



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Executive Committee Meeting Agenda Thursday, January 9, 2020, 1:15 pm

Call to Order – Ryan Smith, President

Roll Call – Brad Bodenmiller

Action on Minutes of December 12, 2019 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

New Business:

1. Review of Perry Township Parcel Amendment (Logan County) – Staff Report by Aaron Smith
2. Committee Appointments for 2020 – Ryan Smith

Director's Report

Comments from Individuals

Adjourn

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East Liberty, Ohio 43319

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LUC Regional Planning Commission Treasurer's Report

Beginning Balance on December 1, 2019 \$ 339,582.40

Receipts

LC Reutilization	Admin. July - November 2019	\$ 3,599.77
Harrison Twp (CC)	Champaign County Comp Plan	\$ 100.00
Union Twp (UC)	Zoning Map	\$ 20.00
Champaign County	Final FH'ing payment	\$ 2,000.00
Union County	Interest	\$ 561.36
Union County	Correct Special Interest year end	\$ (81.17)

Total Receipts \$ 6,199.96

Total Cash on Hand \$ 345,782.36

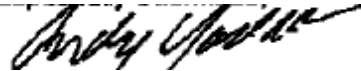
Expenditures

Employee Salaries	2 Pay Periods	\$ 12,641.10
PERS	Dec-19	\$ 1,769.76
Medicare	2 Pay Periods	\$ 175.59
Worker's Compensation	Worker's Compensation Payment	\$ 133.20
CEBCO	Health Insurance	\$ 2,274.62
Dental Insurance	Dental Insurance	\$ 74.82
VSP	Vision Insurance	\$ 4.14
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 837.78
APA Ohio	Membership - Aaron (partial)	\$ 176.00
TRC	Monthly Rent	\$ 2,947.00
Brad Bodenmiller	Mileage & Travel Expense	234.87
Heather Martin	Mileage & Travel Expense	\$ 51.36
Aaron Smith	Mileage & Travel Expense	\$ 50.61
Victor Klingelhofer	December luncheon	\$ 700.00
CC Twp Association	Christmas Dinner	\$ 51.00
Richwood Banking Visa	Misc. Expenses	\$ 279.50

Total Expenditures \$ 22,409.77

Balance on Hand as of December 31, 2019 \$ 323,372.59

Respectfully Submitted,



Andy Yoder, Treasurer



2019 Budget Summary

as of December 31, 2019

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 212,401.10	\$ 222,632.80	\$ 10,231.70	105%
450105	Grants	\$ 25,800.00	\$ 26,175.00	\$ 375.00	101%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ 21,723.03	\$ (18,276.97)	54%
420121	Subdivision Plats	\$ 35,000.00	\$ 37,551.45	\$ 2,551.45	107%
420122	Mapping	\$ 100.00	\$ 126.00	\$ 26.00	126%
470101	Interest	\$ 5,593.04	\$ 10,027.64	\$ 4,434.60	179%
480108	Annual Dinner	\$ 2,900.00	\$ 2,911.00	\$ 11.00	100%
480111	Refund	\$ -	\$ 2,489.21	\$ 2,489.21	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
Estimated Total Revenue		\$ 321,794.14	\$ 323,636.13	\$ 1,841.99	101%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00	\$ (11,000.00)	\$ 169,000.00	\$ 152,780.53	\$ 16,219.47	90%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 21,389.28	\$ 3,810.72	85%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 2,141.90	\$ 468.10	82%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 1,624.83	\$ 355.17	82%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 19,959.72	\$ 15,040.28	57%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 698.18	\$ 901.82	44%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 43.19	\$ 56.81	43%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 91.26	\$ 18.74	83%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 7,940.09	\$ 2,059.91	79%
520155	Subscription Fees	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ 3,062.86	\$ 1,937.14	61%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 8,405.93	\$ 3,594.07	70%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 6,507.00	\$ 1,493.00	81%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 3,802.23	\$ 197.77	95%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 35,620.00	\$ 4,380.00	89%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 2,260.84	\$ 739.16	75%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 4,486.24	\$ 3,513.76	56%
550305	Contingencies	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 6,540.62	\$ 1,459.38	82%
Estimated Total Expenditures		\$ 333,600.00		\$ 333,600.00	\$ 277,354.70	\$ 56,245.30	83%

STATEMENT:

