



Executive Committee Meeting Agenda
Thursday, August 14, 2014, 1:15 PM

Call to Order – Paul Hammersmith, Vice-President

Roll Call

Action on Minutes of July 10, 2014 – Executive Committee

July Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Jerome Village GPN-8 Final Plat (Jerome Township, Union County) – Staff Report by Brad Bodenmiller
2. Review of Parcel Amendments, Village of Huntsville (Logan County) – Rezoning of parcels 24-048-11-02-008-000; 24-048-11-02-003-000 and 24-048-11-02-002-000 from R-1 and R-2 to B-2 Local Business District – Staff Report by Brad Bodenmiller
3. Review of Parcel Amendments, Jerome Township (Union County) – Rezoning of 32.68 acres located at Mitchell-Dewitt Road/Industrial Parkway from B-12 Institutional or Quasi-public and U1 Rural District to PUD Planned Unit Development - Staff Report by Brad Bodenmiller
4. Tuition Reimbursement (Pending Prosecutor Review) - Andy Yoder, Treasurer
5. Director Search Report – Search Committee
6. Bill and payroll signing approval – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission

Treasurer's Report

BEGINNING BALANCE ON July 1, 2014 **\$ 459,907.59**

RECEIPTS

Terrain Evolution	GPN-9 Final Plat	\$ 4,040.00
Union County	Interest	\$ 188.58

TOTAL RECEIPTS **\$ 4,228.58**

TOTAL CASH ON HAND **\$ 464,136.17**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 10,455.75
PERS	Jun-14	\$ 1,389.58
Medicare	2 Pay Periods	\$ 147.16
Dental Insurance	Dental Insurance	\$ 52.82
CEBCO	Health Insurance	\$ 453.23
CEBCO	Vision Insurance	\$ 1.53
Life Insurance	Life Insurance	\$ 3.26
USPS	Forever Stamps	\$ 294.00
APLUS.NET	FTP Site	\$ 148.40
Verizon Wireless	Cell Phone	\$ 110.18
Dayton Power & Light	Electric Service	\$ 441.00
Time Warner	Internet/Phone Service	\$ 294.72
Thomson West	OH Planning & Zoning Law Book	\$ 251.00
Jenny Snapp	Mileage - June 2014	\$ 181.00
Heather Martin	Mileage - June 2014	\$ 159.00
Jenny Snapp	Mileage - July 2014	\$ 71.00
Estep & Company	Subway lunch for Jenny's last mtg	\$ 195.00
The Ribbon Box	Cake for Jenny's last mtg	\$ 55.00
All Around Awards	Plaque for Jenny	\$ 45.00
Petty Cash	Miscellaneous Receipts	\$ 73.58
Traci Jo Ritter	Subway lunch check correction	\$ 195.00
Staples	Office Supplies	\$ 465.32

\$ 15,482.53

Bldg.

Mason Martin	Lawn Mowing 7/7/14	\$ 20.00
Kalyndi Martin	Office Cleaning 7/7/14	\$ 60.00
Lowe's	Office Cleaning Item - Clorox Cleaner	\$ 13.24

\$ 93.24

TOTAL EXPENDITURES **\$ 15,575.77**

BALANCE ON HAND AS OF July 31, 2014 **\$ 448,560.40**

Respectfully Submitted,



Andy Yoder, Treasurer

2014 Budget Summary

As of 8/1/2014

900	REVENUES:	Estimated	To Date	CashBalance
450112	Membership Contributions	\$ 172,951.82	\$ 185,828.45	\$ (12,876.63)
420107	Service & Projects	\$ -	\$ 1,202.50	\$ (1,202.50)
420121	Subdivision Plats	\$ 22,000.00	\$ 24,365.00	\$ (2,365.00)
990-2-4	Annual Dinner	\$ 2,900.00	\$ -	\$ 2,900.00
990-2-5	Comprehensive Plans	\$ -	\$ -	\$ -
420122	Mapping	\$ 100.00	\$ 20.00	\$ 80.00
450105	Grants	\$ 44,500.00	\$ 11,111.29	\$ 33,388.71
450105.LUC13	ODOT RTP0 Grant	\$ 79,420.00	\$ 32,302.25	\$ 47,117.75
470101	Interest	\$ 1,428.00	\$ 1,171.84	\$ 256.16
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ -	\$ -
Estimated Total Revenue		\$ 323,299.82	\$ 256,001.33	\$ 67,298.49

900	EXPENDITURES:	Estimated	To Date	%
510100	Salaries & Wages	\$ 173,825.00	\$ 89,802.00	\$ 84,023.00 52%
520100	Supplies	\$ 9,285.00	\$ 4,174.45	\$ 5,110.55 45%
530199	Utilities	\$ 13,000.00	\$ 5,797.89	\$ 7,202.11 45%
530171	Professional Development	\$ 5,000.00	\$ 1,271.69	\$ 3,728.31 25%
990-3-4	Building Fund	\$ 27,000.00	\$ 827.37	\$ 26,172.63 3%
530702	Annual Dinner	\$ 4,000.00	\$ -	\$ 4,000.00 0%
540100	Equipment	\$ 6,000.00	\$ 484.98	\$ 5,515.02 8%
990-5-1	Other Expenses	\$ 2,024.00	\$ 2,024.00	\$ - 100%
550105	Travel	\$ 10,750.00	\$ 3,053.94	\$ 7,696.06 28%
510205	PERS	\$ 24,336.00	\$ 12,072.37	\$ 12,263.63 50%
510225	Workers Compensation	\$ 2,608.00	\$ 652.00	\$ 1,956.00 25%
510215	Medicare	\$ 2,521.00	\$ 1,277.00	\$ 1,244.00 51%
510305	Medical	\$ 6,360.00	\$ 3,172.61	\$ 3,187.39 50%
550305	Contingencies	\$ 34,143.00	\$ 4,192.81	\$ 29,950.19 12%
510310	Dental Insurance	\$ 700.00	\$ 422.56	\$ 277.44 60%
510320	Life Insurance	\$ 140.00	\$ 53.78	\$ 86.22 38%
510315	Vision Insurance		\$ 20.43	\$ (20.43)
Estimated Total Expenditures		\$ 321,692.00	\$ 129,299.88	\$ 192,392.12 40.2%

STATEMENT:

Cash Balance January 1, 2014	\$ 321,858.95
Estimated Cash Balance December 31, 2014	\$ 287,232.00
Actual Cash On Hand December 31, 2014	
Estimated Total Revenue	\$ 323,300
Actual 2014 Revenue	\$ 256,001.33
Difference (+/Under)	\$ (67,298.49)
Estimated Total Expenditures	\$ 321,692.00
Actual 2014 Expenditures	\$ 129,299.88
Difference (+/Under)	\$192,392.12

AGREEMENT FOR TUITION ASSISTANCE PROGRAM

This Agreement (hereinafter also referred to as the "Contract") is entered into this _____ day of _____, 2014 by and between the LOGAN UNION CHAMPAIGN REGIONAL PLANNING COMMISSION (hereinafter referred to as the "LUC") with an address of 9676 East Foundry Street, P.O. Box 219, East Liberty, Ohio 43319, and _____ (hereinafter referred to as the "Employee" or "Participant"), with an address of _____.

WHEREAS, the Logan Union Champaign Regional Planning Commission has been created pursuant to the authority set forth in Ohio Revised Code Section 713.21(A); and

WHEREAS, pursuant to Ohio Revised Code Section 713.21(B), the regional planning commission may accept, receive, and expend funds, grants, and services from the federal government or its agencies; from departments, agencies, and instrumentalities of this state or any adjoining state; from one or more counties of this state or any adjoining state; from any municipal corporation or political subdivision of this or any adjoining state, including county, regional, and municipal planning commissions of this or any adjoining state; or from civic sources; and

WHEREAS, the LUC Regional Planning Commission may contract with respect to those funds, grants, and services, either separately, jointly, or cooperatively, and may provide the information and reports necessary to secure those funds, grants, and services pursuant to Ohio Revised Code Section 713.21(B); and

WHEREAS, the LUC wishes to implement a Tuition Assistance Program which is designed to encourage employees to take educational course work that will enhance their job performance. The LUC has designed a Tuition Assistance Procedure, set forth herein, to facilitate the policies established by the LUC Regional Planning Commission for employees who wish to pursue educational opportunities as an avenue for increasing skills and gaining knowledge that will enhance job performance.

NOW, THEREFORE, in consideration of the mutual benefits accruing to each party, and the promises, covenants, conditions and terms to be kept and performed hereunder, the Parties agree as follows:

(1.) **Policy**

(a.) **Eligibility:** Any full-time, permanent employee of LUC Regional Planning Commission (full-time employment is defined as employment of at least 40 hours per week) who has completed one or more years of continuous active service prior to the start of the course(s) shall be eligible for Tuition Assistance provided that the employee's job performance has been and remains in good standing throughout the period for which Tuition Assistance was approved. At least two recent performance evaluations with ratings "satisfactory" or above must be in the employee's file, or an evaluation must be completed by the employee's immediate supervisor prior to application for Tuition Assistance. No employee on an unpaid leave of absence, unauthorized leave of absence, disability leave, or injury leave may apply for Tuition Assistance.

If an employee is eligible to receive or is receiving financial assistance from any (Federal, State, or Local) government or private agency for the quarter, semester, or trimester applied for, whether or not applied for and regardless of when such assistance may be received, that amount shall be deducted in the entire amount from the full Tuition Assistance the employee is eligible to receive from LUC. The employer will not duplicate assistance of tuition payment covered by any other financial source.

(b.) **Eligible Courses:** There must be a correlation between the employee's duties and responsibilities and the courses taken or the degree program pursued. This decision will be made by the Director of LUC. Tuition Assistance will be available for both undergraduate and graduate degree programs and for advanced courses (beyond grade 12) offered by a technical school or community college, college or university provided that the courses can be clearly classified as job related and offer technical or skill growth that will enable the employee to perform better or prepare for advancement. Eligible employees seeking Tuition Assistance must present verification from the education institution of his/her acceptance for the specific degree program or course for which approval is sought. For employees enrolled in degree programs, additional verification to demonstrate that an individual course is approved by the educational institution as a part of the degree program previously approved may be required. Seminars, conferences and workshops are not included in the Tuition Assistance Program.

(c.) **Location of Eligible Courses:** Employees must take courses at colleges, universities, technical or community colleges or business institutes or at their respective established extension centers.

(d.) **Coursework Schedule:** All courses must be taken outside of regularly scheduled working hours whenever possible. The Director of LUC may approve flexible scheduling for the employees if the employee obtains written approval from the Director prior to beginning the course(s). All courses that the employee intends to take must be approved by the LUC Director prior to the commencement of the course.

(e.) **Obtaining Tuition Assistance:** The employee must fill out and accurately complete an Application for Tuition Assistance on the application form available from the LUC Director. The employee must fill out the application form in accordance with procedures outlined in the Tuition Assistance PROCEDURES. Tuition Assistance for approved courses will be made in accordance with the procedures outlined in Tuition Assistance PROCEDURES.

(f.) **Payment Schedule for Tuition Assistance:** Employees may receive assistance with *tuition and required course books* (hereinafter jointly referred to as "Tuition Assistance") as approved by the Director, up to a maximum of **\$6,000.00** per calendar year per employee. Tuition Assistance will be made contingent upon the Employee successfully completing the course or courses. Successful completion of a course shall mean obtaining a grade of **C or higher**. *If the Employee's grade in a course is C- or below, then LUC shall not pay any Tuition Assistance.* The LUC shall pay Tuition Assistance, **at a rate of 75%, if the Employee obtains a grade of a "B" or higher or at a rate of 50% if the Employee obtains a grade of "B-" (B minus) or "C."**

(2.) **Funding and Termination:** The amount of money available for the Tuition Assistance Program is contingent upon the availability of funds in LUC's annual budget, as approved by the LUC Executive Committee. In the event that local, state, and/or federal funding and/or reimbursement is no longer available to the LUC or for any other reason, the LUC has the right to terminate or discontinue this Tuition Assistance Program at any time. The termination of this Tuition Assistance Program will be effective on the date that local, state, and/or federal funding and/or reimbursement is no longer available or on such date determined by the LUC. The Director of the LUC shall provide written notice to each of the employees participating in the Tuition Assistance Program of the termination of the program. If the LUC elects to terminate this Tuition Assistance Program, the employees who are receiving Tuition Assistance shall complete the course or courses that he or she are taking at the time of the notice of termination; however, he or she shall not receive any further Tuition assistance or reimbursement after receiving written notice of the termination of the program.

LUC also reserves the right to suspend or restrict Tuition Assistance based upon the lack of available local, state, and/or federal funding or reimbursement. When employee applications for Tuition Assistance exceed the available funds, the LUC may take any of the following actions:

(a.) LUC may reduce the number of courses or credit hours eligible for Tuition Assistance;

(b.) LUC may select employees whose learning needs are critical to LUC to participate in the program; or

(c.) LUC may set an official, uniformly applied percentage figure as the amount of Tuition Assistance for which LUC is responsible (other than the percentages specified above).

The Employee understands that Tuition Assistance and/or Reimbursement in accordance with the provisions of this Agreement depend upon the availability of local, state and/or federal funds. The compensation set forth in this section shall constitute the sole and exclusive consideration offered or furnished by the LUC for Tuition Assistance and/or Reimbursement.

(3.) **Separation from Employment:** If an employee resigns, retires, or is fired or terminated from employment with LUC while taking a course or courses, then the LUC shall terminate this Agreement with the Employee and the LUC shall not pay any Tuition Assistance to the Employee. Any Employee participating in the Tuition Assistance program who resigns, retires, or is discharged or terminated from employment with LUC must repay the Tuition Assistance based upon the pro-rated schedule set forth below. If an employee leaves employment with LUC within 365 days after receiving Tuition Assistance, then he/she must repay 100% of the Tuition Assistance received. If the employee leaves employment with LUC within 366 days to 730 days after receiving Tuition Assistance, he/she must repay 50% of the Tuition Assistance received. If an employee leaves employment with LUC more than 730 days after receiving Tuition

Assistance, then LUC will not require the employee to repay any of the Tuition Assistance received. In the event that an employee who has received or is receiving Tuition Assistance from LUC and is employed on a full-time basis with LUC dies, LUC will not seek any reimbursement for the Tuition Assistance received by the decedent. After separating from employment from LUC, LUC shall send written notice to the former employee setting forth the amount of repayment of Tuition Assistance owed by the employee. The employee will then have a period of thirty (30) days from the receipt of the written notice to repay the Tuition Assistance. The former Employee's failure to make repayment of the Tuition Assistance to the LUC in a timely manner may result in LUC pursuing its legal remedies, including, but not limited to, contacting the County Prosecutor's Office and requesting assistance in collecting the repayment amount.

(4.) **Application Procedure:** Employees who desire to apply for Tuition Assistance must meet eligibility and course criteria set forth in the Tuition Assistance Procedure, attached to this Agreement as Exhibit "A" and incorporated as if fully rewritten herein.

(5.) **Entire Agreement:** This Agreement states the entire agreement between the parties and neither party shall be bound by any stipulations, representations, agreements or promises, oral or otherwise, not contained in this Agreement. This Agreement may be amended or modified upon the agreement of the parties only if the amendment or modification is in writing and signed by all of the parties to the agreement.

(6.) **Compliance with Federal, State and Local Law:** The parties agree to comply with state, federal, and local regulations which govern this Agreement or any amendments thereto.

(7.) **Notices:** Any notice required or permitted to be given to a party under the provisions of this Agreement shall be deemed given if mailed by certified or registered United States mail, return receipt requested, to the address of each party set forth at the beginning of this Agreement or such other address as a party provides to the other party in writing.

(8.) **Validity of Provisions:** In the event any provision of this Agreement is determined to be invalid, void, or otherwise unenforceable, that determination shall not affect the remaining part or portions of that provision, or any other provision, of this Memorandum. This Agreement and its terms and conditions shall be governed by the laws of the State of Ohio.

(9.) **Participation in the Tuition Assistance Program:** The Employee understands that his/her participation in this Tuition Assistance Program will be considered without regard to race, color, ancestry, sex, age, handicap, religion or national origin. The Employee states that to the best of his or her knowledge or belief, the answers given on the Tuition Assistance Program application are complete and correct. The Employee understands that the law provides penalties of fines or imprisonment, or both, for anyone convicted of accepting assistance for which he/she was not eligible.

COMPLIANCE WITH LAW: The Provider certifies that Provider is and will remain in compliance with Ohio Revised Code §3517.13 concerning campaign contributions and that

Provider is not disqualified from being awarded this contract pursuant to law.

WITNESS our agreement with the terms and conditions of this Agreement on the date set forth above by our signatures below.

LOGAN UNION CHAMPAIGN REGIONAL
PLANNING COMMISSION

BY: _____
Jenny r. Snap, Director

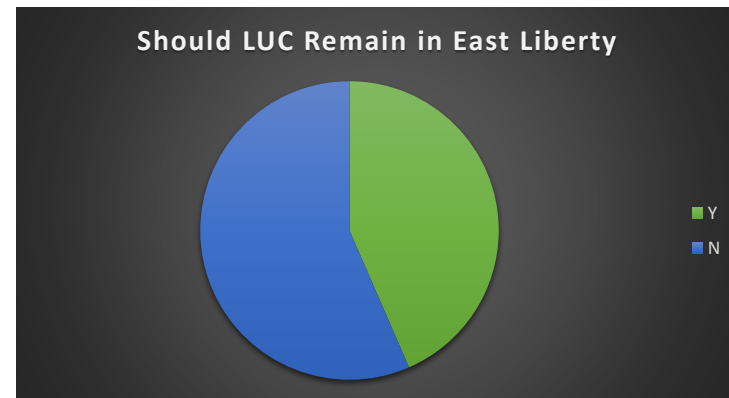
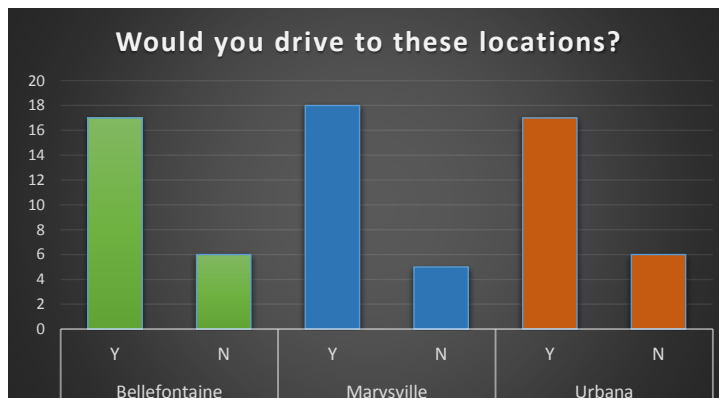
By: _____ Date _____
Employee

Approved as to form:

Union County Prosecuting Attorney Date _____

LUC Building Location Survey Results

Respondent	Would you be willing to drive to board meetings in the following locations:			In minutes, what is the longest you would like to travel for a board meeting?	Does your county/city have property available at an affordable cost (less than \$380,000 total cost) that is suitable for a future LUC office?	Should LUC remain in East Liberty as a central location with easy access to US 33?
	Bellefontaine	Marysville	Urbana			
1	Yes	Yes	Yes	40 minutes	Unknown	No
2	No	Yes	No	Not a issue	We could work out all the issues	No
3	No	Yes	No	15 minutes	Yes in Marysville	No
4	Yes	No	Yes	30 minutes	Unsure	No
5	Yes	Yes	Yes	40 minutes		Yes
6	Yes	Yes	Yes	30 minutes	Yes	No
7	Yes	Yes	Yes	20-25 minutes	We could	Yes
8	Yes	Yes	Yes	45 minutes	I don't know	No
9	Yes	Yes	Yes	35 minutes	unknown	Yes
10	Yes	Yes	Yes	20-25 minutes	I would think a detailed search could find something within 2 miles of RT 33. Is the \$380,000 for land and building combined?	Yes
11	Yes	No	No	30 minutes or less		Yes
12	Yes	Yes	Yes	20-25 minutes	Probably	No
13	Yes	Yes	Yes	1 hour	No	Yes
14	No	Yes	Yes	20 minutes	We have some vacant lots/property with public utilities available. There are no "move in ready" sites that would fit the needs of the LUC, in my opinion.	No
15	No	No	No	30 minutes		Yes
16	Yes	Yes	Yes	30 minutes	Don't know	Yes
17	Yes	Yes	Yes	1 hour	N/A	Yes
18	No	No	No	25-30 minutes	No	Yes
19	Yes	Yes	Yes	30 minutes	Yes	No
20	Yes	Yes	Yes	45 minutes		No
21	Yes	Yes	Yes	120 minutes	Unknown	No
22	Yes	No	Yes	30 minutes	Yes	No
23	No	Yes	No	Approximately 25 mins	Likely, yes	No





Logan-Union-Champaign Regional Planning Commission

Interim Director: Jim Cox

Director's Report – August 14, 2014

Jim's Activities:

Meetings, Miscellaneous & Projects

July 14	First Day
July 15-16	Reviewed information on current projects
July 30	Discussed possibility of rezoning with a property owner.

Heather's Activities:

Meetings, Miscellaneous & Projects

July 16	North Lewisburg FH'ing Meet with Andy for signatures
July 18	Met with Rushsylvania Resident in regards to zoning concerns
July 24	COLCAS Open Gate Meeting – FH'ing to Logan County residents
Aug 5	Champaign County Housing Coalition Champaign County FH'ing Milford Center FH'ing Housing Coalition of Union County
Ongoing	LUC Summer Newsletter
Ongoing	Updating Village of Huntsville Zoning Code
Ongoing	Updated LUC's Brochure – final update will happen when Director is hired
Began	LUC 2015 Draft Budget
Completed	Design of LUC Business Cards
Completed	Analysis of Impediment Reports for Logan County; Champaign County; Union County
Completed	LUC Budget Codes for 2015
Completed	ODOT Billing Invoice #3
Completed	LUC Draft Budget Scenario's for Andy
Completed	LUC Salary Breakdown; Potential Director Salary breakdowns for Andy
Completed	Letter sent to all Townships, Villages, Cities & Counties i.e. LUC Changes
Completed	LUC's new web-site is up and running
Completed	LUC Location Survey
On hold	Scanning documents to store on-line

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Logan-Union-Champaign Regional Planning Commission

Interim Director: Jim Cox

Brad's Activities:

Meetings, Miscellaneous & Projects

July 15	Attended ODOT Planning Conference to learn more about RTPO program and its potential impact.
July 16	Attended ODOT Planning Conference to learn more about RTPO program and its potential impact.
July 21	Attended York Township Trustee's meeting (U).
July 22	Met with Champaign County Engineer and City of Urbana to discuss RTPO project sheets.
July 24	Spoke with Champaign Transit about their role in the RTPO project. Interviewed director.
July 29	Attended Salem Township (C) Trustee's meeting.
July 30	Attended Union County Day (U) with MORPC, Union County Chamber/Economic Development, and County/City agencies.
July 31	Attended RTPO Steering committee meeting (L) (C) with MVRPC.
August 4	Attended Jerome Township Trustee's meeting (U).
August 7	Met with Lake Township (L) Zoning Inspector, Jim Van Ness, regarding zoning map questions.
Ongoing	Assisting jurisdictions. This month: City of Urbana (C), Urbana Township (C), Lake Township (L), Pleasant Township (L), Union Township (L), Village of Huntsville (L), Washington Township (L), Claibourne Township (U), Jerome Township (U), Magnetic Springs (U), York Township (U)
Ongoing	Update to Village of Huntsville Zoning Code
Ongoing	Assisting with ODOT RTPO Grant as needed

Skyler's Activities:

Meetings, Miscellaneous, & Projects

July 15	Attended ODOT Planning Conference to learn more about RTPO program and its potential impact.
July 16	Attended ODOT Planning Conference to learn more about RTPO program and its potential impact.
July 22	Met with Champaign County Engineer and City of Urbana to discuss RTPO project sheets.
July 31	Attended RTPO Steering committee meeting (L) (C) with MVRPC.
Aug 01	Met with Omar Peters from MVRPC to review First Draft of Existing Conditions Report.
Mapping Assistance	Jerome Township (U), Lake Township (L), Village of Huntsville (L)
Ongoing Projects	
Ongoing	Working with MVRPC for assistance and to keep RTPO on schedule
ODOT RTPO	✓ Inventory of Existing Conditions with MVRPC
	✓ First Draft Existing Conditions Complete
	✓ Organizing Project Sheets
	✓ Data Collection for Land Use Section

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Executive Committee Meeting Minutes

Thursday, August 14, 2014

1st Vice-President Paul Hammersmith called the meeting to order at 1:25 pm.

Roll Call – Jim Cox, Secretary

Members present: John Bayliss, Jim Cox, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Charles Hall, Paul Hammersmith, Wes Dodds for Jim Holycross, Jeremy Hoyt, Steve McCall, Matt Parrill, Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: Tracy Allen, Pam Babjack, John Brose, Kevin Bruce, Tim Cassady, Scott Coleman, Doug Miller, Barry Moffett, Jeremy Nash, Tim Notestine, Ryan Shoffstall, Jack Moore for George Showalter and Amy White.

Guests present: Judy Christian, York Township; Bill Westbrook, Developer; Justin Wollenberg, Terrain Evolution, Inc; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the July 10, 2014 meeting as written and Dave Faulkner seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. Charles Hall moved a motion to accept the Financial Report and Ben Vollrath seconded. All in favor.

ODOT Reports – Matt shared ODOT 7 report. There are shared projects for the next fiscal year in the report; 8 in Champaign County and 12 in Logan County. At the Rural Transportation Planning Stakeholder meeting we established a Rural Consultation Meeting that will be held October 7 from 3 – 6 pm and expect to have reps from RTPO to talk about projects that they have in their long range plan and assist in projects 2016-2019 STIP. The extension of the transportation bill is through May; not a bill, just an extension; projects will be continued to be designed and developed; if there's anything else I'll try to get it out to for the next meeting or send to Heather.

New Business:

1. Review of Jerome Village GPN-8 Final Plat (Jerome Township, Union County) – Staff Report by Brad Bodenmiller
 - o Jeff Stauch moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Jerome Village GPN-8 Final Plat with staff comments and David Faulkner seconded. All in favor.



Logan-Union-Champaign regional planning commission

Interim Director: Jim Cox

2. Review of Parcel Amendments, Village of Huntsville (Logan County) – Rezoning of parcels 24-048-11-02-008-000; 24-048-11-02-003-000 and 24-048-11-02-002-000 from R-1 and R-2 to B-2 Local Business District – Staff Report by Brad Bodenmiller
 - John Bayliss moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Village of Huntsville rezoning with staff and committee comments and Matt Parrill seconded. All in favor.
3. Review of Parcel Amendments, Jerome Township (Union County) – Rezoning of 32.68 acres located at Mitchell-Dewitt Road/Industrial Parkway from B-12 Institutional or Quasi-public and U1 Rural District to PUD Planned Unit Development - Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Jerome Township rezoning with staff and committee comments and John Bayliss seconded. All in favor.
4. Tuition Reimbursement (Pending Prosecutor Review) - Andy Yoder, Treasurer
 - The policy was tabled in order to give the Executive Committee time to review and make any changes if needed.
5. Director Search Report – Search Committee
 - Charles Hall moved a motion to go into Executive Session at 1:42 pm for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and Steve McCall seconded. All in favor.
 - Steve McCall moved a motion to end Executive Session at 1:53 pm and John Bayliss seconded. All in favor.
 - Charles Hall moved a motion for LUC to hire David Gulden as the new LUC Director at the salary of \$67,518.80 or \$32.46 an hour along with providing additional items requested and David Faulkner seconded. All in favor with Wes Dodds abstaining.
6. Bill and payroll signing approval – Heather Martin
 - Andy Yoder moved a motion to give bill, payroll, and purchase order signing approval to David Gulden and Brad Bodenmiller and John Bayliss seconded. All in favor.

Director's Report:

- Andy – how close are we to being on track with the ODOT Grant?
 - Skyler – We are on schedule with the revised schedule given.

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Logan-Union-Champaign regional planning commission

Interim Director: Jim Cox

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:07 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, September 11, 2014, 1:15 pm at the LUC Office in East Liberty.

A handwritten signature in blue ink, appearing to read "Steve McCall", written over a horizontal line.

President

A handwritten signature in blue ink, appearing to read "David Guden", written over a horizontal line.

Secretary

DAVID GUDEN
ON BEHALF
OF JIM COX

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