



Budget & Finance Meeting Minutes
Thursday, September 10, 2015

Members present: David Faulkner, Dave Gulden, Gary Lee for Charles Hall, Paul Hammersmith, Mark Mowery for Steve McCall, Tim Notestine, Jeff Stauch, and Andy Yoder.

Absent Members: John Bayliss and Scott Coleman.

Guests present: Luke Sutton, Union County Engineer's Office; Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 11:33 am by Andy Yoder, Treasurer.

New Business:

1. Draft Budget

- Gary Lee – We're planning a 13% increase for healthcare.
- Gary Lee – We met with an architect this week and he said building cost will go up 1% a month, you may want to keep that in mind for the budget and new building costs.
- Jeff Stauch – The salaries are staying the same, does that allow for an increase?
 - Dave – This year's was a little conservative so it allows carry-over, so there will be room for raises.
- Andy Yoder – After the correction to health care, I'm good with the budget.
- Paul Hammersmith – This is a discussion for the Building Committee but as we move forward, depending on amount to build our new building, something we're going to have to figure out is how to come up with the rest of the cost.
- Jeff Stauch asked about the population estimates which are slightly down in Champaign County but slightly increased in Logan and Union.

2. Mileage Reimbursement Rate

- Tim Notestine– I think we should just use the IRS allowable rate to make it easy.
- Paul Hammersmith – We also just use the IRS rate.
- This item will be discussed during the next Budget & Finance meeting and added to the 2016 Budget.



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

3. Other

- Paul Hammersmith – Are we ok with the carry over policy? I'm fine but I want to make sure everyone is still ok with it.
- Jeff Stauch – We've grown our carry over for the last several years consistently, once that money is used for a new building, will have to look at budgeting only the revenue generated.

Adjourn: Paul Hammersmith moved a motion to adjourn the LUC Budget and Finance Committee Meeting at approximately 11:56 am, and David Faulkner seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, October 8, 2015 at the LUC Office in East Liberty. Time will be determined based on other meeting agenda items for the day.

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com