



Executive Committee Meeting Agenda
Thursday, April 12, 2018, 1:15 p.m.

Call to Order – Jeremy Hoyt, President

Roll Call – Dave Gulden

Action on Minutes of March 8, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

1. Review of Darby Braeside Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Dublin Green Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
3. Review of ERN-2 Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Jerome Grand at Jacquemin Farms Final Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Millcreek Township Text Amendment (Union County) – Staff Report by Brad Bodenmiller
6. Review of Rush Township Text Amendment (Champaign County) – Staff Report by Brad Bodenmiller
7. Review of Union Township Text Amendment (Union County) – Staff Report by Brad Bodenmiller
8. Building Committee – Scott Coleman

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report 2018

Beginning Balance on March 1, 2018 \$ 384,856.48

Receipts

Logan County Land Reutilization	Land Bank Administration	\$ 1,381.33
Darby Braeside	Darby Braeside Phase II Final Plat	\$ 3,851.81
Terrain Evolution	ERN-2 Amended Prelim Plat	\$ 3,140.00
Jerome I Associates	Jerome Green Final Plat	\$ 200.00
Schottenstein	Jacquemin Final Plat	\$ 3,823.65
Logan County	RTPO Freight Study Reimbursement	\$ 15,573.22
ODOT	RTPO Freight Study Reimbursement	\$ 4,591.69
City of Urbana	2018 Membership Assessment	\$ 6,283.75
Lake Township (LC)	2018 Membership Assessment	\$ 550.00
Claibourne Township (LC)	2018 Membership Assessment	\$ 1,032.75
Village of Quincy	2018 Membership Assessment	\$ 550.00
Village of Mechanicsburg	2018 Membership Assessment	\$ 1,194.75
Liberty Township (UC)	2018 Membership Assessment	\$ 1,555.50
Leesburg Township (UC)	2018 Membership Assessment	\$ 909.00
Village of Huntsville	2018 Membership Assessment	\$ 550.00
Washington Township (UC)	2018 Membership Assessment	\$ 653.25
Union County	February 2018 Interest	\$ 540.74

Total Receipts \$ 46,381.44

Total Cash on Hand \$ 431,237.92

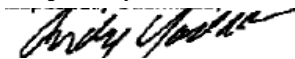
Expenditures

Employee Salaries	2 Pay Periods	\$ 12,996.80
PERS	Feb-18	\$ 1,819.54
Medicare	2 Pay Periods	\$ 175.82
Worker's Compensation	Worker's Compensation Payment	\$ 121.26
CEBCO	Medical Insurance	\$ 2,971.22
Delta Dental	Dental Insurance	\$ 139.42
VSP	Vision Insurance	\$ 7.12
CEBCO	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 44.28
CRI Digital	Copier Maintenance	\$ 174.55
Marysville Journal	Legal Ad	\$ 14.10
Dayton Power & Light	Electricity	\$ 227.59
TRC Monthly Rent	February 2018	\$ 1,554.00
TRC Additional Rent	February 2018	\$ 1,393.00
Richwood Banking Visa	Amazon (Laptop)	\$ 729.00
Brad Bodenmiller	Mileage - February 2018	\$ 167.46
Dave Gulden	Mileage - February 2018	\$ 234.63
Heather Martin	Mileage - February 2018	\$ 51.36
Richwood Banking Visa	Miscellaneous Expenses	\$ 5.36

