



Executive Committee Meeting Agenda  
Thursday, November 14, 2019, 1:15 pm

**Call to Order** – Dave Faulkner, President

**Roll Call** – Brad Bodenmiller

**Action on Minutes of October 10, 2019** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**RTPO Report** – Brad Bodenmiller

**New Business:**

1. Review of Darby Braeside Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
2. Review of Millcreek Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
3. Nominating Committee – Dave Faulkner
4. Annual Dinner Ticket Sales due – Heather Martin
5. December luncheon (December 12, 12:15 pm) – Heather Martin

**Director's Report**

**Comments from Individuals**

**Adjourn**

## LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2019 \$ 375,062.33

### Receipts

Village of North Lewisburg	Champaign County Comp Plan	\$	750.00
Adams Township	Champaign County Comp Plan	\$	250.00
Goshen Township	Champaign County Comp Plan	\$	250.00
Darby Braeside	Plat Extension	\$	200.00
Liberty Township	Zoning Map	\$	20.00
City of Marysville	Fair Housing - three quarters	\$	3,000.00
BWC	2018 Refund	\$	1,514.03
BWC	2019 Refund	\$	975.18
Union County	Interest	\$	741.74

Total Receipts \$ 7,700.95

Total Cash on Hand \$ 382,763.28


### Expenditures

Employee Salaries	2 Pay Periods	\$	12,641.10
PERS	Sep-19	\$	1,769.76
Medicare	2 Pay Periods	\$	175.64
Worker's Compensation	Worker's Compensation Payment	\$	133.24
CEBCO	Health Insurance	\$	2,243.28
Dental Insurance	Dental Insurance	\$	76.32
CEBCO	Vision Insurance	\$	4.62
Life Insurance	Life Insurance	\$	8.42
Staples	Office Supplies	\$	296.44
CRI Digital	Copier Maintenance	\$	284.78
USPS	postage	\$	599.50
AIM Media Midwest	Urbana paper - 52 wk	\$	90.00
Clark County TCC	RTPO per contract	\$	956.00
All Around Awards	Annual Dinner Plaque	\$	52.00
4imprint	Annual Dinner/FH'ing item		3408.54
TRC Monthly Rent	per agreement	\$	2,947.00
Brad Bodenmiller	Mileage - September 2019	\$	553.93
Aaron Smith	Mileage - September 2019	\$	58.58
Heather Martin	Mileage - September 2019	\$	58.32
Richwood Banking Visa	Misc. Expenses	\$	122.47
FRFC Springfield	September lunch (B&F)	\$	242.14

Total Expenditures \$ 26,722.08

Balance on Hand as of October 31, 2019 \$ 356,041.20

Respectfully Submitted,



R. Andy Yoder, Treasurer



## 2019 Budget Summary

as of October 31, 2019

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 212,401.10	\$ 222,632.80	\$ 10,231.70	105%
450105	Grants	\$ 25,800.00	\$ 24,175.00	\$ (1,625.00)	94%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ 7,123.26	\$ (32,876.74)	18%
420121	Subdivision Plats	\$ 35,000.00	\$ 34,926.45	\$ (73.55)	100%
420122	Mapping	\$ 100.00	\$ 106.00	\$ 6.00	106%
470101	Interest	\$ 5,593.04	\$ 8,860.56	\$ 3,267.52	158%
480108	Annual Dinner	\$ 2,900.00	\$ 600.00	\$ (2,300.00)	21%
480111	Refund	\$ -	\$ 2,489.21	\$ 2,489.21	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	<b>Estimated Total Revenue</b>	<b>\$ 321,794.14</b>	<b>\$ 300,913.28</b>	<b>\$ (20,880.86)</b>	<b>94%</b>

### Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00	\$ (11,000.00)	\$ 169,000.00	\$ 121,177.78	\$ 47,822.22	72%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 16,964.88	\$ 8,235.12	67%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 1,699.00	\$ 911.00	65%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 1,288.86	\$ 691.14	65%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 15,441.82	\$ 19,558.18	44%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 547.04	\$ 1,052.96	34%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 34.43	\$ 65.57	34%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 74.42	\$ 35.58	68%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 6,999.50	\$ 3,000.50	70%
520155	Subscription Fees	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ 2,611.00	\$ 2,389.00	52%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 8,405.93	\$ 3,594.07	70%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 3,666.00	\$ 4,334.00	46%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 1,926.53	\$ 2,073.47	48%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 29,726.00	\$ 10,274.00	74%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 2,260.84	\$ 739.16	75%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 3,723.10	\$ 4,276.90	47%
550305	Contingencies	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 5,416.11	\$ 2,583.89	68%
	<b>Estimated Total Expenditures</b>	<b>\$ 333,600.00</b>		<b>\$ 333,600.00</b>	<b>\$ 221,963.24</b>	<b>\$ 111,636.76</b>	<b>67%</b>

### STATEMENT:

Cash Balance January 1, 2019	\$ 277,091.16
Estimated Cash Balance December 31, 2019	\$ 126,188.95
Actual Cash On Hand December 31, 2019	
Estimated Total Revenue	\$ 321,794.14
Actual 2019 Revenue	\$ 300,913.28
Difference (+/Under)	\$ (20,880.86)
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 221,963.24
Difference (+/Under)	\$ 111,636.76

**CHP/LOG County Projects**  
**Award Dates: 03/11/19 to 11/30/20**

11/1/2019

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
101854	D07 BH FY19 (B)	Bridge Preservation	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing.Note: MER-219-1899 will be overlaid w/SDC	Various bridges in District 7	3/7/2019	3/15/2019	3/15/2019	8/2/2019	AWARD \$546,028.86
103827	D07 GR FY2019	Roadside / Median Improvement (Safety)	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/15/2019	3/15/2019	10/31/2019	AWARD \$916,780.00
103259	D07 FDPM FY19	Traffic Control (Safety)	2019 District wide fast dry pavement marking	District wide	3/7/2019	3/15/2019	3/15/2019	8/31/2019	AWARD \$2,375,000.00
103793	CHP US 36 14.88	Intersection Improvement (Safety)	Install splitter islands, realign right-turn bypass lanes, provide pedestrian refuge area in crossings at roundabout, better define entrances and exits to parking areas in the four corners of the roundabout., install bump-outs at pedestrian crossings, replace existing lading zones with raised islands, etc. These changes are expected to improve the operation of the roundabout and improve safety for both motorists and pedestrians. Resurfacing of the project is also included (formerly PID 100783 now cancel led).	US 36: Walnut (14.876) to Locust (15.049)	3/11/2019	3/19/2019	3/19/2019	10/15/2020	AWARD \$1,808,913.10
100543	CHP CR VAR PM FY19	Traffic Control (Safety)	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/8/2019	4/8/2019	9/30/2019	AWARD \$86,262.00
101170	CHP/CLA US68/IR70 1.82/20.85	Roadway Minor Rehab	Microsurface	CLA IR 70 SLM 20.85 to 25.11 - CHP US 68 1.82 to 5.03	4/4/2019	4/11/2019	4/11/2019	7/30/2019	AWARD \$1,279,998.17
105369	D07 CHIP FY19 (B)	Pavement Maintenance	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/11/2019	4/11/2019	9/30/2019	AWARD \$2,036,622.98
103263	D07 PPM FY19	Traffic Control (Safety)	2019 District wide polyester pavement marking	District wide	4/4/2019	4/11/2019	4/11/2019	8/31/2019	AWARD \$513,216.83
98684	CHP CR 193 12.62	Bridge Preservation	Federal/State Exchange Project Old Troy Pike bridge rehabilitationThe bridge project includes replacing the three span superstructure and upgrading the guardrail on Old Troy Pike, 193-1263, over Mad River. New pre-stressed concrete beams will be installed , waterproofed and paved on existing Substructure. The project will also fix minor spalling on the pier caps and repair deteriorated abutment wings. All work will be done without disturbing Mad River and within the existing Right of Way.	CHP CR 193 12.62 SFN 1130099	4/18/2019	5/8/2019	5/8/2019	11/15/2019	AWARD \$451,038.35
101128	CHP/MIA-29/36-0.00/12.60	Roadway Minor Rehab	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	6/20/2019	6/27/2019	6/27/2019	10/31/2019	AWARD \$1,597,000.00
103823	LOG SR 235/540 4.75/1.65	Bridge Preservation	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout keyways between box beams. Extend new waterproofing onto approach slabs. Saw and seal over the expansion joints and over the piers in lieu of new Polymer Modified Expansion Joints.LOG-540-01.65: Place New SDC wearing surface using hydrodemolition. Refurbish, Reset, and repaint Bearings. Reface parapet walls. Replace rubber strip seals or replace expansion joints. Patch or replace top of backwalls at expansion joints. Repaint end frames and ends of the beams. Patch returns on abutment-Right Forward Spall.	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	10/10/2019	10/18/2019	10/18/2019	7/15/2020	AWARD \$966,677.64
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Preservation	Bridge RepairLOG-287-10.58: Reface abutments using self-consolidating concrete (SCC). Rebuild deck corners when refacing abutments. Encase pier columns.LOG-720-1.14: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild/repair left deck edge. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Patch pier caps. Rebuild wingwalls.AUG-219-7.50: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Rebuild right forward wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	10/24/2019	11/4/2019		8/31/2020	\$640,335.06
99861	LOG US 33 (6.411)(6.96)	Bridge Preservation	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructure.Br. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Deck replacement converting the abutments to semi-integral type.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	12/2/2019		9/30/2020	\$975,394.00

108101	D07 BH FY20 (E)	Bridge Preservation	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/24/2020		5/15/2020	\$170,000.00
99757	LOG CR 21 1.00	Bridge Preservation	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	1/20/2020	3/10/2020		11/15/2020	\$1,744,861.23
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	Milling and filling various routes within the county with asphaltic concrete.	CR 19 SLM 0.23 to 5.79; CR 26 SLM 0.00 to 2.42; CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17 SLM 6.91 to 9.53	3/2/2020	3/30/2020		9/30/2020	\$2,304,900.00
102031	D07 CR FY20	Culvert Preservation	Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6' box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls MER-49-1709 (CFN 540490405), replace 72" CMP CHP-68-1412 (CFN 110680220); rebuild inlet headwall	DAR-36-0043, DAR-36-1389, MER-49-1709, CHP-68-1412	3/12/2020	3/23/2020		9/1/2020	\$370,000.00
102074	D07-BP-FY20 (A)	Bridge / Culvert Maintenance	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/6/2020		9/30/2020	\$1,184,294.00
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/20/2020		8/31/2020	\$1,645,000.00
108054	D07 Sign FY20	Traffic Control (Safety)	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be placed at various interchanges throughout the district.	District wide	4/9/2020	4/20/2020		5/31/2021	\$1,440,000.00
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/18/2020		9/30/2020	\$230,000.00
103255	CHP-54-1.70	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28	6/18/2020	6/29/2020		7/2/2020	\$2,235,000.00
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	7/1/2020	7/1/2020		7/2/2020	\$1,660,000.00
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	Upgrade existing pavement marking to a longer lasting material or upgraded specification..	Various county roads in Logan County	7/2/2020	9/2/2020		9/15/2021	\$144,200.00
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	10/1/2020	10/1/2020		6/30/2021	\$1,495,000.00

**Projects in Union County under Construction or to be Sold by 9/30/20**

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI-31-1.40	106441	Roadway Major Rehab	Widen SR31 from 4 to 5 lanes between US33/US36 interchange and Mill Road, including new westbound slip ramp and traffic signal installation.	03/06/20	03/15/20	11/01/20	\$3,191,351
UNI CR PM FY2020	108878	Traffic Control (Safety)	CEAO HSIP project Upgrade pavement markings on various county roads	03/03/20	04/07/20	10/01/20	\$146,000
UNI SR 739 0.630	109069	Roadway Major Rehab	UNI-739-0.63 to 5.94; Honda Parkway to SR-347UNI-739 Major General Rehab Project Full-depth concrete pavement patching and a 3.25' asphalt overlay. Upgrade guardrail as needed.	03/12/20	03/23/20	10/15/20	\$8,000,000
UNI-42-4.43	109519	Intersection Improvement (Safety)	Improve safety and congestion at the US 42/US 33 interchange by widening the off ramps, widening US 42 to provide turn lanes and adding signals. This PID is for construction only. The PE and DD is covered under PID 107822.	03/26/20	04/06/20	11/01/20	\$1,600,000
UNI SR 739 14.740	110094	Roadway Minor Rehab	UNI-739-14.74 to 25.81 and UNI-37-1.95 to 2.2; SR 31 to Marion Co Line (Overlaps with UNI 37) UNI 739 and UNI 37 Preventative Maintenance Project Chip seal with bridge deck cleaning/sweeping and upgrade guardrail as needed.	07/16/20	07/27/20	09/15/21	\$914,000
<b>Current Projects Under Construction</b>							
UNI SR 4 17.240/20.520	86211	Bridge Preservation	Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger Ditch No R/W required.	11/29/18	12/06/18	10/31/19	\$856,022
UNI CR 340 2.46	99912	Bridge Preservation	UNI-CR340B-2.46 (Cunningham-Arbela Road) over Rush Creek. Improvement of 0.22 miles of CR340 and 0.22 miles of CR342 (Shertzer Road) by replacement of an existing steel truss bridge over Rush Creek. Local-let design/build project administered by Union County Engineer's office.	02/05/19	02/14/19	10/31/19	\$1,195,151
UNI Franklin Street Enhancement	104168	Shared Use Path	Provide street lighting, benches, trash receptacles, and brick pavers	05/02/19	05/09/19	06/30/20	\$909,962
LOG/UNI/FRA-33-Smart Mobil Ph2	105438	Transport System Mgmt and Ops (TSMO)	Develop Smart Mobility Technology by installing fiber optic cable along various local roadways.	07/12/18	07/19/18	07/31/19	\$4,489,927
LOG/UNI/FRA-33 Sm Mob Infrastruc	106769	Transport System Mgmt and Ops (TSMO)	Develop Smart Mobility Technology by installing roadside infrastructure improvements along US-33 to allow for future connection of Roadside Devices.	07/25/19	08/01/19	07/31/20	\$3,691,199
UNI-4/37-13.61/5.30	107808	Roadway Minor Rehab	General/Urban System Paving: AC Overlay without Repairs: UNI-4-13.61-14.07 UNI-4-23.62-24.35 AC Overlay with Repairs: UNI-4-14.07-23.62 UNI-37-5.30-5.83	06/20/19	06/27/19	10/15/19	\$2,039,654



# Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

## Director's Report – November 14

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### Brad's Activities:

10/11	Attended Sustainability Summit with Union Co (U).
10/14	Attended Concord Twp (C) Board of Trustees meeting.
10/15	Attended Union Co (U) Housing Advisory Task Force meeting.
10/16	Attended Champaign Co (C) Housing Study meeting.
10/18	Attended Logan Co (L) CIC meeting.
10/21	Attended Union Co (U) CCC meeting.
10/22	Met with Urbana Twp (C) Zoning Inspector.
10/23	Attended Logan Co (L) Smart Mobility Extension meeting with Verizon.
11/6	Attended Champaign Co (C) Comprehensive Plan Steering Committee meeting.
11/7	Attended Champaign Co (C) Zoning Inspector training.
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	US 33 Long-Range Corridor Study
Ongoing	ATCMTD Grant Discussions
Ongoing	Champaign Co (C) Comprehensive Plan

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### Aaron's Activities:

10/15	Attended Logan Co (L) Leadership
10/16	Meeting with Millcreek Twp (U) Zoning Inspector
10/23	Attended Champaign Co (C) Complete Count Committee training
10/23	Attended Champaign Co (C) meeting on proposed solar installations
11/6	Attended Champaign Co. (C) Steering Committee meeting
11/7	Gave Logan Co (L) Twp Zoning Inspector Training
11/7	Attended St. Paris (C) Planning Commission meeting
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	Assisting Jurisdictions: Rush Twp (C), Taylor Twp (U), Millcreek Twp (U)
Ongoing	Champaign Co (C) Comprehensive Plan

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### Heather's Activities:

10/15	Union County Housing Advisory Steering Committee meeting
10/31	C.O.L.C.A.S. meeting
11/6	Champaign County Steering Committee meeting
Ongoing	Champaign County Comprehensive Plan
Ongoing	Logan County Land Bank activities
Ongoing	2019 Annual Dinner preparations
Starting	4 <sup>th</sup> Quarter Fair Housing Mailings & trainings
Starting	2020 Billing invoices
Starting	Village of Zanesfield Zoning Resolution

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Executive Committee Meeting Minutes  
Thursday, November 14, 2019

President Dave Faulkner called the meeting to order at 1:15 pm.

**Roll Call** – Brad Bodenmiller

**Members present:** John Bayliss, Brad Bodenmiller, Scott Boyer, John Brose, Tyler Bumbalough, Tim Cassady, Mike Kerns for Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Ashley Gaver, Charles Hall, Ron Todd for Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Ryan Shoffstall, George Showalter, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, and Andy Yoder.

**Members absent:** Barry Moffett, Tammy Noble, Tim Notestine, and Jason Willis.

**Guests present:** Wayne Ballantyne, Darby Braeside; Randy VanTilburg, Mannik & Smith; Craig Eley, Choice One Engineering; Chad Henry, Choice One Engineering; Kathy Streng, DLZ; Kelsey Vandia, ODOT D6; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

**Minutes** – John Bayliss moved a motion to approve the minutes from the October 10, 2019, meeting as written, and Andy Yoder seconded. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for October. Steve McCall moved a motion to accept the Financial Report and Tim Cassady seconded. All in favor.

**ODOT Reports:**

ODOT Reports are available on LUC's website. Brian Davidson presented for ODOT 6. Charles Hall congratulated Brian for a job well done this year. Scott Boyer presented for ODOT District 7. John Bayliss asked about an upcoming bridge and the State Route 235/47 intersection. Scott reported the 235/47 intersection is in the early stages of developing. Tyler Bumbalough reported that the Urbana roundabout is open, and all the water mains were replaced. The contractor is completing punch list items. Some urban resurfacing will have to wait until the springtime and good weather.

**RTPO:**

1. Brad reported there was no report this month.

**New Business:**

1. Review of Darby Braeside Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller





# Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Tim Cassady moved a motion to accept the recommendation of approval for Darby Braeside Preliminary Plat Extension with staff recommendations and Wes Dodds seconded. All in favor.
- 2. Review of Millcreek Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
  - Steve McCall moved a motion to accept the recommendation of approval of the Millcreek Township Zoning Text Amendment with modifications and Andy Yoder seconded. All in favor.
- 3. Nominating Committee – Dave Faulkner
  - Dave Faulkner reported for the Nominating Committee and read the names for recommendation for the 2020 Board: changes include Ryan Smith President; Beau Michael 1<sup>st</sup> Vice President; Tyler Bumbalough 2<sup>nd</sup> Vice President; Tammy Noble Dublin Engineer; Ashley Gaver City of Marysville Representative; Jeff Rea Union County Township Representative.
  - Charles Hall moved a motion to accept the recommendation of the nominating committee and Tim Cassady seconded. All in favor.
- 4. Annual Dinner – Heather Martin
  - The Annual Dinner will be November 21, 6:30 pm, at the James A. Rhodes Conference Center. The speaker will be Katie Fallon from Ohio Housing Finance Agency. The caterer will be der Dutchman. Ticket price is \$17.00 per person.
- 5. The December Luncheon will be held December 12. RSVP's will be needed no later than December 4, 2019. The caterer will be Vic's Country Cookin. An invitation to the luncheon will be sent out by e-mail. Please make sure to share with past LUC President's.

## Director's Report

### Comments from Individuals:

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:40 pm and Andy Yoder seconded. All in favor.

**Next Scheduled Meeting:** Thursday, December 12, 2019, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

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President

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Secretary

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