



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, October 13, 2011 - 1:15 p.m.

Call to Order – John Bayliss, President

Roll Call

Action on Minutes of September 8, 2011 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Taylor Township Proposed Wind Language Zoning Text (Union County) – Wes Dodds
2. Appointment of Nominations Committee - Suggested Committee Members John Bayliss, Max Coates, Charles Hall.
3. Annual Meeting – Heather Martin

Director's Report

Comments from Individuals

Adjourn

2011 Budget Summary

As of 10/11/2011

10-800 REVENUES:

	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 174,115.24	\$ 184,386.60	\$ (10,271.36)
2 Estimated Interest	\$ 4,000.00	\$ 363.47	\$ 3,636.53
3 Estimated Other	\$ 1,650.00	\$ 2,900.00	\$ (1,250.00)
4 Services and Projects	\$ 78,100.00	\$ 36,835.00	\$ 41,265.00
Estimated Total Revenue	\$ 257,865.24	\$ 224,485.07	\$ 33,380.17

10-100 EXPENDITURES:

	Estimated	To Date	
1020 Salaries & Wages	\$ 150,000.00	\$ 113,149.64	\$ 36,850.36
1030 Supplies	\$ 6,000.00	\$ 3,127.44	\$ 2,872.56
1040 Equipment	\$ 5,000.00	\$ -	\$ 5,000.00
1050 Utilities	\$ 12,000.00	\$ 7,414.87	\$ 4,585.13
1060 Travel	\$ 9,000.00	\$ 3,260.25	\$ 5,739.75
1070 Professional Development	\$ 4,000.00	\$ 950.16	\$ 3,049.84
1090 Other Expenses	\$ 6,000.00	\$ 2,484.05	\$ 3,515.95
1091 PERS	\$ 21,000.00	\$ 15,122.90	\$ 5,877.10
1092 Workers Compensation	\$ 5,250.00	\$ 1,890.99	\$ 3,359.01
1093 Medicare	\$ 2,175.00	\$ 1,631.26	\$ 543.74
1094 Hospital / Life Insurance	\$ 10,871.00	\$ 3,139.74	\$ 7,731.26
1100 Contingencies	\$ 10,000.00	\$ 2,285.00	\$ 7,715.00
1300 Building Fund	\$ 6,000.00	\$ 5,075.64	\$ 924.36
Annual Meeting	\$ 3,500.00	\$ -	\$ 3,500.00
Estimated Total Expenditures	\$ 250,796.00	\$ 159,531.94	\$ 91,264.06

STATEMENT:

Cash Balance January 1, 2011	\$ 163,064.78
Estimated Cash Balance December 31, 2011	\$ 107,069.24
Actual Cash On Hand December 31, 2011	
Estimated Total Revenue	\$ 257,865.24
Actual 2011 Revenue	
Difference (+/Under)	
Estimated Total Expenditures	\$ 250,796.00
Actual 2011 Expenditures	
Difference (+/Under)	

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON September 1, 2011 **\$ 221,883.31**

RECEIPTS

Champaign County Commissioners	Fair Housing Admin. FY '10	\$	5,000.00
Logan County Commissioners	Zane & Perry Twp Comprehensive Plans	\$	10,000.00
Zane Township (Logan County)	Zane Township Comprehensive Plan	\$	5,000.00
Perry Township (Logan County)	Perry Township Comprehensive Plan	\$	5,000.00
URE	2011 Annual Dinner Sponsorship	\$	700.00
Logan County Co-op	2011 Annual Dinner Sponsorship	\$	250.00
Dayton Power & Light	2011 Annual Dinner Sponsorship	\$	600.00

TOTAL RECEIPTS **\$ 26,550.00**

TOTAL CASH ON HAND **\$ 248,433.31**

EXPENDITURES

Employee Salaries	3 Pay Periods	\$	16,130.29
PERS	Aug-11	\$	1,545.38
Medicare	3 Pay Periods	\$	232.85
CEBCO	Health Insurance	\$	341.66
Anthem Life	Life Insurance	\$	7.20
Time Warner Cable	Internet/Phone Service	\$	240.93
Verizon Wireless	Cell Phone	\$	148.97
Dayton Power & Light	Electricity & Budget Billing Remainder	\$	665.38
Heather Martin	Mileage - August 2011	\$	24.50
Jenny Snapp	Mileage - August 2011	\$	98.50
Wes Dodds	Mileage -August 2011	\$	218.00
Wren's Florist	Funeral Flowers (Jack Engle)	\$	45.61
Tiffany Epps	Office Cleaning	\$	75.00
Staples	Supplies	\$	592.89
Subway Sandwiches	Lunch for Budget Meeting	\$	39.99

\$ 20,407.15

Bldg.

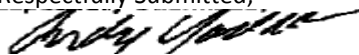
Hague Quality Water	Softener Salt	\$	8.25
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\$ 8.25

TOTAL EXPENDITURES **\$ 20,415.40**

BALANCE ON HAND AS OF September 30, 2011 **\$ 228,017.91**

Respectfully Submitted,



R. Andy Yoder, Treasurer

LUC MEETING

October 13, 2011

☐Active Construction Projects

ODOT Project 110242

UNI-US36-13.35, PID Number 78332

Description: Pavement resurfacing with minor bridge work.

Location: UNI-US36: From US33EB ramp to 0.10 miles east of Mill Creek Drive.
UNI-SR31: From SR347 to SR739 left.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: Shelly Company

Amount: \$1,259,009.

Project Status: Project completed.

ODOT Project 110370

UNI-US42-1.17, PID Number 81084

Description: Pavement resurfacing.

Location: UNI-US42: From SR736 to 0.17 miles north of US33 underpass.
UNI-SR47: From Logan County to SR31.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/31/2011

Contractor: Shelly Company

Amount: \$1,073,313.

Project Status: On schedule.

ODOT Project 110371

UNI-CULVERT SPRAY LINING, PID Number 88005

Description: Line nine culverts with resin based spray liner.

Location: Various locations on UNI-US33 and UNI-US36.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: E.B. Miller Contracting, Inc.

Amount: \$817,370.

Project Status: Project completed.

ODOT Project 110396

UNI-SR736-0.62, PID Number 83926

Description: Bridge deck repair.

Location: Jerome Township. 0.62 miles northwest of US42. SR736 over Robinson Run.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/15/2011

Contractor: Double Z Construction Company

Amount: \$384,491.

Project Status: On schedule.

☐Upcoming Projects Scheduled for Sale Through Month of October.

No projects scheduled for sale through October.

☐ALL PROJECT INFORMATION CURRENT AS OF October 12, 2011.

CHP/LOG County Projects

08/15/10 thru 09/30/12

10/11/11	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
92107	CHP CTY Garage Drain Repair	Drainage System Maintenance/Repair (NEW)	Removal and replacement of existing trench drain located in the Champaign County Garage.	04/01/12	
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete.Urban Paving Program.	04/14/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	06/28/12	
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Replacing crosswalk striping, install school zone flashers, ADA curb ramps, and replacing sidewalks. (South Elementary, North Elementary, and East Elementary Jr High)SRTS Infrastructure project.	03/09/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
86060	LOG Rehab/Renovation	Innovative Transit & Light Rail Projects	Rehabilitation/renovation - to include demolition, renovations (plumbing,HVAC, green items and lighting systems) & bus wash building for Logan County, Tri-County CAC	03/06/12	
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with Asphalt Concrete.	07/01/12	
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
89026	LOG TRAFFIC SIGNALS BELLEFONTAIN	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	12/21/11	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	06/28/12	



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Executive Committee Meeting Minutes Thursday, October 13, 2011

LUC President John Bayliss called the meeting to order at 1:16 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Greg DeLong, Ves DuPree, Charles Hall, Bill Kelley, Valerie Klingman, Randy Kyte, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, Andy Yoder and Roger Yoder.

Members absent: Tracy Allen, Bill Edwards, Paul Hammersmith, Jim Holycross, Doug Miller, Barry Moffett, Bill Nibert, Tim Notestine, Matt Parrill, Ryan Shoffstall, Rick Shortell, Tom Smith, and Tim Tillman.

Guests present: Wes Dodds and Heather Martin of LUC Regional Planning Commission, Kathy Streng, DLZ.

Minutes – Max Coates made the first motion to approve the minutes from the September 8, 2011 meeting as written. Roger Yoder made the second motion to approve the minutes from the September 8, 2011 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for September. Charles Hall made the first motion to accept the Financial Report. Bill Kelley made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Jeff reported the District Engineers met with ODOT 6 personnel and talked about upcoming items. One topic discussed was salt and the prices are staying the same this year. One reason for this may have to do with Attorney General's investigation last year. Policies for the Districts will be the same approach for the winter. No major projects for the County.

New Business:

1. Review of Taylor Township Proposed Wind Language Zoning Text (Union County) – Wes Dodds
 - o Charles Hall made the first motion to recommend approval of the Taylor Township Proposed Wind Language Zoning Text subject to the comments of the staff and the Zoning and Subdivision Committee and Max Coates made the second motion to recommend approval of the Taylor Township Proposed Wind Language Zoning Text subject to the comments of the staff and the Zoning and Subdivision Committee. All in favor.
2. Appointment of Nominations Committee - Suggested Committee Members John Bayliss, Max Coates, Charles Hall.



