



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Executive Committee Meeting Agenda Thursday, August 8, 2019, 1:15 pm

Call to Order – Dave Faulkner, President

Roll Call – Brad Bodenmiller

Action on Minutes of June 13, 2019 – Executive Committee

Financial Report (June) – Andy Yoder, Treasurer

Financial Report (July) – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Brad Bodenmiller

1. FY20 PWP Amendment

New Business:

1. **Guest Speaker** – Chad Stover, U.S. Census Bureau
2. Review of ERN-1 North Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
4. Budget & Finance Report – Andy Yoder
5. Draft Budget – Heather Martin
6. Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

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East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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

Beginning Balance on July 1, 2019 **\$ 393,574.33**

Receipts

LCLRC	Dec 2018 - June 30, 2019 service	\$ 2,123.26
Terrain Evolution	GRN-1 North Plat Extension	\$ 200.00
Champaign County	Fair Housing/CDBG Admin.	\$ 12,000.00
Village of Belle Center	2019 Per Capita Annual Assessment	\$ 606.75
Village of Milford Center	2019 Per Capita Annual Assessment	\$ 645.00
Union County	Interest	\$ 972.78

Total Receipts **\$ 16,547.79**

Total Cash on Hand **\$ 410,122.12**

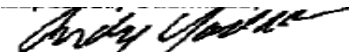
Expenditures

Employee Salaries	2 Pay Periods	\$ 12,179.57
PERS	Jun-19	\$ 1,705.14
Medicare	2 Pay Periods	\$ 168.99
Worker's Compensation	Worker's Compensation Payment	\$ 128.20
CEBCO	Health Insurance	\$ 2,225.92
Dental Insurance	Dental Insurance	\$ 75.90
CEBCO	Vision Insurance	\$ 4.59
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 2,070.99
CRI Digital	Copier Maintenance Agreement	\$ 379.79
West Payment Center	Zoning law book	\$ 490.00
TRC Monthly Rent	June 2019	\$ 2,947.00
Brad Bodenmiller	Mileage - June 2019	\$ 195.81
Aaron Smith	Mileage - June 2019	\$ 29.21
Richwood Banking Visa	Misc. Expenses	\$ 69.46

Total Expenditures **\$ 22,678.99**

Balance on Hand as of July 31, 2019 **\$ 387,443.13**

Respectfully Submitted,



Andy Yoder, Treasurer



2019 Budget Summary

as of July 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	\$ 12,000.00	\$ (13,800.00)	47%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ 2,123.26	\$ (37,876.74)	5%
420121	Subdivision Plats	\$ 35,000.00	\$ 18,475.00	\$ (16,525.00)	53%
420122	Mapping	\$ 100.00	\$ 86.00	\$ (14.00)	86%
470101	Interest	\$ 5,593.04	\$ 6,314.39	\$ 721.35	113%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
Estimated Total Revenue		\$ 321,794.14	\$ 261,631.45	\$ (60,162.69)	81%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00	\$ (11,000.00)	\$ 169,000.00	\$ 83,716.00	\$ 85,284.00	50%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 11,720.22	\$ 13,479.78	47%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 1,178.76	\$ 1,431.24	45%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 894.22	\$ 1,085.78	45%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 8,711.98	\$ 26,288.02	25%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 318.08	\$ 1,281.92	20%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 20.57	\$ 79.43	21%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 49.16	\$ 60.84	45%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 5,189.48	\$ 4,810.52	52%
520155	Subscription Fees	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00	\$ 2,521.00	\$ 2,479.00	50%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 5,915.87	\$ 6,084.13	49%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 3,016.00	\$ 4,984.00	38%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 20,733.00	\$ 19,267.00	52%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 2,260.84	\$ 739.16	75%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 2,239.32	\$ 5,760.68	28%
550305	Contingencies	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00	\$ 2,794.98	\$ 5,205.02	35%
Estimated Total Expenditures		\$ 333,600.00		\$ 333,600.00	\$ 151,279.48	\$ 182,320.52	45%

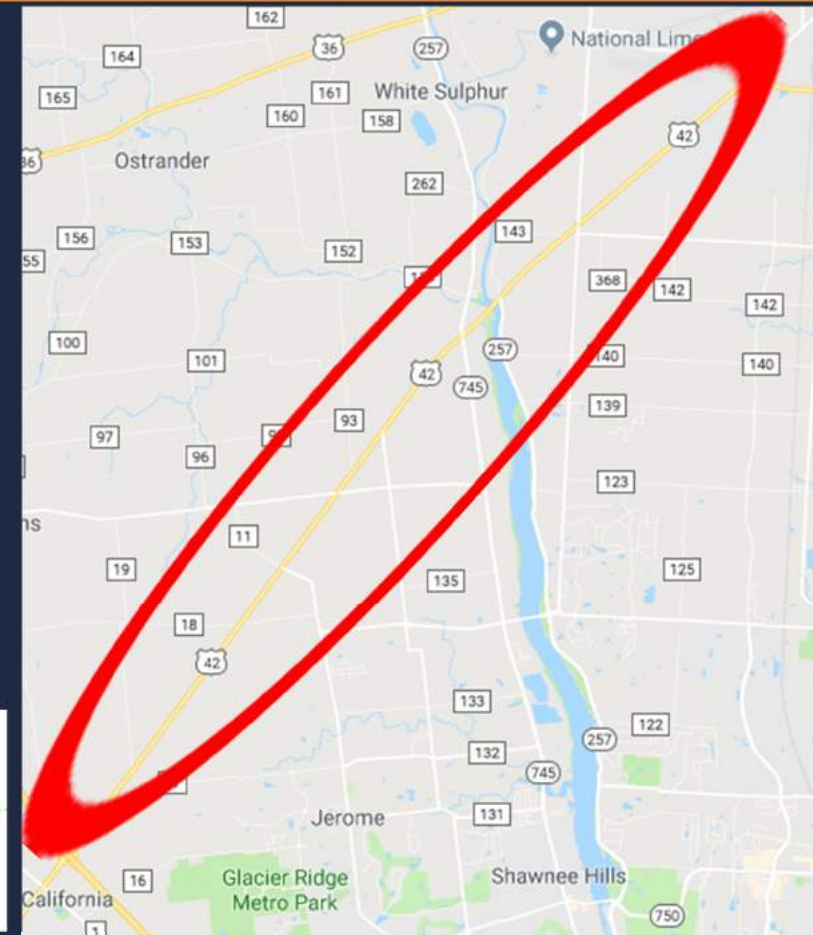
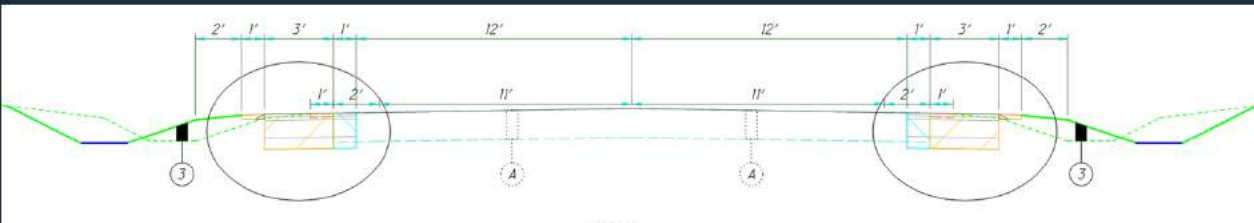
STATEMENT:

Cash Balance January 1, 2019	\$ 277,091.16
Estimated Cash Balance December 31, 2019	\$ 126,188.95
Actual Cash On Hand December 31, 2019	
Estimated Total Revenue	\$ 321,794.14
Actual 2019 Revenue	\$ 261,631.45
Difference (+/Under)	\$ (60,162.69)
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 151,279.48
Difference (+/Under)	\$ 182,320.52

US42 CORRIDOR SAFETY APPLICATION

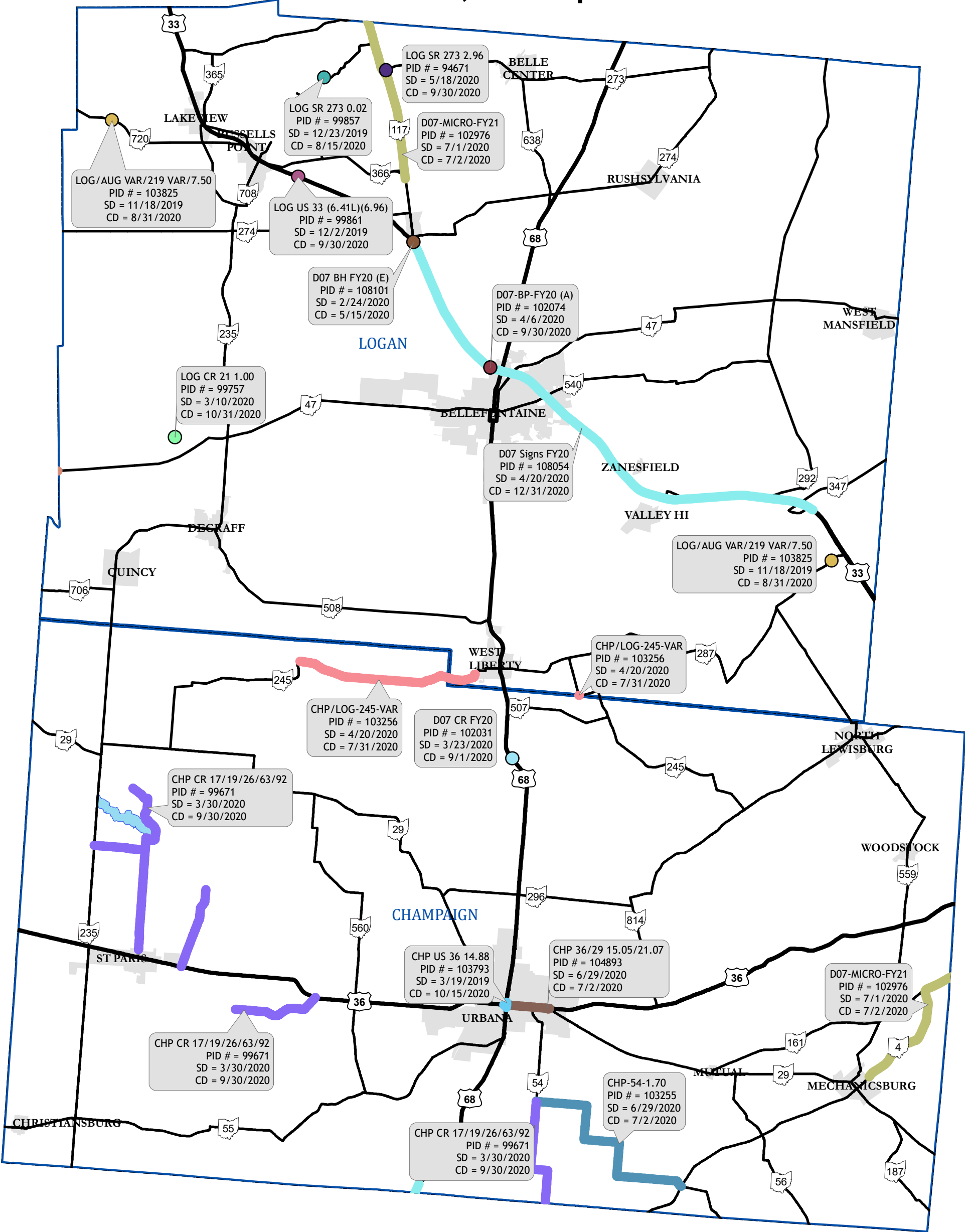
Recommended Safety Countermeasures:

- US 42 Segments:
 - Widen shoulders to 4'
 - Center/edge line rumble stripes
- US 42 & Jerome Rd:
 - Add left turn lanes on US 42
 - Improve Jerome Rd alignment

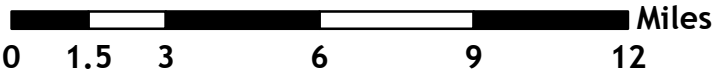


Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2020



2020 projects				Route Type
PID_NBR				
94671	99861	99671	103793	US Route
99757	102031	102976	104893	State Route
99857	102074	103255	107443	Lakes/Ponds
	103825	103256	108054	Corporation Limits
	108101			



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



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CHP/LOG County Projects
Award Dates: 03/11/19 to 08/30/20

7/30/2019

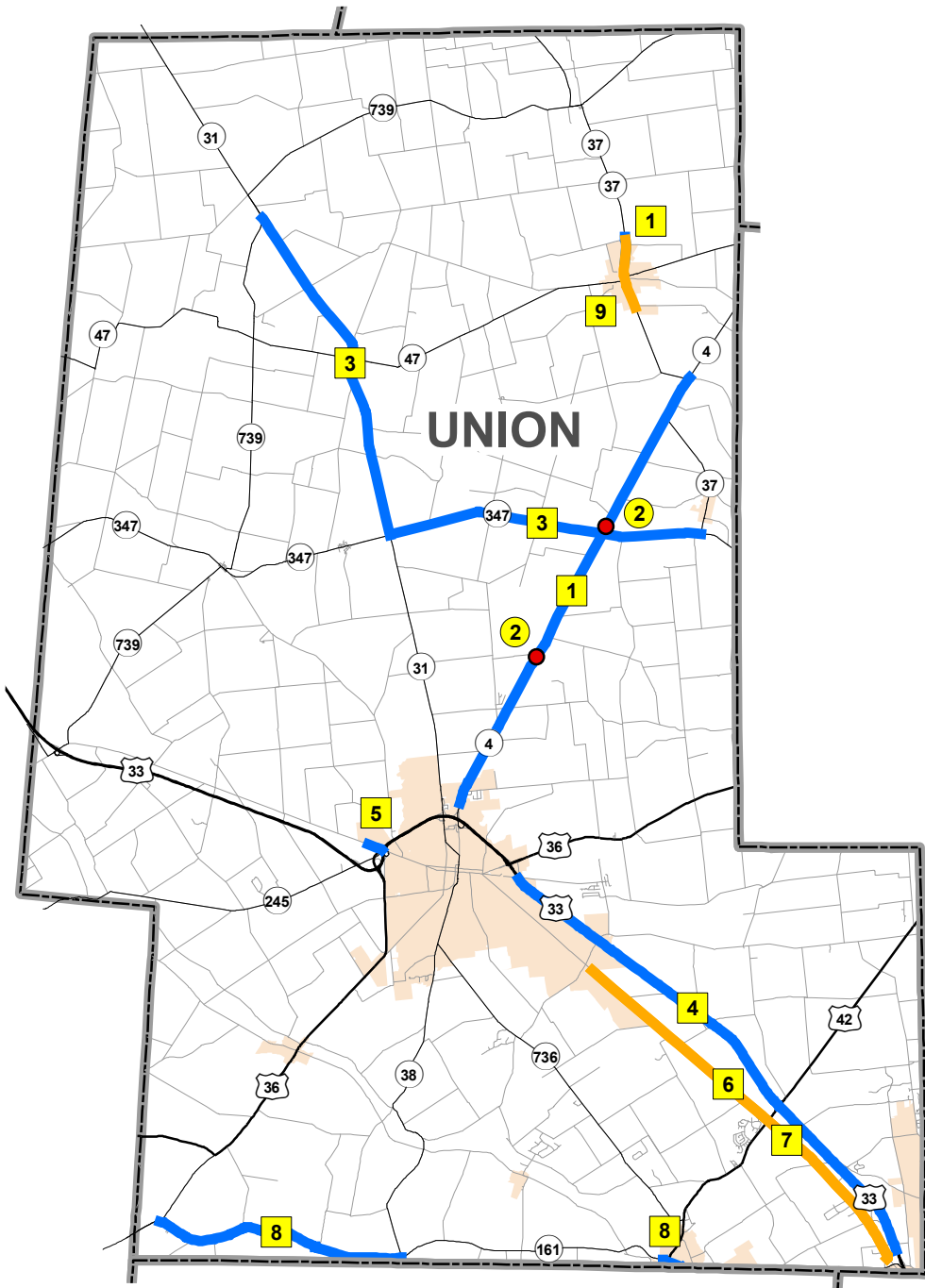
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
103793	CHP US 36 14.88	Intersection Improvement	Install splitter islands, realign right-turn bypass lanes, provide 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)	3/11/2019	3/19/2019	3/19/2019	10/15/2020	AWARD \$1,808,913.10
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/8/2019	4/8/2019	9/30/2019	AWARD \$86,262.00
105369	D07 CHIP FY19 (B)	Chip Seal	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	Pavement Marking	2019 District wide polyester pavement marking	District wide	4/4/2019	4/11/2019	4/11/2019	8/31/2019	AWARD \$513,216.83
101170	CHP/CLA US68/IR70 1.82/20.85	Resurfacing, Divided System	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
98684	CHP CR 193 12.62	Bridge Replacement	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 disturbing 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	Resurfacing, Undivided System	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 Repair	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. Patch 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	10/21/2019		12/30/2019	\$694,016.49
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Repair	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 SDC using hydro-demoliton. 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 water proofing. Bridge deck repair and overlay with SDC using hydro-demoliton. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self consolidating concrete SCC. Encase pier columns. Rebuild right foward wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	11/7/2019	11/18/2019		8/31/2020	\$550,000.00

