



Executive Committee Meeting Agenda
Thursday, August 12, 2021, 1:15 pm

Call to Order – Beau Michael, President

Roll Call – Brad Bodenmiller

Action on Minutes of July 8, 2021 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. PWP Amendment #3 FY21
2. PWP Amendment #1 FY22

New Business:

1. Review of ERN-1 North Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
2. Review of GPN-12 Phase 3 & 4 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of VN-2 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Liberty Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
5. Review of Jerome Township Zoning Parcel Amendment (Curry Farms PD) (Union County) – Staff Report by Aaron Smith
6. Review of Jerome Township Zoning Parcel Amendment (Innovation PD Overlay) (Union County) – Staff Report by Brad Bodenmiller
7. TRC
8. Annual Meeting

Director's Report

Comments from Individuals

Adjourn



2021 Budget Summary

as of July 31, 2021

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 216,254.88	\$ 228,471.50	\$12,216.62	106%
450105	Grants	\$ 24,400.00	\$ 2,000.00	(\$22,400.00)	8%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 8,500.00	\$ 2,274.66	(\$6,225.34)	27%
420121	Subdivision Plats	\$ 45,000.00	\$ 54,134.57	\$9,134.57	120%
420122	Mapping	\$ 100.00	\$ 275.00	\$175.00	275%
470101	Interest	\$ 1,347.56	\$ 1,467.97	\$120.41	109%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
	Estimated Total Revenue	\$ 298,502.44	\$ 288,623.70	(\$9,878.74)	97%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 98,244.05	56%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 13,754.25	56%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,369.58	54%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 1,039.03	54%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 16,673.86	56%
510310	Dental Insurance	\$ 1,300.00		\$ 1,300.00	\$ 721.00	55%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 35.14	54%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 58.94	54%
520115	Office Supplies	\$ 5,000.00		\$ 5,180.56	\$ 2,906.84	56%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 2,301.00	46%
530100	Contract Services	\$ 12,000.00		\$ 15,714.80	\$ 6,717.73	43%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 826.00	17%
530310	Auditing Services	\$ -		\$ -	\$ -	0%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 36,000.00		\$ 36,000.00	\$ 20,629.00	57%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ -	0%
550100	Travel & Expense	\$ 6,000.00		\$ 6,000.00	\$ 1,555.99	26%
550305	Contingencies	\$ 10,000.00		\$ 10,000.00	\$ 663.59	7%
	Estimated Total Expenditures	\$ 330,937.50		\$ 334,832.86	\$ 167,496.00	50%

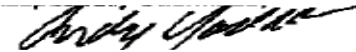
STATEMENT:

Cash Balance January 1, 2021	\$ 382,567.41
Estimated Cash Balance December 31, 2021	\$ 352,296.57
Actual Cash On Hand December 31, 2021	
Estimated Total Revenue	\$ 298,502.44
Actual 2021 Revenue	\$ 288,623.70
Difference (+/Under)	\$ (9,878.74)
Estimated Adjusted Total Expenditures	\$ 334,832.86
Actual 2021 Expenditures	\$ 167,496.00
Difference (+/Under)	\$ 167,336.86

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on July 1, 2021			\$ 514,739.03
Receipts			
LCLRC	Land Bank Administration	\$	1,874.66
Terrain Evolution	ERN-1 Preliminary Plat Ext.	\$	300.00
Terrain Evolution	GPN-12 Final Plat	\$	5,085.00
Terrain Evolution	VN-2 Preliminary Plat	\$	3,850.00
Darby Township	Map	\$	20.00
Liberty Township (LC)	Map	\$	15.00
Union County	Interest	\$	214.19
Total Receipts			\$ 11,358.85
Total Cash on Hand			\$ 526,097.88
Expenditures			
Employee Salaries	2 Pay Periods	\$	13,099.20
PERS	Jun-21	\$	1,833.90
Medicare	2 Pay Periods	\$	182.08
Worker's Compensation	Worker's Compensation Payment	\$	138.14
CEBCO	Health Insurance	\$	2,381.98
Dental Insurance	Dental Insurance	\$	103.00
CEBCO	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance Agreement	\$	555.92
West Publishing	Zoning Book	\$	647.00
TRC Monthly Rent	June 2021	\$	2,947.00
Brad Bodenmiller	Mileage - June 2021	\$	142.05
Aaron Smith	Mileage - June 2021	\$	81.48
Heather Martin	Mileage - June 2021	\$	128.40
Marysville Journal	Legal Ad - FH'ing training	\$	38.00
Urbana Citizen	Legal Ad - FH'ing training	\$	52.60
Richwood Banking Visa	Misc. Expenses	\$	58.58
Total Expenditures			\$ 22,402.77
Balance on Hand as of July 31, 2021			\$ 503,695.11

Respectfully Submitted,



Andy Yoder, Treasurer

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 5, 2021

The following are items for discussion at the August 12 LUC Executive Committee Meeting

FY2021 Planning Work Program Amendment 3

TCC Staff is requesting a final amendment to the FY2021 Planning Work Program. The amendment balances the previous fiscal year budget by moving funds within Work Element 605.1. The \$2,333 change results in no overall change to the grand total budget of \$148,392.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

FY2022 Planning Work Program Amendment 1

On July 1, ODOT Central Office approved the FY2022 Planning Work Program for the RTPO. The Planning Work Program approved by LUC in May included an estimate of \$35,000 in carry forward Statewide Planning and Research (SPR) funding that is available to be spent prior to the end of calendar year 2021. At the close of the state fiscal year, TCC Staff has determined that the actual amount of funding available to carry forward is \$50,000.

The proposed Resolution amends the current Planning Work Program by adding a new work element 605.11 with \$6,128 in Direct Expenses, and a new work element 610.11 with \$8,872 in Direct Labor, Fringe Benefits, and Indirect Expenses. The grand total budget for the Planning Work Program will be revised accordingly to \$148,392.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

RTPO Capital Program

As a reminder, applications for Federal Surface Transportation Block Grant (STBG) funding are requested by August 30. As part of the most recent state transportation budget, money was allocated to RTPOs to conduct a rural transportation planning grant program. ODOT notified LUC that it will receive a portion of those monies through a modest STBG allocation.

Estimated Funding Available

Type	FY2022	FY2023	TOTAL
STBG	\$196,000	\$196,000	\$392,000

Returned applications will be scored by TCC Staff and presented to the Technical Advisory Committee for recommendations. For questions, please call Melanie Runkel at TCC at (937) 521-2129 or mrunkel@clarkcountyohio.gov.

South Main Street Safety Study

A second stakeholder meeting on the South Main Street Safety Study in Urbana was held with city staff and consultant team staff on July 21. The study will make short term and long term recommendations on the US68 corridor from Reynolds Street south to the K-12 school. At the July 21 meeting, consultant staff presented the existing conditions analysis findings and discussed potential improvement options and next steps.

A final report with proposed condition layouts and cost estimates is expected to be completed by August 31.

Technical Advisory Committee

The next scheduled meeting of the RTPO Technical Advisory Committee will be Monday September 13 at 9:30 AM.

FY 2022 Budget Status

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
625.1 RTPO Planning	\$ 98,392.00	\$ 97,545.39	1%	\$ 846.61	\$ 846.61
625.11 RTPO Planning (fy21)	\$ 50,000.00	\$ 38,584.53	23%	\$ 11,415.47	\$ 11,415.47



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 3 FOR THE STATE FISCAL YEAR 2021 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #35987 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$2,333 will be moved within Work Element 605.1 from Direct Expenses to Direct Labor, Fringe Benefits, and Indirect Costs; and

WHEREAS, these budget amendments result in no change to the FY2021 PWP Grand Total budget of \$148,392.00.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2021 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Beau Michael
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$2,400.00	\$300.00	\$300.00	\$3,000.00
CONSULTANT EXPENSES				\$0.00
				\$16,998.00
601.11 - Short Range Planning				
<i>FY20 Carry Forward - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$13,998.00
601.2 - General Planning Services				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$28,000.00	\$3,500.00	\$3,500.00	\$35,000.00
				\$35,000.00
601.21 - General Planning Services				
<i>FY20 Carry Forward - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$28,801.60	\$3,600.20	\$3,600.20	\$36,002.00
				\$36,002.00
602.1 - Transportation Improvement Program				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,833.00

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance	<i>FY21 - SPR</i>			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$9,600.80	\$1,200.10	\$1,200.10	\$12,001.00
CONSULTANT EXPENSES				\$0.00
				\$25,999.00
610.1 - Long Range Planning	<i>FY21 - SPR</i>			
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,708.80	\$213.60	\$213.60	\$2,136.00
INDIRECT EXPENSES	\$1,490.40	\$186.30	\$186.30	\$1,863.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$7,999.00
674.1 - Coordinated Transportation Planning	<i>FY21 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,333.00
697.1 - Public Involvement	<i>FY 21 - SPR</i>			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,139.20	\$142.40	\$142.40	\$1,424.00
INDIRECT EXPENSES	\$993.60	\$124.20	\$124.20	\$1,242.00
DIRECT EXPENSES	\$1,251.20	\$156.40	\$156.40	\$1,564.00
CONSULTANT EXPENSES				\$0.00
				\$6,230.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$20,000.00	\$2,500.00	\$2,500.00	\$25,000.00
FRINGE BENEFITS	\$14,240.00	\$1,780.00	\$1,780.00	\$17,800.00
INDIRECT EXPENSES	\$12,420.00	\$1,552.50	\$1,552.50	\$15,525.00
DIRECT EXPENSES	\$15,252.00	\$1,906.50	\$1,906.50	\$19,065.00
CONSULTANT EXPENSES	\$56,801.60	\$7,100.20	\$7,100.20	\$71,002.00
TOTAL	\$118,713.60	\$14,839.20	\$14,839.20	\$148,392.00



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 1 FOR THE STATE FISCAL YEAR 2022 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #35987 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$50,000.00 of LUC FY2021 Statewide Planning and Research funding (SPR) will be carried forward and spent before December 31, 2021 per ODOT prior approval; and

WHEREAS, \$6,128.00 will be added to Direct Expenses in new Work Element 605.11; and

WHEREAS, \$8,872.00 will be added to Direct Labor, Fringe Benefits, and Indirect Expenses in new Work Element 610.11; and

WHEREAS, these budget amendments result in an overall increase of \$15,000.00 to the FY2022 PWP and a new Grand Total budget of \$148,392.00.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2022 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Beau Michael
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

605

SURVEILLANCE

Objective:

To maintain the basic data required for input to the continuing transportation planning process.

ELEMENT 605.11

Surveillance (FY21 Carry Forward)

PURPOSE

See Work Element 605.1

PREVIOUS WORK

See Work Element 605.1

METHODOLOGY

See Work Element 605.1

SOURCE

SPR – ODOT – LOCAL (*FY21 Carry Forward*)

BUDGET

\$6,128.00

END PRODUCTS

See Work Element 605.1

610

LONG RANGE PLANNING

Objective:

To develop and maintain the Transportation Plan with a minimum 20 year planning horizon for Logan and Champaign Counties.

ELEMENT 610.11

Long Range Planning (FY21 Carry Forward)

PURPOSE

See Work Element 610.1

PREVIOUS WORK

See Work Element 610.1

METHODOLOGY

See Work Element 610.1

SOURCE

SPR – ODOT – LOCAL (*FY21 Carry Forward*)

BUDGET

\$8,872.00

END PRODUCTS

See Work Element 610.1

FY2022

FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning	FY22 - SPR			
DIRECT LABOR	\$4,000.00	\$500.00	\$500.00	\$5,000.00
FRINGE BENEFITS	\$2,440.00	\$305.00	\$305.00	\$3,050.00
INDIRECT EXPENSES	\$2,432.00	\$304.00	\$304.00	\$3,040.00
DIRECT EXPENSES	\$4,323.20	\$540.40	\$540.40	\$5,404.00
CONSULTANT EXPENSES				\$0.00
				\$16,494.00
601.11 - Short Range Planning	FY21 Carry Forward - SPR			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$2,928.00	\$366.00	\$366.00	\$3,660.00
INDIRECT EXPENSES	\$2,918.40	\$364.80	\$364.80	\$3,648.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$13,308.00
601.2 - General Planning Services	FY22 - SPR			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$40,000.00	\$5,000.00	\$5,000.00	\$50,000.00
				\$50,000.00
601.21 - General Planning Services	FY21 Carry Forward - SPR			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$17,353.60	\$2,169.20	\$2,169.20	\$21,692.00
				\$21,692.00
602.1 - Transportation Improvement Program	FY22 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,718.00
605.1 - Surveillance	FY22 - SPR			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$4,000.00	\$500.00	\$500.00	\$5,000.00
CONSULTANT EXPENSES				\$0.00
				\$13,872.00

FY2022

FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.11 - Surveillance	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$4,902.40	\$612.80	\$612.80	\$6,128.00
CONSULTANT EXPENSES				\$0.00
				\$6,128.00
610.1 - Long Range Planning	<i>FY22 - SPR</i>			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$9,872.00
610.11 - Long Range Planning	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$8,872.00
674.1 - Coordinated Transportation Planning	<i>FY22 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,718.00
697.1 - Public Involvement	<i>FY 22 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,718.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$20,800.00	\$2,600.00	\$2,600.00	\$26,000.00
FRINGE BENEFITS	\$12,688.00	\$1,586.00	\$1,586.00	\$15,860.00
INDIRECT EXPENSES	\$12,646.40	\$1,580.80	\$1,580.80	\$15,808.00
DIRECT EXPENSES	\$15,225.60	\$1,903.20	\$1,903.20	\$19,032.00
CONSULTANT EXPENSES	\$57,353.60	\$7,169.20	\$7,169.20	\$71,692.00
TOTAL	\$118,713.60	\$14,839.20	\$14,839.20	\$148,392.00



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 3 FOR THE STATE FISCAL YEAR 2021 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #35987 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$2,333 will be moved within Work Element 605.1 from Direct Expenses to Direct Labor, Fringe Benefits, and Indirect Costs; and

WHEREAS, these budget amendments result in no change to the FY2021 PWP Grand Total budget of \$148,392.00.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2021 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Beau Michael
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning	<i>FY21 - SPR</i>			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$2,400.00	\$300.00	\$300.00	\$3,000.00
CONSULTANT EXPENSES				\$0.00
				\$16,998.00
601.11 - Short Range Planning	<i>FY20 Carry Forward - SPR</i>			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$13,998.00
601.2 - General Planning Services	<i>FY21 - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$28,000.00	\$3,500.00	\$3,500.00	\$35,000.00
				\$35,000.00
601.21 - General Planning Services	<i>FY20 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$28,801.60	\$3,600.20	\$3,600.20	\$36,002.00
				\$36,002.00
602.1 - Transportation Improvement Program	<i>FY21 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,833.00

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance	<i>FY21 - SPR</i>			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$9,600.80	\$1,200.10	\$1,200.10	\$12,001.00
CONSULTANT EXPENSES				\$0.00
				\$25,999.00
610.1 - Long Range Planning	<i>FY21 - SPR</i>			
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,708.80	\$213.60	\$213.60	\$2,136.00
INDIRECT EXPENSES	\$1,490.40	\$186.30	\$186.30	\$1,863.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$7,999.00
674.1 - Coordinated Transportation Planning	<i>FY21 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,333.00
697.1 - Public Involvement	<i>FY 21 - SPR</i>			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,139.20	\$142.40	\$142.40	\$1,424.00
INDIRECT EXPENSES	\$993.60	\$124.20	\$124.20	\$1,242.00
DIRECT EXPENSES	\$1,251.20	\$156.40	\$156.40	\$1,564.00
CONSULTANT EXPENSES				\$0.00
				\$6,230.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$20,000.00	\$2,500.00	\$2,500.00	\$25,000.00
FRINGE BENEFITS	\$14,240.00	\$1,780.00	\$1,780.00	\$17,800.00
INDIRECT EXPENSES	\$12,420.00	\$1,552.50	\$1,552.50	\$15,525.00
DIRECT EXPENSES	\$15,252.00	\$1,906.50	\$1,906.50	\$19,065.00
CONSULTANT EXPENSES	\$56,801.60	\$7,100.20	\$7,100.20	\$71,002.00
TOTAL	\$118,713.60	\$14,839.20	\$14,839.20	\$148,392.00



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 1 FOR THE STATE FISCAL YEAR 2022 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #35987 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$50,000.00 of LUC FY2021 Statewide Planning and Research funding (SPR) will be carried forward and spent before December 31, 2021 per ODOT prior approval; and

WHEREAS, \$6,128.00 will be added to Direct Expenses in new Work Element 605.11; and

WHEREAS, \$8,872.00 will be added to Direct Labor, Fringe Benefits, and Indirect Expenses in new Work Element 610.11; and

WHEREAS, these budget amendments result in an overall increase of \$15,000.00 to the FY2022 PWP and a new Grand Total budget of \$148,392.00.

BE IT THEREFORE RESOLVED:

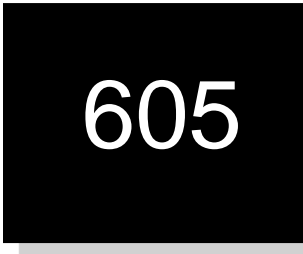
That the members of the LUC Executive Committee hereby approve the amendment to the FY2022 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Beau Michael
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date



SURVEILLANCE

Objective:

To maintain the basic data required for input to the continuing transportation planning process.

ELEMENT 605.11

Surveillance (FY21 Carry Forward)

PURPOSE

See Work Element 605.1

PREVIOUS WORK

See Work Element 605.1

METHODOLOGY

See Work Element 605.1

SOURCE

SPR – ODOT – LOCAL (*FY21 Carry Forward*)

BUDGET

\$6,128.00

END PRODUCTS

See Work Element 605.1

610

LONG RANGE PLANNING

Objective:

To develop and maintain the Transportation Plan with a minimum 20 year planning horizon for Logan and Champaign Counties.

ELEMENT 610.11

Long Range Planning (FY21 Carry Forward)

PURPOSE

See Work Element 610.1

PREVIOUS WORK

See Work Element 610.1

METHODOLOGY

See Work Element 610.1

SOURCE

SPR – ODOT – LOCAL (*FY21 Carry Forward*)

BUDGET

\$8,872.00

END PRODUCTS

See Work Element 610.1

FY2022

FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	<i>TOTAL</i>
601.1 - Short Range Planning	<i>FY22 - SPR</i>			
DIRECT LABOR	\$4,000.00	\$500.00	\$500.00	\$5,000.00
FRINGE BENEFITS	\$2,440.00	\$305.00	\$305.00	\$3,050.00
INDIRECT EXPENSES	\$2,432.00	\$304.00	\$304.00	\$3,040.00
DIRECT EXPENSES	\$4,323.20	\$540.40	\$540.40	\$5,404.00
CONSULTANT EXPENSES				\$0.00
				<i>\$16,494.00</i>
601.11 - Short Range Planning	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$2,928.00	\$366.00	\$366.00	\$3,660.00
INDIRECT EXPENSES	\$2,918.40	\$364.80	\$364.80	\$3,648.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				<i>\$13,308.00</i>
601.2 - General Planning Services	<i>FY22 - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$40,000.00	\$5,000.00	\$5,000.00	\$50,000.00
				<i>\$50,000.00</i>
601.21 - General Planning Services	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$17,353.60	\$2,169.20	\$2,169.20	\$21,692.00
				<i>\$21,692.00</i>
602.1 - Transportation Improvement Program	<i>FY22 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				<i>\$2,718.00</i>
605.1 - Surveillance	<i>FY22 - SPR</i>			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$4,000.00	\$500.00	\$500.00	\$5,000.00
CONSULTANT EXPENSES				\$0.00
				<i>\$13,872.00</i>