Total Expenditures \$ 22,834.93

Balance on Hand as of March 31, 2018 \$ 408,402.99

Respectfully Submitted,



Andy Yoder, Treasurer



2018 Budget Summary

as of March 30, 2018

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 206,970.90	\$ (3,268.71)	98%
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	\$ 11,815.46	\$ (28,184.54)	30%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 1,334.32	\$ 334.32	133%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Sale of Asset	\$ -	\$ -	\$ -	
Estimated Total Revenue		\$ 326,039.61	\$ 241,666.92	\$ (84,372.69)	74%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ (8,100.00)	\$ 166,900.00	\$ 38,910.40	\$ 127,989.60	23%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 5,447.42	\$ 19,052.58	22%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 526.30	\$ 2,011.20	21%
510225	Workers Compensation	\$ 2,800.00		\$ 2,800.00	\$ 368.96	\$ 2,431.04	13%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 8,913.66	\$ 27,086.34	25%
510310	Dental Insurance	\$ 1,700.00		\$ 1,700.00	\$ 418.26	\$ 1,281.74	25%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 21.36	\$ 178.64	11%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 25.26	\$ 174.74	13%
520115	Office Supplies	\$ 4,500.00	\$ (3,000.00)	\$ 1,500.00	\$ 1,152.93	\$ 347.07	77%
520155	Subscription Fees	\$ 5,000.00	\$ (500.00)	\$ 4,500.00	\$ 896.51	\$ 3,603.49	20%
530100	Contract Services	\$ 10,000.00	\$ 20,600.00	\$ 30,600.00	\$ 21,590.87	\$ 9,009.13	71%
530110	Tuition Reimbursement	\$ 3,000.00		\$ 3,000.00	\$ 2,167.50	\$ 832.50	72%
530171	Professional Development	\$ 3,000.00	\$ (1,000.00)	\$ 2,000.00	\$ 580.00	\$ 1,420.00	29%
530199	Utilities	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 795.60	\$ 204.40	80%
530650	Maintenance & Repair	\$ 16,717.00		\$ 16,717.00	\$ 8,519.00	\$ 8,198.00	51%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 18,649.00		\$ 18,649.00	\$ 6,216.00	\$ 12,433.00	33%
540100	Equipment	\$ 3,000.00	\$ (2,000.00)	\$ 1,000.00	\$ 729.00	\$ 271.00	73%
550100	Travel & Expense	\$ 8,000.00	\$ (4,000.00)	\$ 4,000.00	\$ 1,133.37	\$ 2,866.63	28%
550305	Contingencies	\$ 5,000.00	\$ (3,000.00)	\$ 2,000.00	\$ 164.63	\$ 1,835.37	8%
Estimated Total Expenditures		\$ 323,803.50		\$ 323,803.50	\$ 98,577.03	\$ 225,226.47	30%

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	\$ 241,666.92
Difference (+/Under)	\$ (84,372.69)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 98,577.03
Difference (+/Under)	\$ 225,226.47

CHP/LOG County Projects
Award Dates: 01/01/18 to 03/01/19

4/3/2018

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 CHIP 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	4/16/2018		4/17/2018	\$700,440.36
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	5/28/2018		9/30/2018	\$320,000.00
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	6/15/2018	7/2/2018		9/7/2018	\$218,290.00
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	6/21/2018	7/2/2018		10/15/2018	\$2,323,200.00
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	7/23/2018		10/15/2018	\$567,000.00
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	7/23/2018		10/15/2018	\$720,500.00
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)	7/12/2018	7/23/2018		7/2/2018	\$375,000.00
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	7/23/2018		10/15/2018	\$468,167.36
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/1/2018	10/1/2018		7/31/2019	\$756,000.00
101965	D07 Rural HS 4 Lane FY19	Herbicidal Spraying	Apply herbicides along the roadside for weed control on 4 lanes- 1 year.	MIA/SHE/AUG/MER/DAR/LOG	9/27/2018	10/8/2018		7/15/2019	\$172,500.00
100541	CHP CR VAR-GR FY19	Guardrail upgrade/replace	Upgrade existing guardrail on various county roads.	Various Locations in Champaign County	12/13/2018	1/17/2019		7/31/2019	\$59,600.00

LUC MEETING
April 2018

Active Construction Projects

UNI – SR 31 – 00.23; PID 88614

Description: Replace SR 31 bridge over Mill Creek

Location: Marysville. On Main Street over Mill Creek. 0.2 miles north of 5th Street.

Maintenance of Traffic: 120 Day closure

Contractor: Eagle Bridge

Amount: \$1,754,841.33

Project Status: Waterline relocation in progress. Currently no traffic impacts. Bridge construction will commence in March 2018 with a 120 day closure.

UNI – SR 38 – 07.61; PID 91391

Description: Marysville urban resurfacing project.

Location: Marysville, Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.61 – 9.79

Schedule: Completion date October 2018

Contractor: Shelly Company

Amount: \$515,960

LOG/UNI/FRA-33-Smart Mobility Phase 2: PID 105438

Description: Design Build installation of fiber optic cable along various local roadways.

Cost Estimate: \$6M

Schedule: Proposed Sale Spring 2018.

UNI – SR 4 – 17.26; PID 86211

Description: Rehab bridge over Blues Creek and Replace steel culvert over Clevenger Ditch

Location: Leesburg Twp. South and North of SR 347

Schedule: SFY 2019, Sale Date 10/01/2018

UNI – SR 736 – 01.16; PID 95776

Description: Replace superstructure on UNI-736-1.16 and 1.99. Full replacement of slab bridge at 4.08

Location: 1.16 & 1.99 over Robinson Run. 4.08 over Blumenschein Ditch

Schedule: SFY 2019

UNI – SR 31 – 01.77; PID 91346

Description: Marysville urban and rural resurfacing project.

Location: Marysville, rural. North of US 33 to SR 347. Elwood Ave. SLM 1.77 – 7.78

Schedule: Proposed SFY undetermined at this time.

UNI – SR 4 – 12.85; PID 93314

Description: Marysville urban resurfacing project.

Location: Marysville, SR 33 Ramp/Main Street to North Corp. near County Home Road and SR 31 from SR 38/Fifth Street to Marysville North Corp. near Mill Road Drive

Schedule: Proposed SFY undetermined at this time.

Project Name	PID	Primary Work Category
UNI-739 SP FY18	100681	Mill and Fill
UNI US 33 12.590	105513	Preventive Maintenance
UNI SR 31 7.790	105581	Preventive Maintenance
UNI TR 0308 00.57	99910	Bridge Replacement
LOG/UNI/FRA-33-Smart Mobil Ph2	105438	Intelligent Vehicle Systems
UNI SR 4 17.240/20.520	86211	Bridge Repair
UNI SR 4 17.240/20.520	86211	Bridge Repair
UNI SR 31 7.790	105581	Preventive Maintenance
Sold Projects - Under Construction		
UNI SR 38 7.610	91391	Resurfacing, Undivided System
UNI-33/287/739-0.00/0.00/0.28	101246	Minor Rehabilitation - Pavement Prmy Sys

Full Description

Spot paving repairs on UNI-739

UNI-33-12.59-24.55 Double Application Microsurfacing partially within the City of Marysville

UNI-31-7.79 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37NUNI 31 and UNI 347 Resurfacing ProjectFine Graded AC overlay with minor pavement repair and upgrade guardrail as needed.

Structure replacementUNI-TR308 (Phelps Road) over Bokes CreekCEAO funded design/build project

Develop Smart Mobility Technology by installing fiber optic cable along various local roadways.

Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger DitchNo R/W required.

Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger DitchNo R/W required.

UNI-31-7.79 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37NUNI 31 and UNI 347 Resurfacing ProjectFine Graded AC overlay with minor pavement repair and upgrade guardrail as needed.

Marysville urban resurfacing project Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.58 - 9.66

Four lane divided highway AC Overlay ProjectUNI US 33 from Union CL to Marysville WCLUNI SR 287 from Union CL to SR 739IUNI SR 739I from SR 287 to SR 739UNI SR 739 from SR 739I to 0.05 miles north of Honda Pkwy

Project Termini	Sale Date	Award Date	Estimated End Constr
UNI-739-6.03 to 14.00	05/03/18	05/14/18	11/01/18
UNI-33-12.59-24.55	09/27/18	10/08/18	09/30/19
UNI-31-7.79 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37N	11/29/18	12/10/18	09/30/19
York Township. TR308 (Phelps Road) over Bokes Creek north of SR47	04/10/18	04/17/18	07/31/19
From SR 347 (Log Co) to Avery Rd (Fra Co) using various local county roads and city streets	07/12/18	07/23/18	07/31/19
Leesburg Twp. S and N of SR-347	11/29/18	12/10/18	10/31/19
Leesburg Twp. S and N of SR-347	11/29/18	12/10/18	10/31/19
UNI-31-7.79 to 15.65; SR347 to SR739S and UNI-347-8.26 to 15.23; SR31 to SR37N	11/29/18	12/10/18	09/30/19
Marysville. 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
UNI-33-0.00 to 8.78; UNI-287-0.00 to 0.73; UNI-739-0.28 to 0.63; UNI-739IC-0.00 to 0.06	02/15/18	02/22/18	10/15/18

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: April 12, 2018

The following are items for discussion at the April 12 LUC Executive Committee Meeting

LOG-US33/SR274 Study

TCC staff completed video surveillance review of the US33/SR274 and SR274/CR61 intersections as requested by the Logan County Engineer. The observations report was reviewed at the Technical Advisory Committee on April 10.

L/C Highway Safety Document

TCC Staff reviewed the Safety Document with the Technical Advisory Committee on April 10. The report prioritizes high crash locations in the RTPO planning area. TCC Staff will make a few small changes to the format of the report and will present the document to the Executive Committee in May.

Zanesfield CR5/CR153 Study

TCC Staff is conducting a study of through truck and vehicular speed issues on CR5 and CR153 through the Village of Zanesfield. TCC Staff began video collection at two intersections on April 10 and will review the data for issues.

FY2019 Planning Work Program

The Draft FY2019 Planning Work Program was completed and made available for review in March. TCC Staff has received comments from ODOT Central Office requesting one minor change to the scope of work described in Work Element 605.1 regarding travel demand modeling.

TCC Staff requests any questions, comments, and additions to the document by April 20, 2018. The final document will be presented to the Executive Committee at the May 10, 2018 meeting for adoption.

Other

TCC Staff met with the Technical Advisory Committee on April 10 and in addition to the above items, discussed planning activities and priorities for FY 2019.

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	\$ 62,646.14	36%	\$ 7,091.37	\$ 35,746.53



Director's Report – April 12, 2018

Dave's Activities:

3/9	Moved more items from former bldg. Champaign County Comprehensive Plan steering committee
3/12	Jerome Twp. (U) Zoning Commission
3/13	LUC Budget & Finance Committee
3/20	Logan County Land Bank
3/21	City of Marysville City Manager Millcreek Twp. (U) Zoning Commission
3/22	Connected Marysville meeting
3/28	Ohio Rural Development Alliance Perry Twp. (L) Zoning Commission
4/2	Village of Russells Point Village Council
4/3	City of Dublin City Manager Union County Health Dept Community Assessment
4/5	Logan County Infrastructure RTPO Interview Champaign County Comprehensive Plan Steering Committee
4/6	District 7 County Engineers
4/10	Indian Lake Legislative Committee RTPO Technical Advisory Committee
4/11	Union Co. CIC
Ongoing	Champaign County Comprehensive Plan
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Brad's Activities:

3/8	Attended Champaign Co (C) Comprehensive Plan Steering Committee meeting.
3/9	Attended City of Urbana (C) administration meeting.
3/12	Attended Jackson Twp (C) Zoning Commission public hearing.
3/15	Met with Village of West Mansfield (L) Zoning Inspector. Attended Darby Twp (U) Zoning Commission public hearing.
3/19	Attended Washington Twp (L) Board of Zoning Appeals meeting.
3/26	Attended Union Twp (U) Zoning Commission meeting.
3/27	Attended Stokes Twp (L) Zoning Commission meeting.
3/28	Attended Claibourne Twp (L) Zoning Commission meeting.
4/2	Attended Washington Twp (L) Zoning Commission meeting.
4/4	Attending York Twp (U) Zoning Commission meeting.
4/5	Attending Champaign Co (C) Comprehensive Plan Steering Committee meeting.
4/9	Attending Darby Twp (U) Board of Trustees public hearing.
4/10	Attending Thomas/Duff Property Sketch Plan meeting. Attending RTPO Transportation Advisory Committee meeting. Attending Union Twp (L) Board of Trustees meeting. Attending Liberty Twp (L) Zoning Commission meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Champaign Co (C), City of Bellefontaine (L), City of Urbana (C), Claibourne Twp (U), Darby Twp (U), Harrison Twp (L), Jackson Twp (C), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Lake Twp (L), Leesburg Twp (U), Liberty Twp (L), Miami Twp (L), Millcreek Twp (U), Monroe Twp (L), Paris Twp (U), Perry Twp (L), Rush Twp (C), Stokes Twp (L), Union Twp (L), Union Twp (U), Urbana Twp (C), Village of Huntsville (L), Village of Mechanicsburg (C), Village of Russells Point (L), Village of West Mansfield (L), Washington Twp (L), York Twp (U)
Ongoing	Stokes Twp (L) Turkeyfoot proposed zoning resolution draft finalized.
Ongoing	Small Cell Wireless Facilities: City of Urbana (C) shared municipal information. Gathered information for unincorporated areas.
Ongoing	Zoning amendments wrapping-up: Darby Twp (U), Jackson Twp (C), Jefferson Twp (L), Paris Twp (U)



Executive Committee Meeting Minutes
Thursday, April 12, 2018

President Jeremy Hoyt called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, Tyler Bumbalough, Mike Kerns for Scott Coleman, Brian Davidson, Chad Flowers, Todd Freyhof, Todd Garrett, Matt Zarnosky for Kevin Gregory, Dave Gulden, Steve Stolte for Charles Hall, Jim Holycross, Jeremy Hoyt, Mark Mowrey for Steve McCall, Adam Moore, Vince Papsidero, Scott Boyer, Ryan Shoffstall, George Showalter, Jeff Stauch, Ben Vollrath and Andy Yoder.

