



**Budget/Finance Meeting Minutes**  
Thursday, October 12, 2010

**Members present:** Max Coates, Scott Coleman, Charles Hall, Paul Hammersmith, Tim Notestine, Jenny Snapp, Jeff Stauch, Tim Notestine, and Andy Yoder. Absent was Fereidoun Shokouhi.

**Guests present:** Heather Martin of LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 2:37 pm by Max Coates, Treasurer.

**New Business:**

1. Budget

- Jenny – My recommendation is to keep the assessments the same and to charge the same amount as we have been.
- Paul – What year did we increase the fees?
- Jenny – In 2007. To date, the assessments we took in this year were approximately \$183,000 (rounded). We've done a good job about separating the account codes which have been more general in the past.
- Charles – I have a question regarding Contingencies, it's increased and lists unemployment for Kyle.
- Jenny – We are not allowed to take it out of salary.
- Charles – There should be revenue to offset it, if someone doesn't know what's going on and thinks LUC is paying that and Union County isn't. Add a footnote that explains it.
- Paul – You want it to show offsetting revenue.
- Scott – When will that expire?
- Jenny – Supposedly in February.
- Charles – You could list it in Other income.
- Scott – The money doesn't show up as an income.
- Charles – Add another footnote in there to note the increase of revenue for the Commissioner's payment. On this unemployment, what's going to happen? Leave the revenue as it is; just add a footnote about it.
- In regards to unemployment extensions, Kyle will miss his chance to file the extension deadlines.
- Max – What about the insurance?
- Jenny – Right now we only have one employee using the insurance.
- Scott – When will the new census numbers be coming out? How about the transition? So it'll be 2013 before you go to Union County?
- Charles – I know what it says, but I don't know when.



# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

- Scott – LUC goes to the largest county by population.
- Charles – If all goes according to what we're thinking, Union County will be the largest.
- Scott – I'm satisfied with what I saw in the budget.
- John Bayliss made the first motion to recommend adoption of the budget as presented and Paul Hammersmith made the second motion to recommend adoption of the budget as presented. All in favor.
- Tim – Bellefontaine has not proposed taking LUC out of the budget.

**Adjourn:** Scott Coleman made the first motion to adjourn the LUC Executive Committee Meeting at approximately 2:52 pm, and Charles Hall seconded the motion. All in favor.

9676 E. Foundry St, PO Box 219  
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203  
• Email: [luc-rpc@lucplanning.com](mailto:luc-rpc@lucplanning.com) • Web: [www.lucplanning.com](http://www.lucplanning.com)