FY2022

FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.11 - Surveillance	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$4,902.40	\$612.80	\$612.80	\$6,128.00
CONSULTANT EXPENSES				\$0.00
				\$6,128.00
610.1 - Long Range Planning	<i>FY22 - SPR</i>			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$9,872.00
610.11 - Long Range Planning	<i>FY21 Carry Forward - SPR</i>			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,952.00	\$244.00	\$244.00	\$2,440.00
INDIRECT EXPENSES	\$1,945.60	\$243.20	\$243.20	\$2,432.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$8,872.00
674.1 - Coordinated Transportation Planning	<i>FY22 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,718.00
697.1 - Public Involvement	<i>FY 22 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$488.00	\$61.00	\$61.00	\$610.00
INDIRECT EXPENSES	\$486.40	\$60.80	\$60.80	\$608.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,718.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$20,800.00	\$2,600.00	\$2,600.00	\$26,000.00
FRINGE BENEFITS	\$12,688.00	\$1,586.00	\$1,586.00	\$15,860.00
INDIRECT EXPENSES	\$12,646.40	\$1,580.80	\$1,580.80	\$15,808.00
DIRECT EXPENSES	\$15,225.60	\$1,903.20	\$1,903.20	\$19,032.00
CONSULTANT EXPENSES	\$57,353.60	\$7,169.20	\$7,169.20	\$71,692.00
TOTAL	\$118,713.60	\$14,839.20	\$14,839.20	\$148,392.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – August 12, 2021

Brad's Activities:

7/20	Liberty Twp (U) Zoning Commission meeting Millcreek Twp (U) Zoning Commission meeting
7/21	City of Urbana (C) South Main Street (RTPO) meeting Logan Co (L) Mayor's Association meeting
7/22	Met with Village of West Liberty (L) officials regarding Subdivision Regulations Logan Co (L) Twp Association meeting
7/26	Met with ODOT Central Office regarding RTPO
7/27	RTPO Grant FAQ meeting Adams Twp (C) public hearing
7/29	Met with Urbana Twp (C) Zoning Inspector Met with Champaign Co (C) Prosecutor's Office & Johnson Twp (C) Zoning Inspector
8/3	Union Co (U) Department Head meeting
8/4	Met with Union Co (U) Commissioners regarding Comprehensive Plan
8/9	Jefferson Twp (L) Board of Trustees public hearing
Ongoing	RTPO (Logan-Champaign) Planning Grant

Aaron's Activities:

7/15	Union County Trails Map Revision Meeting
7/20	Liberty Twp (U) Zoning Commission meeting
8/2	Taylor Twp (U) Zoning Commission meeting
Mapping	Millcreek Twp (U), Claibourne Twp (U), Vlg of Richwood (U), Vlg of Lakeview (L)
Zoning	Vlg of Lakeview (L), Vlg of Quincy (L), Vlg of West Mansfield (L), Harrison Twp (L), Jefferson Twp (L), Washington Twp (L), Dover Twp (U), Jerome Twp (U), Liberty Twp (U), Paris Twp (U), Vlg of St. Paris (C), Wayne Twp (C)
Support/ Assisting Jurisdictions	

Heather's Activities:

7/13	Met with Rhonda Stafford i.e. Land Bank audit; Met with Auditors; Logan County Land Bank Meeting
7/14	Champaign County Internet Survey Start
7/15	Delivered posters/flyers/hard copy surveys throughout Champaign County
7/19	Contacted neighbors of all Land Bank owned NIP properties via mail
7/22	Met with Brad for pre-Performance Appraisal meeting
7/28	Subcontractor Interview – CDBG Freeman Avenue project
8/3	Letter to jurisdictions – i.e. Website Champaign County Housing Coalition via Zoom
8/11	Fair Housing training with Natalie Ransdell (Champaign County)
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities
In Progress	CDBG Desktop Monitoring of Urbana – Critical grant

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Executive Committee Meeting Minutes
Thursday, August 12, 2021

President Beau Michael called the meeting to order at 1:16 pm.

Roll Call – Brad Bodenmiller

Members present: Brad Bodenmiller, John Brose, Tyler Bumbalough, Preston Carter, Tim Cassady, Brian Davidson, Mike Kerns for Scott Coleman, Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Jeremy Hoyt for Kyle Hoyng, Steve McCall, Beau Michael, Tammy Noble, Tim Notestine, Jeff Rea, Mark Robinson, Steve Robinson, Ryan Shoffstall, Ryan Smith, Jeff Stauch, Ben Vollrath, Andy Yoder.