99861	LOG US 33 (6.41L)(6.96)	Bridge Replacement	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructureBr. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Replace deck and investigate semi integral abutment conversion; investigate raising deck due to debris and overtopping.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	12/2/2019		9/30/2020	\$975,000.00
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	12/12/2019	12/23/2019		8/15/2020	\$205,000.00
108101	D07 BH FY20 (E)	Bridge Maintenance	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/24/2020		5/15/2020	\$170,000.00
99757	LOG CR 21 1.00	Bridge Replacement	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		10/31/2020	\$1,818,347.50
99671	CHP CR 17/19/26/63/92	Mill and Fill	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 SLM 6.91 to 9.53	3/2/2020	3/30/2020		9/30/2020	\$2,304,900.00
102031	D07 CR FY20	Culvert Construction/Reconstr/Repair	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	\$370,000.00
102074	D07-BP-FY20 (A)	Bridge Painting	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	\$1,184,294.00
103256	CHP/LOG-245-VAR	Resurfacing, Undivided System	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		7/31/2020	\$1,645,000.00
108054	D07 Signs FY20	Signs	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		12/31/2020	\$1,440,000.00
94671	LOG SR 273 2.96	Culvert Construction/Reconstr/Repair	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/18/2020		9/30/2020	\$230,000.00
104893	CHP 36/29 15.05/21.07	Resurfacing, Undivided System	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	6/18/2020	6/29/2020		7/2/2020	\$375,000.00
103255	CHP-54-1.70	Resurfacing, Undivided System	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28	6/18/2020	6/29/2020		7/2/2020	\$2,235,000.00
102976	D07-MICRO-FY21	Resurfacing, Undivided System	Resurfacing	CHP SR 4 SLM 7.98 to 12.24 - LOG SR 117 SLM 0.00 to 0.87	7/1/2020	7/1/2020		7/2/2020	\$1,660,000.00



Ohio Department of Transportation - District 6

2019 Construction Season



● Bridge/Culvert

■ Major Construction

■ Minor Construction

■ Other

■ Resurfacing/Pavement Repair

- 1** UNI-4-13.61
SR-4, SCOTT FARMS BLVD TO W. OF FULTON CREEK RD
SR-37, CORP LIMIT TO BEATTY AVE
107808
PREVENTIVE MAINTENANCE
Start August 2019
Complete October 2019
Investment \$3,140,626
Traffic Impact DAYTIME RESTRICTION: MAINTAIN ONE LANE OF TWO-WAY TRAFFIC USING FLAGGERS.
- 2** UNI-4-17.24/20.52
UNI-4, BRIDGE OVER BLUES DREEK
UNI-4, CULVERT IN CLEVENGER DITCH
86211
BRIDGE REPAIR
Start April 2019
Complete October 2019
Investment \$856,022
Traffic Impact MAINTAIN ONE LN AT ALL TIME EXCEPT DURING THE 60 CONSECUTIVE CALENDAR DAYS CLOSURE FOR BRIDGE REPAIRS & 30 CONSECUTIVE CALENDAR DAYS FOR CULVERT REPAIRS. DETOUR: (BRIDGE) SR-4 TO SR-31 TO SR-347 TO SR-4 & (CULVERT) SR-4 TO SR-37 TO SR-347 TO SR-4.
- 3** UNI-31-7.80, UNI-347-8.26
SR-31, SR-347 TO SR-739
SR 347, SR-31 TO SR-37
105581
PREVENTIVE MAINTENANCE
Start April 2019
Complete
Investment \$2,573,000
Traffic Impact DAYTIME RESTRICTION: MAINTAIN ONE LANE OF TWO-WAY TRAFFIC USING FLAGGERS.
- 4** UNI-33-12.59
US-33, MAINLINE US-33 ONLY
105513
PREVENTIVE MAINTENANCE
Start April 2019
Complete
Investment \$1,463,000
Traffic Impact LANE RESTRICTION DURING ALLOWABLE HOURS.
- 5** UNI-331-0.00/WILDWOOD LANE
US-331, CR-133 TO MARYSVILLE CORP LIMIT
WILDWOOD LN CR-104 TO END OF WILDWOOD LN
108173
RESURFACING, UNDIVIDED SYSTEM
Start August 2019
Complete October 2019
Investment \$230,500
Traffic Impact TBD
- 6** LOG/UNI/FRA-33 SM MOB INFRASTRUC
FIBER OPTIC CABLE ALONG US-33
106769
INTELLIGENT VEHICLE SYSTEMS
Start May 2019
Complete May 2020
Investment \$2,665,534
Traffic Impact TBD
- 7** LOG/UNI/FRA-33-SMART MOBILITY PHASE 2
LOCAL FIBER OPTIC CABLE, LOGAN TO FRANKLING CITY
105438
INTELLIGENT VEHICLE SYSTEMS
Start
Complete July 2019
Investment \$4,489,927
Traffic Impact NON-PEAK LANE CLOSURES.
- 8** MAD/UNI/FRA-161-0.00, UNI-38-0.08
MAD/UNI/FRA 161, VARIOUS LOCATIONS
UNI 38, OVERLAP SECTION WITH SR-161
105512
PREVENTIVE MAINTENANCE
Start May 2019
Complete October 2019
Investment \$2,713,000
Traffic Impact DAYTIME RESTRICTION: MAINTAIN ONE LANE OF TWO-WAY TRAFFIC USING FLAGGERS.
- 9** UNI-FRANKLIN STREET ENHANCEMENT
FRANKLIN STREET BEAUTIFICATION
104168
BICYCLE AND PEDESTRIAN
Start June 2019
Complete June 2020
Investment \$1,411,949
Traffic Impact DAYTIME RESTRICTION: MAINTAIN ONE LANE OF TWO-WAY TRAFFIC USING FLAGGERS.



0 1.25 2.5 5 Miles

Map prepared by the planning section. 2/15/2019

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Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 1, 2019

The following are items for discussion and action at the August 8 LUC Executive Committee Meeting

FY20 Planning Work Program Amendment

TCC Staff is requesting a Planning Work Program Amendment to the budget for the current fiscal year. The Planning Work Program approved by LUC in May included an estimate of \$50,000 in carry forward Statewide Planning and Research (SPR) funding that is available to be spent prior to the end of calendar year 2019. At the close of the state fiscal year, TCC staff determined the actual amount of funding available to carry forward to be \$53,000.

The proposed Resolution amends the current Planning Work Program by adding \$3,000 to work element 601.21 for Consultant Services activities. The grand total budget for the Planning Work Program will be revised accordingly to \$151,392.67.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

Indian Lake Traffic Study

In coordination with the Logan/Champaign Technical Advisory Committee, TCC Staff scoped a consultant services task order on June 28 to study 6 intersections on US33 in the Indian Lake sub area. Staff received a scope of services proposal and cost proposal on July 17 and is currently reviewing the scope and fee. The study is scoped as a continuation of the sub area study performed by TEC Engineering for the RTPO in 2016.

Other

TCC Staff collected and compiled trail counts from counters placed on the Simon Kenton Trail in various locations in Logan and Champaign County. Data was transmitted to local partners and is available upon request.

TCC Staff participated in meetings to extend the US33 Smart Corridor from the TRC to SR274 through Shelby County to IR75. TCC Staff will begin working with a technical steering committee to refine scope of potential smart mobility projects with a goal to apply for an Advanced Transportation and Congestion Management Technology Deployment grant through the USDOT in mid 2020.

The next scheduled meeting of the Logan/Champaign Technical Advisory Committee is Tuesday, September 3 at 9:30AM at Consolidated Care in West Liberty.

Final FY2019 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	\$ 53,669.25	45%	\$ 2,334.01	\$ 44,723.42
625.11 RTPO Planning (fy18)	\$ 44,827.00	\$ 3,522.62	92%		\$ 41,304.38



A RESOLUTION

**OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 2 FOR THE STATE FISCAL YEAR 2019 PLANNING WORK PROGRAM**

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Rural Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #33378 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$ 700.00 of Consultant Services from work element 601.21 General Planning Services will be moved to Direct Expense in work element 605.11 Surveillance; and

WHEREAS, \$ 2,854.20 of Direct Labor, Fringe Benefits, and Indirect Costs will be moved to Direct Expense within work element 605.11 Surveillance; and

WHEREAS, this budget amendment totaling \$3,554.20 will result in no change to the Grand Total budget of \$ 143,219.67.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2019 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Dave Faulkner
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2019
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning	<i>FY19 - SPR</i>			
DIRECT LABOR	\$4,000.00	\$500.00	\$500.00	\$5,000.00
FRINGE BENEFITS	\$2,974.00	\$371.75	\$371.75	\$3,717.50
INDIRECT EXPENSES	\$2,540.00	\$317.50	\$317.50	\$3,175.00
DIRECT EXPENSES	\$4,800.00	\$600.00	\$600.00	\$6,000.00
CONSULTANT EXPENSES				\$0.00
				<i>\$17,892.50</i>
601.11 - Short Range Planning	<i>FY18 Carry Forward - SPR</i>			
DIRECT LABOR	\$5,600.00	\$700.00	\$700.00	\$7,000.00
FRINGE BENEFITS	\$4,163.60	\$520.45	\$520.45	\$5,204.50
INDIRECT EXPENSES	\$3,556.00	\$444.50	\$444.50	\$4,445.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				<i>\$16,649.50</i>
601.2 - General Planning Services	<i>FY19 - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$36,000.00	\$4,500.00	\$4,500.00	\$45,000.00
				<i>\$45,000.00</i>
601.21 - General Planning Services	<i>FY18 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$14,370.80	\$1,796.35	\$1,796.35	\$17,963.50
				<i>\$17,963.50</i>
602.1 - Transportation Improvement Program	<i>FY19 - SPR</i>			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,189.60	\$148.70	\$148.70	\$1,487.00
INDIRECT EXPENSES	\$1,016.00	\$127.00	\$127.00	\$1,270.00
DIRECT EXPENSES	\$1,600.00	\$200.00	\$200.00	\$2,000.00
CONSULTANT EXPENSES				\$0.00
				<i>\$6,757.00</i>
602.11 - Transportation Improvement Program	<i>FY18 Carry Forward - SPR</i>			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				<i>\$0.00</i>

FY2019
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance	FY19 - SPR			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$2,379.20	\$297.40	\$297.40	\$2,974.00
INDIRECT EXPENSES	\$2,032.00	\$254.00	\$254.00	\$2,540.00
DIRECT EXPENSES	\$6,474.94	\$809.37	\$809.37	\$8,093.67
CONSULTANT EXPENSES				\$0.00
				\$17,607.67
605.11 - Surveillance	FY18 Carry Forward - SPR			
DIRECT LABOR	\$2,240.00	\$280.00	\$280.00	\$2,800.00
FRINGE BENEFITS	\$1,665.44	\$208.18	\$208.18	\$2,081.80
INDIRECT EXPENSES	\$1,422.40	\$177.80	\$177.80	\$1,778.00
DIRECT EXPENSES	\$2,843.36	\$355.42	\$355.42	\$3,554.20
CONSULTANT EXPENSES				\$0.00
				\$10,214.00
610.1 - Long Range Planning	FY19 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$594.80	\$74.35	\$74.35	\$743.50
INDIRECT EXPENSES	\$508.00	\$63.50	\$63.50	\$635.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,378.50
674.1 - Coordinated Transportation Planning	FY19 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$594.80	\$74.35	\$74.35	\$743.50
INDIRECT EXPENSES	\$508.00	\$63.50	\$63.50	\$635.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,878.50
697.1 - Public Involvement	FY 19 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$594.80	\$74.35	\$74.35	\$743.50
INDIRECT EXPENSES	\$508.00	\$63.50	\$63.50	\$635.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,878.50
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$19,040.00	\$2,380.00	\$2,380.00	\$23,800.00
FRINGE BENEFITS	\$14,156.24	\$1,769.53	\$1,769.53	\$17,695.30
INDIRECT EXPENSES	\$12,090.40	\$1,511.30	\$1,511.30	\$15,113.00
DIRECT EXPENSES	\$18,918.30	\$2,364.79	\$2,364.79	\$23,647.87
CONSULTANT EXPENSES	\$50,370.80	\$6,296.35	\$6,296.35	\$62,963.50
TOTAL	\$114,575.74	\$14,321.97	\$14,321.97	\$143,219.67



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 1 FOR THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #33378 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$ 53,000.00 of LUC FY2019 Statewide Planning and Research funding (SPR) will be carried forward and spent before December 31, 2019 per ODOT prior approval; and

WHEREAS, \$ 3,000.00 will be added to Consultant Services in work element 601.21 General Planning Services; and

