



Executive Committee Meeting Agenda  
Thursday, January 11, 2018, 1:15 p.m.

**Call to Order** – Dave Faulkner, 1<sup>st</sup> Vice-President

**Roll Call** – Dave Gulden

**Action on Minutes of December 14, 2017** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**RTPO Report** – TCC Representative

**New Business:**

1. Review of Allen Township Parcel Amendment from M-1 to B-3 (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Township Parcel Amendment from RU to PD (Union County) – Staff Report by Brad Bodenmiller
3. Budget and Finance Committee – Andy Yoder
4. Committee Appointments for 2018 – Dave Faulkner
5. Building Committee – Scott Coleman

**Director's Report**

**Comments from Individuals**

**Adjourn**

## LUC Regional Planning Commission Treasurer's Report

Beginning Balance on December 1, 2017 \$ 271,469.05

### Receipts

Kacy Welty	Lawn equipment purchase	\$ 23.00
Logan County Engineer	Furniture purchase	\$ 125.00
Logan County Landbank	Administration	\$ 2,892.62
Logan County Chamber	Annual Dinner tickets	\$ 60.00
Logan County	FY'16 Fair Housing	\$ 4,000.00
Logan County	RTPO Freight Plan Reimbursement	\$ 14,420.59
Spectrum	Refund of overpayment	\$ 209.02
Union County	Interest	\$ 447.59

Total Receipts \$ 22,177.82

Total Cash on Hand \$ 293,646.87

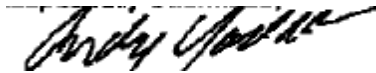
### Expenditures

Employee Salaries	3 Pay Periods	\$ 20,287.20
PERS	Dec-16	\$ 2,630.22
Medicare	3 Pay Periods	\$ 282.97
Worker's Compensation	Worker's Compensation Payment	\$ 234.17
CEBCO	Health Insurance	\$ 2,971.22
Dental Insurance	Dental Insurance	\$ 139.42
VSP	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
CRI Digital	Maintenance Agreement	\$ 456.76
DP&L	Electric Service (Old Building)	\$ 166.37
Dave Gulden	Mileage - November 2017	\$ 63.13
Brad Bodenmiller	Mileage - November 2017	\$ 169.60
Heather Martin	Mileage - November 2017	\$ 117.17
Victor Klingelhofer	December Luncheon	\$ 800.00

Total Expenditures \$ 28,333.77

Balance on Hand as of December 31, 2017 \$ 265,313.10

Respectfully Submitted,



Andy Yoder, Treasurer



## 2017 Budget Summary

as of December 31, 2017

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,252.34	\$ 188,782.05	\$ 5,529.71	103%
450105	Grants	\$ 33,500.00	\$ 45,927.26	\$ 12,427.26	137%
450105.LUC13	ODOT RTPO Grant	\$ 80,000.00	\$ 23,960.44	\$ (56,039.56)	30%
420107	Charges for Services	\$ -	\$ 8,158.03	\$ 8,158.03	
480108	Annual Dinner	\$ 2,900.00	\$ 2,960.00	\$ 60.00	102%
420121	Subdivision Plats	\$ 30,000.00	\$ 37,875.40	\$ 7,875.40	126%
420122	Mapping	\$ 100.00	\$ 60.00	\$ (40.00)	60%
470101	Interest	\$ 1,428.00	\$ 6,698.62	\$ 5,270.62	469%
480111	Refund	\$ -	\$ 1,535.41	\$ 1,535.41	
Estimated Total Revenue		\$ 331,180.34	\$ 315,957.21	\$ (15,223.13)	95%

### Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00	\$ (25,000.00)	\$ 185,000.00	\$ 169,240.15	\$ 15,759.85	91%
510205	PERS	\$ 29,400.00		\$ 29,400.00	\$ 23,478.81	\$ 5,921.19	80%
510215	Medicare	\$ 3,045.00		\$ 3,045.00	\$ 2,327.51	\$ 717.49	76%
510225	Workers Compensation	\$ 3,360.00		\$ 3,360.00	\$ 1,926.15	\$ 1,433.85	57%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 34,795.98	\$ 1,204.02	97%
510310	Dental Insurance	\$ 2,000.00		\$ 2,000.00	\$ 1,634.32	\$ 365.68	82%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 85.44	\$ 114.56	43%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 102.94	\$ 97.06	51%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 6,064.75	\$ 3,935.25	61%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,920.66	\$ 1,079.34	78%
530100	Contract Services	\$ 15,000.00	\$ 25,000.00	\$ 40,000.00	\$ 15,137.14	\$ 24,862.86	38%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ 6,000.00	\$ -	####
530171	Professional Development	\$ 6,000.00	\$ (2,000.00)	\$ 4,000.00	\$ 593.00	\$ 3,407.00	15%
530199	Utilities	\$ 12,000.00		\$ 12,000.00	\$ 5,777.48	\$ 6,222.52	48%
530650	Maintenance & Repair	\$ 10,000.00	\$ (5,000.00)	\$ 5,000.00	\$ 2,378.84	\$ 2,621.16	48%
530702	Annual Dinner	\$ 5,000.00		\$ 5,000.00	\$ 4,052.87	\$ 947.13	81%
530800	Building	\$ 360,000.00		\$ 360,000.00	\$ 238,244.00	\$ 121,756.00	66%
540100	Equipment	\$ 8,000.00	\$ (1,000.00)	\$ 7,000.00	\$ 2,580.31	\$ 4,419.69	37%
550100	Travel & Expense	\$ 10,000.00		\$ 10,000.00	\$ 5,702.41	\$ 4,297.59	57%
550305	Contingencies	\$ 10,000.00	\$ 3,000.00	\$ 13,000.00	\$ 4,590.31	\$ 8,409.69	35%
Estimated Total Expenditures		\$ 736,205.00		\$ 736,205.00	\$ 528,633.07	\$ 207,571.93	72%

### STATEMENT:

Cash Balance January 1, 2017	\$ 477,988.96
Estimated Cash Balance December 31, 2017	\$ 114,161.01
Actual Cash On Hand December 31, 2017	\$ 265,313.10
Estimated Total Revenue	\$ 331,180.34
Actual 2017 Revenue	\$ 315,957.21
Difference (+/Under)	\$ (15,223.13)
Estimated Total Expenditures	\$ 736,205.00
Actual 2017 Expenditures	\$ 528,633.07
Difference (+/Under)	\$ 207,571.93

**CHP/LOG County Projects**  
**Award Dates: 09/01/17 to 11/01/18**

1/8/2018									
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
100932	LOG SR 235/274 17.46/0.00	Resurfacing, Undivided System	Smooth seal SR 235 and SR 274 in Logan County.	LOG SR 235 SLM 17.46 to 24.45 & LOG SR 274 SLM 0.00 to 4.78	9/21/2017	10/2/2017	10/2/2017	6/30/2018	<b>AWARD</b> \$1,739,884.67
99081	D07 Rural HS 2 Lane FY18	Herbicide Spraying	Apply herbicides along roadside for weed control on 2 lane highways - 1 year contract.	AUG/LOG/CHP/CLA	10/5/2017	10/13/2017	10/13/2017	7/30/2018	<b>AWARD</b> \$125,135.00
98633	LOG/SHE-47/66-22.94/8.34	Bridge Repair	SHE-66-0834 - Remove asphalt wearing surface and water proofing from non-composite box beam structure. Repair or replace fascia beams. Install SDC hard overlay (non-composite). Repair pier caps and encase pier columns. LOG-47-22.94 - Remove asphalt wearing surface and water proofing and install SDC hard overlay. Encase pier columns and patch structural T joints	SFN 7501331, SHE-66-0834; SFN 4601424 LOG-47-2294	12/14/2017	12/21/2017		9/30/2018	<b>AWARD</b> \$401,189.30
101014	D07 CHIP FY18	Resurfacing, Undivided System	Chip seal various routes in the district	Various Routes in the District including CHP SR 560 SLM 2.76 to 9.94 and LOG SR 540 2.42 to 3.81	1/11/2018	1/22/2018		9/30/2018	\$904,950.50
98641	CHP SR 4 2.17	Bridge Replacement	Replace highly skewed non-composite concrete box beam superstructure with a new post-tensioned composite box beam bridge.	SFN 1100025, CHP-4-0217 on Buck Creek	1/25/2018	2/5/2018		9/30/2018	\$759,908.83
95833	D07 BH FY18	Bridge Repair	Project to perform abutment patching, pier patching, backwall patching, and deck edge repair on various bridges throughout the district.	District Wide including SFN 4602048, LOG-SR-235-13.57 & LOG-SR-235-19.79	1/25/2018	2/5/2018		9/30/2018	\$851,854.71
98636	CHP US 36 8.04	Bridge Replacement	Change from hard deck overlay to new bridge (discussed with Lee on 7/8/14 agreed to modify to composite box beam superstructure replacement only).	SFN 1100718, CHP-36-0804	2/1/2018	2/12/2018		10/15/2018	\$862,981.85
102974	LOG US 68 2.28	Resurfacing, Undivided System	Overlay with asphalt concrete	LOG US 68 SLM 2.28 to 5.75	2/15/2018	2/26/2018		6/30/2018	\$851,584.43
104854	CHP SR 29 21.75	Resurfacing, Undivided System	Overlay US 29 in Champaign County.	CHP SR 29 SLM 21.75 to 27.48	2/15/2018	2/26/2018		7/31/2018	\$1,120,194.72
98640	D07 BH FY18 (C)	Culvert Construction/Reconstr/Repair	Trenchless culvert repairs (internal rubber gaskets with stainless steel banding) at various locations to address pipe joint separations.	DAR-36-00.70 - LOG-287-07.76 - LOG-292-17.92 - SHE-75-12.73 - SHE-75-13.18	2/15/2018	2/26/2018		10/1/2018	\$136,423.32
103832	LOG SR 347 4.50	Reactive Maintenance	Replace turn-lane into the Honda East Liberty Auto Plant with concrete pavement.	LOG SR 347 SLM 4.50 - 4.70	3/8/2018	3/19/2018		3/20/2018	\$82,470.70
100934	LOG SR 117/245 5.83/0.87	Resurfacing, Undivided System	Overlay with asphalt concrete SR 117 and SR 245 in Logan County.	LOG SR 117 SLM 5.83 to 6.85 & LOG SR 245 SLM 0.87 to 2.11	4/5/2018	4/16/2018		4/17/2018	\$700,440.36
97241	CHP SR 814 2.39	Bridge Replacement	Replace deficient structure with new structure. Investigate use of pre cast structure.	Br. No. CHP-814-0239; SFN 1103482	5/17/2018	5/28/2018		9/30/2018	\$320,000.00
101838	D07-BH-FY19 (D)	Bridge Repair	Repair various bridges in the district by refacing abutments, fixing scour issues & patching piers	AUG-196-0032, MER-29-0693, CHP-36-1458, SHE-75-1707 L/R	6/15/2018	7/2/2018		9/7/2018	\$218,290.00
102964	AUG/LOG SMOOTH FY19	Resurfacing, Undivided System	Smooth seal various locations	Various locations in Auglaize and Logan County - LOG-US-68 SLM 10.09 to 11.43, LOG-SR-347 SLM 2.37 to 3.63, LOG-SR-540 SLM 3.81 to 8.72	6/21/2018	7/2/2018		10/15/2018	\$2,323,200.00
105327	LOG SR 274 12.24	Resurfacing, Undivided System	Smooth seal on SR 274 in Logan County.	LOG SR 274 SLM 12.24 to 15.78	7/12/2018	7/23/2018		10/15/2018	\$567,000.00
105326	MIA/CHP SR 55 16.30/0.00	Resurfacing, Undivided System	Fine graded polymer AC overlay on SR 55 in Miami/Champaign County.	MIA SR 55 SLM 16.30 to 21.34 - CHP SR 55 SLM 0.00 to 0.23	7/12/2018	7/23/2018		10/15/2018	\$720,500.00
99982	CHP SR 54 10.66	Mill and Fill	SR 54 from SLM 10.66 to USR 36 (SLM 11.22) - Pavement planing and resurfacing of SR 54 within the City of Urbana (2.00 inches).	SR 54 from SLM 10.66 to USR 36 (SLM 11.22)	7/12/2018	7/23/2018		7/2/2018	\$375,000.00
100922	CHP SR 29/235 27.15/6.59	Resurfacing, Undivided System	Microsurface SR 29 & SR 235 routes in Champaign County	CHP SR 29 SLM 27.15 to 30.06 & CHP SR 235 SLM 6.59 to 9.58	7/12/2018	7/23/2018		10/15/2018	\$468,167.36
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/1/2018	10/1/2018		7/31/2019	\$756,000.00
101965	D07 Rural HS 4 Lane FY19	Herbicide Spraying	Apply herbicides along the roadside for weed control on 4 lanes- 1 year.	MIA/SHE/AUG/MER/DAR/LOG	9/27/2018	10/8/2018		7/15/2019	\$172,500.00