Cash Balance January 1, 2019	\$ 277,091.16
Estimated Cash Balance December 31, 2019	\$ 126,188.95
Actual Cash On Hand December 31, 2019	\$ 323,372.59
Estimated Total Revenue	\$ 321,794.14
Actual 2019 Revenue	\$ 323,636.13
Difference (+/Under)	\$ 1,841.99
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 277,354.70
Difference (+/Under)	\$ 56,245.30

CHP/LOG County Projects
Award Dates: 03/11/19 to 01/31/22

1/2/2020

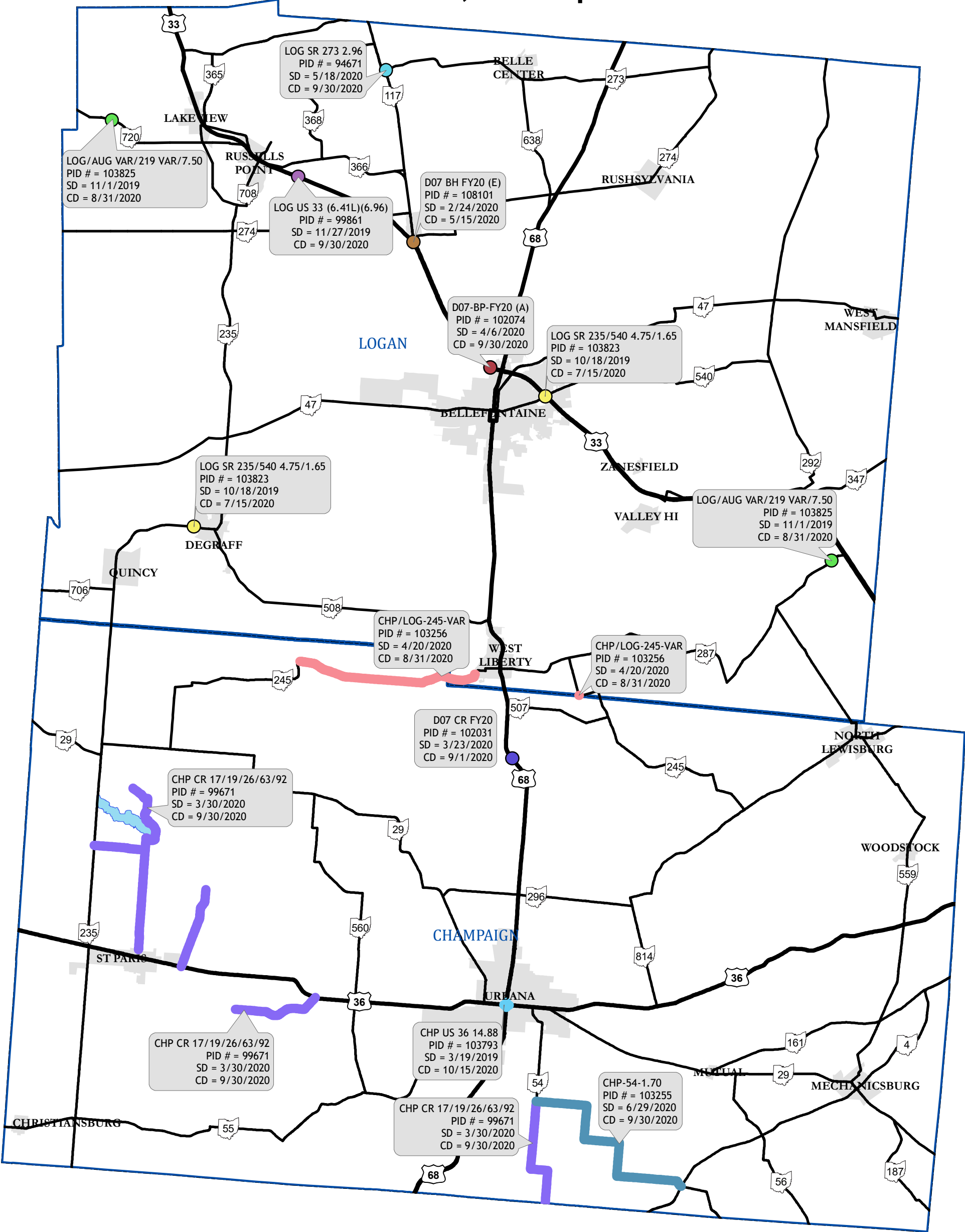
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
101854	D07 BH FY19 (B)	Bridge Preservation	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing.Note: MER-219-1899 will be overlayed w/SDC	Various bridges in District 7	3/7/2019	3/15/2019	3/15/2019	8/2/2019	AWARD \$546,028.86
103827	D07 GR FY2019	Roadside / Median Improvement (Safety)	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/15/2019	3/15/2019	10/31/2019	AWARD \$916,780.00
103259	D07 FDPM FY19	Traffic Control (Safety)	2019 District wide fast dry pavement marking	District wide	3/7/2019	3/15/2019	3/15/2019	8/31/2019	AWARD \$2,375,000.00
103793	CHP US 36 14.88	Intersection Improvement (Safety)	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, rep lace 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 also included (formerly PID 100783 now cancel led).	US 36: Walnut (14.876) to Locust (15.049)	3/11/2019	3/19/2019	3/19/2019	10/15/2020	AWARD \$1,808,913.10
100543	CHP CR VAR PM FY19	Traffic Control (Safety)	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/8/2019	4/8/2019	9/30/2019	AWARD \$86,262.00
101170	CHP/CLA US68/IR70 1.82/20.85	Roadway Minor Rehab	Microsurface	CLA IR 70 SLM 20.85 to 25.11 - CHP US 68 1.82 to 5.03	4/4/2019	4/11/2019	4/11/2019	7/30/2019	AWARD \$1,279,998.17
105369	D07 CHIP FY19 (B)	Pavement Maintenance	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/11/2019	4/11/2019	9/30/2019	AWARD \$2,036,622.98
103263	D07 PPM FY19	Traffic Control (Safety)	2019 District wide polyester pavement marking	District wide	4/4/2019	4/11/2019	4/11/2019	8/31/2019	AWARD \$513,216.83
