

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, February 9, 2012 - 1:15 p.m.

Call to Order – Jeff Stauch, President

Roll Call

Action on Minutes of December 6, 2011 – Executive Committee

Financial Report December – Andy Yoder, Treasurer

ODOT Reports

New Business:

- 1. Jerome Village Preliminary Plat Extension Staff Report by Wes Dodds
- 2. Zoning & Subdivision Committee Appointments
- 3. Paul Benedetti, President, Logan County Chamber of Commerce

Director's Report

Comments from Individuals

Adjourn

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON December 1	\$ 216,980.95			
RECEIPTS				
City of Dublin	Annual Dinner Tickets	\$	30.00	
Honda of America	Annual Dinner Tickets	\$	30.00	
		,		
TOTAL RECEIPTS				\$ 60.00
TOTAL CASH ON HAND				\$ 217,040.95
EXPENDITURES				
Employee Salaries	2 Pay Periods	\$	10,614.40	
PERS	Dec-11	\$	2,229.03	
Medicare	2 Pay Periods	\$	152.86	
Time Warner	Internet/Phone Service	\$	241.46	
Verizon	Cell Phone	\$	350.87	
Dayton Power & Light	Electric	\$	455.00	
Jenny Snapp	Mileage - November 2011	\$	70.50	
Wes Dodds	Mileage - November 2011	\$	125.00	
Heather Martin	Mileage - November 2011	\$	162.50	
Wes Dodds	Mileage - December 2011	\$	56.00	
Heather Martin	Mileage - December 2011	\$ \$	30.00	
COLCAS	2012 Membership Dues	\$	25.00	
Staples	Office Supplies	\$	684.29	
Petty Cash	Reimbursement for Misc Receipts	\$	55.18	
Staples	Ink Cartridges for printer/plotter	\$	495.45	
Vic's Country Cookin	Annual Dinner	\$	1,391.00	
Plant World Greenhouse	Annual Dinner Centerpiece	\$	40.00	
Plaza Inn Restaurant	Executive Committee Luncheon	\$	288.75	
Belle Printing	Envelopes & Business Cards	\$	299.83	
Tiffany Epps	Office Cleaning	\$	60.00	
All Around Awards	Annual Dinner Plaque	\$	52.50	
				\$ 17,879.62
Bldg.				
				\$
TOTAL EXPENDITURES				\$ 17,879.62
BALANCE ON HAND AS OF January 1, 2012				\$ 199,161.33

Respectfully Submitted,

Andy Yoder, Treasurer

2011 Budget Summary

As of 1/4/2012

10-800	REVENUES:		Estimated			To Date	(CashBalance
1	Per Capita Assessments	\$	174,115.24		\$	184,386.60	\$	(10,271.36)
2	Estimated Interest	\$	4,000.00		\$	478.72	\$	3,521.28
3	Estimated Other	\$	1,650.00		\$	4,380.00		(2,730.00)
4	Services and Projects	\$	78,100.00	<u>.</u>	\$	54,675.00		23,425.00
	Estimated Total Revenu	ıe		\$	257,865.24 \$	243,920.32	\$	13,944.92
10-100	EXPENDITURES:	_	Estimated			To Date		
1020	Salaries & Wages	\$	150,000.00		\$	144,992.84	\$	5,007.16
1030	Supplies	\$	6,000.00		\$	4,902.91	\$	1,097.09
1040	Equipment	\$	5,000.00		\$	615.45	\$	4,384.55
1050	Utilities	\$	12,000.00		\$	10,153.63	\$	1,846.37
1060	Travel	\$	9,000.00		\$	4,571.25	\$	4,428.75
1070	Professional Development	\$	4,000.00		\$	1,454.16	\$	2,545.84
1090	Other Expenses	\$	6,000.00		\$	4,835.31	\$	1,164.69
1091	PERS	\$	21,000.00		\$	21,066.97	\$	(66.97)
1092	Workers Compensation	\$	5,250.00		\$	1,890.99	\$	3,359.01
1093	Medicare	\$	2,175.00		\$	2,089.84	\$	85.16
1094	Hospital / Life Insurance	\$	10,871.00		\$	3,837.46	\$	7,033.54
1100	Contingencies	\$	10,000.00		\$	2,285.00	\$	7,715.00
1300	Building Fund	\$	6,000.00		\$	5,127.96	\$	872.04
	Annual Meeting	\$	3,500.00		\$	-	\$	3,500.00
	Estimated Total Expenditure	es		\$	250,796.00 \$	207,823.77	\$	42,972.23
	STATEMENT:							_
	Cash Balance January 1, 2011	\$	163,064.78					
	Estimated Cash Balance December 31, 2011	\$	107,069.24					
	Actual Cash On Hand December 31, 2011	\$	199,161.33					
	Estimated Total Revenue	\$	257,865.24					
	Actual 2011 Revenue	\$	243,920.32					
	Difference (+/Under)	\$	(13,944.92)					
	Estimated Total Expenditures	\$	250,796.00					
	Actual 2011 Expenditures	\$	207,823.77					
	Difference (+/Under)	\$	42,972.23					

