



Budget & Finance Meeting Minutes  
Thursday, October 10, 2019

**Members present:** John Bayliss, Scott Coleman, David Faulkner, Charles Hall, Jeff Stauch and Andy Yoder.

**Absent member:** Steve McCall, Tammy Noble, and Tim Notestine.

**Guest present:** Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:34 am by Andy Yoder.

**New Business:**

1. LUC Credit Card – clarification needed for records
  - Heather Martin explained the reason for the needed clarification.
  - Discussion happened regarding the reason for this, and who was requesting this clarification.
  - Scott Coleman moved a motion to clarify that on October 9, 2014 LUC adopted the Union County Credit Card policy and approved Dave Gulden, LUC Director and Heather Martin, Office Manager as Business Officers for LUC on the credit card. On January 4, 2019 Brad Bodenmiller was promoted to Director and given all Business Officer permissions as of that day and Charles Hall seconded. All in favor.
  - Discussion happened regarding the use of the credit card.
2. Staff Performance Appraisal
  - Brad Bodenmiller reported on performance appraisals to the committee.
    - Jeff Stauch – With Aaron, did you do a sit down at six months?
      - Brad Bodenmiller – I thought that's what I was doing, but as requested it was a month earlier. I did contact HR to confirm it was ok to do it a month earlier.
  - Andy Yoder reviewed the goals of Brad Bodenmiller.
    - Brad Bodenmiller reviewed his goals to the committee.
    - Dave Faulkner asked a question regarding Heather not using LUC's Tuition Reimbursement. Discussion happened regarding this and Heather Martin explained her reasons.
  - Brad Bodenmiller discussed his suggestions regarding staff.



## Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Scott Coleman asked if Brad would give another review to Aaron in six months? Brad stated he would reevaluate him, which would be needed to use the Tuition Reimbursement.
- Scott Coleman moved a motion to go into Executive Session at 11:50 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and requested Brad Bodenmiller remain in the room and Dave Faulkner seconded. All in favor.
- Charles Hall moved a motion to end Executive Session at 12:22 pm and Dave Faulkner seconded. All in favor.
- John Bayliss moved a motion to recommend a 3.5% salary increase for Heather effective January 1, 2020 and will reevaluate after Heather's graduation. No increase for Aaron but will pay for his APA membership and a \$1,000 bonus for Brad Bodenmiller and Jeff Stauch seconded. All in favor.
- Brad Bodenmiller discussed a group that asked LUC to join it called Ohio Gas Access Partnership (OGAP).
  - Scott Coleman asked if it was a membership fee? If the County Commissioners have each contributed, I don't know that we also need LUC to contribute.
    - Jeff Stauch – I agree. We can support it, but we don't need to pay.
  - Andy Yoder – It's affecting us for development. The demand in the general area is not being met by any company. We need to increase the natural gas to the area.
  - Jeff Stauch – Is this a lobbying group?
    - Andy Yoder & John Bayliss – Yes.
    - John Bayliss – The thought is there needs to be more supply west of Columbus. They're trying to figure out how to engage providers. John explained further information regarding this issue.
    - John Bayliss – Ask Brad to communicate back to the group that we don't want to make a financial effort but want to be apprised of the actions of the group

**Adjourn:** John Bayliss moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:35 pm and Andy seconded the motion. All in favor.

**Next Meeting:** There are no further meetings scheduled at this time.

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