98684	CHP CR 193 12.62	Bridge Preservation	Federal/State Exchange Project Old Troy Pike bridge rehabilitationThe bridge project includes replacing the three span superstructure and upgrading the guardrail on Old Troy Pike, 193-1263, over Mad River. New pre-stressed concrete beams will be installed , waterproofed and paved on existing Substructure. The project will also fix minor spalling on the pier caps and repair deteriorated abutment wings. All work will be done without distrubing Mad River and within the existing Right of Way.	CHP CR 193 12.62 SFN 1130099	4/18/2019	5/8/2019	5/8/2019	11/15/2019	AWARD \$451,038.35
101128	CHP/MIA-29/36-0.00/12.60	Roadway Minor Rehab	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	6/20/2019	6/27/2019	6/27/2019	10/31/2019	AWARD \$1,597,000.00
103823	LOG SR 235/540 4.75/1.65	Bridge Preservation	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout keyways between box beams. Extend new waterproofing onto approach slabs. Saw and seal over the expansion joints a nd over the piers in lieu of new Polymer Modified Expansion Joints.LOG-540-01.65: Place New SDC wearing surface using hydrodemolition. Refurbish, Reset, and repaint Bearings. Reface parapet walls. Replace rubber strip seals or replace expansion joints. P atch or replace top of backwalls at expansion joints. Repaint end frames and ends of the beams. Patch returns on abutment-Right Forward Spall.	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	10/10/2019	10/18/2019	10/18/2019	7/15/2020	AWARD \$966,677.64
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Preservation	Bridge RepairLOG-287-10.58: Reface abutments using self-consolidating concrete (SCC). Rebuild deck corners when refacing abutments. Encase pier columns.LOG-720-1.14: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with S DC using hydro-demolition. Rebuild deck corners. Rebuild/repair left deck edge. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Patch pier caps. Rebuild wingwalls.AUG-219-7.50: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Rebuild right forward wi ngwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	10/24/2019	11/1/2019	11/1/2019	8/31/2020	AWARD \$612,720.33

99861	LOG US 33 (6.41L)(6.96)	Bridge Preservation	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructure.Br. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Deck replacement converting the abutments to semi-integral type.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	11/27/2019	11/27/2019	9/30/2020	AWARD \$1,068,380.01
99757	LOG CR 21 1.00	Bridge Preservation	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	1/20/2020	3/10/2020		11/15/2020	\$1,748,343.94
108101	D07 BH FY20 (E)	Bridge Preservation	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/24/2020		5/15/2020	\$198,481.24
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	Milling and filling various routes within the county with asphaltic concrete.	CR 19 SLM 0.23 to 5.79; CR 26 SLM 0.00 to 2.42; CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17	3/2/2020	3/30/2020		9/30/2020	\$2,300,810.20
102031	D07 CR FY20	Culvert Preservation	Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6' box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls MER-49-1709 (CFN 540490405), replace 72" CMP CHP-68-1412 (CFN 110680220); rebuild inlet headwall	DAR-36-0043, DAR-36-1389,MER-49-1709,CHP-68-1412	3/12/2020	3/23/2020		9/1/2020	\$324,532.97
102074	D07-BP-FY20 (A)	Bridge / Culvert Maintenance	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/6/2020		9/30/2020	\$1,120,713.15
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/20/2020		8/31/2020	\$1,100,000.00
108054	D07 Sign FY20	Traffic Control (Safety)	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be placed at various interchanges throughout the district.	District wide	4/9/2020	4/20/2020		5/31/2021	\$1,440,000.00
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/18/2020		9/30/2020	\$230,000.00
103255	CHP-54-1.70	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28	6/18/2020	6/29/2020		9/30/2020	\$1,475,000.00
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	Upgrade existing pavement marking to a longer lasting material or upgraded specification..	Various county roads in Logan County	7/2/2020	9/2/2020		9/15/2021	\$144,200.00
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	9/17/2020	9/28/2020		8/31/2021	\$1,660,000.00
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	12/17/2020	12/28/2020		6/30/2021	\$1,495,000.00
109332	LOG ODNR Indian Lake State Park	Parks	ODNR project to resurface Indian Lake State Park campground	Indian Lake State Park Campground	1/14/2021	1/25/2021		1/31/2021	\$440,000.00
109708	D07-CHIP-FY21 (B)	Pavement Maintenance	Chip seal various routes in D7	Various routes in D7 (Counties: CHP, LOG, MIA)	2/11/2021	2/22/2021		3/1/2021	\$800,000.00
102321	LOG-CR VAR GR FY 2021	Guardrail / Roadside Maintenance	Install new guardrail and upgrade existing guardrail and end treatments on various county roads.	Various county roads in Logan County	1/20/2020	3/2/2021		11/30/2021	\$288,500.00
104893	CHP 36/29 15.05/21.07	Roadway Minor Rehab	Pavement planing and resurfacing of US 36 and SR 29 within the City of Urbana.USR 36 from Locust Street (SLM 15.05) to Berwick (SLM 16.25) - SR 29 from SLM 21.07 to 21.17	US 36 SLM 15.05 to 16.25 and SR 29 SLM 21.07 to 21.17	2/25/2021	3/8/2021		3/31/2021	\$375,000.00
107427	CHP-29/296-10.08/0.00	Roadway Minor Rehab	AC Overlay	CHP-29 SLM 10.08 to 15.72 - CHP-29 SLM 15.72 to 18.55 - CHP-296 SLM 0.00 to 10.52	2/25/2021	3/8/2021		3/31/2021	\$2,840,000.00
105901	LOG SR 540 0.10	Roadway Minor Rehab	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPMs.Project is an Urban Paving Project.	SR 540 SLM 0.10 to SLM 1.59 - US 68 SLM 8.50 - 8.59	6/17/2021	6/28/2021		7/2/2021	\$400,000.00
109719	LOG-508-0.00	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00"). Curb Ramps	LOG-508 SLM 0.00 to 1.29	6/17/2021	6/28/2021		7/2/2021	\$390,250.00
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydromedemolition and various repairs to the substructure units in Champaign and Shelby Counties	CHP-29-0264 - SFN 1100254 - CHP-245-04.03 - SFN 1102435 - CHP-560-0541 - SFN 1103369 - SHE-589-01.62 - SFN 7503210	12/2/2021	12/13/2021		8/19/2022	\$465,000.00