Members absent: Dennis Kauffman, George Showalter, Jason Willis, and Ben Wiltheiss.

Guests present: Eric Snowden, Jerome Township; Joe Koralewski, Jerome Township; Justin Wollenberg, Terrain Evolution; Tim Hansley, Union County; Dave Henry, Logan County; Jon Buchanan, CESO, Inc; Joe Craft, Jerome Township; Scott Schmid, CCSTCC; Don Hunter, Schottenstein RE; Mike Medvedkov, AMH Development; Andy Keeler, City of Dublin; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – Tim Cassady moved a motion to approve the minutes from the July 8, 2021, meeting, as written, and Todd Freyhof seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. Wes Dodds moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for District 6. Brian reported that there is funding for township projects. Contact your ODOT representative regarding the limits of this. Deadline is November 19, don't wait until the last minute. The information Brian sent will be forwarded to the Committee.

RTPO:

Scott Schmidt reported for the RTPO. The TCC report is available online.

1. PWP Amendment #3 FY21
 - Andy Yoder moved a motion to approve the Planning Work Program Amendment #3 and Steve McCall seconded. All in favor.
2. PWP Amendment #1 FY22



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Tyler Bumbalough moved a motion to approve the Planning Work Program Amendment #1 and Tim Notestine seconded. All in favor.

New Business:

1. Review of ERN-1 North Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Steve Robinson moved a motion to accept the recommendation of approval with conditions of the ERN-1 North Preliminary Plat Extension and Wes Dodds seconded. All in favor.
2. Review of GPN-12 Phase 3 & 4 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder moved a motion to accept the recommendation of the Zoning & Subdivision Committee and Staff of approval with comments of the GPN-12 Phase 3 & 4 Final Plat and Ben Vollrath seconded. All in favor.
3. Review of VN-2 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to accept the recommendation of approval of the VN-2 Preliminary Plat per staff comments and conditions and Steve McCall seconded. All in favor.
4. Review of Liberty Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Wes Dodds moved a motion to accept the recommendation of approval with modifications of the Liberty Township Zoning Text Amendment and Jeff Rea seconded. All in favor.
5. Review of Jerome Township Zoning Parcel Amendment (Curry Farms PD) (Union County) – Staff Report by Aaron Smith
 - Jeff Stauch moved a motion to accept the recommendation of the Zoning & Subdivision Committee of approval with modifications of the Jerome Township Zoning Parcel Amendment (Curry Farms PD) and Andy Yoder seconded. All in favor.
6. Review of Jerome Township Zoning Parcel Amendment (Innovation PD Overlay) (Union County) – Staff Report by Brad Bodenmiller
 - Jennifer Huber gave a speech to the committee about why this is important and invited members of her group to share the same.
 - Tim Hansley spoke about the County's involvement.
 - Joe Craft spoke about the Township's involvement.

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Brian Davidson asked if anyone had reached-out to ODOT about this and Jeff Stauch spoke about roadways.
 - Tim Cassady moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment (Innovation PD Overlay) with the recommended modifications and Steve McCall seconded. All in favor.
7. TRC
- Brad Bodenmiller explained that TRC will be requiring masks for future meetings. In addition, LUC reserved this Auditorium room for the remainder of the year. TRC does not want to provide the Auditorium room for October and November and has committed the room to someone else. TRC said that we would need to use a smaller room.
 - Brad recommended rotating upcoming meetings among the counties.
8. Annual Meeting
- Brad Bodenmiller discussed the Annual Meeting.
 - Brad recommended holding Annual Meeting at the end of the November meeting.

Director's Report

Comments from Individuals:

- Tim Cassady – Thank you to Brad and Heather for their work on the internet survey.
- Ben Vollrath shared there will be a joint Chamber (Logan, Union, Dublin) meeting on August 26.
- Mark Robinson introduced David Henry, the Logan County Administrator.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:11 pm and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, September 9, 2021, 1:15 pm at the tentative location of Champaign County Community Center Auditorium at 1512 South US Highway 68 in Urbana, OH 43078.

President

Secretary

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