



Executive Committee Meeting Agenda
Thursday, June 9, 2016, 1:15 PM

Call to Order – Stephen McCall, President

Roll Call – Dave Gulden

Action on Minutes of May 12, 2016 – Executive Committee

Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village ERN-6.1 Final Plat (Union County)– Staff Report by Brad Bodenmiller
2. Review of Waterford Estates Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Township Zoning Amendment (Union County) – Staff Report by Brad Bodenmiller
4. Building Committee – Dave Gulden
5. Distribute Draft Records Retention Policy/Appoint Records Commission

Director's Report

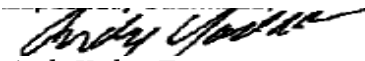
Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

| | | | |
|---|------------------------------------|-----------|-------------------------|
| Beginning Balance on May 1, 2016 | | \$ | 588,612.39 |
| Receipts | | | |
| Brumbaugh Engineering | Waterford Estates Final Plat | \$ | 830.44 |
| Terrain Evolution | ERN-6.1 Final Plat | \$ | 2,680.00 |
| Union County | CDBG FY'15 Admin | \$ | 4,000.00 |
| Union Twp (CC) | 2016 Membership Assessment | \$ | 1,334.45 |
| Union County | April 2016 Interest | \$ | 241.10 |
| Total Receipts | | \$ | <u>9,085.99</u> |
| Total Cash on Hand | | \$ | 597,698.38 |
| Expenditures | | | |
| Employee Salaries | 2 Pay Periods | \$ | 13,421.00 |
| PERS | Apr-16 | \$ | 1,878.94 |
| Medicare | 2 Pay Periods | \$ | 183.08 |
| Worker's Compensation | Worker's Compensation Payment | \$ | 180.14 |
| CEBCO | Medical Insurance | \$ | 2,855.98 |
| Delta Dental | Dental Insurance | \$ | 135.90 |
| VSP | Vision Insurance | \$ | 7.12 |
| CEBCO | Life Insurance | \$ | 8.42 |
| Staples | Office Supplies | \$ | 485.55 |
| USPS | Postage Order | \$ | 533.40 |
| American Planning Assoc. | Membership - Gulden | \$ | 441.00 |
| CRI Digital | Service Contract April | \$ | 8.80 |
| Civitas Media | Daily Citizen 52 Week Subscription | \$ | 182.00 |
| Richwood Banking Visa | Office 365 Subscription (year) | \$ | 600.00 |
| Time Warner Cable | Phone/Internet | \$ | 305.54 |
| Dayton Power & Light | Electric | \$ | 454.00 |
| Kenneth Welty | Mowing 4/23/16 | \$ | 15.00 |
| Kalyndi Martin | Office Cleaning 4/24/16 | \$ | 60.00 |
| Kalyndi Martin | Office Cleaning 5/8/16 | \$ | 60.00 |
| Kenneth Welty | Mowing 5/11/16 | \$ | 15.00 |
| CRI Digital | Copier Purchase | \$ | 3,829.27 |
| Brad Bodenmiller | Mileage - April 2016 | \$ | 95.04 |
| Dave Gulden | Mileage - April 2016 | \$ | 235.98 |
| Heather Martin | Mileage - April 2016 | \$ | 33.48 |
| Richwood Banking Visa | Staff Luncheon | \$ | 39.33 |
| Total Expenditures | | \$ | <u>26,063.97</u> |
| Balance on Hand as of May 31, 2016 | | \$ | 571,634.41 |

Respectfully Submitted,


 Andy Yoder, Treasurer



2016 Budget Summary

as of May 31, 2016

Revenues

| | | Estimated | Received | Cash Balance | % |
|--------------|--------------------------------|----------------------|----------------------|-----------------------|------------|
| 450112 | Membership Contributions | \$ 182,950.14 | \$ 187,341.05 | \$ 4,390.91 | 102% |
| 450105 | Grants | \$ 28,500.00 | \$ 44,259.00 | \$ 15,759.00 | 155% |
| 450105.LUC13 | ODOT RTPO Grant | \$ 80,000.00 | \$ 16,982.44 | \$ (63,017.56) | 21% |
| 420107 | Charges for Services | \$ - | \$ 28,900.00 | \$ 28,900.00 | |
| 480108 | Annual Dinner | \$ 2,900.00 | \$ - | \$ (2,900.00) | 0% |
| 420121 | Subdivision Plats | \$ 30,000.00 | \$ 24,434.44 | \$ (5,565.56) | 81% |
| 420122 | Mapping | \$ 100.00 | \$ 65.00 | \$ (35.00) | 65% |
| 470101 | Interest | \$ 1,428.00 | \$ 1,077.36 | \$ (350.64) | 75% |
| | Estimated Total Revenue | \$ 325,878.14 | \$ 303,059.29 | \$ (22,818.85) | 93% |

Expenditures:

| | | Estimated Budget | Intra-Fund Transfers | Adjusted Budget | Expended | Unencumbered | % |
|--------|-------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|------------|
| 510100 | Salaries & Wages | \$ 210,000.00 | | \$ 210,000.00 | \$ 68,554.80 | \$ 141,445.20 | 33% |
| 510205 | PERS | \$ 29,400.00 | | \$ 29,400.00 | \$ 9,597.66 | \$ 19,802.34 | 33% |
| 510215 | Medicare | \$ 3,045.00 | | \$ 3,045.00 | \$ 934.78 | \$ 2,110.22 | 31% |
| 510225 | Workers Compensation | \$ 3,360.00 | | \$ 3,360.00 | \$ 1,009.48 | \$ 2,350.52 | 30% |
| 510305 | Medical | \$ 46,000.00 | \$ (6,000.00) | \$ 40,000.00 | \$ 14,851.10 | \$ 25,148.90 | 37% |
| 510310 | Dental Insurance | \$ 3,000.00 | | \$ 3,000.00 | \$ 704.30 | \$ 2,295.70 | 23% |
| 510315 | Vision Insurance | \$ 300.00 | | \$ 300.00 | \$ 37.14 | \$ 262.86 | 12% |
| 510320 | Life Insurance | \$ 300.00 | | \$ 300.00 | \$ 45.90 | \$ 254.10 | 15% |
| 520115 | Office Supplies | \$ 5,000.00 | | \$ 5,000.00 | \$ 1,154.82 | \$ 3,845.18 | 23% |
| 520155 | Subscription Fees | \$ 5,000.00 | | \$ 5,000.00 | \$ 3,367.14 | \$ 1,632.86 | 67% |
| 530110 | Tuition Reimbursement | \$ 6,000.00 | | \$ 6,000.00 | \$ 4,366.97 | \$ 1,633.03 | 73% |
| 530171 | Professional Development | \$ 6,000.00 | | \$ 6,000.00 | \$ 140.00 | \$ 5,860.00 | 2% |
| 530199 | Utilities | \$ 12,000.00 | | \$ 12,000.00 | \$ 3,771.81 | \$ 8,228.19 | 31% |
| 530650 | Maintenance & Repair | \$ 10,000.00 | \$ (2,000.00) | \$ 8,000.00 | \$ 1,618.53 | \$ 6,381.47 | 20% |
| 530702 | Annual Dinner | \$ 5,000.00 | | \$ 5,000.00 | \$ - | \$ 5,000.00 | 0% |
| 530800 | Building | \$ 250,000.00 | \$ (1,200.00) | \$ 248,800.00 | \$ - | \$ 248,800.00 | 0% |
| 540100 | Equipment | \$ 8,000.00 | | \$ 8,000.00 | \$ 4,400.13 | \$ 3,599.87 | 55% |
| 550100 | Travel & Expense | \$ 10,000.00 | \$ (300.00) | \$ 9,700.00 | \$ 1,960.62 | \$ 7,739.38 | 20% |
| 550305 | Contingencies | \$ 25,000.00 | \$ 9,500.00 | \$ 34,500.00 | \$ 24,367.69 | \$ 10,132.31 | 71% |
| | Estimated Total Expenditures | \$ 637,405.00 | | \$ 637,405.00 | \$ 140,882.87 | \$ 496,522.13 | 22% |

STATEMENT:

| | |
|--|-----------------------|
| Cash Balance January 1, 2016 | \$ 409,457.99 |
| Estimated Cash Balance December 31, 2016 | \$ 121,192.77 |
| Actual Cash On Hand December 31, 2016 | |
| Estimated Total Revenue | \$ 325,878.14 |
| Actual 2016 Revenue | \$ 303,059.29 |
| Difference (+/Under) | \$ (22,818.85) |
| Estimated Total Expenditures | \$ 637,405.00 |
| Actual 2016 Expenditures | \$ 140,882.87 |
| Difference (+/Under) | \$ 496,522.13 |

**CHP/LOG County Projects
06/01/15 thru 12/31/16**

6/8/2016

| PID | COUNTY ROUTE SECTION | PRIMARY WORK CATEGORY | DESCRIPTION | PROJECT TERMINI | AWARD DATE CURRENT | AWARD DATE ACTUAL | EST. END CONSTRUCTION DATE | PROJECTED CONSTRUCTION COSTS |
|--------|---------------------------------|-------------------------------|--|--|--------------------|-------------------|----------------------------|--------------------------------|
| 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 | 7/23/2015 | 7/23/2015 | 11/28/2015 | AWARD \$268,000.00 |
| 96364 | D07 Brg Deck Sealing | Bridge Maintenance | Flood entire decks with SRS (Soluble Reactive Silicate) 705.24 at various locations throughout the district. | Various bridges throughout District 7 | 10/15/2015 | 10/15/2015 | 7/31/2016 | AWARD \$509,368.00 |
| 99063 | D07 Rural HS 2 Lane FY16 | Herbicidal Spraying | Apply herbicides along roadside for weed control on 2 lane highways - 1 year contract. | AUG/LOG/CHP/CLA | 10/15/2015 | 10/15/2015 | 7/15/2016 | AWARD \$133,877.08 |
| 99038 | D07 Rural HS Logan FY16 | Herbicidal Spraying | Apply herbicides along roadside for weed control on US 33 on 4 lane and 2 lane - 1 year. | Logan US 33 (4 Lane and 2 Lane) | 10/29/2015 | 10/29/2015 | 7/15/2016 | AWARD \$25,272.58 |
| 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 | 12/22/2015 | 12/22/2015 | 8/31/2016 | AWARD \$344,434.42 |
| 95522 | D07 BH FY16 | Bridge Repair | Project to perform abutment patching pier patching, backwall patching on various bridges throughout the district. | District Wide | 1/21/2016 | 1/21/2016 | 8/31/2016 | AWARD \$251,006.80 |
| 100330 | D07-CHIP-FY2016 | Chip Seal | Chip seal various routes in the districtProject termini:CHP SR 29 SLM 2.68 to 10.08CHP SR 245 SLM 10.82 to 17.06CHP SR 296 SLM 5.98 to 10.52CHP SR 559 SLM 7.88 to 11.38CLA SR 41 SLM 0.00 to 3.63CLA SR 54 SLM 6.01 to 10.06LOG SR 287 SLM 0.00 to 11.00 | Various Routes in D7 (see project description for details) | 1/21/2016 | 1/21/2016 | 9/30/2016 | AWARD \$1,339,995.49 |
| 95929 | LOG US 33 14.68/15.33/15.96 | Bridge Repair | Br. No. LOG-33-1468 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deckBr. No. LOG-33-1533 L/R - Replace expansion joint, & abutment bearings, patching, and SRS deckBr. No. LOG-33-1596 L - Replace expansion joint, refurbish bearings, overlay with LMC, and patching | SFN 4600576, SFN 4600606, SFN 4600789, SFN 4600819, SFN 4600843 | 2/19/2016 | 2/19/2016 | 9/30/2016 | AWARD \$2,297,344.36 |
| 88618 | CHP/CLA SR 4/SR 29 VAR | Resurfacing, Undivided System | Overlay SR 4 and SR 29 in Clark County and Champaign County with fine graded aggregate.Bridge: CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete. | CHP SR 4 SLM 0.00 to 6.97/CHP SR 29 SLM 30.89 to 33.96/ CLA SR 4 SLM 20.71 to 24.85 | 2/19/2016 | 2/19/2016 | 8/31/2016 | AWARD \$2,216,441.12 |
| 100337 | D07-MICRO-FY2016 | Resurfacing, Undivided System | Microsurfacing various routes in Clark, Champaign, Darke & Miami Counties:Project Termini:CHP SR 235 SLM 0.00 to 6.59CHP SR 560 SLM 0.00 to 2.76CHP SR 814 SLM 0.00 to 3.07CLA SR 235 SLM 9.00 to 11.83DAR SR 118 SLM 1.90 to 7.58DAR SR 121 SLM 19.08 to 24.36MIA SR 48 SLM 5.29 to 5.70MIA SR 48 SLM 5.70 to 8.74MIA SR 48 SLM 14.60 to 16.88 | Various Routes in Clark, Champaign, Darke & Miami Counties (con't in project description) | 2/19/2016 | 2/19/2016 | 7/30/2016 | AWARD \$1,109,126.97 |
| 93568 | D07 BH FY16 | Bridge Repair | Pier encasement and abutment repairs on various bridges located within the district except DAR-47-1206. Deck edges will be replaced on LOG-508-0196, DAR-49-0728 & DAR-47-12.06 | Various AUG, LOG & MER bridges | 3/8/2016 | 3/8/2016 | 9/30/2016 | AWARD \$622,112.51 |
| 96366 | AUG/CHP/LOG Var | Bridge Repair | Bridge maintenance/repair on various bridges | AUG-66-1819/AUG-66-1981/LOG-33-0888/CHP-29-1241 | 4/14/2016 | 4/14/2016 | 9/30/2016 | AWARD \$654,708.96 |
| 96388 | CHP Urbana SRTS Infra | Add Sidewalks | East side of Madison Avenue from Boyce Street to Central Avenue-Construct sidewalk and crossing improvements including ADA curb ramps. South side of Boyce Street from E. Lawn Street to N. Jefferson Street-Construct sidewalk and crossing improvements including ADA curb ramps. Washington Street from Wood Street to E. Lawn Street-Install solar-powered school zone flasher assemblies for Urbana Junion/Senior High School | E side of Madison from Boyce to Central/S side of Boyce from E. Lawn to N. Jefferson/Washington from Wood to E. Lawn | 5/17/2016 | 5/17/2016 | 8/24/2016 | AWARD \$97,864.36 |
| 96436 | CHP US 36/ SR 55 22.47/10.87 | Bridge Repair | Field pave inverts of corrugated metal pipe arches | CHP -36-2247, SFN 1100971 & CHP-55-1087, SFN 1101579 | 7/25/2016 | | 10/31/2016 | \$82,366.17 |
| 88571 | LOG US 33/68 6.57/0.00 | Resurfacing, Undivided System | Overlay US 33 & US 68 with asphalt concrete | USR 33 SLM 6.57 to 10.74 - USR 68 SLM 0.00 to 2.29 - USR 68 SLM 11.43 to 20.26 | 8/8/2016 | | 6/30/2017 | \$3,106,156.57 |
| 99065 | D07 Rural HS 4 Lane FY17 | Herbicidal Spraying | Apply hericides along the roadside for weed control on 4 lanes - 1 year | MIA/SHE/AUG/MER/DAR/LOG | 10/17/2016 | | 7/15/2017 | \$172,500.00 |



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – June 9, 2016

| Dave's Activities: | |
|---|---|
| Meetings, Miscellaneous & Projects | |
| 5/13 | NW 33 Committee |
| 5/17 | City of Urbana (CDBG pre construction conf) Call with Mechanicsburg engineer Logan County wind power public meeting |
| 5/20 | Central Ohio Planning Conf (speaker) |
| 5/23 | Jerome Twp (U) Zoning Commission |
| 5/24 | Champaign Co. Land Bank call Honda event LUC Building Committee call |
| 5/27 | Crossroads Plan call |
| 5/31 | Champaign Co. Commissioners Bellefontaine Strategic Plan calls |
| 6/1 | ODOT Bike Route |
| 6/2 | LUC records retention |
| 6/6 | RTPO peer trip |
| 6/7 | RTPO peer trip |
| 6/8 | Union Co. CIC State Auditor HB 233 meeting, Urbana |
| 6/9 | State Auditor |
| Ongoing | CDBG for Champaign County |
| Ongoing | Regional Transportation Planning Organization (RTPO) |

| Brad's Activities: | |
|---|---|
| Meetings, Miscellaneous & Projects | |
| 05/13 | Attended NW 33 Corridor meeting. |
| 05/17 | Met with Aaron Smith from Union Co (U) Soil & Water. Attended PILOT hearing in Logan Co (L). |
| 05/18 | Attended Claibourne Twp (U) Board of Trustee meeting. |
| 05/20 | Attended Central Ohio Planning & Zoning workshop. |
| 05/21 | Attended Village of Mechanicsburg (C) Zoning Commission meeting. |
| 05/23 | Met with Washington Twp (L) Zoning Inspector. Attended Jerome Twp (U) Zoning Commission meeting. |
| 05/31 | Citizen from Lake Twp (L) visited to discuss junk vehicle citations. |
| 06/02 | Met with LUC staff and Union County Records Center & Archive Coordinator . |
| 06/06 | Attending Wayne Twp (C) Board of Trustees meeting. Attending Jackson Twp (C) Board of Trustees meeting. |
| 06/07 | Meeting with Union Co (U) Assistant Prosecutor to review draft of junk vehicle training. |
| 06/08 | Meeting with Logan Co (L) Prosecutor to review draft of junk vehicle training. Attending Bokes Creek Twp (L) Board of Trustees meeting. |
| Ongoing | Assisting jurisdictions: Bloomfield Twp (U), Bokes Creek Twp (L), Champaign Co (C), City of Bellefontaine (L), City of Urbana (C), Claibourne Twp (U), Concord Twp (C), Darby Twp (U), Jerome Twp (U), Johnson Twp (U), Lake Twp (L), Leesburg Twp (U), Liberty Twp (L), Liberty Twp (U), Logan Co (L), Monroe Twp (L), Pleasant Twp (L), Union Co (U), Union Twp (C), Village of Huntsville |

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



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

| | |
|---------|--|
| | (L), Village of Mechanicsburg (C), Village of Plain City (U), Village of West Liberty (L), Washington Twp (L), Wayne Twp (C), York Twp (U), Zane Twp (L) |
| Ongoing | Assisting with Village of Mechanicsburg (C) zoning overlay. |
| Ongoing | Assisting with ODOT RTPO Grant as needed. This month focused on state bike routes. |
| Ongoing | Assisting with Crossroads Area Plan as needed. |
| Ongoing | Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C) |

| Rebecca's Activities: | |
|---|---|
| Meetings, Miscellaneous & Projects | |
| 4/27 | FHWA Webcast |
| 5/10 | TIMS Webinar |
| 5/16 | Urbana bike path discussion |
| 5/17 | Lunch meeting with Aaron Smith, Union Co. SWCD |
| 5/18 | COGUG Meeting |
| 5/23 | Meeting with Gary Bias |
| Maps | Washington Twp. (L) zoning, Bike Path alternatives, Indian Lake campgrounds |
| Ongoing | Indian Lake Study |

| Heather's Activities: | |
|---|--|
| Meetings, Miscellaneous & Projects | |
| 6/2 | Meeting with Stephen Badenhop, Union County Records Center & Archive Coordinator |
| 6/8 – 6/9 | LUC State Audit |
| Completed | 2016 Analysis of Impediments Re-write (Logan County, Union County, Champaign County, City of Marysville) |
| Completed | 2 nd Quarter Fair Housing Outreach |

