



Executive Committee Meeting Agenda
Thursday, October 9, 2014, 1:15 PM

Call to Order – Paul Hammersmith, 1st Vice President

Roll Call

Action on Minutes of September 11, 2014 – Executive Committee

September Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of New California Hills XI & XII Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Parcel Amendment, Jerome Township (Union County) – Rezoning of Parcel #1700120510010 and 1700120540000 located at 10917 and 10927 Jerome Road, Plain City from U-1 (Rural District) to PUD (Planned Unit Development) – Staff Report by Brad Bodenmiller
3. 2015 Budget – Dave Gulden
4. Annual Dinner – Heather Martin
5. Appointment of Nominating Committee – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission

Treasurer's Report

BEGINNING BALANCE ON September 1, 2014 **\$ 423,262.54**

RECEIPTS

Evergreen Land Company	New California Hills XI & XII Final Plat	\$ 2,000.00
Champaign County	Fair Housing Administration FY13	\$ 5,000.00
Logan County	Invoice #3 ODOT Grant Reimbursement	\$ 14,803.17
Village of Magnetic Springs	2014 Membership Assessment	\$ 487.50
Union County	September Interest	\$ 184.08

TOTAL RECEIPTS **\$ 22,474.75**

TOTAL CASH ON HAND **\$ 445,737.29**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 13,264.36
PERS	Aug-14	\$ 2,434.06
Medicare	2 Pay Periods	\$ 181.64
CEBCO	Medical Insurance	\$ 1,306.37
Delta Dental	Dental Insurance	\$ 102.40
VSP	Vision Insurance	\$ 6.12
Staples	Office Supplies	\$ 451.97
Amazon	Blank Annual Dinner Tickets	\$ 32.08
Logan County Co-op	Personality Tests (2) for Director inter.	\$ 150.00
OKI Regional Planning Conf.	Gulden - Planning Conference	\$ 240.00
DP&L	Electric Service	\$ 878.07
Time Warner	Internet/Phone Service	\$ 297.59
Brad Bodenmiller	Mileage - August 2014	\$ 65.00
Heather Martin	Mileage - August 2014	\$ 139.00
Petty Cash	Miscellaneous Receipts	\$ 51.80

\$ 19,600.46

Bldg.

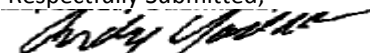
Mason Martin	Lawn Mowing 9/8/14	\$ 20.00
Kalyndi Martin	Office Cleaning 9/8/14	\$ 60.00
Lowes	Building Supplies	\$ 33.65
Hague Water Condition	Softener Salt	

\$ 113.65

TOTAL EXPENDITURES **\$ 19,714.11**

BALANCE ON HAND AS OF September 30, 2014 **\$ 426,023.18**

Respectfully Submitted,



R. Andy Yoder, Treasurer

2014 Budget Summary

As of 10/3/2014

900	REVENUES:	Estimated	To Date	CashBalance
450112	Membership Contributions	\$ 172,951.82	\$ 186,315.95	\$ (13,364.13)
420107	Service & Projects	\$ -	\$ 1,202.50	\$ (1,202.50)
420121	Subdivision Plats	\$ 22,000.00	\$ 26,365.00	\$ (4,365.00)
990-2-4	Annual Dinner	\$ 2,900.00	\$ -	\$ 2,900.00
990-2-5	Comprehensive Plans	\$ -	\$ -	\$ -
420122	Mapping	\$ 100.00	\$ 20.00	\$ 80.00
450105	Grants	\$ 44,500.00	\$ 16,111.29	\$ 28,388.71
450105.LUC13	ODOT RTP0 Grant	\$ 79,420.00	\$ 47,105.42	\$ 32,314.58
470101	Interest	\$ 1,428.00	\$ 1,547.29	\$ (119.29)
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ -	\$ -
Estimated Total Revenue		\$ 323,299.82	\$ 278,667.45	\$ 44,632.37

900	EXPENDITURES:	Estimated	To Date	%
510100	Salaries & Wages	\$ 173,825.00	\$ 122,549.82	71%
520100	Supplies	\$ 9,285.00	\$ 4,658.50	50%
530199	Utilities	\$ 13,000.00	\$ 7,861.27	60%
530171	Professional Development	\$ 5,000.00	\$ 1,804.69	36%
990-3-4	Building Fund	\$ 27,000.00	\$ 1,037.52	4%
530702	Annual Dinner	\$ 4,000.00	\$ -	0%
540100	Equipment	\$ 6,000.00	\$ 484.98	8%
990-5-1	Other Expenses	\$ 2,024.00	\$ 2,024.00	100%
550105	Travel	\$ 10,750.00	\$ 3,601.39	34%
510205	PERS	\$ 24,336.00	\$ 16,178.80	66%
510225	Workers Compensation	\$ 2,608.00	\$ 652.00	25%
510215	Medicare	\$ 2,521.00	\$ 1,731.90	69%
510305	Medical	\$ 6,360.00	\$ 7,065.06	111%
550305	Contingencies	\$ 34,143.00	\$ 4,049.61	12%
510310	Dental Insurance	\$ 700.00	\$ 701.73	100%
510320	Life Insurance	\$ 140.00	\$ 57.04	41%
510315	Vision Insurance	\$ -	\$ 44.91	(44.91)
Estimated Total Expenditures		\$ 321,692.00	\$ 174,503.22	\$ 147,188.78 54.2%

STATEMENT:

Cash Balance January 1, 2014	\$ 321,858.95
Estimated Cash Balance December 31, 2014	\$ 287,232.00
Actual Cash On Hand December 31, 2014	
Estimated Total Revenue	\$ 323,299.82
Actual 2014 Revenue	\$ 278,667.45
Difference (+/Under)	\$ (44,632.37)
Estimated Total Expenditures	\$ 321,692.00
Actual 2014 Expenditures	\$ 174,503.22
Difference (+/Under)	\$147,188.78

LUC MEETING
October 9, 2014

☐Active Construction Projects

No projects currently active.

☐Projects Awarded During Month of September

No projects awarded during September

☐Upcoming Projects Scheduled for Sale through November

ODOT Project 140553

UNI-SR47-13.55, PID Number 96093

Description: Full depth brick pavement replacement and resurfacing.

Location: Richwood. Morris Road to 0.5 miles west of Landon Road.

Maintenance of Traffic: Traffic detoured for maximum of 20 days.

Completion Date: September 15, 2015

Contractor: To be determined

Amount: To be determined

Project Status: Scheduled for sale 11/13/2014. Award to be determined.

☐ALL PROJECT INFORMATION CURRENT AS OF October 9, 2014.

CHP/LOG County Projects
07/01/14 THRU 11/15/15

10/8/2014

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
88618	CHP SR 4/SR 29 0.00/30.09	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with asphalt concrete. Bridge: CHP-4-0219 - Replace non-composite deck overlay, waterproofing and sealing box beams. CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete.	From CLA/CHP County Line (0.00) to West Corporation Limit of the Village of Mechanicsburg (6.93); SR 29 (30.09) TO (33.96)	7/1/2015		10/15/2015	\$1,925,409.00
92545	CHP SR 245/VAR 20.05/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Repair of curb & gutter, sidewalk, tree lawn, and other roadway related items.CHP 245 20.05 to 21.61, WCL of N Lewisburg to ECL of N LewisburgSHE 274 15.24 to 16.58, WCL of Jackson Center to ECL of Jackson CenterResurface the existing roadway, along with	CHP 245 20.05 to 21.61, SHE 274 15.24 to 16.58 see below.	7/17/2014	07/17/14	11/1/2014	AWARD \$548,154.43
93470	CHP SR 296 VAR	Bridge Repair	Repair deck edge, patch wing wall, reface abutments, patch pier cap ends and encase pier columns.	SFN 1102613 CHP 296 0021; SFN 1102648 CHP 296 0122; SFN 1102672 CHP 296 0212; SFN 1102737 CHP 296 0866	11/10/2014		9/30/2015	\$806,299.40
95407	CHP SR 560 3.48/4.25	Bridge Repair	Remove and replace LMC overlay, rebuild deck edges, reface abutments using anodes, patch pier caps, encase piers, rebuild wingwalls, and install polymer modified asphalt expansion joint system.	Br. No. CHP-560-0348, SFN 1103245; Br. No. CHP-560-0425, SFN 1103334	10/1/2015		8/31/2016	\$400,000.00
83931	CHP US 36 17.26	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	US36 from Urbana East Corp Limit (SLM 17.26) to the CHP/UNI County Line (SLM 29.12).	7/27/2015		10/15/2015	\$2,167,556.69
92385	CHP West Market Street	Bridge Replacement	Replace existing jack-arch bridge with a new 6' X 10' concrete box culvert on West Market Street. Work includes one new box culvert, concrete wing walls, railing replacement, asphalt replacement, sidewalk replacement, curb and gutter replacement, sanitary sewer replacement, and water line lowering.	West Market Street Section 0.07.	1/29/2015		9/22/2015	\$165,000.00
92388	LOG Bickham Covered Bridge NHCB	Bridge Maintenance	Preservation project on Bickham Covered Bridge, a National Historic Covered Bridge.	Bickham Covered Bridge in Logan County SFN # 4633431	2/2/2015		10/22/2015	\$128,191.00
92389	LOG McColly Covered Bridge NHCB	Bridge Repair	McColley Covered Bridge preservation awarded through NHCB program.	McColley Covered Bridge SFN 4631137	2/2/2015		10/22/2015	\$128,191.00
89125	LOG CR VAR GR FY15	Guardrail Maintenance/Repair (NEW)	INSTALL NEW GUARDRAIL. UPGRADE EXISTING GUARDRAIL AND END TREATMENTS AS NEEDED.	VARIOUS LOCATIONS IN LOGAN COUNTY.	5/29/2015		5/15/2016	\$272,700.00
89485	LOG CR VAR PM FY16	Pavement Marking	ADD NEW PAVEMENT MARKINGS AND UPGRADE EXISTING.	VARIOUS LOCATIONS IN LOGAN COUNTY	7/1/2015		10/22/2015	\$136,400.00
83936	LOG SR 366 2.98	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	(Russells Point) SR366 from the junction of SR235 (SLM 2.98) to the junction of TR94 (SLM 6.03).	7/17/2014	07/17/14	10/15/2014	AWARD \$777,437.69
94584	LOG SR 368 2.08	Guardrail upgrade/replace	Installation of guardrail along the south side of SR 368 and connect to the existing guardrail. Remove Superstructure SFN 4600215	S.R. 368 from SLM 2.08 to SLM 2.13 - SFN 4600215 US33 - 6.410	8/15/2014	08/15/14	10/31/2014	AWARD \$77,264.30
90808	LOG SR 47 11.71	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	Bellefontaine SR 47 from County Road 32 (SLM 11.71) to Everett Street (SLM 12.91).	7/3/2014	07/03/14	9/15/2014	AWARD \$431,703.15

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
25012	LOG US 33 10.74	Resurfacing, Divided System	RESURFACE THE EXISTING ROADWAY AND OTHER ROADWAY RELATED ITEMS. Bridge repairs on various bridges.Remainder of bridges:460054146005174600398460048746004284600452	Bellefontaine (SLM 10.74) FR 0.28 MI JCT SR117 TO Jct USR 68 (SLM 15.67). SFN 4600630,4600819,46600606,4600665,4600789,see below	7/3/2014	07/03/14	10/31/2014	<div>AWARD</div> <div>\$4,134,853.72</div>
88571	LOG US 68/SR245 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway on US 68 and SR 245 with asphalt concrete.	US 68 from CHP/LOG CTY Line to SCL of Bellefontaine(SLM 5.92), SR 245 from CHP/LOG Cty Line to ECL of West Liberty (SLM 2.11)	7/1/2015		10/15/2015	<div>\$2,147,975.00</div>

LUC Budget - 2015

REVENUES: (990)

Counties - 2015 Budget (\$0.80 Assessment)		450112	
County	Population Est.	Assessment	
Logan	45,481	\$	36,384.80
Union	53,306	\$	42,644.80
Champaign	39,455	\$	31,564.00
TOTAL	138,242	\$	110,593.60
Cities - 2015 Budget (\$0.45 Assessment)			
City	Population Est.	Total (Assess. w/ min.)	
Bellefontaine	13,193	\$	5,936.85
Marysville	22,396	\$	10,078.20
Dublin	2,465	\$	5,000.00
Urbana	11,629	\$	5,233.05
TOTAL	49,683	\$	26,248.10
Townships - 2015 Budget (\$0.65 Assessment)			
Townships:	Population	Total (Assess. w/ min.)	Presume (75%) (450112)
Logan	23,198	\$ 15,589.60	\$ 11,692.20
Union	24,066	\$ 15,642.90	\$ 11,732.18
Champaign	22,503	\$ 14,626.95	\$ 10,970.21
TOTAL	69,767	\$ 45,859.45	\$ 34,394.59
Villages - 2015 Budget (\$0.65 Assessment)			
Villages:	Population	Total (Assess. w/ min.)	Presume (75%) (450112)
Logan	9,190	\$ 7,493.20	\$ 5,619.90
Union	4,379	\$ 3,495.05	\$ 2,621.29
Champaign	6,050	\$ 4,798.30	\$ 3,598.73
TOTAL	19,619	\$ 15,786.55	\$ 11,839.91
TOTAL ALL JURISDICTIONS (Membership Contributions 450112)			\$ 183,076

Grants (450105)		Contributions & Donations (480108)	
Fair Housing	\$ 14,500.00	Annual Meeting Sponsorship	\$ 1,550.00
CDBG/County	\$ -	Annual Meeting Ticket Sales	\$ 1,350.00
ODOT RTPO Grant (450105.LUC13)	\$ 158,840.00	TOTAL	\$ 2,900.00
Charges for Services (420107)	\$ -	Interest (470101):	
Mapping (420122)	\$ 100.00	Interest (0.5 %)	\$ 1,428.00
Subdivision Plats (420121)	\$ 22,000.00	TOTAL	\$ 1,428.00

EXPENDITURES: (990)

Description	Code	Appropriation	ODOT RTPO (90% Reimburse)
Salaries	510100	\$ 210,000.00	\$ 72,335.68
PERS (14%)	510205	\$ 29,400.00	\$ 21,700.70
Medicare (1.45%)	510215	\$ 3,045.00	
Workers Compensation (1.6%)	510225	\$ 3,360.00	
Medical	510305	\$ 40,000.00	
Dental Insurance	510310	\$ 2,500.00	
Vision Insurance	510315	\$ 200.00	
Life Insurance	510320	\$ 200.00	
Office Supplies	520115	\$ 10,000.00	\$ 6,000.00
Subscription Fees	520155	\$ 5,000.00	\$ 3,000.00
Tuition Reimbursement	530110	\$ 7,000.00	
Professional Development	530171	\$ 6,000.00	\$ 4,000.00
Utilities	530199	\$ 9,000.00	\$ 5,000.00
Maintenance & Repair	530650	\$ 10,000.00	\$ 5,000.00
Annual Dinner	530702	\$ 5,000.00	
Building	530800	\$ 200,000.00	\$ 10,000.00
Equipment	540100	\$ 8,000.00	\$ 6,000.00
Travel & Expense	550100	\$ 10,000.00	\$ 7,000.00
Contingencies	550305	\$ 24,139.20	\$ 18,803.62
TOTAL ALL EXPENDITURES		\$ 582,844.20	\$ 158,840.00

There are 27 pay periods in 2015

PERS 30% ODOT Fringe

Includes GIS Software in Subscription Fees

2015 Budget:		2014 Budget:
ESTIMATED REVENUE	\$ 382,844.20	\$ 323,300.00
ESTIMATED EXPENDITURES	\$ 582,844.20	\$ 321,692.00
BALANCE	\$ (200,000.00)	\$ 1,608.00
EST. CASH ON HAND 01/01/15	\$ 432,719.63	
EST. YR END BALANCE 12/31/15	\$ 232,719.63	
Balance on Hand ytd = \$423,262.54 (as of August 30, 2014)		

TOTAL ALL REVENUE (990)		
2014 Estimated Revenues	\$	323,299.82
2014 Revenues ytd (as of August 30, 2014)	\$	256,192.70
2014 Per Capita Assessments Received	\$	185,828.45



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden

Director's Report – October 9, 2014

Dave's Activities:	
Meetings, Miscellaneous & Projects	
Sept. 12	City/County/Chamber Development Meeting
Sept. 15	Met with Marcia Bailey. Discussed Urbana & Champaign County economic development. Logan County Land Trust
Sept. 16	ODOT STIP Meeting
Sept. 17	Champaign County Township Association Meeting
Sept. 22	ODOT Steering Committee Meeting ODOT Central for Introductions; met with Dave Moore Jerome Township Planning Commission Meeting: Costco Approval
Sept. 23	Introductions at Logan County Commissioners Viewed building in East Liberty
Sept. 24	Met with Ron Rhodes at Jerome Township Champaign/Union County Soil & Water Conservation District
Sept. 25	Introductions at Champaign County Commissioners Introductions with Urbana: Mr. Kerry Brugger
Sept. 26	Met with Caroline Ramsey LUC Building Committee
Sept. 29	Met with Gary Bias, Washington Township, Logan County Zoning Inspector Phone Conference with LUC Officers Picked up Zoning Amendment from Jerome Township
Oct. 1-3	Ohio/Indiana/Kentucky Regional Planning Conference in Kentucky
Oct. 6	Meet with Bill Goslee, Logan County Prosecutor
Oct. 7	ODOT STIP Meeting

Heather's Activities:	
Meetings, Miscellaneous & Projects	
Sept. 12	Met with Andy; had bills signed; discussed Draft Budget
Sept. 23	Viewed building in East Liberty
Sept. 25	COLCAS Meeting
Sept. 26	LUC Building Committee Meeting
Oct. 1	Tyler Munis Budgetary Training
Oct. 7	Union County Department Head Meeting
Ongoing	Champaign County Housing Coalition Newsletter
On hold	LUC Newsletter
Ongoing	Work on Annual Dinner
Completed	2015 Draft Budget
On going	Scanning documents to store on-line

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Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden

Skyler's Activities:	
Meetings, Miscellaneous, & Projects	
September 12	Met with MVRPC to discuss future conditions and project evaluation form
September 19	Met with MVRPC for environmental conditions section review of first draft
September 22	Steering Committee Meeting
September 24	Met with Dave Gulden to create a centroid for the LUC area
September 25	Met with MVRPC for environmental conditions section review of second draft
September 31	Met with MVRPC for environmental conditions sections review of third draft
Ongoing	Land Use / Environmental Section Future Conditions Section
Completed	Existing Conditions Section Jerome Township (U) Parcel Zoning Maps
ODOT RTPO	<ul style="list-style-type: none"> ✓ Socio Demographic Section ✓ Existing Conditions Section ✓ Environmental Section Future Conditions Section

Brad's Activities:	
Meetings, Miscellaneous & Projects	
Sept 12	Attended Union County development meeting at City of Marysville.
	Researched TIF rules for City of Urbana/Champaign County (C) Economic Development.
Sept 15	Met with City of Urbana (C). Discussed City and County economic development.
Sept 16	Attended Gosh Township (C) Trustee meeting.
Sept 17	Met with Paris Township (U) solicitor and a zoning commissioner. Discussed proposed zoning code replacement.
	Attended Champaign County Trustee Association meeting with Dave Gulden.
Sept 19	Met with Village of Magnetic Springs (U) fiscal officer. Discussed rezoning process.
Sept 22	Met with Washington Township (L) zoning inspector to discuss zoning questions.
	Attended Jerome Township (U) Planning Commission meeting.
Sept 26	Met with LUC Building Committee.
Sept 29	Met with Washington Township (L) zoning inspector and Dave Gulden to discuss mobile homes and manufactured homes.
	Attended Washington Twp (U) Trustee meeting.
Oct 1	Met with Ross Carlson at HUD and clarified contamination section of Limited Scope Environmental Review.
Ongoing	Assisting jurisdictions. This month: City of Urbana (C), Urbana Township (C), Village of Huntsville (L), Village of West Liberty (L), Jefferson Township (L), Liberty Township (L), Monroe Township (L), Stokes Township (L), Washington Township (L), Village of Magnetic Springs (U), Jerome Township (U), Leesburg Township (U), Paris Township (U), Washington Township (U), York Township (U)
Ongoing	Update to Village of Huntsville Zoning Code.
Ongoing	Update to Paris Township Zoning Code. This month's focus was the code's organization and review of the first half of the code.
Ongoing	Working on Environmental Review for MHDAS and Residential Administrators (L) (C). This month's focus was the contamination section.
Ongoing	Assisting with ODOT RTPO Grant as needed. This month's focus was the Land Use and Environmental section.