WHEREAS, these budget amendments result in an overall increase of \$ 3,000.00 to the FY2020 PWP and a new Grand Total budget of \$ 151,392.67.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2020 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Dave Faulkner
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning	FY20 - SPR			
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,532.80	\$441.60	\$441.60	\$4,416.00
INDIRECT EXPENSES	\$2,966.40	\$370.80	\$370.80	\$3,708.00
DIRECT EXPENSES	\$4,800.00	\$600.00	\$600.00	\$6,000.00
CONSULTANT EXPENSES				\$0.00
				\$20,124.00
601.11 - Short Range Planning	FY19 Carry Forward - SPR			
DIRECT LABOR	\$6,400.00	\$800.00	\$800.00	\$8,000.00
FRINGE BENEFITS	\$4,710.40	\$588.80	\$588.80	\$5,888.00
INDIRECT EXPENSES	\$3,955.20	\$494.40	\$494.40	\$4,944.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$18,832.00
601.2 - General Planning Services	FY20 - SPR			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$36,349.34	\$4,543.67	\$4,543.67	\$45,436.67
				\$45,436.67
601.21 - General Planning Services	FY19 Carry Forward - SPR			
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$16,035.20	\$2,004.40	\$2,004.40	\$20,044.00
				\$20,044.00
602.1 - Transportation Improvement Program	FY20 - SPR			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,177.60	\$147.20	\$147.20	\$1,472.00
INDIRECT EXPENSES	\$988.80	\$123.60	\$123.60	\$1,236.00
DIRECT EXPENSES	\$1,600.00	\$200.00	\$200.00	\$2,000.00
CONSULTANT EXPENSES				\$0.00
				\$6,708.00
602.11 - Transportation Improvement Program	FY19 Carry Forward - SPR			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,177.60	\$147.20	\$147.20	\$1,472.00
INDIRECT EXPENSES	\$988.80	\$123.60	\$123.60	\$1,236.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$4,708.00

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance	FY19 - SPR			
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,766.40	\$220.80	\$220.80	\$2,208.00
INDIRECT EXPENSES	\$1,483.20	\$185.40	\$185.40	\$1,854.00
DIRECT EXPENSES	\$6,400.00	\$800.00	\$800.00	\$8,000.00
CONSULTANT EXPENSES				\$0.00
				\$15,062.00
605.11 - Surveillance	FY19 Carry Forward - SPR			
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$2,355.20	\$294.40	\$294.40	\$2,944.00
INDIRECT EXPENSES	\$1,977.60	\$247.20	\$247.20	\$2,472.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$9,416.00
610.1 - Long Range Planning	FY20 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,354.00
674.1 - Coordinated Transportation Planning	FY20 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
674.2 - Transit Planning				
DIRECT LABOR			\$0.00	\$0.00
FRINGE BENEFITS			\$0.00	\$0.00
INDIRECT EXPENSES			\$0.00	\$0.00
DIRECT EXPENSES			\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$0.00
697.1 - Public Involvement	FY 20 - SPR			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$22,400.00	\$2,800.00	\$2,800.00	\$28,000.00
FRINGE BENEFITS	\$16,486.40	\$2,060.80	\$2,060.80	\$20,608.00
INDIRECT EXPENSES	\$13,843.20	\$1,730.40	\$1,730.40	\$17,304.00
DIRECT EXPENSES	\$16,000.00	\$2,000.00	\$2,000.00	\$20,000.00
CONSULTANT EXPENSES	\$52,384.54	\$6,548.07	\$6,548.07	\$65,480.67
TOTAL	\$121,114.14	\$15,139.27	\$15,139.27	\$151,392.67



LUC Tri-County RPC 2020 Census Briefing

Chad A. Stover
Partnership Specialist
August 8, 2019

Agenda

- Why Conduct a Decennial Census?
- 2020 Census Strategic Overview and the New Design
- The Decennial Census Environment
- Legal Confidentiality and Privacy
- Overall Timeline for the 2020 Census
- How Your Community Can Help

Why Conduct a Decennial Census?

- ✓ U.S. Constitutional Mandate, Article 1, Section 2
- ✓ Apportion seats in the U.S. House of Representatives
- ✓ Conduct redistricting at the federal, state, and local levels
- ✓ Distribute over \$675 billion federal dollars to state and local governments
- ✓ Provide statistical support for grant applications and organizational decisions of businesses and non-profits
- ✓ Help for future needs by informing decisions by federal, tribal, state and local government

2020 Census Strategic Overview

Goals

- ✓ To count everyone once, only once, and in the right place

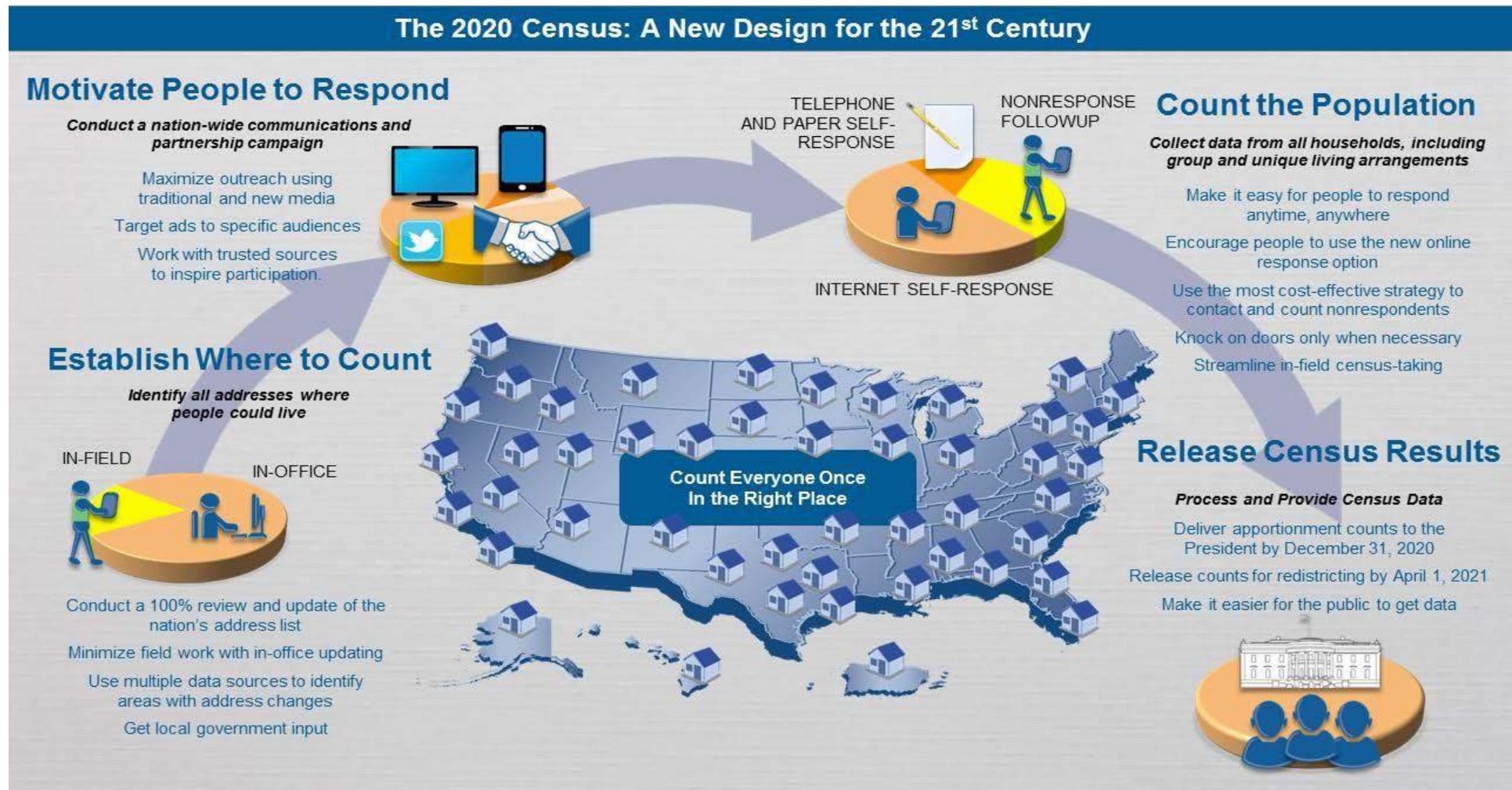
Objective

- ✓ To conduct the 2020 with the same high quality in comparison to the 2010 design

What's New

- ✓ We're maximizing outreach by using both traditional and new media
- ✓ We're offering and encouraging people to use the secure online response option
- ✓ We're providing our fieldworkers with handheld devices for collecting Census data.
- ✓ We're utilizing automated systems for recruiting, training, and payroll.

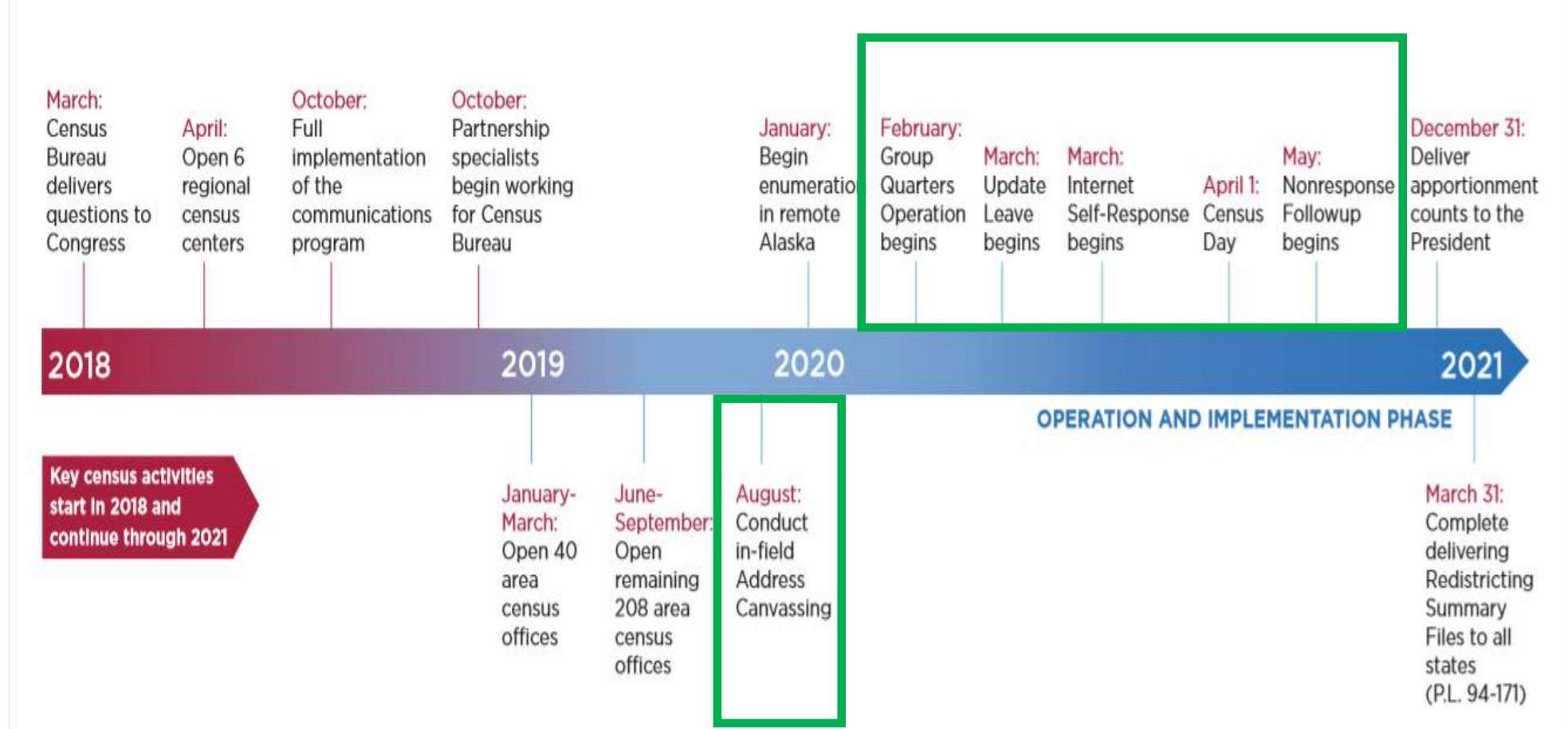
The New Design for 2020 Census



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2020 Census Operational Timeline



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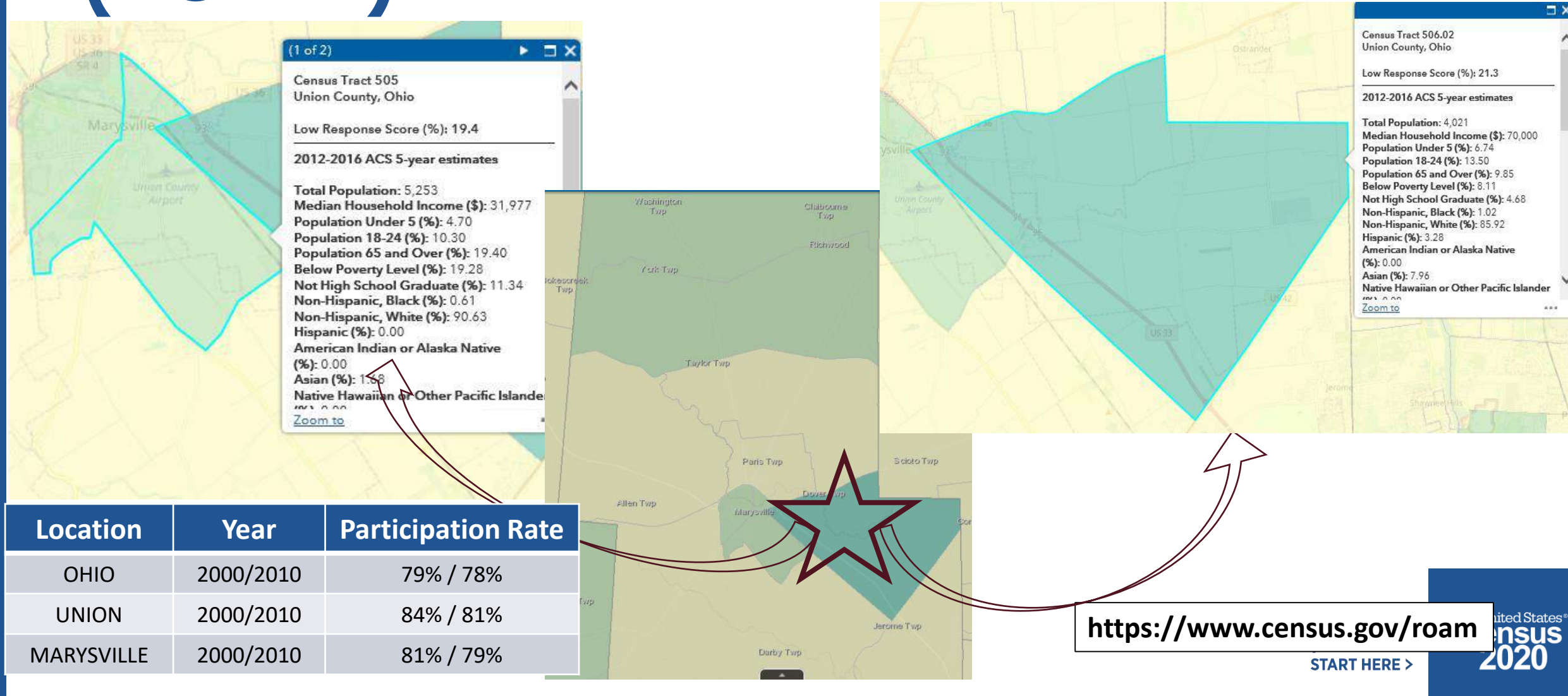
Legal Confidentiality and Privacy

- ✓ All information collected by the Census Bureau under the authority of Sec. 9, Title 13 of the U.S. Code (13 U.S.C. 9) is strictly confidential. The same law that requires individuals to respond to the Census also guarantees the respondent's confidentiality.
- ✓ The law requires the Census Bureau to keep private citizen's information confidential and use their responses only to produce statistics and cannot share individual responses with anyone.
- ✓ Census workers must pass a security check, sworn to uphold a pledge of confidentiality, and the penalty is up to a \$250,000 fine and up to a 5-year prison term.

How Your Community Can Help: “Outreach and Promotion”

- ✓ The primary goal for outreach and promotion is to develop community support and increase participation in the 2020 Census and increase self-response. Implementation of outreach activities will vary from one community to another.
- ✓ Each community or organization needs to consider relevant factors in the design of its census outreach and promotion initiatives to reach Low Response Score (LRS) areas shown on Response Outreach Area Mapper (ROAM).
- ✓ Supporting Area Census Office recruiting in local communities by disseminating employment opportunities through your areas of influence
- ✓ Forming Complete Count Committees at multiple levels

Response Outreach Area Mapper (ROAM)

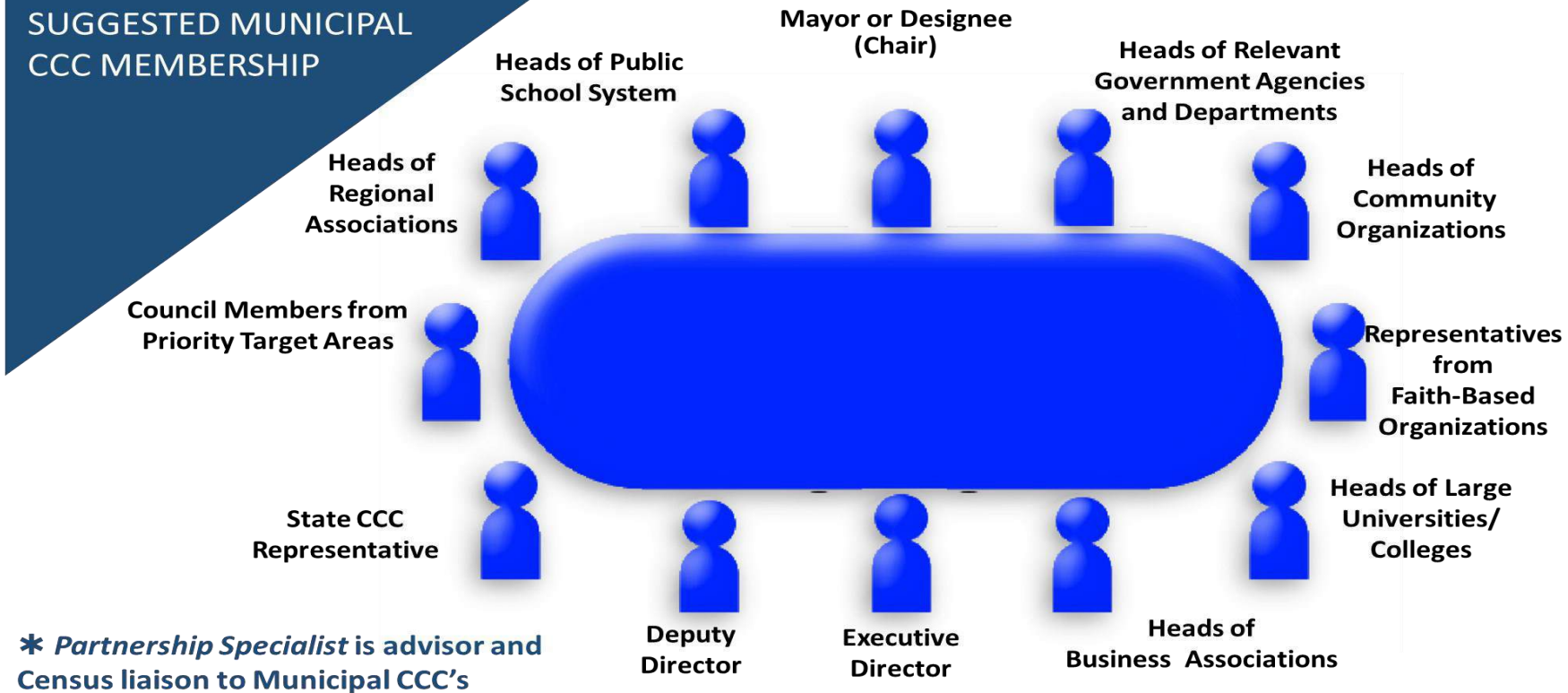


Complete Count Committee (CCC)

- ✓ The Census Bureau has asked governments/organizations to set up a CCC if feasible. Establishing a CCC which represents a broad range of community interests, will play a major role in conducting census outreach and promotion activities for the community and its members.
- ✓ Three Phases:
 1. Education Phase (Now – September 2019)
 2. Promotion Phase (April 2019 – January 2020)
 3. Motivation/Action Phase (February 2020 – June 2020)

Sample Complete Count Committee

SUGGESTED MUNICIPAL CCC MEMBERSHIP



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What a CCC Does for a Community

- ✓ Increase the response rate for residents returning their questionnaire through a focused, neighbor-to neighbor program and continued awareness of the 2020 Census.
- ✓ Utilizes the local knowledge, expertise, and influence of each Complete Count Committee member to design and implement a census awareness campaign targeted to the community to impart that knowledge to the community.
- ✓ Bring together a cross section of community members whose focus is 2020 Census awareness that speaks the language of, knows the pulse of its community, and will help ensure an accurate 2020 Census count.
- ✓ When should a CCC organize? NOW

Collaborate with the Census Bureau

Operational Support

- ✓ Provide space that can be used for testing, on-boarding, training, etc.
- ✓ Provide lists of residential institutions
- ✓ Provide lists of shelters, service providers, and transient locations
- ✓ Promote temporary job opportunities

Promotional Support

- ✓ Form a Complete Count Committee (elected officials, community groups, faith based, social service, health, business, etc.)
- ✓ Encourage census participation in newsletters, on websites, alert systems, drop-in articles, etc.

Questions about the US Census

Chad Stover:

chad.a.stover@2020census.gov

740-834-9546

Philadelphia Regional Census Center- 1-844-507-2020

Email us at - Philadelphia.rcc.partnership@2020census.gov

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- Sign up for and manage alerts at <https://public.govdelivery.com/accounts/USCENSUS/subscriber/new>



- More information on the 2020 Census Memorandum Series:
<http://www.census.gov/programs-surveys/decennial-census/2020-census/planning-management/memo-series.html>



- More information on the 2020 Census:
<http://www.census.gov/2020Census>



- More information on the American Community Survey:
<http://www.census.gov/programs-surveys/acs/>



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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – August 8

Brad's Activities:	
6/14	Attended US 33 Corridor meeting and US 33 Development Team meeting.
6/18	Met with Village of Versailles (D) Administrator. Attended Logan Co (L) 33 Smart Corridor Extension meeting. Attended Village of West Mansfield (L) Board of Zoning Appeals-Planning Commission meeting.
6/19	Attended Union Co (U) CIC meeting.
6/21	Attended Logan Co (L) CIC Meeting.
6/24	Attended Jerome Twp (U) Zoning Commission hearing.
6/28	Attended ATCMTD webinar and Logan Co (L) 33 Smart Corridor Extension meeting.
7/1	Attended Urbana Twp (C) Board of Trustees meeting.
7/8	Attended Village of Milford Center (U) Council meeting.
7/9	Attended Union Co (U) Complete Count meeting.
7/10	Met with Chris Schmenk regarding Union Co (U) Housing Task Force.
7/17	Attended Logan Co (L) Mayor's Association meeting.
7/18	Met with Village of Belle Center (L). Attended Logan Co (L) Twp Association meeting.
7/19	Met with Beau Michael for new board member orientation and subdivision review. Attended Sketch Plan Meeting for Courtyards on Hyland Run AKA GPN-13.
7/24	Attended Rural Active Transportation Plan webinar.
7/30	Attended Union Co (U) Housing Task Force meeting. Attended Champaign Co (C) Comprehensive Plan Utilities Subcommittee meeting. Attended Paris Twp (U) Zoning Commission meeting.
7/31	Attended MORPC Rural Workshop program.
8/5	Met with Village of Milford Center (U) Council member. Attending Union Twp (C) Board of Trustees meeting.
8/7	Attended Champaign Co (C) Comprehensive Plan Economic Development Subcommittee meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Allen Twp (U), Champaign Co (C), City of Bellefontaine (L), City of Dublin (U), City of Marysville (U), Claibourne Twp (U), Darby Twp (U), Dover Twp (U), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Liberty Twp (U), McArthur Twp (L), Monroe Twp (L), Paris Twp (U), Perry Twp (L), Richland Twp (L), Rush Twp (C), Union Co (U), Union Twp (C), Union Twp (L), Urbana Twp (C), Village of Belle Center (L), Village of Lakeview (L), Village of Mechanicsburg (C), Village of Milford Center (U), Village of North Lewisburg (C), Village of Rushsylvania (L), Village of St. Paris (C), Village of West Mansfield (L), Village of Zanesfield (L), Washington Twp (L), Wayne Twp (C)
Ongoing	US 33 Long-Range Corridor Study
Ongoing	Champaign Co (C) Comprehensive Plan
Aaron's Activities:	
6/18	Attended Village of West Mansfield Planning Commission/BZA training (L)
7/1	Attended Logan County Land Trust quarterly meeting (L)
7/18	Attended Logan County Land Bank Meeting (L)
7/18	Attended Logan County Twp Association Meeting (L)
7/30	Attended Comp Plan Utilities Subcommittee Meeting (C)
Ongoing	Assisting Jurisdictions: Village of Milford Center (U), Village of Lakeview (L), Jerome Twp (U), Claibourne Twp (U), Village of Belle Center (L), Paris Twp (U)
Ongoing	Champaign Co (C) Comprehensive Plan – Economic Development, Parks & Rec subcommittees

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East Liberty, Ohio 43319

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

8/

Heather's Activities:

7/2	Champaign County Continuum of Care Mtg
7/9	Complete Count Meeting
7/18	Logan County Land Reutilization Corp. Meeting
7/30	Union County Housing Taskforce Meeting Champaign County Comprehensive Plan Utilities Subcommittee Meeting
8/6	Meet and lunch with new LUC Board Member
8/7	Champaign County Comprehensive Plan Economic Development Subcommittee Meeting
Ongoing	2020 Budget
Ongoing	2019 Annual Dinner preparations
Ongoing	3 rd Quarter Fair Housing Mailings & trainings

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Executive Committee Meeting Minutes
Thursday, August 8, 2019

President Dave Faulkner called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Garrett, Ashley Gaver, Charles Hall, Steve McCall, Beau Michael, Doug Crabill for Adam Moore, Tammy Noble, Jeff Stauch, Jason Willis and Andy Yoder.

Members absent: John Brose, Todd Freyhof, Jeremy Hoyt, Barry Moffett, Tim Notestine, Ryan Shoffstall, George Showalter, Ryan Smith, and Ben Vollrath.

Guests present: Judy Christian, York Township; Will Nicholson, Union County Commissioners; Cheryl Kellogg, US Census Bureau; Donald Sanders, US Census Bureau; Chad Stover, US Census Bureau; Dan Hoying, LJB, Inc; Kaye Borchers, Choice One; Chad Henry, Choice One; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the June 13, 2019, meeting as written, and Tammy Noble seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for June. John Bayliss moved a motion to accept the Financial Report and Charles Hall seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. Wes Dodds moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for ODOT District 6. Scott Boyer presented for ODOT District 7.

RTPO:

1. FY19 PWP Amendment #2
 - a. Steve McCall moved a motion to approve the amendment to the FY19 PWP Amendment and Andy Yoder seconded. All in favor.
2. FY20 PWP Amendment #1



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- a. Tammy Noble moved a motion to approve the amendment to the FY20 PWP Amendment and John Bayliss seconded. All in favor.

New Business:

1. Guest Speaker – Chad Stover, U.S. Census Bureau
 - Chad Stover spoke about the importance of Complete Count Committees. Cheryl Kellogg is the Logan County representative. Chad Stover is the Union County representative. Donald Sanders is the Champaign County representative.
2. Review of ERN-1 North Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the Jerome Village ERN-1 North Preliminary Plat Extension and Tammy Noble seconded. All in favor.
3. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Charles Hall provided further information on the NAICS code.
 - John Bayliss asked further clarification of what the zoning already allows.
 - Aaron Smith – Funeral homes with crematories are an existing permitted use.
 - Tammy Noble – You could suggest in your recommendation that the township ask their legal representative to review before they approve it. What constitutes a pet? Have them look further at what that code is and what it is allowing.
 - Charles Hall moved a motion to accept the recommendation of approval of the Jerome Township Zoning Text Amendment but recommended that Jerome Township have their legal counsel review the language for a crematorium and confirm that the current language is doing what they want it to do and John Bayliss seconded. All in favor.
4. Budget & Finance Report – Andy Yoder
 - Andy Yoder explained that when Brad was offered the position of Director, the offer included the possibility of an evaluation and raise in six months. The timeframe is a little late, but the Budget and Finance Committee met to discuss Brad's performance.
 - Andy Yoder moved a motion to recommend Director Brad Bodenmiller's salary be increased to \$74,000 per year and Charles Hall seconded. All in favor.
5. Draft Budget – Heather Martin
 - A draft budget was available for review before next month's meeting when the 2020 Budget will be discussed for action.

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

6. Annual Dinner – Heather Martin

- The Annual Dinner will be November 21, 6:30 pm, at the LUC location. The speaker and caterer have yet to be confirmed.

Director's Report

Comments from Individuals:

- Charles Hall introduced Will Nicholson from the University of Wisconsin who worked as an intern for the Commissioners.
- Brad introduced Ashley Gaver, the new City of Marysville planner.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:21 pm and John Bayliss seconded. All in favor.

Next Scheduled Meeting: Thursday, September 12, 2019, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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