



Executive Committee Meeting Agenda
Thursday, August 9, 2018, 1:15 p.m.

Call to Order – Jeremy Hoyt, President

Roll Call – Dave Gulden

Action on Minutes of July 12, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

1. Review of Jerome Village ERN-4 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Allen Township Parcel Amendment (Union County) – Staff Report by Dave Gulden
3. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
4. Building Committee – Scott Coleman

Director's Report

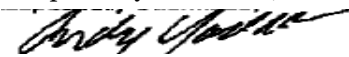
Comments from Individuals

Adjourn

**LUC Regional Planning Commission
Treasurer's Report**

Beginning Balance on July 1, 2018			\$ 350,142.15
Receipts			
Terrain Evolution	ERN-4 Amended Final Plat	\$ 610.00	
Union County	Interest	\$ 614.21	
Total Receipts			<u>\$ 1,224.21</u>
Total Cash on Hand			\$ 351,366.36
Expenditures			
Employee Salaries	2 Pay Periods	\$ 12,996.81	
PERS	Jun-18	\$ 1,819.55	
Medicare	2 Pay Periods	\$ 175.82	
Worker's Compensation	Worker's Compensation Payment	\$ 121.26	
CEBCO	Health Insurance	\$ 2,971.22	
Dental Insurance	Dental Insurance	\$ 139.42	
CEBCO	Vision Insurance	\$ 7.12	
Life Insurance	Life Insurance	\$ 8.42	
Staples	Office Supplies	\$ 712.18	
CRI Digital	Copier Maintenance Agreement	\$ 64.27	
USPS	Postage	\$ 499.95	
Domain Registry	2 year service	\$ 80.00	
Dayton Power & Light	Electricity	\$ 21.72	
Clark County TCC	RTPO Contract	\$ 1,781.90	
OARC	2018 Membership	\$ 1,250.00	
APA Ohio	Gulden 2018 Membership	\$ 473.00	
TRC Monthly Rent	May 2018	\$ 1,554.00	
TRC Additional Rent	May 2018	\$ 1,393.00	
Brad Bodenmiller	Mileage - June 2018	\$ 245.03	
Dave Gulden	Mileage - June 2018	\$ 174.41	
Heather Martin	Mileage - June 2018	\$ 103.79	
Urbana Citizen	FH'ing Legal Ad	\$ 46.65	
West Payment Center	Zoning law book	\$ 426.00	
Richwood Banking Visa	Misc. Expenses	\$ 5.23	
Total Expenditures			<u>\$ 27,070.75</u>
Balance on Hand as of July 31, 2018			\$ 324,295.61

