuPree, Charles Hall, Bill Kelley, Valerie Klingman, Randy Kyte, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Andy Yoder and Roger Yoder.

Members absent: Tracy Allen, Bill Edwards, Paul Hammersmith, Jim Holycross, Doug Miller, Barry Moffett, Bill Nibert, Tim Notestine, Matt Parrill, Ryan Shoffstall, Rick Shortell, Tom Smith, and Tim Tillman.

Guests present: Wes Dodds and Heather Martin of LUC Regional Planning Commission, Kathy Streng, DLZ.

Minutes – Max Coates made the first motion to approve the minutes from the September 8, 2011 meeting as written. Roger Yoder made the second motion to approve the minutes from the September 8, 2011 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for September. Charles Hall made the first motion to accept the Financial Report. Bill Kelley made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Jeff reported the District Engineers met with ODOT 6 personnel and talked about upcoming items. One topic discussed was salt and the prices are staying the same this year. One reason for this may have to do with Attorney General's investigation last year. Policies for the Districts will be the same approach for the winter. No major projects for the County.

New Business:

1. Review of Taylor Township Proposed Wind Language Zoning Text (Union County) – Wes Dodds
 - Charles Hall made the first motion to recommend approval of the Taylor Township Proposed Wind Language Zoning Text subject to the comments of the staff and the Zoning and Subdivision Committee and Max Coates made the second motion to recommend approval of the Taylor Township Proposed Wind Language Zoning Text subject to the comments of the staff and the Zoning and Subdivision Committee. All in favor.
2. Appointment of Nominations Committee - Suggested Committee Members John Bayliss, Max Coates, Charles Hall.



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- Nominations for the 2012 LUC Executive Committee will be brought to the next meeting for approval. Fereidoun Shokouhi made the first motion to approve the members of the nominating committee and Andy Yoder made the second motion to approve the members of the nomination committee. All in favor.
- 3. LUC 2012 Annual Dinner
 - The dinner will be November 17, 2011 at 6:30 pm. It will be held at Winner's Barn again with Vic's Country Cookin providing the catering. Ticket amount will be \$15. Ticket counts, names and money should be turned in at the November meeting.
 - Jenny reported that there would be two speakers, the Plant Manager from Honda Transmission and a representative from Honda East Liberty.
- 4. The Union County Commissioners received a resignation letter from Rick Shortell for his position on the LUC Executive Committee.
 - Charles Hall made the first motion to accept Rick Shortell's resignation and Bill Kelley made the second motion to accept Rick Shortell's resignation. All in favor.

Director's Report – Jenny Snapp

Comments from Individuals

- Logan County Engineer Scott Coleman reported that he's been out campaigning for the Sales Tax Renewal for Roads and Bridges. It's a half percent sales tax renewal.
 - Fereidoun – How much does it generate?
 - Scott – It's usually 2.3 million; one year was 2.8 million.
 - Fereidoun – What percentage goes to municipalities?
 - 16% municipalities and township roads; 60% county roads and economic development, and money for land use.
- Brad Bodenmiller reported several companies are doing expansions for the City of Urbana.
- Greg DeLong reported that City of Marysville is really active. They were awarded another CHIP grant. They received a Tier I grant to update the uptown Marysville's plan.
- Valerie Klingman reported Marysville is finishing various road work. A week ago we opened bids for the Police/Court/Fire Station. One is a 12 million dollar project; the other is a 4 million dollar project. Both projects will be moving forward.

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- Bill Kelley of DP&L reported that he attended the City council meetings at Urbana, Bellefontaine and Marysville and has given presentations about reliability issues.
- Roger Yoder reported URE is pretty slow in terms of commercial growth; activity in Jerome Village is close to being completed; system wide things are slow; haven't raised distribution rates since 2001. We're investing about two million a year into upgrades.
- Randy Kyte of Pioneer Electric reported new home starts are almost nil in their region, and not much in industrial. They are doing a lot of rebuilds; it's a good time to catch up on that.
- Champaign County Engineer Fereidoun Shokouhi reported the Champaign County Engineer's Office finished the Cowpath Road project last week and are actively proceeding with construction of a new garage facility. They are replacing the existing building which was built in 1912. The existing facility will be gutted and reroofed and will become storage.
- Union County Engineer Jeff Stauch reported that the weather is always a big deal. The Union County Engineer's Office struggled during construction season because of the rain and are trying to finish up Industrial Parkway near Dublin. It will be a four million dollar project, which is large for them. The first phase will be wrapped up soon and they will pick back up in the spring. Their other big project is the Raymond/Peoria Sewer project. All parts of the financing have finally come through. For the building permits, it isn't as busy as they'd like. They have the City's projects and the hospital just had a ground breaking. Next week they're having a dry run for snow removal.
- Charles Hall reported that Memorial Hospital in Union County in partnership with OSU is expanding and opening a Heart Pavilion. The ground breaking was held last Friday. It'll have a similar look to the Ross Heart Center at OSU in Columbus. They're working on our budget, that's the big thing.
- Max Coates reported the Champaign County Commissioners were working on the budget; they're into the appropriations season, trying to digest all the cuts passed down from the State. The Wind turbine issue was before the Supreme Court and we expect to know something next spring.
- Andy Yoder reported that North Lewisburg is being courted by a company called All Energy American Cooperative, a natural gas distributor. They're having conversations trying to get the community involved. Seems like a good opportunity to get natural gas for the residents.
- John Bayliss reported that Logan County has money issues too, but they'll work through it. West Mansfield/Ridgeway also was working getting natural gas and

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has enough residents signed up, including Ben Logan Schools. DeGraff and Quincy are also joining the venture to bring natural gas to residents.

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:52 pm, and Charles Hall seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, November 10, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary