



Executive Committee Meeting Agenda
Thursday, February 10, 2022, 1:15 pm

Call to Order – Tyler Bumbalough, President

Roll Call – Brad Bodenmiller

Action on Minutes of January 13, 2022 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. PWP Amendment #2 FY22

New Business:

1. Review of Homestead at Scotts Farm Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Village Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
3. Review of VN-11 Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Jerome Township Zoning Parcel Amendment (CP New California) (Union County) – Staff Report by Aaron Smith
5. Review of Johnson Township Text Amendment (Union County) – Staff Report by Aaron Smith

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on January 1, 2022

\$ 469,036.62

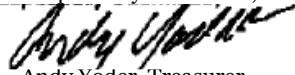
Receipts

Allen Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,773.75
Bokescreek Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 550.00
Champaign County	2022 Per Capita Annual Assessment	\$ 34,842.60
City of Marysville	2022 Per Capita Annual Assessment	\$ 14,064.05
Claibourne Twp., Union County	2022 Per Capita Annual Assessment	\$ 944.25
Concord Twp., Champaign County	2022 Per Capita Annual Assessment	\$ 1,040.25
Darby Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,617.00
Dover Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,744.50
Goshen Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 1,464.00
Harrison Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,212.75
Jackson Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 1,358.25
Jefferson Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,509.00
Jerome Twp., Union County	2022 Per Capita Annual Assessment	\$ 6,580.50
Johnson Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 1,075.50
Lake Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 550.00
Leesburg Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 915.00
Liberty Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,015.50
Liberty Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,536.00
Logan County	2022 Per Capita Annual Assessment	\$ 41,535.00
Mad River Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 2,073.75
Miami Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 550.00
Millcreek Twp., Union County	2022 Per Capita Annual Assessment	\$ 999.00
Monroe Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,222.50
Paris Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,197.00
Perry Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 715.50
Pleasant Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 692.25
Richland Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,377.00
Rush Twp., Champaign County	2022 Per Capita Annual Assessment	\$ 648.75
Rushcreek Twp., Logan County	2022 Per Capita Annual Assessment	\$ 1,246.50
Stokes Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 2,524.50
Taylor Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,137.00
Union County Commissioners	2022 Per Capita Annual Assessment	\$ 28,252.80
Union County Engineer	2022 Per Capita Annual Assessment	\$ 28,252.80
Union Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 1,488.75
Union Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 566.25
Union Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 677.25
Urbana Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 2,363.25
Village of Belle Center (Logan Co.)	2022 Per Capita Annual Assessment	\$ 606.75
Village of DeGraff (Logan Co.)	2022 Per Capita Annual Assessment	\$ 937.50
Village of Huntsville (Logan Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Village of Lakeview (Logan Co.)	2022 Per Capita Annual Assessment	\$ 888.00
Village of Mechanicsburg (Champaign)	2022 Per Capita Annual Assessment	\$ 1,260.75
Village of North Lewisburg (Champaign)	2022 Per Capita Annual Assessment	\$ 1,227.00
Village of Plain City (Union)	2022 Per Capita Annual Assessment	\$ 550.00
Village of Quincy (Logan Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Village of Rushsylvania (Logan Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Village of Russells Point (Logan Co.)	2022 Per Capita Annual Assessment	\$ 990.00
Village of Valley Hi (Logan Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Village of West Liberty (Logan Co.)	2022 Per Capita Annual Assessment	\$ 1,327.50
Village of West Mansfield (Logan Co.)	2022 Per Capita Annual Assessment	\$ 561.75
Village of Woodstock (Champaign Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Village of Zanesfield (Logan Co.)	2022 Per Capita Annual Assessment	\$ 550.00
Washington Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 1,523.25
Washington Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 609.00
Wayne Twp., Champaign Co.	2022 Per Capita Annual Assessment	\$ 1,404.00
York Twp., Union Co.	2022 Per Capita Annual Assessment	\$ 1,005.75
Zane Twp., Logan Co.	2022 Per Capita Annual Assessment	\$ 893.25
Paris Twp., Union Co.	Website - Basic Plan	\$ 200.00
Union Twp., Logan Co.	Website - Basic Plan	\$ 200.00
Darby Twp., Union Co.	Website - Basic Plan	\$ 200.00
PulteGroup	Homestead Prelim Plat Tabling Fee	\$ 300.00
Terrain Evolution	VN-11 Amended Preliminary Plat	\$ 2,355.00
Terrain Evolution	JV Preliminary Plat Extension	\$ 300.00
Village of Lakeview (Logan Co.)	Map	\$ 10.00

LUC Regional Planning Commission Treasurer's Report

Allen Twp., Union Co.	Map	\$ 20.00	
Total Receipts			\$ 211,982.25
Total Cash on Hand			\$ 681,018.87
Expenditures			
Employee Salaries	2 Pay Periods	\$ 13,435.23	
PERS	2 Pay Periods	\$ 1,880.92	
Medicare	2 Pay Periods	\$ 187.32	
Worker's Compensation	2 Pay Periods	\$ 91.72	
CEBCO	Health Insurance	\$ 2,381.98	
Dental Insurance	Dental Insurance	\$ 103.00	
VSP	Vision Insurance	\$ 5.02	
Life Insurance	Life Insurance	\$ 8.42	
CRI Digital	Copier Maintenance	\$ 266.30	
Clark County TCC	RTPO Contract	\$ 1,101.23	
TRC	per Lease Agreement	\$ 2,567.26	
Wesley Easton	Bottled Water	\$ 5.65	
Brad Bodenmiller	Mileage - December 2021	\$ 116.63	
Marysville Journal Tribune	Fair Housing Legal Ad	\$ 38.00	
Aim Media Midwest	Fair Housing Legal Ad	\$ 58.55	
Richwood Banking Visa	Miscellaneous Expenses	\$ 84.50	
Total Expenditures			\$ 22,331.73
Balance on Hand as of January 31, 2022			\$ 658,687.14

Respectfully Submitted,


 Andy Yoder, Treasurer



2022 Budget Summary

as of January 31, 2022

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 221,431.50	\$ 208,397.25	(\$13,034.25)	94%
450105	Grants	\$ 24,400.00	\$ -	(\$24,400.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 77,000.00	\$ 600.00	(\$76,400.00)	1%
420121	Subdivision Plats	\$ 55,000.00	\$ 2,955.00	(\$52,045.00)	5%
420122	Mapping	\$ 150.00	\$ 30.00	(\$120.00)	20%
470101	Interest	\$ 1,547.63	\$ -	(\$1,547.63)	0%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
Estimated Total Revenue		<u>\$ 382,429.13</u>	<u>\$ 211,982.25</u>	<u>(\$170,446.88)</u>	55%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 230,000.00		\$ 230,000.00	\$ 13,435.23	6%
510205	PERS	\$ 32,200.00		\$ 32,200.00	\$ 1,880.92	6%
510215	Medicare	\$ 3,335.00		\$ 3,335.00	\$ 187.32	6%
510225	Workers Compensation	\$ 2,530.00		\$ 2,530.00	\$ 91.72	4%
510305	Medical	\$ 42,100.00		\$ 42,100.00	\$ 2,381.98	6%
510310	Dental Insurance	\$ 1,900.00		\$ 1,900.00	\$ 103.00	5%
510315	Vision Insurance	\$ 90.00		\$ 90.00	\$ 5.02	6%
510320	Life Insurance	\$ 130.00		\$ 130.00	\$ 8.42	6%
520115	Office Supplies	\$ 5,000.00		\$ 5,000.00	\$ 266.30	5%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ -	0%
530100	Contract Services	\$ 12,000.00		\$ 13,101.23	\$ 1,101.23	8%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ -	0%
530310	Auditing Services	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530650	Maintenance & Repair	\$ 15,000.00		\$ 15,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 2,572.91	8%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ -	0%
550100	Travel & Expense	\$ 7,500.00		\$ 7,500.00	\$ 116.63	2%
550305	Contingencies	\$ 10,000.00		\$ 10,000.00	\$ 181.05	2%
Estimated Total Expenditures		<u>\$ 413,785.00</u>		<u>\$ 414,886.23</u>	<u>\$ 22,331.73</u>	5%

STATEMENT:

Cash Balance January 1, 2022	\$ 469,036.62
Estimated Cash Balance December 31, 2022	\$ 410,824.58
Actual Cash On Hand December 31, 2022	
Estimated Total Revenue	\$ 382,429.13
Actual 2022 Revenue	\$ 211,982.25
Difference (+/Under)	\$ (170,446.88)
Estimated Adjusted Total Expenditures	\$ 414,886.23
Actual 2022 Expenditures	\$ 22,331.73
Difference (+/Under)	\$ 392,554.50



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT #2 FOR THE SFY 2021 – SFY 2024 REGIONAL TRANSPORTATION
IMPROVEMENT PROGRAM FOR LOGAN AND CHAMPAIGN COUNTIES

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 an Agreement between ODOT and LUC; and

WHEREAS, LUC is responsible for maintaining the Regional Transportation Improvement Program (TIP) for Logan and Champaign Counties, in cooperation with local governments, transportation providers, and the Ohio Department of Transportation (ODOT); and

WHEREAS, LUC and ODOT have made modifications to the programming documents for various projects, which are identified on the attached lists, resulting in the need for a SFY2021-SFY2024 TIP amendment; and

WHEREAS, the amendment is consistent with the LUC Regional Transportation Plan; and

WHEREAS, the amendment will result in a TIP that is in reasonable fiscal constraint; and

WHEREAS, the next scheduled update of the biennial Transportation Improvement Program is not until SFY2023.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee approve the amendment to the SFY 2021-SFY 2024 Regional Transportation Improvement Program as shown on the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Beau Michael
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date



Logan-Union-Champaign regional planning commission

PID	County-Route-Section/ Location/Termini/Description	Total Construction Cost (Thousands)	TIP Funding					Air Quality	Congestion Mitigation	Regionally Significant	Future Construction	EJ Target Area	LPA Non-Traditional	System Preservation	Safety & Security	Economic Vitality	Fiscally Balanced	Env Doc Complete	Local Let PS&E to District	Sale	Award
			Source	Type	Phase/ SubPhase	\$FY	Amount														
115977	CHP-CR 216 Widen Roadway to 24ft. Correct the crown cross section.	0	F F	STBG STBG	PE PD PE DD	2022 2023	35 13	E			X	L	X	X			X	None	None	None	None
115978	CHP-Urbana Bike Trail Safety Imp Improve bike trail crossings with signage, striping and flashing beacons. Short-term countermeasures on Miami St. at the trail crossing include signage and striping improvements and the installation of rectangular rapid flashing beacons. In addition, the project would implement the long-term countermeasures on North Main St. between Lincoln Place and Light St., including modifications to the existing trail crossings with the Simon Kenton Trail. Long-term countermeasures on North Main St. at the trail crossing include the closure and removal of the section of Laurel Oak St. between North Main St. and Fyffe St., relocation of the trail crossing to a point northward of its existing location, realignment of the existing trail, construction of a refuge island at the new trail crossing location, signage and striping improvements, and installation of rectangular rapid flashing beacons.	0	F F	STBG STBG	PE PD PE DD	2022 2023	40 4	E			X	M L	X	X	X	X	X	None	None	None	None
115979	LOG-CR18 Profile Improvements Roadway profile improvements on CR 18 in Logan county. Improve roadway safety by performing profile improvements on CR18 to increase the line of sight for vehicles on CR18 and for vehicles approaching CR18 from TR216, TR200, and CR200. Total length of profile improvement is 1,000-feet.	122	F O F	STBG L STBG	CO CC CO CC CO CE	2022 2022 2022	96 24 2	E				M L	X	X	X	X	X	None	None	4/1/2022	4/15/2022
115980	LOG-TR179 00.85 Widen TR 179 in Logan County, Jefferson Township by two feet to improve roadway safety.	109	F O F	STBG L STBG	CO CC CO CC CO CE	2023 2023 2023	95 11 3	E				M L	X	X	X	X	X	None	None	4/1/2023	4/15/2023
115985	CHP-Upper Valley Pike Widening Widen Upper Valley Pike 2' on each side of the road with plans to pave 22' minimum width	103	F	STBG	CO CC	2023	103	E				L	X	X	X	X	X	None	None	4/1/2023	4/15/2023



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – February 10, 2022

Brad's Activities:

1/17	Village of West Liberty Twp (L) Council meeting
1/18	Village of St. Paris (C) bike path feasibility consultant update RTPO Capital Program touch-base with ODOT
1/24	ODOT State Transportation Innovation Council (STIC) meeting
2/2	Union Co (U) Commissioner meeting
2/7	Attending Village of Zanesfield (L) Council
2/8	Attending Union Co (U) CIC meeting
2/9	Meeting with TCC regarding Director change on Logan Co (L) - Champaign Co (C) RTPO
Ongoing	Union Co (U) Comprehensive Plan

Aaron's Activities:

1/10	Meet with Allen Twp (U) ZI
1/31	Liberty Twp (L) Zoning Commission Mtg
2/7	Taylor Twp (U) Zoning Commission Mtg
Mapping	Millcreek Twp (U), Claibourne Twp (U), Vlg of Richwood (U), Urbana Twp (C), Logan Co Land Trust (L)
Zoning	Vlg of Degraff (L); Vlg of Lakeview (L); Vlg of West Mansfield (L); Lake Twp (L); Liberty Twp (L); Miami Twp (L);
Support/ Assisting Jurisdictions	Monroe Twp (L); Perry Twp (L); Pleasant Twp (L); Richland Twp (L); Vlg of Richwood (U); Allen Twp (U); Claibourne Twp (U); Darby Twp (U); Liberty Twp (U); York Twp (U); Vlg of St. Paris (C); Harrison Twp (C);

Heather's Activities:

1/14	Logan County Land Bank Zoom w/ Rick Hatcher & Matt Chamberlin
1/27	Ohio Land Bank Association Meeting via Zoom
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities including Demolition Program activities
Ongoing	Fair Housing Activities
Ongoing	Champaign County CDBG activities
Ongoing	CDBG Monitoring - PY19
In Progress	Fair Housing 1 st Quarter mailings
Completed	Cash Basis Annual Financial Report and Submitted to State of Ohio

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Executive Committee Meeting Minutes
Thursday, February 10, 2022

President Tyler Bumbalough called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Paul Benedetti, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Scott Coleman, Brian Davidson, Wes Dodds, Todd Freyhof, Todd Garrett, Kyle Hoyng, Dennis Kauffman, Mark Mowrey for Steve McCall, Beau Michael, Tammy Noble, Jeff Rea, Steve Robinson, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: John Brose, Tim Cassady, Ashley Gaver, Tim Notestine, Ryan Shoffstall, George Showalter, Blake Simpson, and Jason Willis.

Guests present: Charles Hall; Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; Kevin Kershner, Kimley-Horn; Eric Snowden, Jerome Township; Shelby Christian, Jerome Township; Chad Henry, Choice One; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the January 13, 2022, meeting, as written, and Andy Yoder seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for January. Scott Coleman moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for ODOT District 6.

RTPO Report – Brad Bodenmiller

1. PWP Amendment #2 FY22
 - o Scott Coleman moved a motion to adopt the PWP Amendment #2 FY22 and Andy Yoder seconded. All in favor.

New Business:

1. Review of Homestead at Scotts Farm Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Scott Coleman moved a motion to accept the recommendation of approval with the comments in the Staff Report of the Homestead at Scotts Farm Preliminary Plat and Todd Garrett seconded. All in favor.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

2. Review of Jerome Village Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Jeff Rea moved a motion to accept the recommendation of approval with the comments in the Staff Report of the Jerome Village Preliminary Plat Extension and Scott Coleman seconded. All in favor.
3. Review of VN-11 Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Beau Michael moved a motion to accept the recommendation of approval of the VN-11 Amended Preliminary Plat with Staff Comments and Steve Robinson seconded. All in favor.
4. Review of Jerome Township Zoning Parcel Amendment (CP New California) (Union County) – Staff Report by Aaron Smith
 - Todd Freyhof moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment (CP New California) and Ryan Smith seconded. All in favor.
5. Review of Johnson Township Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Paul Benedetti moved a motion to accept the recommendations of approval with modifications of the Johnson Township Text Amendment and Wes Dodds seconded. All in favor with Dennis Kauffman abstaining.

Director's Report

Comments from Individuals:

- Scott Coleman asked that the Past Presidents list be added to the LUC website.

Adjourn – Mark Mowrey moved a motion to adjourn the LUC Executive Committee Meeting at 1:47 pm and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, March 10, 2022, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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