



Executive Committee Meeting Agenda  
Thursday, November 8, 2018, 1:15 p.m.

**Call to Order** – Jeremy Hoyt, President

**Roll Call** – Dave Gulden

**Action on Minutes of October 11, 2018** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**RTPO Report** – TCC Representative

**New Business:**

1. Review of ERN-2 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of GPN-11 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Allen Township Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
4. Review of Jerome Township Zoning Text Amendment (Union) – Staff Report by Brad Bodenmiller
5. Review of Stokes Township Avondale Allotments Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
6. Review of Stokes Township Indian Isles Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
7. Review of Stokes Township Wolfe Island Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
8. Building Committee – Scott Coleman
9. Nominating Committee – Charles Hall
10. Annual Dinner Ticket Sales due – Heather Martin
11. December luncheon (December 13) – Heather Martin

**Director's Report**

**Comments from Individuals**

**Adjourn**

## LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2018 \$ 290,344.81

### Receipts

Union Rural Electric	Annual Dinner Sponsorship & Tickets	\$	950.00
Pioneer Electric	Annual Dinner Sponsorship	\$	250.00
Logan County Cooperative	Annual Dinner Sponsorship	\$	250.00
Terrain Evolution	ERN-2 I Final Plat	\$	2,700.00
Terrain Evolution	GPN-1 I Preliminary Plat	\$	3,470.00
Logan County	FH'ing 1st qtr	\$	2,400.00
Union County	Interest	\$	553.73

Total Receipts \$ 10,573.73

Total Cash on Hand \$ 300,918.54

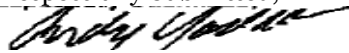
### Expenditures

Employee Salaries	2 Pay Periods	\$	12,996.80
PERS	Sep-18	\$	1,819.54
Medicare	2 Pay Periods	\$	175.82
Worker's Compensation	Worker's Compensation Payment	\$	121.26
CEBCO	Health Insurance	\$	2,971.22
Dental Insurance	Dental Insurance	\$	139.42
CEBCO	Vision Insurance	\$	7.12
Life Insurance	Life Insurance	\$	8.42
Staples	Office Supplies	\$	203.11
CRI Digital	Copier Maintenance	\$	261.00
Marysville Journal	Yearly Subscription	\$	139.99
Clark County TCC	Invoice Period 7/1-9/30/18	\$	1,152.86
Richwood Banking Visa	OTEC Conference (Gulden)	\$	175.00
Logan County Township	Annual Banquet (3 attendees)	\$	45.00
DP&L	Electric Service	\$	21.72
All Around Awards	Annual Dinner Plaque	\$	50.00
TRC Monthly Rent	Monthly Rent	\$	1,554.00
TRC Additional Rent	Additional Rent	\$	1,393.00
Brad Bodenmiller	Mileage - September 2018	\$	120.91
Dave Gulden	Mileage - September 2018	\$	146.06
Heather Martin	Mileage - September 2018	\$	79.18
Richwood Banking Visa	Misc. Expenses	\$	60.10
TRC	Meeting Room Rental	\$	104.00

Total Expenditures \$ 23,745.53

Balance on Hand as of October 31, 2018 \$ 277,173.01

Respectfully Submitted,



R. Andy Yoder, Treasurer



## 2018 Budget Summary

as of October 31, 2018

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 215,165.00	\$ 4,925.39	102%
450105	Grants	\$ 24,800.00	\$ 4,400.00	\$ (20,400.00)	18%
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	\$ 36,191.98	\$ (3,808.02)	90%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 5,601.67	\$ 4,601.67	560%
480108	Annual Dinner	\$ 2,900.00	\$ 1,450.00	\$ (1,450.00)	50%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	<b>Estimated Total Revenue</b>	<b>\$ 326,039.61</b>	<b>\$ 284,354.89</b>	<b>\$ (41,684.72)</b>	<b>87%</b>

### Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ (4,247.00)	\$ 170,753.00	\$ 136,386.41	\$ 34,366.59	80%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 19,093.98	\$ 5,406.02	78%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,849.82	\$ 687.68	73%
510225	Workers Compensation	\$ 2,800.00		\$ 2,800.00	\$ 1,281.77	\$ 1,518.23	46%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 29,712.20	\$ 6,287.80	83%
510310	Dental Insurance	\$ 1,700.00		\$ 1,700.00	\$ 1,394.20	\$ 305.80	82%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 71.20	\$ 128.80	36%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 84.20	\$ 115.80	42%
520115	Office Supplies	\$ 4,500.00	\$ 2,000.00	\$ 6,500.00	\$ 4,191.30	\$ 2,308.70	64%
520155	Subscription Fees	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 1,826.34	\$ 3,173.66	37%
530100	Contract Services	\$ 10,000.00	\$ 21,470.00	\$ 31,470.00	\$ 28,392.11	\$ 3,077.89	90%
530110	Tuition Reimbursement	\$ 3,000.00	\$ (832.50)	\$ 2,167.50	\$ 2,167.50	\$ -	100%
530171	Professional Development	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,621.95	\$ 378.05	87%
530199	Utilities	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 1,369.12	\$ 1,630.88	46%
530650	Maintenance & Repair	\$ 16,717.00		\$ 16,717.00	\$ 16,717.00	\$ -	100%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 50.00	\$ 3,950.00	1%
530800	Building	\$ 18,649.00	\$ 4,497.00	\$ 23,146.00	\$ 18,647.00	\$ 4,499.00	81%
540100	Equipment	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 729.00	\$ 2,271.00	24%
550100	Travel & Expense	\$ 8,000.00	\$ -	\$ 8,000.00	\$ 4,232.41	\$ 3,767.59	53%
550305	Contingencies	\$ 5,000.00	\$ 3,862.50	\$ 8,862.50	\$ 1,677.47	\$ 7,185.03	19%
	<b>Estimated Total Expenditures</b>	<b>\$ 323,803.50</b>		<b>\$ 353,553.50</b>	<b>\$ 272,494.98</b>	<b>\$ 81,058.52</b>	<b>77%</b>

### 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	\$ 284,354.89
Difference (+/Under)	\$ (41,684.72)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 272,494.98
Difference (+/Under)	\$ 51,308.52

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI SR 4 17.240/20.520	86211	Bridge Repair	Rehab bridge UNI-4-17.26 over Blues Creek; Replace steel culvert, UNI-4-20.54 over Clevenger DitchNo R/W required.	11/29/18	12/10/18	10/31/19	\$768,000
UNI CR 340 2.46	99912	Bridge Replacement	UNI-CR340B-2.46 (Cunningham-Arbela Road) steel truss bridge over Rush Creek.Structure replacement with minor approach roadway work.Local-let design/build project administered by Union County Engineer's office.	02/15/19	03/15/19	10/31/19	\$939,100
UNI CR PM FY2019	99913	Pavement Marking	CEAO HSIP projectUpgrade pavement markings on various county roads	04/01/19	05/01/19	10/31/19	\$96,200
UNI Franklin Street Enhancement	104168	Bicycle and Pedestrian	Provide street lighting, benches, trash receptacles, and brick pavers	05/01/19	05/10/19	06/30/20	\$1,411,949
MAD/UNI/FRA-161-0.00/UNI-38-0.08	105512	Preventive Maintenance	FRA-161-0.00-0.83, MAD-161-0.00-3.62, UNI-38-0.08-0.30, UNI-161-0.63-6.12, 12.40-13.08 & 13.15-13.30Fine Graded Polymer AC Overlay:FRA-161-	01/24/19	02/04/19	10/15/19	\$2,713,000
UNI US 33 12.590	105513	Preventive Maintenance	UNI-33-12.59-24.55 Pavement repairs and crack sealing	02/21/19	03/04/19	09/30/19	\$1,400,000
UNI-31-7.80/UNI-347-8.26	105581	Preventive Maintenance	UNI-31-7.80 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.	01/10/19	01/21/19	09/30/19	\$2,573,000
LOG/UNI/FRA-33 Sm Mob Sm Devices	106769	Intelligent Vehicle Systems	Develop Smart Mobility Technology by installing roadside detection units, signal and pedestrian upgrades and local smart network infrastructure improvements along various local roadways.	04/18/19	04/29/19	10/31/19	\$2,665,534
<b>Current Projects Under Construction</b>							
UNI SR 31 0.230	88614	Bridge Replacement	Replace SR-31 bridge over Mill Creek.	05/11/17	05/19/17	06/15/19	\$1,859,841
UNI SR 38 7.610	91391	Resurfacing, Undivided System	Marysville urban resurfacing project 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	\$515,960
UNI TR 0308 00.57	99910	Bridge Replacement	Structure replacementUNI-TR308 (Phelps Road) over Bokes CreekCEAO funded design/build project	04/10/18	04/24/18	09/01/18	\$690,151
UNI SR 031 01.49	101063	Minor Widening	Reconfigure SR31 from 4 lanes to 5 lanes starting north of US 33 westbound ramp to Mill Road. reconfigure SR 31 from 3 lanes to 5 lanes from Mill Road to just north of Mill Wood Boulevard. The road widening will include curbing, storm sewer installation , striping, signage, street lighting, sidewalk on west side & shared use path on east side	03/14/18	03/22/18	09/21/18	\$2,138,008
UNI-33/287/739-0.00/0.00/0.28	101246	Minor Rehabilitation - Pavement Prmy Sys	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	02/15/18	02/22/18	10/15/18	\$4,949,974
LOG/UNI/FRA-33-Smart Mobil Ph2	105438	Intelligent Vehicle Systems	Develop Smart Mobility Technology by installing fiber optic cable along various local roadways.	07/12/18	07/19/18	07/31/19	\$4,489,927

**CHP/LOG County Projects**  
Award Dates: 01/01/18 to 11/01/19

11/1/2018										
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	\$859,531.65	AWARD
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	\$795,806.50	AWARD
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	\$874,708.53	AWARD
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	\$769,418.00	AWARD
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	\$840,135.75	AWARD
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	\$1,024,157.28	AWARD
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	\$68,445.75	AWARD
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	\$177,278.52	AWARD
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	4/12/2018	4/12/2018	4/17/2018	\$788,580.60	AWARD
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	5/24/2018	5/24/2018	9/30/2018	\$298,528.64	AWARD
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	6/7/2018	6/13/2018	6/13/2018	10/15/2018	\$2,187,908.01	AWARD
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	7/19/2018	7/19/2018	10/1/2018	\$665,774.70	AWARD
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	7/19/2018	7/19/2018	10/15/2018	\$754,987.75	AWARD
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	7/19/2018	7/19/2018	10/15/2018	\$730,780.10	AWARD
100541	CHP-CR21-4.98	Guardrail upgrade/replace	Upgrade existing guardrail on various county roads.	Various Locations in Champaign County	7/24/2018	8/2/2018	8/2/2018	7/31/2019	\$59,675.00	AWARD
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)	7/26/2018	8/2/2018	8/2/2018	10/31/2018	\$231,033.55	AWARD
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/11/2018	10/18/2018	10/18/2018	6/15/2019	\$725,411.11	AWARD
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	12/13/2018	12/24/2018		4/30/2019	\$211,094.59	
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)	2/7/2019	3/8/2019		10/15/2020	\$585,410.53	
103827	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/18/2019		10/31/2019	\$886,000.00	
101854	D07 BH FY19 (B)	Bridge repair	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing.Note: MER-219-1899 will be overlaid w/SDC	Various bridges in District 7	3/7/2019	3/18/2019		7/1/2019	\$400,000.00	
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/25/2019		9/30/2019	\$94,200.00	
101170	CHP/CLA US68/IR70 1.82/20.4	Resurfacing, Divided System	Microsurface	CLA IR 70 SLM 20.92 to 25.11 - CHP US 68 1.82 to 5.65	4/4/2019	4/15/2019		7/2/2019	\$2,145,500.00	
105369	D07 CHIP FY19(B)	Chip Seal	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/15/2019		9/30/2019	\$3,220,500.00	
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	5/2/2019	5/13/2019		8/15/2019	\$180,000.00	

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	5/16/2019	5/27/2019		10/15/2019	\$1,510,000.00
100783	CHP US 36 14.88	Resurfacing, Undivided System	UPP Paving on CHP US 36 SLM 14.88 to 15.05.This project is to have work in conjunction with PID 103793.	CHP US 36 SLM 14.88 to 15.05	6/6/2019	6/17/2019		10/31/2019	\$167,000.00
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.	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	6/20/2019	7/1/2019		10/22/2019	\$500,000.00
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	7/11/2019	8/15/2019		11/15/2019	\$527,300.00
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 forward wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 603279	10/1/2019	10/1/2019		10/2/2019	\$375,000.00

# Memorandum

**To: LUC Executive Committee**

**From: Scott Schmid**  
**TCC Transportation Director**

**Phone 937-521-2133**  
**sschmid@clarkcountyohio.gov**

**Re: RTPO Planning Report**

**Date: November 1, 2018, Amended November 6, 2018**

**The following are items for discussion at the November 8 LUC Executive Committee Meeting**

## **Urbana South High Street Corridor Study**

TCC staff and consultant team Burgess and Niple met with Urbana city and Urbana University officials on October 30 to kick off the corridor study. The study is focused on drainage, parking, bicycle and pedestrian, and intersection safety improvements from Miami Street to SR55. Current conditions and issues along with anticipated future growth within the corridor were discussed to begin developing proposed improvements. Traffic count data was collected during the week of September 24 at four points in the corridor and provided to the consultant team for review.