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- Nominations for the 2012 LUC Executive Committee will be brought to the next meeting for approval. Fereidoun Shokouhi made the first motion to approve the members of the nominating committee and Andy Yoder made the second motion to approve the members of the nomination committee. All in favor.
- 3. LUC 2012 Annual Dinner
 - The dinner will be November 17, 2011 at 6:30 pm. It will be held at Winner's Barn again with Vic's Country Cookin providing the catering. Ticket amount will be \$15. Ticket counts, names and money should be turned in at the November meeting.
 - Jenny reported that there would be two speakers, the Plant Manager from Honda Transmission and a representative from Honda East Liberty.
- 4. The Union County Commissioners received a resignation letter from Rick Shortell for his position on the LUC Executive Committee.
 - Charles Hall made the first motion to accept Rick Shortell's resignation and Bill Kelley made the second motion to accept Rick Shortell's resignation. All in favor.

Director's Report – Jenny Snapp

Comments from Individuals

- Logan County Engineer Scott Coleman reported that he's been out campaigning for the Sales Tax Renewal for Roads and Bridges. It's a half percent sales tax renewal.
 - Fereidoun – How much does it generate?
 - Scott – It's usually 2.3 million; one year was 2.8 million.
 - Fereidoun – What percentage goes to municipalities?
 - 16% municipalities and township roads; 60% county roads and economic development, and money for land use.
- Brad Bodenmiller reported several companies are doing expansions for the City of Urbana.
- Greg DeLong reported that City of Marysville is really active. They were awarded another CHIP grant. They received a Tier I grant to update the uptown Marysville's plan.
- Valerie Klingman reported Marysville is finishing various road work. A week ago we opened bids for the Police/Court/Fire Station. One is a 12 million dollar project; the other is a 4 million dollar project. Both projects will be moving forward.

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- Bill Kelley of DP&L reported that he attended the City council meetings at Urbana, Bellefontaine and Marysville and has given presentations about reliability issues.
 - Roger Yoder reported URE is pretty slow in terms of commercial growth; activity in Jerome Village is close to being completed; system wide things are slow; haven't raised distribution rates since 2001. We're investing about two million a year into upgrades.
 - Randy Kyte of Pioneer Electric reported new home starts are almost nil in their region, and not much in industrial. They are doing a lot of rebuilds; it's a good time to catch up on that.
 - Champaign County Engineer Fereidoun Shokouhi reported the Champaign County Engineer's Office finished the Cowpath Road project last week and are actively proceeding with construction of a new garage facility. They are replacing the existing building which was built in 1912. The existing facility will be gutted and reroofed and will become storage.
 - Union County Engineer Jeff Stauch reported that the weather is always a big deal. The Union County Engineer's Office struggled during construction season because of the rain and are trying to finish up Industrial Parkway near Dublin. It will be a four million dollar project, which is large for them. The first phase will be wrapped up soon and they will pick back up in the spring. Their other big project is the Raymond/Peoria Sewer project. All parts of the financing have finally come through. For the building permits, it isn't as busy as they'd like. They have the City's projects and the hospital just had a ground breaking. Next week they're having a dry run for snow removal.
 - Charles Hall reported that Memorial Hospital in Union County in partnership with OSU is expanding and opening a Heart Pavilion. The ground breaking was held last Friday. It'll have a similar look to the Ross Heart Center at OSU in Columbus. They're working on our budget, that's the big thing.
 - Max Coates reported the Champaign County Commissioners were working on the budget; they're into the appropriations season, trying to digest all the cuts passed down from the State. The Wind turbine issue was before the Supreme Court and we expect to know something next spring.
 - Andy Yoder reported that North Lewisburg is being courted by a company called All Energy American Cooperative, a natural gas distributor. They're having conversations trying to get the community involved. Seems like a good opportunity to get natural gas for the residents.
 - John Bayliss reported that Logan County has money issues too, but they'll work through it. West Mansfield/Ridgeway also was working getting natural gas and

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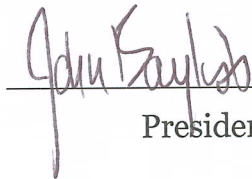
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has enough residents signed up, including Ben Logan Schools. DeGraff and Quincy are also joining the venture to bring natural gas to residents.

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:52 pm, and Charles Hall seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, November 10, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President



Secretary