Respectfully Submitted,



Andy Yoder, Treasurer



2018 Budget Summary

as of July 31, 2018

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 215,165.00	\$ 4,925.39	102%
450105	Grants	\$ 24,800.00	\$ -	\$ (24,800.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ 7,000.00	\$ 20,164.91	\$ 13,164.91	288%
420107	Charges for Services	\$ 40,000.00	\$ 1,381.33	\$ (38,618.67)	3%
420121	Subdivision Plats	\$ 40,000.00	\$ 23,121.98	\$ (16,878.02)	58%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 3,824.34	\$ 2,824.34	382%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	Estimated Total Revenue	\$ 326,039.61	\$ 263,657.56	\$ (62,382.05)	81%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ -	\$ 175,000.00	\$ 97,396.01	\$ 77,603.99	56%
510205	PERS	\$ 24,500.00	\$ -	\$ 24,500.00	\$ 13,635.36	\$ 10,864.64	56%
510215	Medicare	\$ 2,537.50	\$ -	\$ 2,537.50	\$ 1,322.36	\$ 1,215.14	52%
510225	Workers Compensation	\$ 2,800.00	\$ -	\$ 2,800.00	\$ 917.99	\$ 1,882.01	33%
510305	Medical	\$ 36,000.00	\$ -	\$ 36,000.00	\$ 20,798.54	\$ 15,201.46	58%
510310	Dental Insurance	\$ 1,700.00	\$ -	\$ 1,700.00	\$ 975.94	\$ 724.06	57%
510315	Vision Insurance	\$ 200.00	\$ -	\$ 200.00	\$ 49.84	\$ 150.16	25%
510320	Life Insurance	\$ 200.00	\$ -	\$ 200.00	\$ 58.94	\$ 141.06	29%
520115	Office Supplies	\$ 4,500.00	\$ -	\$ 4,500.00	\$ 3,429.60	\$ 1,070.40	76%
520155	Subscription Fees	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 1,686.35	\$ 3,313.65	34%
530100	Contract Services	\$ 10,000.00	\$ 21,470.00	\$ 31,470.00	\$ 27,239.25	\$ 4,230.75	87%
530110	Tuition Reimbursement	\$ 3,000.00	\$ (832.50)	\$ 2,167.50	\$ 2,167.50	\$ -	100%
530171	Professional Development	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,401.95	\$ 598.05	80%
530199	Utilities	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 1,303.86	\$ 1,696.14	43%
530650	Maintenance & Repair	\$ 16,717.00	\$ 500.00	\$ 17,217.00	\$ 14,091.00	\$ 3,126.00	82%
530702	Annual Dinner	\$ 4,000.00	\$ -	\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 18,649.00	\$ -	\$ 18,649.00	\$ 12,432.00	\$ 6,217.00	67%
540100	Equipment	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 729.00	\$ 2,271.00	24%
550100	Travel & Expense	\$ 8,000.00	\$ -	\$ 8,000.00	\$ 3,016.95	\$ 4,983.05	38%
550305	Contingencies	\$ 5,000.00	\$ 5,862.50	\$ 10,862.50	\$ 1,022.61	\$ 9,839.89	9%
	Estimated Total Expenditures	\$ 323,803.50		\$ 353,803.50	\$ 204,675.05	\$ 149,128.45	58%

STATEMENT:

Cash Balance January 1, 2018	\$ 265,313.10
Estimated Cash Balance December 31, 2018	\$ 96,287.63
Actual Cash On Hand December 31, 2018	
Estimated Total Revenue	\$ 326,039.61
Actual 2018 Revenue	\$ 263,657.56
Difference (+/Under)	\$ (62,382.05)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 204,675.05
Difference (+/Under)	\$ 119,128.45

Projects in Union County under Construction or to be Sold by 6/30/19

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI SR 4 17.240/20.520	86211	Bridge Repair	Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger Ditch No R/W required.	11/29/18	12/10/18	10/31/19	\$797,000
UNI SR 736 1.160	95776	Bridge Deck Replacement	UNI-736-1.16 replace existing superstructure, minor pavement and roadway work. UNI-736-1.99 replace entire structure with minor pavement and roadway work.	01/10/19	01/21/19	10/15/19	\$1,724,500
UNI CR 340 2.46	99912	Bridge Replacement	UNI-CR340B-2.46 (Cunningham-Arbela Road) steel truss bridge over Rush Creek. Structure replacement with minor approach roadway work. Local-	02/15/19	03/15/19	10/31/19	\$939,100
UNI CR PM FY2019	99913	Pavement Marking	CEAO HSIP project Upgrade pavement markings on various county roads	04/01/19	05/01/19	10/31/19	\$96,200
UNI Franklin Street Enhancement	104168	Bicycle and Pedestrian	Provide street lighting, benches, trash receptacles, and brick pavers	05/01/19	05/10/19	06/30/20	\$1,128,114
MAD/UNI/FRA-161-0.00/UNI-38-0.08	105512	Preventive Maintenance	FRA-161-0.00-0.83, MAD-161-0.00-3.62, UNI-38-0.08-0.30, UNI-161-0.63-6.12, 12.40-13.08 & 13.15-13.30 Fine Graded Polymer AC Overlay: FRA-161-0.00-0.63, MAD-161-0.00-1.32, UNI-38-0.08-0.30, UNI-161-0.63-6.12, UNI-161-12.40-12.55, & UNI-161-12.70-13.08, 13.15 -13.30 AC Overlay with Repairs: MAD-161-1.32-3.62 & UNI-161-12.55-12.70	01/24/19	02/04/19	10/15/19	\$2,071,000
UNI US 33 12.590	105513	Preventive Maintenance	UNI-33-12.59-24.55 Pavement repairs and crack sealing	12/13/18	12/24/18	09/30/19	\$1,400,000
UNI SR 31 7.790	105581	Preventive Maintenance	UNI-31-7.79 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37N UNI 31 and UNI 347 Resurfacing Project Fine Graded AC overlay with minor pavement repair and upgrade guardrail as needed.	01/10/19	01/21/19	09/30/19	\$2,360,000
LOG/UNI/FRA-33 Sm Mob Sm Devices	106769	Intelligent Vehicle Systems	Develop Smart Mobility Technology by installing roadside detection units, signal and pedestrian upgrades and local smart network infrastructure improvements along various local roadways.	04/18/19	04/29/19	10/31/19	\$2,665,534
Current Projects Under Construction							
UNI SR 31 0.230	88614	Bridge Replacement	Replace SR-31 bridge over Mill Creek.	05/11/17	05/19/17	06/15/19	\$1,859,841
UNI SR 38 7.610	91391	Resurfacing, Undivided System	Marysville urban resurfacing project Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.58 - 9.66	02/01/18	02/08/18	10/15/18	\$515,960
UNI TR 0308 00.57	99910	Bridge Replacement	Structure replacement UNI-TR308 (Phelps Road) over Bokes Creek CEAO funded design/build project	04/10/18	04/24/18	08/30/18	\$690,151
UNI SR 031 01.49	101063	Minor Widening	Reconfigure SR31 from 4 lanes to 5 lanes starting north of US 33 westbound ramp to Mill Road. reconfigure SR 31 from 3 lanes to 5 lanes from Mill Road to just north of Mill Wood Boulevard. The road widening will include curbing, storm sewer installation, striping, signage, street lighting, sidewalk on west side & shared use path on east side	03/14/18	03/22/18	09/21/18	\$2,138,008
UNI-33/287/739-0.00/0.00/0.28	101246	Minor Rehabilitation - Pavement Prmy Sys	Four lane divided highway AC Overlay Project UNI US 33 from Union CL to Marysville WCL UNI SR 287 from Union CL to SR 739 UNI SR 739I from SR 287 to SR 739 UNI SR 739 from SR 739I to 0.05 miles north of Honda Pkwy	02/15/18	02/22/18	10/15/18	\$4,949,974
LOG/UNI/FRA-33-Smart Mobil Ph2	105438	Intelligent Vehicle Systems	Develop Smart Mobility Technology by installing fiber optic cable along various local roadways.	7/12/2018	7/19/2018	7/31/2019	\$4,489,927

CHP/LOG County Projects
Award Dates: 01/01/18 to 08/01/19

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
101014	D07 CHP 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	1/18/2018	1/18/2018	9/30/2018	AWARD \$859,531.65
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	2/1/2018	2/1/2018	9/30/2018	AWARD \$795,806.50
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	2/1/2018	2/1/2018	9/30/2018	AWARD \$874,708.53
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	2/8/2018	2/8/2018	10/15/2018	AWARD \$769,418.00
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	2/22/2018	2/22/2018	6/30/2018	AWARD \$840,135.75
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	2/22/2018	2/22/2018	7/31/2018	AWARD \$1,024,157.28
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	2/22/2018	2/22/2018	10/1/2018	AWARD \$68,445.75
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	3/16/2018	3/16/2018	3/20/2018	AWARD \$177,278.52
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	4/12/2018	4/12/2018	4/17/2018	AWARD \$788,580.60
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	5/24/2018	5/24/2018	9/30/2018	AWARD \$298,528.64
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	6/7/2018	6/13/2018	6/13/2018	10/15/2018	AWARD \$2,187,908.01
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	7/19/2018	7/19/2018	10/1/2018	AWARD \$665,774.70
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	7/19/2018	7/19/2018	10/15/2018	AWARD \$754,987.75
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	7/19/2018	7/19/2018	10/15/2018	AWARD \$730,780.10
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)	7/26/2018	8/6/2018		10/31/2018	\$234,015.39
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/11/2018	10/22/2018		6/15/2019	\$678,278.19
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	12/13/2018	12/24/2018		4/30/2019	\$166,307.74
100541	CHP-CR21-4.98	Guardrail upgrade/replace	Upgrade existing guardrail on various county roads.	Various Locations in Champaign County	12/13/2018	1/17/2019		7/31/2019	\$61,887.00
103793	CHP US 36 14.88	Intersection Improvement	Install splitter islands, realign right-turn bypass lanes, provide pedestrian refuge area in crossings at roundabout, better define entrances and exits to parking areas in the four corners of the roundabout., install bump-outs at pedestrian crossings, replace existing lading zones with raised islands, etc. These changes are expected to improve the operation of the roundabout and improve safety for both motorists and pedestrians. Resurfacing of the project is included in PID 100783.	US 36: Walnut (14.876) to Locust (15.049)	2/7/2019	3/8/2019		10/15/2020	\$585,410.53
103827	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/18/2019		10/31/2019	\$895,000.00
101854	D07 BH FY19 (B)	Bridge repair	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing.Note: MER-219-1899 will be overlaid w/SDC	Various bridges in District 7	3/7/2019	3/18/2019		7/1/2019	\$400,000.00
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/25/2019		9/30/2019	\$94,200.00
99857	LOG SR 273 0.02	Bridge Deck Replacement	LOG-273-0002, SFN 4602315 over Indian Lake Boat Passage - Replace bridge deck	LOG-273-0002, SFN 4602315	5/2/2019	5/13/2019		8/15/2019	\$180,000.00
101128	CHP/MIA-29/36-0.00/12.60	Resurfacing, Undivided System	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	5/16/2019	5/27/2019		10/15/2019	\$1,510,000.00
100783	CHP US 36 14.88	Resurfacing, Undivided System	UPP Paving on CHP US 36 SLM 14.88 to 15.05.This project is to have work in conjunction with PID 103793.	CHP US 36 SLM 14.88 to 15.05	6/6/2019	6/17/2019		10/31/2019	\$167,000.00
103823	LOG SR 235/540 4.75/1.65	Bridge Repair	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	6/20/2019	7/1/2019		10/22/2019	\$500,000.00
101170	CHP/CLA US68/IR70 1.82/20.9	Resurfacing, Divided System	Microsurface	CLA IR 70 SLM 20.92 to 25.11 - CHP US 68 1.82 to 5.65	7/1/2019	7/1/2019		7/2/2019	\$2,145,500.00
103256	CHP/LOG 36/245 VAR	Resurfacing, Undivided System	Asphalt concrete overlay with repairs	CHP SR 245 SLM 6.16 to 10.72 - CHP SR 36 SLM 17.23 to 19.48 - LOG SR 245 SLM 0.00 to 0.87	7/11/2019	7/22/2019		7/23/2019	\$1,809,000.00

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 3, 2018

The following are items for discussion at the August 9 LUC Executive Committee Meeting

Urbana SR 54 Curves Study

TCC Staff gave authorization to proceed on the task order planning study with Burgess and Niple on July 19. B&N staff will conduct a field review of the corridor the week of August 7 and all work is on schedule with an anticipated completion date of August 31.