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



Executive Committee Meeting Minutes
Thursday, June 9, 2016

President Stephen McCall called the meeting to order at 1:9 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, John Brose, Tyler Bumbalough, Scott Coleman, Dave Faulkner, Chad Flowers, Todd Freyhof, Kevin Gregory, Dave Gulden, Kyle Hoyng for Jeremy Hoyt, Steve McCall, Adam Moore, Vince Papsidero, Matt Parrill, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath and Andy Yoder.

Members absent: Charles Hall, Jim Holycross, Barry Moffett, Jeremy Nash, Tim Notestine, Steve Shepherd, Ryan Shoffstall, George Showalter.

Guests present: Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; John Brumbaugh, Brumbaugh Engineering & Surveying LLC; Brad Bodenmiller, Rebecca Longsmith and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the May 12, 2016 meeting as written and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for May. Scott Coleman moved a motion to accept the Financial Report and Vince Papsidero seconded. All in favor.

ODOT Reports: ODOT Reports are available on the LUC web-site. Matt Parrill reported for District 7. On June 16, there will be a public meeting regarding the bridge replacement at Blackhawk Run on the Northside of Lakeview.

New Business:

1. Review of Jerome Village ERN-6.1 Final Plat (Union County)– Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Jerome Village ERN-6.1 with the condition that all minor technical items raised by LUC staff and reviewing agencies shall be incorporated into the Final Plat mylar and Vince Papsidero seconded. All in favor.
2. Review of Waterford Estates Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Bill Narducci moved a motion to accept Zoning and Subdivision Committee's recommendation to approve the Waterford Estates Final Plat



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

with the small typo corrected and confirmation that it's the approved version and Scott Coleman seconded. All in favor.

3. Review of Jerome Township Zoning Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Kevin Gregory moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to deny the Jerome Township Zoning Text Amendment in regards to Swimming Pools and Todd Freyhof seconded. All in favor.
4. Building Committee – Dave Gulden
 - Dave Gulden reported the lease with TRC is still in process. TRC is contracting with an architect to get an idea of the overall building will cost, which will allow an LUC rent number to be determined. We're still on the path but nothing formal right now.
 - Steve McCall reported that progress isn't as fast as we like but we are moving forward. We think once we get past a certain point things will be moving quickly.
5. Retention Schedule and Appointment of Retention Committee
 - Scott Coleman asked about the three-year retention period for e-mail that was listed in the schedule. In his research he had not found any documentation that required that long of a timeframe and recommended that LUC has the minimum timeframe needed.
 - Matt Parrill – How are you documenting for design review?
 - Scott – If it's an email that needs to be kept, we print it and file it with the file regarding the item.
 - Andy Yoder reported that North Lewisburg's schedule is dependent on what type of document it is.
 - Retention Schedule Committee:
 - John Bayliss made a motion to request the City Engineer's be a part of the committee.
 - Paul Benedetti made the nomination of Jim Holycross for the City of Bellefontaine.
 - The volunteers are Chad Flowers, Tyler Bumbalough, Jim Holycross.
 - John Bayliss requested that the schedule be updated to include drawings and plans of any LUC owned property be kept permanently.
 - Paul Benedetti moved a motion for the LUC President, LUC Treasurer, LUC Legal Representative, Chad Flowers, Tyler Bumbalough and Jim Holycross be appointed as the LUC Records Commission and Scott Coleman seconded.

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



Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Director's Report:

Comments from Individuals:

Adjourn – Dave Faulkner moved a motion to adjourn the LUC Executive Committee Meeting at 1:53 pm, and Scott Coleman seconded. All in favor.

Next Scheduled Meeting: Thursday, July 14, 2016, 1:15 pm at the LUC Office in East Liberty.

President

Secretary