# Logan-Union-Champaign Regional Planning Commission

## Director's Report – January 11, 2018

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### Dave's Activities:

12/18	Monroe Twp (L) Trustees
12/19	Indian Lake Transportation Committee
12/20	MORPC
	Marysville Comprehensive Plan
12/21	Zanesfield Mayor-Elect
1/9	Union Co dept. head mtg.
1/10	CCAO personnel webinar
Ongoing	Building disposition coordination
Ongoing	RTPO Activities: Freight Study
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

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### Brad's Activities:

12/13	Met with Jerome Township (U) about zoning amendments.
12/18	Met with Taylor Township (U) Zoning Commission about LUC recommendation.
12/19	Met with Allen Township (U) Trustee.
Ongoing	Zoning updates: Stokes Twp (L), Village of Huntsville (L)
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C).

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Executive Committee Meeting Minutes  
Thursday, January 11, 2018

1<sup>st</sup> Vice-President Dave Faulkner called the meeting to order at 1:18 pm.

**Roll Call** – Dave Gulden

**Members present:** Paul Benedetti, Tyler Bumbalough, Scott Coleman, Brian Davidson, Dave Faulkner, Chad Flowers, Todd Garrett, Kevin Gregory, Dave Gulden, Charles Hall, Wes Dodds for Jim Holycross, Steve McCall, Adam Moore, Vince Papsidero, Scott Boyer for Matt Parrill, Traci Snyder for Ryan Shoffstall, George Showalter, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath and Andy Yoder.

**Members absent:** John Bayliss, John Brose, Tim Cassady, Todd Freyhof, Jeremy Hoyt, Barry Moffett, Tim Notestine.

**Guests present:** Gary Bias, Washington Township; Tucker Berg, Washington Township; Kathy Streng, DLZ; Jane Snyder; Kaye Borchers, Choice One Engineering; Scott Schmid, CCSTCC; Melanie Runkel, CCSTCC; Cory Lynn Golden, CCSTCC; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Andy Yoder moved a motion to approve the minutes from the December 14, 2017, meeting as written and Scott Coleman seconded. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for December. Scott Coleman moved a motion to accept the Financial Report and Charles Hall seconded. All in favor.

**ODOT Reports:**

Brian Davidson reported for ODOT District 6. Brian shared a work map with the committee and discussed the projects listed. Once it's updated, it will be placed on LUC's web-site and will be available on ODOT's.

Scott Boyer reported for ODOT District 7 and shared the work listed regarding bridge closures. The report is available on LUC's web-site.

**RTPO**

Scott Schmid reported on the work that staff has ongoing. Steve McCall thanked them for taking care of traffic count work and their help.

1. Review of Allen Township Parcel Amendment from M-1 to B-3 (Union County) – Staff Report by Brad Bodenmiller



- Charles Hall moved a motion to accept the Zoning and Subdivision Committee's recommendation to recommend denial of the Allen Township Parcel Amendment from M-1 to B-3 in accordance with staff comments and Bill Narducci seconded. All in favor.
- 2. Review of Jerome Township Parcel Amendment from RU to PD (Union County) – Staff Report by Brad Bodenmiller
  - Steve McCall moved a motion to accept the Zoning and Subdivision Committee's recommendation to recommend denial of the Jerome Township Parcel Amendment from RU to PD in accordance with staff comments and Scott Coleman seconded. All in favor.
- 3. Review of Jerome Village VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
  - Scott Coleman moved a motion to accept the Zoning and Subdivision Committee's recommendation to accept the developer's request to table Jerome Village VN-3 Preliminary Plat and Andy Yoder seconded. All in favor.
- 4. Budget and Finance Committee – Andy Yoder
  - The board congratulated Brad Bodenmiller on the achievement of his Master of City and Regional Planning.
  - Andy Yoder moved a motion to accept the Budget and Finance Committee's recommendation to give Brad Bodenmiller a \$1.00 increase per hour retroactive to January 1, 2018 and Traci Snyder seconded. All in favor.
  - Andy Yoder moved to increase the threshold cap to \$65,000 instead of the previous \$55,000 for the Planner II position on the job description and Charles Hall seconded. All in favor.
- 5. Committee Appointments for 2018 – Dave Faulkner
  - Scott Coleman moved a motion to accept the Committee Appointments for 2018 and Steve McCall seconded. All in favor.
- 6. Building Committee – Scott Coleman
  - Scott Coleman shared a resolution affirming the disposition of the property.
  - Traci Snyder moved a motion to approve the resolution affirming the disposition of the property and Tyler Bumbalough seconded. All in favor.
  - Scott Coleman reported that once Union County and Champaign County transfers the property to Logan County, Logan County will accept bids for the property.

### **Comments from Individuals:**

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## Logan-Union-Champaign regional planning commission

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:03 pm, and Andy Yoder seconded. All in favor.

**Next Scheduled Meeting:** Thursday, February 8, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

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President

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Secretary

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A RESOLUTION  
AFFIRMING THE RESTRICTION OF FUNDS RECEIVED FROM THE DISPOSITION OF  
REAL PROPERTY LOCATED AT LOGAN COUNTY PARCEL 32-111-16-08-001-000

**WHEREAS**, the Logan-Union-Champaign Regional Planning Commission (LUC), under the provisions of ORC Section 713.21, is a voluntary association of governments in the Counties of Logan, Union, and Champaign; and,

**WHEREAS**, the LUC Executive Committee serves as the policy and decision-making body through which LUC conducts its activities; and,

**WHEREAS**, LUC has vacated the property located at Logan County Parcel 32-111-16-08-001-000, which is currently owned equally by the Counties of Logan, Union, and Champaign; and

**WHEREAS**, the Counties of Union and Champaign intend to convey their interest in Logan County Parcel 32-111-16-08-001-000 to Logan County to facilitate the disposition of Logan County Parcel 32-111-16-08-001-000 in a timely manner; and,

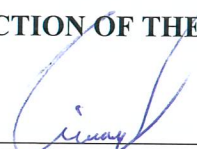
**WHEREAS**, the net proceeds of the disposition of Logan County Parcel 32-111-16-08-001-000 will be distributed to LUC immediately following disposition; and,

**WHEREAS**, LUC will only use the net proceeds received from disposition of Logan County Parcel 32-111-16-08-001-000 for lease related costs at LUC's new location at the Transportation Research Center, 10820 SR 347, East Liberty, OH 43319

**NOW THEREFORE IT BE RESOLVED:**

1. That this Committee affirms and approves of the conveyance and disposition steps of Logan County Parcel 32-111-16-08-001-000 outlined above.
2. That this Committee affirms and approves that funds distributed to LUC resulting from the disposition of Logan County Parcel 32-111-16-08-001-000 shall only be expended for costs related to the leased premises at the Transportation Research Center, 10820 SR 347, East Liberty, OH 43319.

**BY ACTION OF THE LUC EXECUTIVE COMMITTEE**

  
\_\_\_\_\_  
David Gulden  
Executive Director

  
\_\_\_\_\_  
David Faulkner  
Vice President, LUC Executive Committee

1-11-2019  
\_\_\_\_\_  
Date