Members absent: John Brose, Tim Cassady, Dave Faulkner, Barry Moffett, Tim Notestine, Ryan Smith.

Guests present: Bill Narducci, Union County Engineer's Office; Judy Christian, York Township; Cory Golden, TCC; Melanie Runkel, TCC; Laura MacGregor Comek; Wes Smith, Schottenstein Real Estate Group; Don Hunter, Schottenstein Real Estate Group, Wayne Ballantyne, Darby Braeside; Randy Vantilburg, Mannic & Smith Group, Kaye Borchers, Choice One Engineering, Patricia Brown, EMHT, Mark Spagnuolo, Jerome Township; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – Andy Yoder moved a motion to approve the minutes from the March 8, 2018, meeting as written and Vince Papsidero seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for March. John Bayliss moved a motion to accept the Financial Report and Jeff Stauch seconded. All in favor.

ODOT Reports:

Brian Davidson reported on active projects. Scott Boyer reported the current projects. Jim Holycross asked about the project between Bellefontaine and West Liberty; Scott will speak to him after the meeting about the project. Reports are available on LUC's web-site.

RTPO

Cory Golden reported on the work that staff has ongoing, the report is available on LUC's web-site.

New Business:



1. Review of Darby Braeside Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Ben Vollrath made the first motion to accept the recommendation of approval of the Darby Braeside Phase 2 Final Plat with staff and reviewing agencies comments and Jim Holycross seconded. All in favor.
2. Review of Dublin Green Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder made the first motion to accept the recommendation of approval of the Dublin Green Preliminary Plat Extension with staff and reviewing agencies comments and Steve Stolte seconded. All in favor.
3. Review of ERN-2 Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - John Bayliss made the first motion to accept the recommendation of approval of the ERN-2 Amended Preliminary Plat with staff and Zoning and Subdivision Committee recommendations and Todd Garrett seconded. All in favor.
4. Review of Jerome Grand at Jacquemin Farms Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Jeff Stauch made the first motion accept the recommendation of approval of the Jerome Grand at Jacquemin Farms Final Plat with staff and reviewing agencies comments and Ben Vollrath seconded. All in favor with Vince Papsidero voting no.
5. Review of Millcreek Township Text Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder made the first motion to accept the recommendation of approval with modifications of the Millcreek Township Text Amendment with staff and Zoning and Subdivision Committee comments including the note to consider the Prosecutor’s opinion and Vince Papsidero seconded. All in favor.
6. Review of Rush Township Text Amendment (Champaign County) – Staff Report by Brad Bodenmiller
 - Todd Freyhof made the first motion to accept the recommendation of denial of the Rush Township Text Amendment with staff and Zoning and Subdivision Committee comments with the added note of getting the opinion of the Prosecutor’s Office and Health Department and Tyler Bumbalough seconded. All in favor.
7. Review of Union Township Text Amendment (Union County) – Staff Report by Brad Bodenmiller



Logan-Union-Champaign regional planning commission

- Vince Papsidero made the first motion to accept the recommendation of approval of the Union Township Text Amendment and Steve Stolte seconded. All in favor.
8. Building Committee – Dave Gulden
- Dave Gulden reported the Finance Committee met and there were two bids for the old LUC building. The Committee chose to go with the highest bidder of \$25,000. The building hasn't closed at this time.

Comments from Individuals:

- Ben Vollrath asked the representatives of Urbana for an update on the zoning amendment that came through LUC's committee in March. Adam Moore provided an update.
- Jim Holycross shared that this was his last meeting; the new Service Safety Director will be Dave Henry. Thank you for allowing me to serve.
- Todd Freyhof – Thanks to the staff for the great job with the auditor of the state.

Adjourn – Jim Holycross moved a motion to adjourn the LUC Executive Committee Meeting at 1:50 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, May 10, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary