



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Minutes

Thursday, January 8, 2009

LUC President Charles Hall called the meeting to order at 1:15 pm.

Roll Call - Jenny Snapp, Director

Members present: Max Coates, Scott Coleman, Doug Crabill, Robb Cummins, Greg DeLong, Bill Edwards, Charles Hall, Paul Hammersmith, Jim Holycross, Bill Kelley, Randy Kyte, Barry Moffett, Tim Notestine, Dan Rooney, Fereidoun Shokouhi, Rick Shortell, Jenny Snapp, Tom Smith, Jeff Stauch and Andy Yoder.

Members absent: Tracy Allen, John Bayliss, Mike Bow, Valerie Klingman, Doug Miller, Bill Nibert, Ryan Shoffstall,

Guests present: Don Walters of Russells Point, Joanna Pinkerton of Union County Engineer's Office, Carson Combs of City of Dublin, Wes Dodds, Kyle Hanigosky and Heather Martin of LUC Regional Planning Commission.

Minutes: Fereidoun Shokouhi made the first motion to approve the minutes from the December 11, 2008 meeting. Bill Kelley made the second motion to approve the minutes from the December 11, 2008 meeting. All in favor.

Treasurer's Report: LUC Treasurer Andy Yoder presented the Financial Report. Bill Edwards made the first motion to approve the Financial Report. Max Coates made the second motion to approve the Financial Report. Jenny spoke briefly about the final budget and the positive difference there was from projections. Fereidoun Shokouhi further clarified what caused those differences such as a higher actual revenue compared to projected, as well as lower actual expenditures compared to projected. Doug Crabill questioned if a new copier was purchased? Jenny Snapp explained that we did buy a new color copier as the old one was 10 years old. All in favor.

ODOT Reports: Report for ODOT District 6 was submitted and Robb Cummins reported for ODOT District 7. Robb also provided a report of projects for 2009 and project descriptions that go along with the map that he brought, which shows the projects for the next four years. The map does also have District 6 projects listed, but without the descriptions. Jenny asked Robb to send this information to LUC staff by e-mail so that it can be provided to all Committee Members. Charles Hall questioned if all the projects listed will definitely happen due to the state's financial woes? Robb informed that the stuff listed on the map is for sure.

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New Business:

1. Introductions of new Executive Committee Members and to new members were made, along with guests
2. Dublin Community Plan Presentation – Carson Combs, City of Dublin
 - a. Fereidoun Shokouhi – what is the increase in population for Dublin in the last census
 - i. Carson – it is around 40,000 right now; in 1970 it was around 700
 - ii. Paul – in 2000 we were around 30,000
 - iii. Carson – there was a newspaper article that said Dublin has had the highest growth rate around 30%
 - b. Rick Shortell – For the innovation particle therapy, what is the status – are the tenants that are committed to that now?
 - i. Paul – we continue to talk with a consortium that is working together
 - ii. Carson since the plan has been adopted we’ve continued to move forward with the road improvements; we’ve got start up firms coming in; then hopefully discussions will progress and take off soon
 - c. Doug Crabill – declining retail was mentioned; it seems that Columbus has much more retail that it can support or it goes somewhere else in 10 years. Does Dublin feel that they are able to redevelop the retail successfully considering the market?
 - i. Carson – we’ve done a retail study and found that we need more local services for the residents because they are driving all over town and to Columbus to meet daily needs; in areas such as Sawmill, there needs to be an activity center, done at a regional scale, having the new facility will attract retail to it.
 - d. Paul Hammersmith – we brought a long a couple of hard copies of the plan; all the credit goes to Carson and his team, they did the layout themselves, and everything on the plan was done in house except for the printing.
3. LUC Winter Newsletter – Jenny Snapp
 - a. Copies were provided to everyone in the packet today. Next time we will probably highlight a city and the Union County Prosecutor will do something
4. LUC Logan County Seminar Series - Jenny Snapp
 - a. This is our second round of funding through the Logan County Sales Tax. If the seminars are successful, our next step will be to move onto the next two counties.
 - b. Paul Hammersmith - do you have to be a resident of Logan County?
 - c. Tom Smith – what is the timeframe for the other counties and are you looking for funding?

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- d. Jenny Snapp – we will probably try to fund it ourselves, but will need help with food
 - e. Barry Moffett – Union County Township Association will help with the cost
 - f. Jenny Snapp – the seminars are very diverse, we want to try and cover everything to attract everyone
5. Logan County Sales Tax Grant – 3rd Round of Funding – Wes Dodds & Kyle Hanigosky
- a. This time we really want to expand on GIS capabilities in not only our office, but at other Logan County offices. The survey was sent out this week.
 - b. Rick Shortell – don't forget to check with utilities
6. ODOT 21st Century Task Force Final Report – Jenny Snapp
- a. Location of report was provided to the members
7. NSP Program – Jenny Snapp
- a. Handout was given; we are looking into this program to see if we can administer this program; we will be attending training on the 16th to get more information. I sent out an e-mail to other planning directors and the other attachment is the responses from the other areas and regions are doing.
 - b. Charles Hall – we had a meeting on Tuesday in Bellefontaine and the city of Bellefontaine is the lead agency, they will split that money among the 7 areas. In 12 months they will look at it and if nothing is being done with it the money will be redistributed to others. Money has to be used for foreclosed and abandoned properties.
 - c. Doug Crabill – who is Hardin counties MPO
 - d. Max Coates – who's CDC?
 - e. Charles Hall – they do our chip grant
 - f. Max Coates – have a feeling that they are interested in the program
 - g. Charles Hall – this is born to fail from everything we've heard about it; you have 18 months to get everything filed in and 4 years to get it all done;
 - h. Jenny Snapp – even if we aren't able to do the administration, we need to be involved in the process
 - i. Max Coates – it follows the formula of the block grant
 - j. Charles Hall – they have raised the bar to 120% of median income
 - k. Fereidoun Shokouhi – does this just address residential?
 - l. Max Coates – yes
 - m. Andy Yoder – any rules in place about the property
 - n. Jim Holycross – it's all volunteering, you can't force anything; regardless of what is paid for it has to be sold for less, 85% in value;
 - o. Fereidoun Shokouhi – a concern that its only for residential and not business

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- p. Max Coates – we're going to try and pull townships and villages together so they are aware
- q. Doug Crabill – is anyone taking the lead of on it, to administer it?
- r. Jim Holycross – there were representatives from all seven areas there; they made the decision for the City of Bellefontaine to be the lead agency; sounds like it's on track to have a good impact;
- 8. Ordering of Board Room Tables – Jenny Snapp
 - a. The first phase is the tables, then hopefully chairs, then painting of the room
 - b. Barry First came in on Monday to pick up the key to do work on the basement soon

Director's Report – Jenny Snapp, Director

Comments from Individuals

- Charles Hall - I heard that the wind power company in Logan County has pulled out
 - Scott Coleman – Babcock and Brown has released their leases due to financial issues
 - Jenny Snapp – as far as I know Everpower is still moving forward
 - Doug Crabill – they will be applying soon with PUCO
 - Tom Smith – it's delayed, it may be another year
 - Charles Hall– heard they are looking at sites in Hardin County
 - Rick Shortell – there will be federal dollars in the future
- There will be a Zoning & Subdivision meeting next month

Adjourn: Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:28 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, February 12, 2009, 1:15 pm at the LUC Regional Planning Commission building located at 9676 E. Foundry Street, East Liberty.

President

Secretary

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2008 Budget Summary

As of 1/6/2009

10-800 REVENUES:

	Estimated		To Date	CashBalance
1 Per Capita Assessments				
County & City	\$ 130,156.35		\$ 130,156.36	\$ (0.01)
Villages & Townships	\$ 41,082.34		\$ 51,370.93	\$ (10,288.59)
2 Estimated Interest	\$ -		\$ 4,901.53	\$ (4,901.53)
3 Estimated Other	\$ 80,000.00		\$ 127,055.06	\$ (47,055.06)
4 Services and Projects	\$ 50,000.00			
Estimated Total Revenue		\$ 301,238.69	\$ 313,483.88	\$ (12,245.19)

10-100 EXPENDITURES:

	Estimated		To Date	Unencumbered
1020 Salaries & Wages	\$ 196,244.00		\$ 155,811.16	\$ 40,432.84
1030 Supplies	\$ 6,000.00		\$ 14,849.51	\$ (8,849.51)
1040 Equipment	\$ 4,500.00		\$ 11,563.72	\$ (7,063.72)
1050 Utilities	\$ 5,000.00		\$ 5,372.64	\$ (372.64)
1060 Travel	\$ 7,000.00		\$ 7,842.79	\$ (842.79)
1070 Professional Development	\$ 3,500.00		\$ 3,549.15	\$ (49.15)
1090 Other Expenses	\$ 3,500.00		\$ 14,096.54	\$ (10,596.54)
1091 PERS	\$ 27,474.00		\$ 21,106.18	\$ 6,367.82
1092 Workers Compensation	\$ 4,906.00		\$ 2,363.31	\$ 2,542.69
1093 Medicare	\$ 2,846.00		\$ 2,231.75	\$ 614.25
1094 Hospital / Life Insurance	\$ 15,000.00		\$ 17,179.68	\$ (2,179.68)
1100 Contingencies	\$ 10,000.00		\$ 11,359.45	\$ (1,359.45)
1200 Union County 50% Plat Reimbursement	\$ -		\$ -	\$ -
1300 Building Fund	\$ 7,000.00		\$ 8,218.63	\$ (1,218.63)
1400 Development Projects	\$ -		\$ -	\$ -
Estimated Total Expenditures		\$ 292,970.00	\$ 275,544.51	\$ 17,425.49

STATEMENT:

Actual Cash On Hand January 1, 2008	\$ 84,137.08
Estimated Cash On Hand December 31, 2008	\$ 92,405.77
Actual Cash On Hand December 31, 2008	\$ 122,076.45
Estimated Total Revenue	\$ 301,238.69
Actual 2008 Revenue	\$ 313,483.88
Difference (+/Over)	\$ 12,245.19
Estimated Total Expenditures	\$ 292,970.00
Actual 2008 Expenditures	\$ 275,544.51
Difference (-/Under)	\$ 17,425.49

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON December 1, 2008

\$ 138,655.21

RECEIPTS

Union Co. Commissioners Union Co. Planner - 4th Quarter	\$ 12,500.00
Logan Co. Auditor	\$ 1,495.08
City of Dublin	\$ 160.00
Logan Co. Commissioner; Reimburse Sales Tax Grant	\$ 4,705.30

TOTAL RECEIPTS

\$ 18,860.38

TOTAL CASH ON HAND

\$ 157,515.59

EXPENDITURES

Employee Salaries	\$ 13,508.45
PERS	\$ 1,905.16
Medicare	\$ 194.09
CEBCO	\$ 1,914.04
Anthem Life	\$ 9.60
Time Warner Cable	\$ 94.91
Embarq	\$ 304.06
Verizon Wireless	\$ 129.14
Heather Martin	\$ 111.12
Jenny Snapp	\$ 507.50
Weston Dodds	\$ 497.00
Kyle Hanigosky	\$ 218.50
Jenny Snapp	\$ 106.76
Staples	\$ 739.17
Roby Company	\$ 65.98
Lowe's	\$ 92.62
Business Equipment Co.	\$ 5,200.00
Business Equipment Co.	\$ 149.00
LUC Regional Planning	\$ 98.14
US Postal Service	\$ 210.00
Seliger Instrument	\$ 3,913.50
Delaware County RPC	\$ 1,311.30
Whitmore House	\$ 2,364.50
Benny's Pizza	\$ 248.42
Re-All Winner Farms	\$ 200.00
Marysville Printing	\$ 725.46
CCAO/CEAO	\$ 70.00
Champ. Co. Twp. Assoc.	\$ 15.00

\$ 34,903.42

Bldg.

Dayton Power & Light	\$ 399.37
Hague Water Quality	\$ 22.68
Lowe's	\$ 76.17
Tracey Ackley	\$ 37.50

\$ 535.72

TOTAL EXPENDITURES

\$ 35,439.14

BALANCE ON HAND AS OF December 31, 2008

\$ 122,076.45

Respectfully Submitted,


Andy Yoder, Treasurer