99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	LOG-287-0068, SFN 4602730 over Macochee Crk - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuild wingwalls and seal concrete work.LOG-287-0885, S FN 4602889 over Little Darby - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuilds wingwalls, seal concrete work and patch pier cap with SCC.LOG- 368-0075, SFN 463486 over S. Fork Miami Rvr - Rebuild deck edges with anodes. Encase pier columns and seal concrete work.On LOG-292-16.27 - Remove all asphalt and place new SDC overlay using hydrodemolition. New deck edge on left side. Patch abutment w alls with SCC no anodes. Encase Pier columns. Rebuild wingwalls. Fix minor slope erosion.	Br. Np. LOG-287-0068/Br. No. LOG-287-0885/Br. No. LOG-368-0075/Br. No. LOG-292-16.27	12/16/2021	12/27/2021		12/28/2021	\$526,700.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	3/11/2021	3/22/2021		3/31/2021	\$66,000.00
107442	CHP 161/559 0.00/0.84	Roadway Minor Rehab	AC overly with repairs	CHP SR 161 SLM 0.00 to 7.10 - CHP SR 559 SLM 0.84 to 7.89	1/1/2022	1/1/2022		1/2/2022	\$2,875,000.00
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	Various routes in AUG,CHP, CLA & SHE counties	1/1/2022	1/1/2022		1/2/2022	\$2,833,000.00
109783	CHP-235/36-11.19/17.23	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	CHP-235 SLM 11.19 to 16.12 - CHP-36 SLM 17.23 to 19.48	1/1/2022	1/1/2022		1/2/2022	\$1,299,000.00
103822	LOG-33-15.96/20.80	Bridge Preservation	Bridge repair.LOG-33-20.80 L - Place new LMC wearing surface using hydrodemolition. Replace torn expansion joint strip seals. Refurbish and reset abutment bearings. Patch or reface parapets. Repair abutment spalling.LOG-33-20.80 R - Place new LMC wear ing surface using hydrodemolition. Investigate/evaluate expansion joint strip seals (Silicoflex installed 2016) for replacement. Investigate refurbishing and resetting abutment bearings. Patch or reface parapets. Epoxy inject abutment vertical cracks. LOG-33-15.96 R - Latex Modified Concrete wearing surface overlay to deck using hydro demolition. Patch along expansion joint using LMC when doing overlay. Seal parapet walls. Reset out of adjustment bearings. Investigate epoxy injection for abutment w alls. Patch pier column spalling using SCC and anodes.	LOG-33-20.80 L/R - SFN 4600908/4600916 - LOG-33-15.96 R - SFN 4600835	1/1/2022	1/1/2022		1/2/2022	\$1,428,000.00
110591	LOG-245-0.87	Roadway Minor Rehab	Resurfacing	LOG-245 SLM 0.87 to 5.84	1/1/2022	1/1/2022		1/2/2022	\$850,000.00

Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2020



2020 projects

PID_NBR

- 94671
- 99861
- 102031

- 102074
- 103823
- 103825
- 108101
- 99671
- 103255
- 103256
- 103793

Route Type

- US Route
- State Route
- Lakes/Ponds
- Corporation Limits

0 1.5 3 6 9 12 Miles

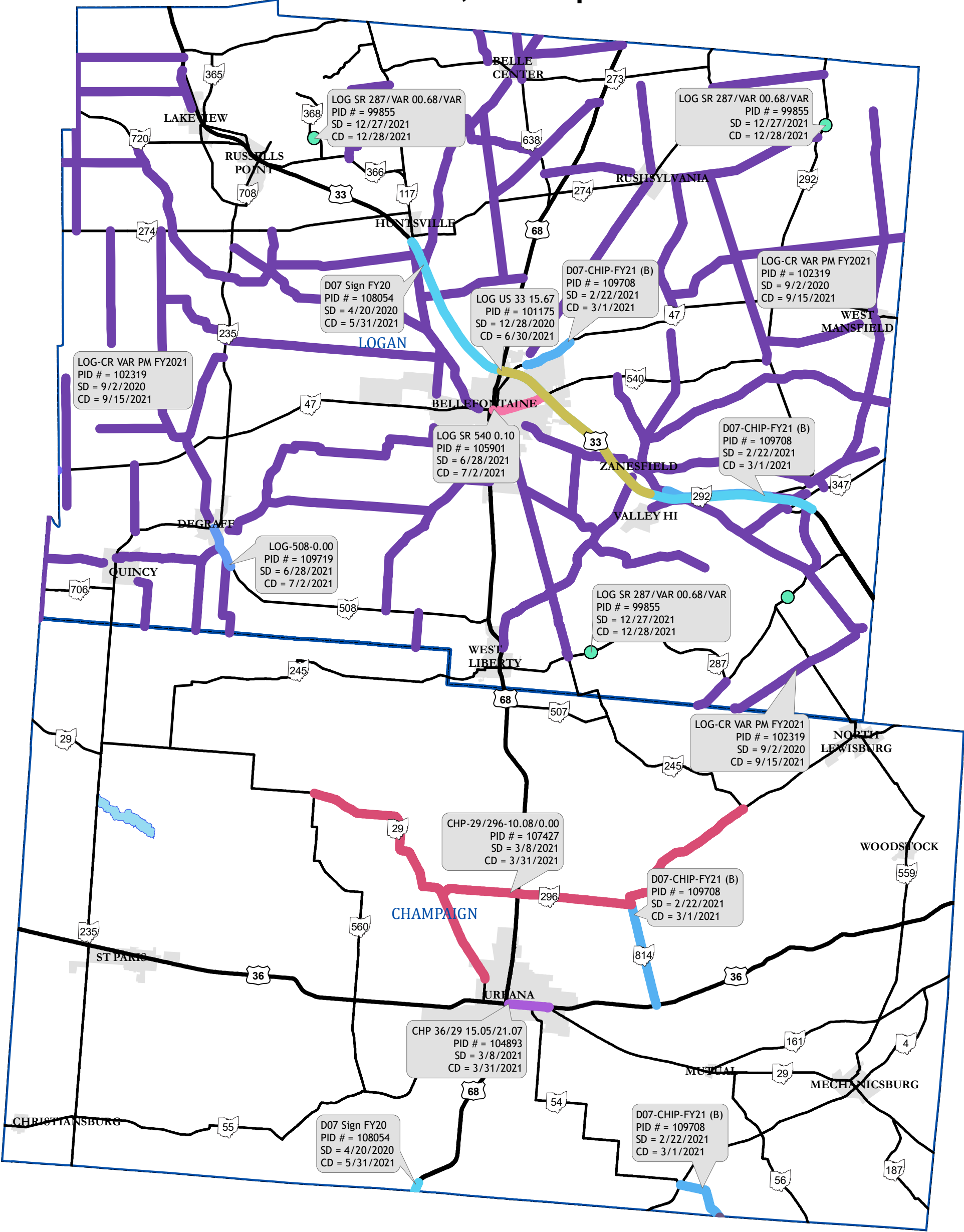
District 7 Construction Map
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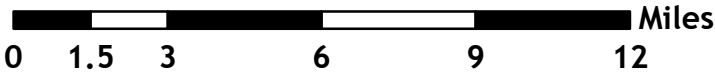
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Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2021



2021 projects	PID_NBR	Route Type
PID_NBR	101175	US Route
99855	108054	State Route
102319	109708	Lakes/Ponds
104893	109719	Corporation Limits
105901	111767	



District 7 Construction Map
W:\Projects\LPAPProjects_Quarterly\D7\CHPLOG_Construction.mxd



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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

2020 Committee Members

Zoning & Subdivision Committee Members

- Scott Coleman, Logan County
- Wes Dodds, City of Bellefontaine
- Tom Scheiderer, Jefferson & Zane Township, Logan County
- Charles Hall, Union County
- Jeff Stauch, Union County
- Bill Narducci, Union County
- Ashley Gaver, City of Marysville
- Tammy Noble, City of Dublin
- Steve McCall, Champaign County
- Tyler Bumbalough, City of Urbana
- Andy Yoder, Village of North Lewisburg
- LUC Staff

Budget & Finance Committee Members

- John Bayliss, Logan County
- Scott Coleman, Logan County
- Tim Notestine, City of Bellefontaine
- Charles Hall, Union County
- Jeff Stauch, Union County
- Tammy Noble, City of Dublin
- Dave Faulkner, Champaign County
- Steve McCall, Champaign County
- Andy Yoder, Village of North Lewisburg - Chair

Building Committee Members

- Scott Coleman
- Steve McCall
- Jeff Stauch

Records Commission Committee Members

- Tyler Bumbalough
- Ashley Gaver
- Ryan Smith - Chair
- Steve McCall
- Andy Yoder

