



Budget & Finance Meeting Minutes
Thursday, February 14, 2019

Members present: John Bayliss, Brad Bodenmiller, Scott Coleman, David Faulkner, Charles Hall, Tim Notestine, Tammy Noble for Vince Papsidero, Jeff Stauch and Andy Yoder.

Absent member: Steve McCall

Guests present: Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 11:35 am by Andy Yoder, Treasurer.

New Business:

1. Job Descriptions
 - Brad reviewed the updated job description for the Director position.
 - John Bayliss and Charles Hall requested the additions and deletions be highlighted from the previous positions.
 - Copies of the marked-up versions were provided to committee members.
 - John Bayliss given the arrangement with the Logan County Landbank. How do you perceive that to go forward?
 - Brad Bodenmiller – That will be in Heather’s position, which we will review.
 - Brad reviewed the updated job description for the Planner I position.
 - Charles Hall – You took subdivisions out of the planner? If something happens to you, will this person be able to cover subdivisions?
 - Brad Bodenmiller – Once the person is trained, they will be able to.
 - Tammy Noble asked about intern positions?
 - Discussion happened regarding intern positions and LUC’s previous use of them.
 - Tammy Noble - Delaware is hiring a Planner 1 and you may want to talk out what their salary range is. That may be something to check out because you’ll be competing with them.
 - Brad Bodenmiller reviewed the updated job description for Operations Manager.
 - Discussion was held regarding the FLSA status over this position. Brad will talk to Union County’s HR Director further regarding the issue.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Charles Hall moved a motion to go into Executive Session at 11:59 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and Dave Faulkner seconded. All in favor.
- Andy Yoder ended Executive Session at 12:23 pm. All in favor.
- Charles Hall made a motion to create the Operations Manager job description with the pay grade and any amendments from the HR Department and to allow the Director to offer and negotiate that position and Tammy Noble seconded. All in favor.

Adjourn: Charles Hall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:26 pm and Dave Faulkner seconded the motion. All in favor.

Next Meeting: The next scheduled meeting will be March 14, 2019.

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