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Executive Committee Meeting Minutes
Thursday, October 9, 2014

1st Vice-President Paul Hammersmith called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden, Secretary

Members present: Pam Babjack, John Bayliss, Scott Coleman, Greg DeLong, David Faulkner, Kevin Gregory, Dave Gulden, Charles Hall, Paul Hammersmith, Jim Holycross, Jeremy Hoyt, Steve McCall, Jeremy Nash, Tim Notestine, Matt Parrill, Bill Narducci for Jeff Stauch, Amy White, and Andy Yoder.

Members absent: Tracy Allen, John Brose, Kevin Bruce, Tim Cassady, Ves DuPree, Doug Miller, Barry Moffett, Ryan Shoffstall, Jack Moore for George Showalter and Ben Vollrath.

Guests present: Fred Vogel, ODOT; Wade Dunham, Evergreen Land Company; Terry Andrews, Evergreen Land Company; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the September 11, 2014 meeting as written and Dave Faulkner seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for September. Scott Coleman moved a motion to accept the Financial Report and Steve McCall seconded. All in favor. Charles Hall noted that Magnetic Springs has joined for the first time in LUC history.

ODOT Reports – Matt shared ODOT 7 report. Matt reported on the District 7 STIP Meeting; good feedback was received and involvement from LUC and Logan County was good. We're going to take the time to review the Environmental section of the plans the RTPO's are submitting.

New Business:

1. Review of New California Hills XI & XII Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Charles Hall moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the New California Hills XI & XII Final Plat with comments and Bill Narducci seconded. All in favor.
2. Review of Parcel Amendment, Jerome Township (Union County) – Rezoning of Parcel #1700120510010 and 1700120540000 located at 10917 and 10927 Jerome



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Road, Plain City from U-1 (Rural District) to PUD (Planned Unit Development) –
Staff Report by Brad Bodenmiller

- Scott Coleman moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to deny the Rezoning of Parcel #1700120510010 and 1700120540000 located at 10917 and 10927 Jerome Road, Plain City from U-1 to PUD and Pam Babjack seconded. All in favor.
- 3. 2015 Draft Budget – Dave Gulden
 - Pam asked about the carry-over budget, she feels that the amount is too high for a carry-over.
 - Scott responded that it's even though \$200,000 is budgeted for the building, it's expected to use more of the carry-over for the building.
 - Charles believes that until we know what the building is going to be, we need to continue to save that money in carry-over. And that previous discussions were held about setting up a building fund that will allow for maintenance as needed.
 - Charles Hall moved a motion to approve the 2015 Draft Budget and John Bayliss seconded. All in favor.
- 4. Annual Dinner – Heather Martin
 - The annual dinner will be held at the Bellefontaine Airport on State Route 47 West on November 20 at 6:30 pm. The catering will be provided by Vic's Country Cookin'. Tickets for the event were given to Board Members and ticket information is due to Heather by the November 13 meeting. Thank you to URE, DP&L and Pioneer Electric for your donations!
- 5. Nominating Committee – Doug Miller, President
 - Scott Coleman moved a motion to approve the President's Nomination of the County Commissioners and Steve McCall seconded. All in favor.
- 6. Credit Card Policy – Dave Gulden, Director
 - John Bayliss moved a motion to approve that LUC adopt the Union County Credit Card Policy and that the Director and Office Manager are approved purchasers for said card and Kevin Gregory seconded. All in favor.

Director's Report:

Comments from Individuals:

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Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:44 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, November 13, 2014, 1:15 pm at the LUC Office in East Liberty.

A blue ink signature, appearing to read "Steve McCall", is written over a horizontal line.

President

A blue ink signature, appearing to read "Dave Faulkner", is written over a horizontal line.

Secretary

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