Visioning Committee Members

- John Bayliss, Logan County
- Ryan Smith, Logan County Cooperative - Chair

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- Charles Hall, Union County
- Beau Michael, Union Rural Electric
- Ashley Gaver, City of Marysville
- Dave Faulkner, Champaign County
- Todd Garrett, Pioneer Electric Cooperative
- Ben Vollrath, Logan County Chamber
- Andy Yoder, Village of North Lewisburg

Logan/Champaign RTPO Technical Advisory Committee

- Tyler Bumbalough, Chair
- Tam Blakely
- Scott Coleman
- Gary Ledford
- Stephen McCall
- Tim Notestine
- Ben Wiltheiss
- TCC Staff
- LUC Staff

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Executive Committee Meeting Minutes
Thursday, January 9, 2020

President Ryan Smith called the meeting to order at 1:17 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Tim Cassady, Scott Coleman, Wes Dodds, Dave Faulkner, Todd Garrett, Ashley Gaver, Charles Hall, Steve McCall, Beau Michael, Jeff Rea, Ryan Smith, Jeff Stauch, Jason Willis, Ben Vollrath and Andy Yoder.

Members absent: John Brose, Brian Davidson, Todd Freyhof, Jeremy Hoyt, Adam Moore, Tammy Noble, Tim Notestine, Ryan Shoffstall, George Showalter.

Guests present: Judy Christian, York Township; Chad Henry, Choice One Engineering; Kathy Streng, DLZ; Dan Hoying, LJB, Inc; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the December 12, 2019, meeting as written, and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for December. John Bayliss moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor. Charles Hall asked for final numbers for 2018 and discussion happened regarding the 2019 budget.

ODOT Reports:

ODOT Reports are available on LUC's website. Scott Boyer reported on ODOT 7. Updated construction maps were provided and are available on the LUC website. All other projects are the same except the City of Urbana project that was carried over. Scott Coleman shared that County Rd 21 bridge was closed; a diagonal failed. It will be closed at least one or two weeks for repairs. John Bayliss asked when construction on the new bridge would begin; Scott reported May or June; 6-9-month project. Ryan Smith asked about the old bridge, if it would be rehabbed? Scott Coleman said it could be open for use for the Amish, if they wanted to use it instead of the new bridge. Dave Faulkner asked for clarification of where the bridge is located. Jeff Stauch asked how long the bridge is and Scott replied 138 feet with double intersection. John Bayliss asked if the new one will be longer, and Scott said it would be 145 feet.

Dave Faulkner asked about utilities in the right of way. Could they be on the edge of the roadway? Where they're starting to mine, dirt is coming past where utilities would be.



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Steve McCall said the dirt is falling into the right of way and the utilities would still be able to be there. They're not keeping their fill out of the right of way. Ryan Smith explained utility poles try to get at the edge of the road right of way. Dave Faulkner stated if they're putting dirt on top, it's probably the right of way. Steve McCall said sometimes in places it's welcome. Steve provided an explanation to Scott Boyer on the project that was being discussed. Scott suggested calling Tevis regarding it. Dave reported it's a heads up, it doesn't make a difference to him.

RTPO:

Brad Bodenmiller – I met with Scott Schmidt yesterday. The Indian Lake project is wrapping up and the Urbana signal study was completed in November. Brad reported there will be a new work program come in March.

New Business:

1. Review of Perry Township Parcel Amendment (Logan County) – Staff Report by Aaron Smith
 - John Bayliss moved a motion to accept the recommendation of approval for the Perry Township Parcel Amendment with staff and committee comments and Ben Vollrath seconded. All in favor.
2. Committee Appointments for 2020 – Ryan Smith
 - Dave Faulkner moved a motion to accept the Committee Appointments for 2020 and Charles Hall seconded. All in favor.

Director's Report

Comments from Individuals:

- Tim Cassady asked about the township's that have financially supported the comprehensive plan and those were discussed.
- Scott Boyer reported that LTAP is providing a training on Active Transportation; it's a free training and an email will be forwarded to the committee with information.
- Steve McCall reported the rural active safety plan was completed. He appreciated LUC's participation. We have a stakeholder's meeting planned in February. Thank you to all who have been involved in that activity.
- Jeff Stauch reported that CORPO, the RTPO that Union County is a part of, met this week and had a kickoff meeting for 2020 and listed some things to do.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:45 pm and Andy Yoder seconded. All in favor.

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Next Scheduled Meeting: Thursday, February 13, 2020, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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