FY2020-2023 Rural Transportation Improvement Program

The Rural Consultation period for the FY2020-2023 Transportation Improvement Program will be held between September 10 and October 12. The Rural Consultation meetings provide an opportunity ODOT, RTPO's, and local officials to discuss their current transportation plans and transportation improvement needs. All local County, Township, City, and Village officials, including engineering, planning, law enforcement, emergency services and transit officials are invited to meet with RTPO and ODOT staff to discuss the upcoming Transportation Improvement Program. The meeting has been scheduled for:

Wednesday, September 26 from 9:00-11:00 AM
Consolidated Care
1521 N. Detroit Street, West Liberty

Title VI Plan and Policies Development

TCC Staff has continued development of a Title VI Plan and Policies document for LUC as a FY2019 Planning Work Program deliverable. As a Federal-Aid recipient, LUC is responsible for a program to ensure that the Federal transportation planning process is conducted without discrimination. The Plan will be delivered to the LUC Executive Committee in Fall 2018 for review and adoption.

Budget

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
625.1 RTPO Planning	\$ 98,392.67	\$ 98,333.27	0%	\$ 59.40	\$ 59.40
625.11 RTPO Planning (fy18)	\$ 44,827.00	\$ 41,357.39	8%	\$ 3,469.61	\$ 3,469.61

Dave Gulden

From: jeffusa1@aol.com
Sent: Thursday, August 9, 2018 7:22 AM
To: Dave Gulden
Cc: scoleman@lceo.us
Subject: Re: Status & Timing of 9676 Foundry St. Transaction

Hi Dave,

Per your request, here's an update on the transaction. During our due diligence phase I found out that the aeration septic system for the building had not been serviced since 2009. I made contact with a company from Sidney to inspect the system. As you know I had been in touch with Bob Stevenson regarding the acquisition of his property next door. During those conversation I found out that the aeration system was on the Stevenson's property not yours. He purchased the property in 1979 from the Woods Rosebrook American Legion. I found nothing recorded regarding any type of permission granting this arrangement. So now I am working with Stevenson to close on his property and then move on to close with LUC. Hopefully within the next 10-14 days. I'm sorry for the delay, but as you know septic problems has plagued the East Liberty community. I just want to be sure if I buy your property I will not have any problems with the Logan County Health Department.

If you have any questions please give me a call.

Regards,

Jeff

-----Original Message-----

From: Dave Gulden <davegulden@lucplanning.com>
To: jeffusa1 (jeffusa1@aol.com) <jeffusa1@aol.com>
Cc: Scott Coleman - Logan County (scoleman@lceo.us) <scoleman@lceo.us>
Sent: Wed, Aug 8, 2018 10:27 am
Subject: Status & Timing of 9676 Foundry St. Transaction

Hello Jeff, thanks for your time on the phone. As we discussed, it is helpful if you can provide a status and timing update on the 9676 Foundry St. property transaction. I've copied Scott Coleman of the LUC Building Committee. Please reply to both of us on this email so that we can relay your info to the LUC Board tomorrow afternoon. Thanks.

Dave

Dave Gulden, AICP
Director | LUC Regional Planning Commission
P.O. Box 219 | 10820 SR 347 | East Liberty, Ohio 43319
P: (937) 666-3431
www.lucplanning.com<<http://www.lucplanning.com/>>

Dave Gulden

From: Jeremy Hoyt <jhoyt@marysvilleohio.org>
Sent: Wednesday, July 11, 2018 12:33 PM
To: Benjamin Vollrath
Cc: Dave Gulden
Subject: Re: Filling my LUC Board position

Ben,

Sounds reasonable to me...I'll just follow Dave's lead :)

Jeremy

On Wed, Jul 11, 2018 at 10:07 AM, Benjamin Vollrath <benjamin.vollrath@aes.com> wrote:

Good morning Jeremy,

With my upcoming transition to the Logan County Chamber of Commerce I unfortunately will no longer be able to represent Union County/DP&L on the LUC Board. My position at DP&L is in the process of being filled with the first round of interviews to be completed tomorrow. I expect a new hire will begin shortly after my last day (July 27th). In talking with Dave, he said the process for filling an unexpired term of a board member is for the President to make an appointment subject to confirmation by the Executive Committee. I would like to recommend my replacement at DP&L be given consideration for this appointment to fill my vacant spot on the LUC Board for Union County.

Having a DP&L representative on the board has been beneficial in many ways: plat utility easement review, infrastructure planning recommendations, and early knowledge of development increasing DP&L's speed to construction. Aside from this, the informal contacts and relationship building that occurs at LUC was very important in my role as position covers all 3 counties!

Had my employment with DP&L continued I would not have been able to attend the August LUC meeting due to a scheduled vacation. Depending on when my replacement starts, this may create a 1 month gap in August without representation from DP&L on the LUC Board.

Thanks for considering! I'll be at the meeting tomorrow if you have any questions.

Ben Vollrath
Customer Business Manager
Dayton Power & Light
Desk: 937-331-3370
Mobile: 937-475-5408
benjamin.vollrath@dplinc.com<mailto:benjamin.vollrath@dplinc.com>

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Jeremy Hoyt, P.E.

City Engineer / Deputy Public Service Director

City of Marysville, Ohio



Director's Report – August 9

Dave's Activities:

7/12	Logan Co. Commissioners
7/16	Logan Co. Land Bank Contractor
7/17	Union Co. Economic Development Director
7/18	Union Co intern Hunter Rayfield
7/19	Carmen Scott Union Co. IT Assessment
8/3	33 Corridor zoning overlay consultant
8/4	Champaign Co. Fair (Comp Plan)
8/6	Logan Co. Land Bank call
8/7	Union Co. dept. head mtg. ODOT 33 Corridor Plan call
Ongoing	Champaign County Comprehensive Plan
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Brad's Activities:

7/13	Met with Jerome Twp (U) Zoning Inspector. Advised on future zoning amendments.
7/16	Attended York Twp (U) Board of Trustees public hearing on zoning amendment.
7/18	Met with Dave Gulden and Hunter Rayfield regarding autonomous vehicle report. Met with Champaign Co (C) Prosecutor's Office to plan BZA training.
7/19	Provided BZA training with Champaign Co (C) Prosecutor's Office.
7/23	Met with Urbana Twp (C) Zoning Inspector. Updating zoning map. Attended Stokes Twp (L) Zoning Commission meeting. Advised on future zoning amendments.
7/27	Distributed Champaign Co (C) Comp Plan public outreach materials with Heather Martin. Now placed at over 27 locations.
7/28	Attended Salem Twp (C) Zoning Commission public hearing on zoning amendment.
8/3	Meeting with Dave Gulden and consultant about US 33 Zoning Overlay.
8/7	Meet with Dave Gulden and ODOT about US 33 Corridor Plan.
Ongoing	Assisting jurisdictions: Allen Twp (U), Champaign Co (C), Claibourne Twp (U), Harrison Twp (L), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Lake Twp (L), Liberty Twp (U), Miami Twp (L), Monroe Twp (L), Perry Twp (L), Pleasant Twp (L), Rushcreek Twp (L), Salem Twp (C), Stokes Twp (L), Union Co (U), Union Twp (U), Urbana Twp (C), Village of Huntsville (L), Village of Russells Point (L), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Stokes Twp (L) Turkeyfoot Zoning Plan
Ongoing	Plan to do BZA training in other two counties.
Ongoing	Finalizing zoning maps for Union Co (U) GIS
Ongoing	Champaign Co (C) Comprehensive Plan



Executive Committee Meeting Minutes
Thursday, August 9, 2018

President Jeremy Hoyt called the meeting to order at 1:16 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, Scott Boyer, John Brose, Tyler Bumbalough, Scott Coleman, Wes Dodds, Chad Flowers, Todd Garrett, Kevin Gregory, Dave Gulden, Steve Stolte for Charles Hall, Jeremy Hoyt, Steve McCall, Adam Moore, Tammy Noble for Vince Papsidero, Luke Sutton for Jeff Stauch, and Andy Yoder.

