



Executive Committee Meeting Agenda
Thursday, August 10, 2023, 1:15 pm

Call to Order– Wes Dodds, President

Roll Call – Brad Bodenmiller

Action on Minutes of July 13, 2023

Financial Report - Todd Freyhof, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. PWP Amendment #2 FY23
2. PWP Amendment #1 FY24

New Business:

1. Conflict of Interest Policy – Brad Bodenmiller
2. Review of ERN-1 North Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
3. Review of Industrial Parkway Data Center Campus Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Stillwell Jerome Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
5. Review of The Courtyards at Ryan Parkway Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
6. Review of Allen Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
7. Review of McArthur Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith
8. Review of Washington Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith

Director's Report

Comments from Individuals

Adjourn



2023 Budget Summary

as of July 31, 2023

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 243,802.65	\$ 252,228.95	\$8,426.30	103%
450105	Grants	\$ 24,400.00	\$ 14,000.00	(\$10,400.00)	57%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 67,000.00	\$ 65,452.23	(\$1,547.77)	98%
420121	Subdivision Plats	\$ 55,000.00	\$ 42,776.52	(\$12,223.48)	78%
420122	Mapping	\$ 200.00	\$ 150.00	(\$50.00)	75%
470101	Interest	\$ 4,479.98	\$ 10,632.55	\$6,152.57	237%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
	Estimated Total Revenue	\$ 397,782.63	\$ 385,240.25	(\$12,542.38)	97%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 245,000.00		\$ 245,000.00	\$ 137,448.00	56%
510205	PERS	\$ 34,300.00		\$ 34,300.00	\$ 19,242.75	56%
510215	Medicare	\$ 3,552.50		\$ 3,552.50	\$ 1,936.89	55%
510225	Workers Compensation	\$ 1,249.50		\$ 1,249.50	\$ 681.36	55%
510305	Medical	\$ 33,000.00		\$ 33,000.00	\$ 18,988.76	58%
510310	Dental Insurance	\$ 1,540.00		\$ 1,540.00	\$ 895.58	58%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 35.14	54%
510320	Life Insurance	\$ 120.00		\$ 120.00	\$ 69.52	58%
520115	Office Supplies	\$ 4,000.00	\$ 3,500.00	\$ 7,500.00	\$ 5,513.85	74%
520155	Subscription Fees	\$ 2,000.00		\$ 2,000.00	\$ 1,818.00	91%
520160	Membership & Dues	\$ 5,000.00		\$ 5,000.00	\$ 110.00	2%
530100	Contract Services	\$ 13,500.00		\$ 14,507.54	\$ 3,351.86	23%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ 2,278.50	0%
530171	Professional Development	\$ 3,000.00		\$ 3,000.00	\$ 867.00	29%
530310	Auditing Services	\$ -		\$ -	\$ -	0%
530650	Maintenance & Repair	\$ 10,000.00	\$ (6,000.00)	\$ 4,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 20,149.10	64%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ -	0%
550100	Travel & Expense	\$ 8,000.00	\$ 2,500.00	\$ 10,500.00	\$ 4,613.90	44%
550305	Contingencies	\$ 7,500.00		\$ 8,258.03	\$ 4,852.61	59%
	Estimated Total Expenditures	\$ 415,827.00		\$ 417,592.57	\$ 222,852.82	53%

STATEMENT:

Cash Balance January 1, 2023	\$ 464,696.00
Estimated Cash Balance December 31, 2023	\$ 429,953.26
Actual Cash On Hand December 31, 2023	
Estimated Total Revenue	\$ 397,782.63
Actual 2023 Revenue	\$ 385,240.25
Difference (+/Under)	\$ (12,542.38)
Estimated Adjusted Total Expenditures	\$ 417,592.57
Actual 2023 Expenditures	\$ 222,852.82
Difference (+/Under)	\$ 194,739.75

LUC Regional Planning Commission
Treasurer's Report

Beginning Balance on July 1, 2023			\$ 635,680.39
Receipts			
Logan County Land Reutilization Corp.	Land Bank Administration	\$	9,652.15
Terrain Evolution	The Courtyards at Ryan Park Prelim Plat	\$	6,710.00
Terrain Evolution	ERN-1 N Preliminary Plat Ext.	\$	300.00
V3 Companies, LTD	Stillwell Jerome Prelim. Plat Ext.	\$	300.00
Advanced Civil Design	Industrial Parkway Data Center	\$	300.00
City of Marysville	FH'ing Administration	\$	2,000.00
Union County	Interest	\$	1,775.49
Total Receipts			<u>\$ 21,037.64</u>
Total Cash on Hand			\$ 656,718.03
Expenditures			
Employee Salaries	2 Pay Periods	\$	18,326.40
PERS	2 Pay Periods	\$	2,565.70
Medicare	2 Pay Periods	\$	257.18
Worker's Compensation	2 Pay Periods	\$	90.46
CEBCO	Health Insurance	\$	2,712.68
Dental Insurance	Dental Insurance	\$	127.94
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	8.96
Staples	Office supplies	\$	237.16
CRI Digital	Copier maintenance	\$	145.73
West Publishing	2023 Zoning Law book	\$	857.00
Wesley Easton	Water delivery	\$	6.00
TRC	per Lease agreement	\$	2,874.80
Aaron Smith	Mileage - June 2023	\$	179.69
Gram Dick	Mileage - June 2023	\$	102.30
Heather Martin	Mileage - June 2023	\$	51.70
USPS	postage	\$	914.82
Richwood Banking Visa	Miscellaneous Expenses	\$	141.96
Marysville Journal Tribune	FH'ing legal ad	\$	28.50
Total Expenditures			<u>\$ 29,634.00</u>
Balance on Hand as of July 31, 2023			\$ 627,084.03

Respectfully Submitted,



Todd Freyhof, Treasurer

Memorandum

To: LUC Executive Committee

From: Louis Agresta
TCC Transportation Director

Phone 937-521-2134
lagresta@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 2, 2023

The following are items for discussion at the August 10, 2023 LUC Executive Committee Meeting.

FY2023 Planning Work Program Amendment 2

TCC staff is requesting a final amendment to the FY2023 Planning Work Program. The amendment balances the FY2023 budget by moving funds from 601.21 (General Planning Services-FY22 Carry Forward) Consultant Expenses to 605.11 (Surveillance-FY22 Carry Forward) Direct Expenses and from 605.1 (Surveillance) to 610.1 (Long Range Planning). The transfers do not change the Grand Total Budget of \$139,990.83.

The Planning Work Program is a LUC adopted document. TCC staff is requesting approval of the amendment via resolution.

FY2024 Planning Work Program Amendment 1

The FY2024 Planning Work Program Amendment 1 sets the carry forward of FY2023 SPR funds at \$38,000.00. This decreases the Grand Total Budget by \$2,000.00 for a new total of \$160,990.00. Carry forward balances had to be estimated when the LUC Executive Committee approved the FY2024 Planning Work Program earlier this year. Now that FY2023 has concluded, the carry forward amount can be finalized.

The Planning Work Program is a LUC adopted document. TCC staff is requesting approval of the amendment via resolution.

LUC North Main Street Safety Study

A kickoff meeting was held on Tuesday, August 1st for the LUC North Main Street Safety Study in the City of Urbana. The safety study corridor is along North Main Street (US68) in Urbana from Washington Avenue/Gwynne Street to Grimes Avenue. The safety study is being done in advance of ODOT paving this segment in 2025. The results of the study will be used to inform decisions on new pavement striping, signage, parking alignments, as well as some other safety features. No recommendations other than signage will be made outside of the curb to curb area for short term countermeasures. The study expected to be completed before the end of October. The study is being completed by Burgess and Niple through the General Planning Services contract held by the TCC.

LUC City of Urbana Traffic Signal Study

TCC Staff has solicited a scope of services from Burgess and Niple for a signal study/inventory within the City of Urbana. The inventory will inform the City of Urbana on the condition of their 24 signal systems within the city and help them formulate a maintenance plan moving forward. The study will involve the consultant team performing signal warrants for each signal, turning movement data collection, an assessment of each signal’s external infrastructure (poles, cabinets, foundations, heads, and mast arms), and an assessment of the electronic components of each signal. The study will also include consultant recommendations for replacement, as well as cost estimates. The study will begin this fall and be completed in the later winter or early spring.

Other

LUC TAC meeting dates for are as follows

- September 11, 2023
- December 4, 2023

All meetings will be held at the West Liberty Admin Village Offices and will begin at 9:30 am.

FY 2023 Budget Status (as of June 30, 2023)

<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	\$ 122,990.83	\$ 44,459.86	64%	\$ 9,752.38	\$ 78,530.97
625.11 RTPO Planning (fy22)	\$ 17,000.00	\$ 1,359.35	92%		\$ 15,640.65



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 2 FOR THE STATE FISCAL YEAR 2023 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 #38483 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, \$4,000.00 will be added to Direct Expenses in work element 605.11 Surveillance from Direct Expenses in work element 601.21 General Planning Services; and

WHEREAS, \$5,000.00 from Direct Labor in 605.1 Surveillance will be moved to Fringe Benefits and Indirect Costs within 610.1 Long Range Planning; and

WHEREAS, these budget amendments will result in no change overall to the FY2023 PWP and its Grand Total budget of \$139,990.83.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2023 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Wes Dodds
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2023
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY23 - SPR</i>				
DIRECT LABOR	\$6,400.00	\$800.00	\$800.00	\$8,000.00
FRINGE BENEFITS	\$3,398.40	\$424.80	\$424.80	\$4,248.00
INDIRECT EXPENSES	\$2,963.20	\$370.40	\$370.40	\$3,704.00
DIRECT EXPENSES	\$2,786.14	\$348.27	\$348.27	\$3,482.67
CONSULTANT EXPENSES				\$0.00
				\$19,434.67
601.11 - Short Range Planning				
<i>FY22 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				\$0.00
				\$0.00
601.2 - General Planning Services				
<i>FY23 - 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	\$35,750.53	\$4,468.82	\$4,468.82	\$44,688.16
				\$44,688.16
601.21 - General Planning Services				
<i>FY22 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	\$10,400.00	\$1,300.00	\$1,300.00	\$13,000.00
				\$13,000.00
602.1 - Transportation Improvement Program				
<i>FY23 - SPR</i>				
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$1,699.20	\$212.40	\$212.40	\$2,124.00
INDIRECT EXPENSES	\$1,481.60	\$185.20	\$185.20	\$1,852.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$8,976.00
605.1 - Surveillance				
<i>FY23 - SPR</i>				
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$2,973.60	\$371.70	\$371.70	\$3,717.00
INDIRECT EXPENSES	\$2,592.80	\$324.10	\$324.10	\$3,241.00
DIRECT EXPENSES	\$8,000.00	\$1,000.00	\$1,000.00	\$10,000.00
CONSULTANT EXPENSES				\$0.00
				\$18,958.00

FY2023
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.11 - Surveillance	<i>FY22 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	\$3,200.00	\$400.00	\$400.00	\$4,000.00
CONSULTANT EXPENSES				\$0.00
				\$4,000.00
610.1 - Long Range Planning	<i>FY23 - SPR</i>			
DIRECT LABOR	\$7,840.00	\$980.00	\$980.00	\$9,800.00
FRINGE BENEFITS	\$6,223.20	\$777.90	\$777.90	\$7,779.00
INDIRECT EXPENSES	\$4,933.60	\$616.70	\$616.70	\$6,167.00
DIRECT EXPENSES	\$960.00	\$120.00	\$120.00	\$1,200.00
CONSULTANT EXPENSES				\$0.00
				\$24,946.00
610.11 - Long Range Planning	<i>FY22 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				\$0.00
				\$0.00
674.1 - Coordinated Transportation Planning	<i>FY 23 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$424.80	\$53.10	\$53.10	\$531.00
INDIRECT EXPENSES	\$370.40	\$46.30	\$46.30	\$463.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$2,994.00
697.1 - Public Involvement	<i>FY 23 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$424.80	\$53.10	\$53.10	\$531.00
INDIRECT EXPENSES	\$370.40	\$46.30	\$46.30	\$463.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$2,994.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$20,640.00	\$2,580.00	\$2,580.00	\$25,800.00
FRINGE BENEFITS	\$15,144.00	\$1,893.00	\$1,893.00	\$18,930.00
INDIRECT EXPENSES	\$12,712.00	\$1,589.00	\$1,589.00	\$15,890.00
DIRECT EXPENSES	\$17,346.14	\$2,168.27	\$2,168.27	\$21,682.67
CONSULTANT EXPENSES	\$46,150.53	\$5,768.82	\$5,768.82	\$57,688.16
TOTAL	\$111,992.66	\$13,999.08	\$13,999.08	\$139,990.83



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 1 FOR THE STATE FISCAL YEAR 2024 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 #38483 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, \$2,000.00 will be removed from Consultant Expenses in work element 601.21 General Planning Services due to a decrease from the estimated FY2023 SPR carry forward funds; and

WHEREAS, these budget amendments will result in a \$2,000 decrease in the FY2024 Grand Total Budget so that it is now \$160,990.00.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2024 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Wes Dodds
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2024
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY24 - SPR</i>				
DIRECT LABOR	\$3,544.80	\$443.10	\$443.10	\$4,431.00
FRINGE BENEFITS	\$2,658.60	\$332.33	\$332.33	\$3,323.25
INDIRECT EXPENSES	\$2,204.87	\$275.61	\$275.61	\$2,756.08
DIRECT EXPENSES	\$1,191.74	\$148.97	\$148.97	\$1,489.67
CONSULTANT EXPENSES				\$0.00
				\$12,000.00
601.11 - Short Range Planning				
<i>FY23 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				\$0.00
				\$0.00
601.2 - General Planning Services				
<i>FY24 - 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	\$64,000.00	\$8,000.00	\$8,000.00	\$80,000.00
				\$80,000.00
601.21 - General Planning Services				
<i>FY23 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	\$30,400.00	\$3,800.00	\$3,800.00	\$38,000.00
				\$38,000.00
602.1 - Transportation Improvement Program				
<i>FY24 - SPR</i>				
DIRECT LABOR	\$2,014.40	\$251.80	\$251.80	\$2,518.00
FRINGE BENEFITS	\$1,510.80	\$188.85	\$188.85	\$1,888.50
INDIRECT EXPENSES	\$1,252.96	\$156.62	\$156.62	\$1,566.20
DIRECT EXPENSES	\$21.84	\$2.73	\$2.73	\$27.30
CONSULTANT EXPENSES				\$0.00
				\$6,000.00
605.1 - Surveillance				
<i>FY24 - SPR</i>				
DIRECT LABOR	\$2,014.40	\$251.80	\$251.80	\$2,518.00
FRINGE BENEFITS	\$1,510.80	\$188.85	\$188.85	\$1,888.50
INDIRECT EXPENSES	\$1,252.96	\$156.62	\$156.62	\$1,566.20
DIRECT EXPENSES	\$11,221.84	\$1,402.73	\$1,402.73	\$14,027.30
CONSULTANT EXPENSES				\$0.00
				\$20,000.00

FY2024
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.11 - Surveillance	<i>FY23 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				\$0.00
				\$0.00
610.1 - Long Range Planning	<i>FY24 - SPR</i>			
DIRECT LABOR	\$961.60	\$120.20	\$120.20	\$1,202.00
FRINGE BENEFITS	\$721.20	\$90.15	\$90.15	\$901.50
INDIRECT EXPENSES	\$598.12	\$74.76	\$74.76	\$747.64
DIRECT EXPENSES	\$119.09	\$14.89	\$14.89	\$148.86
CONSULTANT EXPENSES				\$0.00
				\$3,000.00
610.11 - Long Range Planning	<i>FY23 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				\$0.00
				\$0.00
674.1 - Coordinated Transportation Planning	<i>FY 24 - SPR</i>			
DIRECT LABOR	\$232.80	\$29.10	\$29.10	\$291.00
FRINGE BENEFITS	\$174.60	\$21.83	\$21.83	\$218.25
INDIRECT EXPENSES	\$144.80	\$18.10	\$18.10	\$181.00
DIRECT EXPENSES	\$247.80	\$30.98	\$30.98	\$309.75
CONSULTANT EXPENSES				\$0.00
				\$1,000.00
697.1 - Public Involvement	<i>FY 24 - 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	\$792.00	\$99.00	\$99.00	\$990.00
CONSULTANT EXPENSES				\$0.00
				\$990.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$8,768.00	\$1,096.00	\$1,096.00	\$10,960.00
FRINGE BENEFITS	\$6,576.00	\$822.00	\$822.00	\$8,220.00
INDIRECT EXPENSES	\$5,453.70	\$681.71	\$681.71	\$6,817.12
DIRECT EXPENSES	\$13,594.30	\$1,699.29	\$1,699.29	\$16,992.88
CONSULTANT EXPENSES	\$94,400.00	\$11,800.00	\$11,800.00	\$118,000.00
TOTAL	\$128,792.00	\$16,099.00	\$16,099.00	\$160,990.00

Projects in Union County under Construction or to be Sold by 12/31/24

Report Date: 8/8/2023

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI-245/161-0.03/0.64	112955	Roadway Minor Rehab	Resurfacing Project in Union County on SR 245 and SR 161 Asphalt Overlay with minor repairs, bridge sealing and upgrade guardrail as needed. UNI-245-0.03-7.32; Champaign Co Line to US33UNI-161-0.64-0.92; SR 4 to E. Corp limit of Irvin	11/30/2023	#####	9/15/2024	\$3,006,241
UNI US 33 17.95 Beecher Gamble	115685	Bridge Preservation	This project will replace the superstructure & raise the bridge carrying Beecher Gamble over US 33.	1/11/2024	1/22/2024	10/1/2024	\$2,383,000
UNI SR 37 6.34	110617	Roadway Minor Rehab	Resurfacing on SR 37 in Union County.UNI-37-6.34-6.65 (Bomford St to 653' South of Gill St)UNI-37-7.08-9.14 (Richwood Corp to SR 4) Within the Village - Asphalt overlayOutside the Village - Asphalt overlay with minor pavement repairs and upgrade guardrail as needed.	2/8/2024	2/16/2024	2/18/2024	\$1,208,388
UNI-33-8.72, UNI-36-8.91	112852	Roadway Minor Rehab	Resurfacing Project on UNI-33, UNI-36 and UNI-245AC Overlay with minor pavement repairs, bridge sealing and guardrail upgrade as needed.UNI-33-8.74-12.61; SR 245 to US 36UNI-245-7.46-7.65; the ramp from US33I to US33UNI-36-8.91-9.22; US33 ramps to Just no rth of Collins Rd	2/22/2024	3/4/2024	10/31/2024	\$8,430,000
UNI-SR31-0.77	114102	Roadway Major Rehab	SR31 widening from Elwood Ave to US33 eastbound ramp intersection, including traffic signal upgrades and pedestrian improvements.	05/31/24	06/03/24	10/31/24	\$4,417,146
Current Projects Under Construction							
UNI-33-24.87	80748	Roadway Minor Rehab	Upgrade interchange of US 33/SR 161/Post Rd to include interchange reconfiguration, ramp relocation, and necessary improvements to adjacent roadways.	03/10/22	04/06/22	06/01/25	\$40,248,495
UNI-739-6.21	112878	Roadway Minor Rehab	Reconstruction of pavement with culvert replacement, bridge deck sealing and upgrade guardrail as needed on SR 739 in Union County.	03/09/23	03/16/23	10/15/23	\$6,968,674
UNI-CR133/CR165	108536	Roadway Minor Rehab	UNI CR 133 0.00 to 5.18 and UNI CR 165 0.64 to 2.34. Mill and resurface including safety edge, raised pavement markers, and berm	05/31/23	06/07/23	07/12/23	\$3,065,694



Director’s Report –August 10, 2023

Brad’s Activities:

7/17	Bloomfield Twp (L) Zoning Commission special meeting
7/18	York Twp (U) Zoning Commission public hearing Taylor Twp (U) Board of Trustees meeting
7/19	Ohio STIC meeting Liberty Twp (U) Zoning Commission public hearing
7/20	Logan Co (L) Township Association meeting
7/24	Washington Twp (U) Board of Trustees public hearing
7/25	Thank you Wade Branstiter for helping us with our copier Logan Co (L) Commissioners meeting Champaign Co (C) BZA training
7/26	OARC Executive Directors meeting
7/27	LUC/MORPC staff meeting
8/1	Union Co (U) Department Head meeting
8/2	Union Co (U) Sketch Plan meeting
8/4	Met with Bloomfield Twp (L) Board of Trustee member
8/7	Village of Zanesfield (L) public hearing Bloomfield Twp (L) Board of Trustees public hearing + special meeting
8/8	Met with Honda Govt & Industry Relations contact
8/9	Met with Bloomfield Twp (L) Fiscal Officer
Ongoing	Logan Co (L) Village Code Update: Village of Zanesfield (L) Council public hearings started (2 nd + 3 rd remaining)
Ongoing	Union Co (U) Comprehensive Plan: Agriculture subcommittee + Interview questions

Aaron’s Activities:

7/11	Union Co (U) Townships BZA Training
7/12	Claibourne Twp (U) Trustee Public Hearing
7/13	Logan Co (L) Townships BZA Training
7/24	Rushcreek Twp (L) ZC Mtg
7/25	Champaign Co (C) Townships BZA Training
7/27	Meeting with LUC & MORPC Staff
8/1	Jackson Twp (C) Zoning Commission mtg
8/2	Monroe Twp (L) Zoning Commission mtg
8/3	Vlg of West Mansfield (L) Zoning inspector training
8/4	Meet w/ Bloomfield Twp (L) Trustee about public hearing
8/4	Lunch with former LUC Director Carmen Scott
8/7	Bloomfield Twp (L) Trustee Public Hearing
8/8	Pleasant Twp (L) Trustee meeting
8/9	Harrison Twp (L) Zoning Commission Mtg
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text;
Mapping	Richland Twp (L) Zoning Map, Vlg of Rushsylvania (L) Zoning Map, Vlg of Zanesfield (L) Zoning Map, Vlg of St. Paris (C); Perry Twp (L) Zoning Map;
Zoning Support/Assisting Jurisdictions	(L): City of Bellefontaine, Vlg of Huntsville, Vlg of Quincy, Vlg of West Liberty, Vlg of West Mansfield, Bloomfield Twp, Bokescreek Twp, Jefferson Twp, McArthur Twp, Monroe Twp, Perry Twp, Rushcreek Twp (U): Vlg of Richwood, Liberty Twp, Taylor Twp (C): Vlg of St. Paris, Jackson Twp, Mad River Twp, Urbana Twp, Wayne Twp



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Gram's Activities:

7/19	Liberty Twp (U) Zoning Commission Public Hearing
7/20	Allen Twp (U) Zoning Commission Public Hearing
7/24	Washington Twp (U) Board of Trustees Public Hearing
7/25	Champaign Co (U) BZA Training
7/27	LUC/MORPC meeting
8/2	Union Co (U) Sketch Plan meeting
Mapping	Union County (U)
Zoning	Allen Twp (U), Claibourne Twp (U), Darby Twp (U), Dover Twp (U), Leesburg Twp (U), Liberty Twp (U), Taylor Twp (U), Union Co (U), Washington Twp (U)
Support/ Assisting Jurisdictions	
Ongoing	Union Co (U) Comprehensive Plan: Agriculture

Heather's Activities:

7/18	LC Land Bank meeting
7/27	Meeting with MORPC and LUC
7/28	Meeting with Shelley & Savannah i.e. UC Land Bank demolition program
8/3	UC Land Bank meeting
Ongoing	2024 LUC Budget
Ongoing	CC CDBG PY23
Ongoing	CDBG Monitoring - PY19

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Executive Committee Meeting Minutes
Thursday, August 10, 2023

President Wes Dodds called the meeting to order at 1:19 pm.

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Matt Chamberlain, Scott Coleman, Eric Petee for Brian Davidson, Wes Dodds, Todd Freyhof, Ashley Gaver, Dennis Kauffman, Steve McCall, Beau Michael, Tammy Noble, Steve Robinson, Blake Simpson for Scott Schmid, Sandra Knott for Ryan Shoffstall, Jeff Stauch, Ben Vollrath, and Mike Yoder.

Members absent: John Brose, Todd Garrett, Kyle Hoyng, Spencer Mitchell, George Showalter, Jeff Rea, and Ryan Smith.

Guests present: Greg Iiams, Village of Russells Point; Justin Wollenberg, Terrain Evolution, Inc; Eric Snowden, Jerome Township; Doug Olsen, Camp Brewing; Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Minutes – Mike Yoder moved a motion to approve the minutes from July 13, 2023, meeting as written, and Scott Coleman seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for July. Ben Vollrath moved a motion to accept the Financial Report and Beau Michael seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for District 6. Eric spoke about HB33 and will send more information out after the meeting. Blake Simpson reported for District 7.

RTPO Report

1. PWP Amendment #2 FY23
 - o Tim Cassady moved a motion to adopt the PWP Amendment #2 FY23 Resolution and Tammy Noble seconded. All in favor.
2. PWP Amendment #1 FY24
 - o Scott Coleman moved a motion to adopt the PWP Amendment #1 FY24 Resolution and Todd Freyhof seconded. All in favor.

New Business:

1. Conflict of Interest Policy – Brad Bodenmiller
 - o Scott Coleman asked about item 3C, and Brad Bodenmiller provided information. Scott Coleman wants this item reworded. Tammy Noble thinks this is an easy fix of it being decided based on merits. Further discussion happened regarding this item. Tyler Bumbalough asked that 3A be modified to add mother and father-in-law as relatives. Ashley Gaver asked about people recusing themselves and leaving the room which is



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what Marysville does. Ashley is going to send the language to Brad. Tim Cassady gave information on a recent Ethics training and that **recusal is not enough now, you can't** take part in any discussion before or during the meeting. Ben Vollrath asked about 4B, and Brad Bodenmiller provided clarification. This language will be reviewed by the **prosecutor's office. Matt Chamberlain** commented about 4B and stated that sometimes the disclosure of the conflict is as much as can be given due to confidentiality purposes.

2. Review of ERN-1 (North) Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - o Scott Coleman moved a motion to accept the recommendation of conditional approval of the ERN-1 (North) Preliminary Plat Extension and Todd Freyhof seconded. All in favor.
3. Review of Industrial Parkway Data Center Campus Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Scott Coleman moved a motion to accept the recommendation of tabling of the Industrial Parkway Data Center Campus Final Plat and Mike Yoder seconded. All in favor.
4. Review of Stillwell Jerome Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - o Beau Michael moved a motion to accept the recommendation of conditional approval of the Stillwell Jerome Preliminary Plat Extension and Matt Chamberlain seconded. All in favor.
5. Review of The Courtyards at Ryan Parkway Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Jeff Stauch moved a motion to accept the recommendation of conditional approval of The Courtyards at Ryan Parkway Preliminary Plat and Steve Robinson seconded. All in favor.
6. Review of Allen Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - o Ashley Gaver moved a motion to accept the recommendation of approval with modifications of the Allen Township Zoning Text Amendment and Matt Chamberlain seconded. All in favor.
7. Review of McArthur Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith and given by Brad Bodenmiller
 - o Mike Yoder moved a motion to accept the recommendation of approval with the additional recommendations per the staff recommendation of the McArthur Township Zoning Parcel Amendment and Tim Cassady seconded. All in favor.
8. Review of Washington Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith and given by Brad Bodenmiller

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- o Steve McCall moved a motion to accept the recommendation of denial of the Washington Township Zoning Parcel Amendment and Scott Coleman seconded. All in favor.

Director's Report

Comments from Individuals:

1. Mike Yoder reported on his activity with the Power Siting Board for an upcoming hearing.
2. Ben Vollrath reported that Thursday, August 24 there is a joint breakfast with Union and Logan County. To sign up, you can contact Ben or do so through the Union County Chamber website.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:04 pm and Todd Freyhof seconded. All in favor.

Next Scheduled Meeting: Thursday, September 14, 2023, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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