LUC REGIONAL PLANNING COMMISSION TREASURER'S REPORT 2011

BEGINNING	BALANCE ON January 1, 2012				\$	199,161.33
RECEIPTS						
	Champaign County Engineer	2012 Membership Assessment	\$	16,038.80		
	Champaign County Commissioners	2012 Membership Assessment	\$	16,038.80		
	Logan County Commissioners	2012 Membership Assessment	\$	36,846.40		
	Union County Commissioners Union County Engineer	2012 Membership Assessment 2012 Membership Assessment	\$ \$	20,920.00 20,920.00		
	City of Bellefontaine (Logan)	2012 Membership Assessment	\$	6,016.50		
	City of Marysville (Union)	2012 Membership Assessment	\$	9,942.30		
	Village of Huntsville (Logan)	2012 Membership Assessment	\$	487.50		
	Village of West Liberty (Logan)	2012 Membership Assessment	\$	1,173.25		
	Village of Valley Hi (Logan)	2012 Membership Assessment	\$	153.40		
	Village of North Lewisburg (Champ.)	2012 Membership Assessment	\$	968.50		
	Village of Lakeview (Logan)	2012 Membership Assessment	\$	696.80		
	Village of Christiansburg (Champ.)	2012 Membership Assessment	\$	487.50		
	Darby Twp, Union Co	2012 Membership Assessment	\$	1,176.50		
	Liberty Twp, Union Co	2012 Membership Assessment	\$	1,266.20		
	Union Twp, Logan Co	2012 Membership Assessment	\$	532.35		
	Claibourne Twp, Union Co	2012 Membership Assessment	\$ ¢	838.50		
	Goshen Twp, Champaign Washington Twp, Logan Co	2012 Membership Assessment 2012 Membership Assessment	Š	1,333.80 1,439.10		
	McArthur Twp, Logan Co	2012 Membership Assessment	\$ \$ \$ \$	1,030.25		
	Dover Twp, Union Co	2012 Membership Assessment	\$	1,402.70		
	Pleasant Twp, Logan Co	2012 Membership Assessment	\$	597.35		
	Salem Twp, Champaign Co	2012 Membership Assessment	\$	1,548.30		
	Liberty Twp, Logan Co	2012 Membership Assessment	\$	806.00		
	Village of West Mansfield (Logan)	2011 & 2012 Membership Assessment	\$	975.00		
	Miami Twp, Logan Co	2012 Membership Assessment	\$	487.50		
	Urbana Twp, Champaign	2012 Membership Assessment	\$	2,053.35		
	Village of DeGraff (Logan)	2012 Membership Assessment	\$	835.25		
	Taylor Twp, Union	2012 Membership Assessment	\$	1,014.00		
	Johnson Twp, Champaign	2012 Membership Assessment	\$	1,060.15		
	City of Urbana Rush Twp, Champaign	2012 Membership Assessment 2012 Membership Assessment	\$ \$	5,306.85 531.70		
	Bokescreek Twp, Logan	2012 Membership Assessment	\$	487.50		
	Village of Russells Point	2012 Membership Assessment	\$	904.15		
	Adams Twp, Champaign	2012 Membership Assessment	\$	721.50		
	Stokes Twp, Logan	2012 Membership Assessment	\$	2,301.65		
	Millcreek Twp, Union	2012 Membership Assessment	\$	844.35		
	Village of Richwood (Union)	2012 Membership Assessment	\$	1,448.85		
	Lake Twp, Logan County	2012 Membership Assessment	\$	487.50		
	City of Dublin	2012 Membership Assessment	\$	5,000.00		
	City of Marysville (Union)	Analysis of Impediment Report 2011	\$	2,000.00		
	Logan County Commissioners	FY10 Fair Housing Program	\$	6,000.00		
TOTAL RECE	IPTS				\$	175,120.10
TOTAL CASH	I ON HAND				\$	374,281.43
					-	•
EXPENDITU		2 Pay Pariods	ć	E 216 00		
	Employee Salaries Medicare	2 Pay Periods 2 Pay Periods	\$ \$	5,316.80 74.39		
	Anthem Life	Hospital/Life Insurance	\$	15.64		
	Time Warner	Internet/Phone Service	Ś	242.18		
	Verizon	Cell Phone	\$ \$	139.70		
	Dayton Power & Light	Electric	\$	461.83		
	OPC/Ohio APA (Ohio Planning Assoc.)	2012Membership dues	\$	100.00		
Bldg					\$	6,350.54
	Tiffany R. Epps	Office Cleaning	\$	60.00		
TOTAL EVE	NDITUDES				\$	60.00
TOTAL EXPE	NDITUKES				\$	6,410.54
BALANCE OF	N HAND AS OF January 31, 2012					
					\$	367,870.89

Respectfully Submitted,

2/8/2012

2012 Budget Summary

As of 2/8/2012

10-800	REVENUES:		Estimated			To Date	CashBalance
1	Per Capita Assessments	\$	173,576.45		Ş	\$ 167,120.10	\$ 6,456.35
2	Estimated Interest	\$	400.00		Ç	\$ -	\$ 400.00
3	Estimated Other	\$	2,600.00		ζ,	\$ -	\$ 2,600.00
4	Services and Projects	\$	50,200.00	•	Ç	\$ 8,000.00	\$ 42,200.00
	Estimated Total Revenue	5		\$	226,776.45	\$ 175,120.10	\$ 51,656.35
10-100	EXPENDITURES:		Estimated	_		To Date	
1020	Salaries & Wages	\$	145,000.00		Ç	\$ 5,316.80	\$ 139,683.20
1030	Supplies	\$	5,000.00		Ç	\$ -	\$ 5,000.00
1040	Equipment	\$	2,000.00		Ç	\$ -	\$ 2,000.00
1050	Utilities	\$	13,000.00		<u> </u>	\$ 843.71	\$ 12,156.29
1060	Travel	\$	7,000.00		Ç	\$ -	\$ 7,000.00
1070	Professional Development	\$	3,000.00		Ç	\$ 100.00	\$ 2,900.00
1090	Other Expenses	\$	7,000.00		Ç	\$ -	\$ 7,000.00
1091	PERS	\$	20,300.00		Ç	\$ -	\$ 20,300.00
1092	Workers Compensation	\$	3,000.00		Ş	\$ -	\$ 3,000.00
1093	Medicare	\$	2,103.00		Ç	\$ 74.39	\$ 2,028.61
1094	Hospital / Life Insurance	\$	6,000.00		Ş	\$ 15.64	\$ 5,984.36
1100	Contingencies	\$	5,500.00		Ç	\$ -	\$ 5,500.00
1300	Building Fund	\$	4,000.00		Ç	\$ 60.00	\$ 3,940.00
	Annual Meeting	\$	3,000.00		Ç	\$ _	\$ 3,000.00
	Estimated Total Expenditure	s		\$	225,903.00	\$ 6,410.54	\$ 219,492.46
	STATEMENT:						
	Cash Balance January 1, 2012	\$	199,161.33				
	Estimated Cash Balance December 31, 2012	\$	107,069.24				
	Actual Cook On Hand December 21, 2012						
	Actual Cash On Hand December 31, 2012 Estimated Total Revenue	<u>,</u>	226,776.45				
	Actual 2012 Revenue	\$ \$	175,120.10				
	Difference (+/Under)	\$	(51,656.35)				
	Estimated Total Expenditures	\$	225,903.00				
	Actual 2011 Expenditures	\$	6,410.54				
	Difference (+/Under)	\$	219,492.46				

LUC MEETING February 9, 2012

□Active Construction Projects

No projects currently under construction.

□Projects Awarded During Month of January

ODOT Project 120047

UNI-US36-6.22, PID Number 83962 **Description:** Structure replacement.

Location: Union Township. 1.17 miles northeast of Milford Center. US36 over Buck Run.

Maintenance of Traffic: Part width construction. Traffic maintained with signal.

Completion Date: 10/15/2012

Contractor: Double Z Construction Company

Amount: \$990,930.10

Project Status: Project awarded 02/02/2012.

□Upcoming Projects Scheduled for Sale Through Month of February.

No projects scheduled for sale through February.

□ALL PROJECT INFORMATION CURRENT AS OF February 9, 2012.

CHP/LOG County Projects

08/15/10 thru 09/30/12

02/06/12	Updated				
DID	COUNTY POUTS OF CTION	DDIMARY WORK GATTOORY	DECORPORTOR		AWARD DATE
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	CURRENT	ACTUAL
		Drainage System Maintenance/Repair	Removal and replacement of existing trench drain located in the Champaign		
92107	CHP CTY Garage Drain Repair	(NEW)	County Garage.	04/19/12	
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	08/06/12	
			Milling of the existing roadway and resurfacing with asphalt concrete.Urban		
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Paving Program.	04/19/12	
			Pavement planing and resurfacing with asphalt concrete. Urban Paving		
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Program.	07/02/12	
			Replacing crosswalk striping, install school zone flashers, ADA curb ramps,		
			and replacing sidewalks. (South Elementary, North Elementary, and East		
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Elementary Jr High)SRTS Infrastructure project.	03/09/12	
92359	LOG Building Demo	Building Demolition	Demolition of the old Logan County Garage and salt bins.	04/19/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
			CD 47 and CD 200 Descrifes the societies reading with Applied Conserts		
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	SR 47 and SR 292 Resurface the existing roadway with Asphalt Concrete. SR 638 - Berm stabilization with item 301 asphalt concrete base.	07/02/12	
			REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL		
19741	LOG SR 708 2.08	Bridge Replacement	APPROACH WORK. 3 SPANS.	05/31/12	
			REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25		
			SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS.		
89026	LOG TRAFFIC SIGNALS BELLEFON	Signals	REUSE INDICATOR LIGHTS IF POSSIBLE.	02/08/12	
			Pavement planing and resurfacing with asphalt concrete. Urban Paving		
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Program.	07/02/12	



Director: Jenny R. Snapp

STAFF REPORT

FOR CONSIDERATION BY LUC REGIONAL PLANNING COMMISSION EXECUTIVE COMMITTEE February 9, 2012

Jerome Village Preliminary Plat Extension

APPLICANT: Thom Ries

Terrain Evolution, Inc.

720 East Broad Street, Suite 203

Columbus, Ohio 43215

REQUEST: Approval of Jerome Village Preliminary Plat Extension.

LOCATION: Located on the east side of US Route 42 in Jerome Township, Union

County.

STAFF ANALYSIS: The LUC Executive Committee reviewed this preliminary plat extension at

their February 2010 Meeting. The committee granted **Approval** of the

Jerome Village Preliminary Plat contingent on the following:

Comments from the Union County Engineer's Office must be incorporated;

Comments from ODOT must be incorporated;

Subject to the implied commitment from the City of Marysville

regarding utilities

The applicant is requesting another two-year extension of the approval of the Jerome Village Preliminary Plat. There have been no design or engineering changes since the preliminary plat and construction plans were

last reviewed and approved in 2008.



Director: Jenny R. Snapp

Union County Engineer's Office

- The Engineer's Office originally recommended approval with modifications, in accordance with the letter dated, February 11, 2008.
- The Union County Engineer's Office recommends that the Jerome Village Preliminary Plat Extension be granted pursuant to their original comments of February 11, 2008. Please see letter from February 1, 2012 attached.
- Pursuant to Union County Engineer's Letter of February 1, 2012, The Union County Engineer's Office is recommending that the committee discuss the requirement that the developer renew this preliminary master plat in the future, as each pod is going through its own preliminary and final plat.
- Union County Soil & Water Conservation District
 - o No additional comments received as of February 3, 2012.
- Union County Health Department
 - o Since the project is served by public sewer and water, the Health Dept. has no further comment.
- · City of Marysville
 - o Marysville's originally recommended approval, in accordance with letter dated February 11, 2008.
 - o No additional comments received as of February 3, 2012.
- Jerome Township
 - o No additional comments received as of February 3, 2012.
- ODOT District 6
 - Original review received February 11, 2008 summarized areas of concern on behalf of ODOT. Thom Ries responded to such and addressed all concerns outlined.
 - o No additional comments received as of February 12, 2012.

STAFF RECOMMENDATIONS:

Recommend *APPROVAL* of Jerome Village Preliminary Plat Extension contingent on the comments from the Union County Engineer's Office.

ZONING & SUBDIVISION COMMITTEE RECOMMENDATIONS:



Director: Jenny R. Snapp

Director's Report – January 12, 2011

Jenny's Activities	:	
Meetings, Miscell	aneous & Projects	
Ongoing	Maternity Leave	

Heather's Act	Heather's Activities:		
Meetings, Mis	scellaneous & Projects		
Dec 22	Champaign County CoC Leadership Meeting		
Misc.	2012 Billing Sent		

Wes' Activitie	s:
Miscellaneous	
Dec. 16	Met with Paul Benedetti, Logan County Chamber of Commerce President
Jan. 9	Attended Village of West Mansfield Council Meeting
Jan. 11	Attended MORPC Best Land Use Practices Report
Jan. 11	Attended Upper Scioto Balanced Growth Plan Steering Committee Meeting
Jan. 12	LUC Zoning & Subdivision Committee
Ongoing Proje	ects
CDBG	Champaign County – FY09 St. Paris Sidewalk Project Completed; FY10 Extension Pending; FY2011 Application Pending Union County – FY09 Grant Complete, FY10 Extension Pending; FY11 Application Pending
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website, Update Village of Richwood Map
Comp Plans	Union County Update
Zoning Updates	Stokes Township Village of St. Paris
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee, Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation, Stokes Township Wolfe Island Zoning



Director: Jenny R. Snapp

Director's Report – February 9, 2012

Jenny's Activities	5:	
Meetings, Miscell	aneous & Projects	
Ongoing	Maternity Leave	

Heather's Act	Heather's Activities:				
Meetings, Mis	scellaneous & Projects				
	Champaign County Point-in-Time Training				
Jan 19	Champaign County CoC Leadership Meeting				
	Logan County Point-in-Time Training				
Jan 24	Conducted Point-in-Time Surveys at Stepping Stones Outreach Ministry, Urbana				
Feb 1	Prevention Alliance Meeting, Champaign County				
Feb 2	Logan County CoC Meeting				
Feb 7	Housing Coalition Meeting, Champaign County				