Members absent: Tim Cassady, Brian Davidson, Dave Faulkner, Todd Freyhof, Barry Moffett, Tim Notestine, Ryan Shoffstall, George Showalter, and Ryan Smith.

Guests present: Scott Schmid, TCC; Judy Christian, York Township; Kaye Borchers, Choice One Engineering; Josh Powers, ODOT; A. Fred Vogel, ODOT District 7 & 10 Regional Manager; Kristin McVay, Nationwide Realty Investors; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the July 12, 2018, meeting as written and Kevin Gregory seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. Scott Coleman moved a motion to accept the Financial Report and Steve McCall seconded. All in favor.

ODOT Reports:

All reports are on LUC's web-site. Jeremy Hoyt reported that the Main Street bridge is now open. SR 38 is being repaved in August. Shortlisted contractor for the Dublin to TRC loop has been chosen. Steve Stolte reported the loop will start in September or October. Scott Boyer reported for District 7. Since the sheet was updated, they've had an additional project awarded. SR 814 north of US 36 will be closed. Scott Coleman reported that a joint project is being completed with Union County; CR 154 will be widened on the Logan County side and overlaid in Union County and Logan County will be paving CR 153 into Middleburg.

RTPO:

Scott Schmid reported for the RTPO. Cory has left TCC and, in the meantime, he'll be handling the program until she's replaced. Scott provided a report and it's available on LUC's web-site and provides detailed information regarding ongoing work. On September 26, TCC will be kicking off the RTIP (Rural Transportation Improvement Program). It will be held at Consolidated Care in West Liberty. Please attend if you're



interested. Also, TCC's Annual Meeting is Friday, August 10 and you're all welcome to attend.

New Business:

1. Review of Jerome Village ERN-4 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman made the first motion to accept the recommendation of approval of the Jerome Village ERN-4 Amended Final Plat and Tyler Bumbalough seconded. All in favor.
2. Review of Allen Township Parcel Amendment (Union County) – Staff Report by Dave Gulden
 - Steve Stolte made the first motion to accept the recommendation of denial of the Allen Township Parcel Amendment and Todd Garrett seconded. All in favor.
3. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
 - John Bayliss made the first motion to accept the recommendation of approval of the Jerome Township Parcel Amendment and Steve McCall seconded. All in favor.
4. Building Committee – Scott Coleman
 - Scott Coleman reported that an email was received from the buyer of the old LUC building. He's still trying to work through the septic issues of the old building, but he's still interested and still working to purchase the building. Dave Gulden reported that the buyer put it in writing this time. We thank the township; the neighbors are cutting the grass but we do have a contractor for it but they keep beating the contractor.

Comments from Individuals:

- Fred Vogel – I've been in contact with the Long Range Planning Committee and we're hoping the plan will hit from SR274 to US 33 in Dublin. The plan will be very expensive. They will incorporate land use into the study, which is something that I think is important. Honda is our gold medal and they have a lot of traffic and we want them to travel safely. This has taken a lot of meetings to establish that this is needed. They project that this plan will cost three-quarters of a million.
- John Bayliss asked a question regarding the pollinator. I find many of these areas seeded to wildflowers have as many weeds and many are noxious weeds that are not being taken care of. We think they should take the lead of the control of noxious weeds. I see it all around Logan County. John's comment is not in particular about the pollinator area but the other areas along all the roadways.



Logan-Union-Champaign regional planning commission

- Steve McCall reported that it's also been a topic with the farmers, the weeds along the roads, not the pollinator. He spoke with ODOT and they're working on it.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:44 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, September 13, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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