



# Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

**\*\*\*The LUC meetings will be held at Union Rural Electric, 15461 E US Highway 36, Marysville 43040 (Roger Yoder Multi-Purpose Room)\*\*\***

## Executive Committee Meeting Agenda Wednesday, November 10, 2021, 1:15 pm

**Call to Order** – Beau Michael, President

**Roll Call** – Brad Bodenmiller

**Action on Minutes of October 14, 2021** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**RTPO Report** – Tyler Bumbalough

**New Business:**

1. Review of Jerome Park Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of VN-11 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Paris Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
4. Report by Nomination Committee – Steve Robinson

**Director's Report**

**Comments from Individuals**

**Adjourn**

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## LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2021 \$ 487,620.98

### Receipts

Terrain Evolution	VN-11 Preliminary Plat	\$	11,325.00
Homewood Corpo	Jerome Park Amended Prelim	\$	5,986.55
Village of Lakeview	Zoning Map	\$	40.00
Champaign County	CDBG & FH'ing Admin	\$	12,000.00
Logan County	Fair Housing Administration	\$	6,975.00
Union County	Interest	\$	193.53

Total Receipts \$ 36,520.08

Total Cash on Hand \$ 524,141.06

### Expenditures

Employee Salaries	3 Pay Periods	\$	19,648.80
PERS	Sep-21	\$	2,750.85
Medicare	3 Pay Periods	\$	277.06
Worker's Compensation	Worker's Compensation Payment	\$	210.19
CEBCO	Health Insurance	\$	2,381.98
Dental Insurance	Dental Insurance	\$	103.00
CEBCO	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance	\$	385.24
USPS	postage	\$	737.50
AIM Media Midwest	Urbana paper - 52 wk	\$	90.00
Marysville Journal	52 Week Subscription	\$	142.99
APA Ohio	2022 Membership - Smith	\$	446.00
All Around Awards	Presidents Plaque	\$	55.00
TRC	Lease per agreement	\$	2,947.00
Brad Bodenmiller	Mileage - September 2021	\$	148.20
Heather Martin	Mileage - September 2021	\$	184.58
Richwood Banking Visa	Miscellaneous Expense	\$	168.58

Total Expenditures \$ 30,690.41

Balance on Hand as of October 31, 2021 \$ 493,450.65

Respectfully Submitted,



R. Andy Yoder, Treasurer



## 2021 Budget Summary

as of October 31, 2021

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 216,254.88	\$ 228,471.50	\$12,216.62	106%
450105	Grants	\$ 24,400.00	\$ 20,975.00	(\$3,425.00)	86%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 8,500.00	\$ 2,274.66	(\$6,225.34)	27%
420121	Subdivision Plats	\$ 45,000.00	\$ 98,943.91	\$53,943.91	220%
420122	Mapping	\$ 100.00	\$ 320.00	\$220.00	320%
470101	Interest	\$ 1,347.56	\$ 2,083.06	\$735.50	155%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
	<b>Estimated Total Revenue</b>	<b>\$ 298,502.44</b>	<b>\$ 353,068.13</b>	<b>\$54,565.69</b>	<b>118%</b>

### Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 144,091.26	82%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 20,172.90	82%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 2,010.82	79%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 1,525.50	79%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 23,819.80	79%
510310	Dental Insurance	\$ 1,300.00		\$ 1,300.00	\$ 1,030.00	79%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 50.20	77%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 84.20	77%
520115	Office Supplies	\$ 5,000.00	\$ 2,000.00	\$ 7,000.00	\$ 4,684.62	67%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 2,632.79	53%
530100	Contract Services	\$ 12,000.00		\$ 15,714.80	\$ 7,523.86	48%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 1,272.00	25%
530310	Auditing Services	\$ -		\$ -	\$ -	0%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 55.00	1%
530800	Building	\$ 36,000.00		\$ 36,000.00	\$ 29,782.95	83%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ -	0%
550100	Travel & Expense	\$ 6,000.00		\$ 6,000.00	\$ 2,371.88	40%
550305	Contingencies	\$ 10,000.00	\$ (2,000.00)	\$ 8,000.00	\$ 1,077.11	13%
	<b>Estimated Total Expenditures</b>	<b>\$ 330,937.50</b>		<b>\$ 334,652.30</b>	<b>\$ 242,184.89</b>	<b>72%</b>

### STATEMENT:

Cash Balance January 1, 2021	\$ 382,567.41
Estimated Cash Balance December 31, 2021	\$ 352,296.57
Actual Cash On Hand December 31, 2021	
Estimated Total Revenue	\$ 298,502.44
Actual 2021 Revenue	\$ 353,068.13
Difference (+/Under)	\$ 54,565.69
Estimated Adjusted Total Expenditures	\$ 334,652.30
Actual 2021 Expenditures	\$ 242,184.89
Difference (+/Under)	\$ 92,467.41



# Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

## Director's Report – November 10, 2021

### Brad's Activities:

10/19	Met with Logan Co (L) Prosecutor's Office & Monroe Twp (L) McArthur Twp (L) Board of Trustees
10/20	Logan Co (L) Mayor's Association
10/21	Harrison Twp (C) Board of Trustees
10/22	Logan Co (L) CIC
10/25	ORDA meeting City of Urbana (C) Planning Commission
10/28	Jerome Twp (U) Zoning Department
10/29	Richland Twp (L) Board of Trustees
11/1	RTPO Logan-Champaign TAC
11/2	Union Co (U) Easement meeting
11/3	ODOT Route 23 Public Meeting Union Co (U) Trails & Greenway meeting
11/8	Village of Milford Center (U) Council
Ongoing	Union Co (U) Comprehensive Plan discussion
Ongoing	RTPO (Logan-Champaign) Planning Grant

### Aaron's Activities:

10/19	Meeting with Logan Co Prosecutor's Office & Monroe Twp Zoning Inspector (L)
10/26	Wellness Program Event
10/26	Dover Twp (U) Zoning Commission meeting
10/28	Meeting with Jerome Twp (U) Zoning department
11/4	St. Paris (C) Planning Commission meeting
11/5	Union Co (U) Parks & Trails Working Group meeting with ODOT
11/8	Concord Twp (C) Trustee Meeting
Mapping	Millcreek Twp (U), Claibourne Twp (U), Vlg of Richwood (U), Urbana Twp (C)
Zoning	City of Bellefontaine (L), Vlg of Huntsville (L), Vlg of Quincy (L), Jefferson Twp (L), Monroe Twp (L), Washington
Support/ Assisting Jurisdictions	Twp (L), Vlg of Richwood (U), Darby Twp (U), Dover Twp (U), Jerome Twp (U), Liberty Twp (U), Union Twp (U), Vlg of St. Paris (C), Johnson Twp (C),

### Heather's Activities:

10/26	Phone Conference – Land Bank – Abandoned Gas Station
11/2	Phone Conference – Land Bank – Abandoned Gas Station
11/3	FY22 Fair Housing PAG Meeting via Webex
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities
Ongoing	Champaign County CDBG activities
In Progress	CDBG Desktop Monitoring of Urbana – Critical grant

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Executive Committee Meeting Minutes  
Wednesday, November 10, 2021

President Beau Michael called the meeting to order at 1:20 pm.

**Roll Call** – Brad Bodenmiller

**Members present:** Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Todd Freyhof, Ashley Gaver, Kyle Hoyng, Steve McCall, Beau Michael, David Henry for Mark Robinson, Steve Robinson, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, Jason Willis and Andy Yoder.

**Members absent:** John Brose, Todd Garrett, Dennis Kauffman, Tammy Noble, Tim Notestine, Jeff Rea, Ryan Shoffstall, George Showalter, and Blake Simpson.

**Guests present:** Judy Christian, York Township; Patricia Brown, EMH&T; Jim Lipnos, Homewood Corporation; Steve Christman, Homewood Corporation; Justin Wollenberg, Terrain Evolution; Steve Barrows, Union County Engineer; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Scott Coleman moved a motion to approve the minutes from the October 14, 2021, meeting, as written, and Ryan Smith seconded. All in favor.

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

**ODOT Reports:**

ODOT Reports are available on LUC's website. Brian Davidson reported for ODOT 6 and was able to answer Committee questions.

**RTPO:**

Tyler Bumbalough reported for the RTPO. The TAC met and recommended projects for funding. That recommendation is anticipated for the December Executive Committee meeting.

**New Business:**

1. Review of Jerome Park Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
  - Tyler Bumbalough moved a motion to accept the recommendation of approval of the Jerome Park Amended Preliminary Plat with all the conditions and comments as outlined in the Staff Report and Bill Narducci seconded. All in favor.



# Logan-Union-Champaign regional planning commission

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2. Review of VN-11 Preliminary Plat – Staff Report by Brad Bodenmiller
  - Steve Robinson moved a motion to accept the recommendation of approval of the VN-11 Preliminary Plat with the condition that all comments/modifications from LUC and reviewing agencies as outlined in the staff report are met and Scott Coleman seconded. All in favor.
3. Review of Paris Township Zoning Text Amendment – Staff Report by Aaron Smith
  - Todd Freyhof moved a motion to accept the recommendations of approval with modifications of the Paris Township Zoning Text Amendment and Andy Yoder seconded. All in favor.
4. Nomination Committee Report – Steve Robinson
  - Steve Robinson thanked the nominating committee and provided the recommended nominations.
  - Ben Vollrath moved a motion to accept the recommendation of the nominating committee and Steve McCall seconded. All in favor.

## Director's Report

### Comments from Individuals:

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:41 pm and Tyler Bumbalough seconded. All in favor.

**Next Scheduled Meeting:** Thursday, December 9, 2021, 1:15 pm at a location to be determined.

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President

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Secretary

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