Wes' Activitie	s:
Miscellaneous	
Jan. 17	Attended Logan County Ag Council Meeting
Jan. 18	Attended Office of Community Development CDBG Implementation Training
Jan. 18	Attended Union County Chamber/CIC Joint Meeting
Jan. 23	Met w/ Bill Narducci of Union County Engineer's Office to discuss Raymond & Peoria Environmental Review
Jan. 25	Attended Champaign County Township Association
Jan. 26	Met w/ Bill Narducci of Union County Engineer's Office to complete Raymond & Peoria Environmental Review
Jan. 30	Attended Stokes Township Zoning Commission Meeting
Feb. 1	Attended Honda of American Announcement at Anna Engine Plant
Feb. 9	LUC Zoning & Subdivision Committee
Ongoing Proje	ects
CDBG	Completing Environmental Reviews for FY11 projects in Union & Champaign Counties; Bid dates pending for Richwood projects from Union County's amended FY10 CDBG Formula Funds
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website, Update Village of Richwood Map
Comp Plans	Union County Update
Zoning Updates	Stokes Township Village of St. Paris
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee, Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation, Stokes Township Wolfe Island Zoning



Director: Jenny R. Snapp

Executive Committee Meeting Minutes Thursday, February 9, 2012

LUC President Jeff Stauch called the meeting to order at 1:14 pm.

Roll Call - Heather Martin

Members present: Paul Blair, Brad Bodenmiller, Max Coates, Scott Coleman, Ves DuPree, Greg DeLong, Charles Hall, Paul Hammersmith, Jim Holycross, Bill Kelley, Valerie Klingman, Randy Kyte, Doug Miller, Tim Notestine, Ryan Shoffstall, Jeff Stauch, Andy Yoder and Roger Yoder.

Members absent: Tracy Allen, John Bayliss, Kevin Bruce, Tim Cassady, Bill Edwards, Barry Moffett, Bill Nibert, Matt Parrill, Fereidoun Shokouhi, Jenny Snapp.

Guests present: Jim Coon, Urbana Township; Fred Vogel, ODOT; Paul Benedetti, Logan County Chamber of Commerce; David Rutter, MORPC; Bill Narducci, Union County Engineer's Office; Thom Reis, Terrain Evolution; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the December 8, 2011 meeting as written. Scott Coleman made the second motion to approve the minutes from the December 8, 2011 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for December. Scott Coleman made the first motion to accept the Financial Report. Jim Holycross made the second motion to accept the Financial Report. All in favor.

Financial Report – Andy Yoder presented the Financial Report for January. Max Coates 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.

New Business:

- 1. Jerome Village Preliminary Plat Extension Staff Report by Wes Dodds
 - Charles Hall made the first motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Jerome Village Preliminary Plat Extension for 24 months and Max Coates made the second motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Jerome Village Preliminary Plat Extension for 24 months. All in favor.
- 2. Zoning & Subdivision Committee Appointments



Director: Jenny R. Snapp

- O Jeff Stauch read the names of the Zoning and Subdivision Committee members as recommended by the Zoning and Subdivision Committee with the addition of a Logan County member at a later time. Roger Yoder made the first motion to accept the recommendation of the Zoning and Subdivision Committee members and Paul Hammersmith made the second motion to accept the recommendation of the Zoning and Subdivision Committee members. All in favor.
- 3. Paul Benedetti, President, Logan County Chamber of Commerce
 - Paul spoke to the committee in regards to his new position with the Chamber of Commerce and as acting director of Economic Development.
- 4. David Rutter, MORPC
 - David gave a presentation in regards to the Upper Scioto Watershed Planning Partnership.

Director's Report - Wes Dodds

Comments from Individuals

- Max asked Wes if there was any update on the new Honda plant?
 - o Wes reported he has not heard anything directly.
- Jeff reported that planning for the Annual Dinner had begun, it will be November 15, the speaker will be Chris Schmenk and it will be held at the Service Center at 940 London Ave, Marysville.

Adjourn – Ves Dupree made the first motion to adjourn the LUC Executive Committee Meeting at 1:59 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, March 8, 2012, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

President

Secretary