A public meeting on the study has been scheduled for January 10 from 6:00-7:30 PM at Urbana University. The meeting will be a modified open house format with study team members on hand to discuss recommendations with the public and a short presentation to attendees at 6:30 PM.

## **Urbana US68 Speed Study**

Burgess and Niple were authorized to proceed on the US68 Speed Study on October 12 with an estimated completion date of November 30. Speed counts and travel time runs will be collected the week of November 5 for review. After data collection, the consultant team will perform a speed zone study between Campground Road and SR55 and present results to local and ODOT officials.

## **Highway Safety Field Reviews**

TCC staff coordinated safety field reviews on October 30 in the city of Urbana. Staff met with city engineering and law enforcement officials, along with the ODOT District 7 safety engineer at the SR29/US36 intersection, the SR55/US68 intersection, and the Jefferson/Washington intersection. Collision diagrams were reviewed and observations noted in the field. Staff will follow-up with city officials on potential safety countermeasures at each of the intersections.

Staff has scheduled similar field reviews in the city of Bellefontaine on November 7. Areas reviewed will include the SR47/Dowell/Allison intersection, the SR540/Newford/Lakewood intersection, and the SR540 corridor from Brookwood to Newford/Lakewood.

## **FY 2019 Budget**

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Expended</i>	<i>Expense</i>	<i>Expenses</i>
625.1 RTPO Planning	\$ 98,392.67	\$ 95,016.66	3%	\$ 3,042.39	\$ 3,376.01
625.11 RTPO Planning (fy18)	\$ 44,827.00	\$ 27,347.73	39%	\$ 6,284.26	\$ 17,479.27



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**From: Scott Schmid**  
TCC Transportation Director

**Phone 937-521-2133**  
sschmid@clarkcountyohio.gov

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## **Highway Safety Field Reviews**

TCC staff coordinated safety field reviews on October 30 in the city of Urbana. Staff met with city engineering and law enforcement officials, along with the ODOT District 7 safety engineer at the SR29/US36 intersection, the SR55/US68 intersection, and the Jefferson/Washington intersection. Collision diagrams were reviewed and observations noted in the field. Staff will follow-up with city officials on potential safety countermeasures at each of the intersections.

Staff has scheduled similar field reviews in the city of Bellefontaine on November 7. Areas reviewed will include the SR47/Dowell/Allison intersection, the SR540/Newford/Lakewood intersection, and the SR540 corridor from Brookwood to Newford/Lakewood.

**FY 2019 Budget**

Budget numbers are not available at this time due to the timing of the end of the month.



Director's Report – November 8

**Dave's Activities:**

10/12	33 Corridor Group Insight 2050 Academy
10/16	Logan County Land Bank Board
10/18	Champaign Co. Comp Plan Steering Committee
10/22	Champaign Co. CDBG site visit Jerome Twp (U) Zoning Commission
10/23	Logan County Commissioners Lake Twp (L) Trustees
10/24	Ohio Association of Regional Councils
10/25	Logan County Land Bank contractor Subdivision Regulations meeting
10/26	Julie Johnson, Champaign Co. Comp Plan
10/29	Union County Health Assessment
10/30	Logan County Land Bank grant reimbursement Honda Smart Intersection event
10/31	Affordable Housing Webinar
11/1	33 Overlay Zoning call
11/5	Wayne Twp (C) Trustees
Ongoing	Champaign County Comprehensive Plan
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

**Brad's Activities:**

10/12	Attended 33 Corridor Group meetings.
10/17	Attended City of Urbana (C) Plan kick-off meeting.
10/24	Attended Johnson Twp (C) Board of Zoning Appeals/Zoning Commission BZA training.
10/25	Attended Subdivision Regulation Committee meeting.
10/26	Attended meeting with Champaign Co (C) Comp Plan Steering Committee member.
10/31	Attended webinar "Planning Ahead: County Planning, Land Use & Zoning Strategies for Affordable Housing".
11/7	Meeting with Village of St. Paris (C) to do Village Zoning Inspector Training.
11/8	Attending Logan Co (L) Twp Association meeting.
Ongoing	Assisting jurisdictions: Allen Twp (U), Champaign Co (C), City of Urbana (C), Claibourne Twp (U), Dover Twp (U), Jerome Twp (U), Lake Twp (L), Mad River Twp (C), McArthur Twp (L), Millcreek Twp (U), Paris Twp (U), Perry Twp (L), Richland Twp (L), Rush Twp (C), Salem Twp (C), Stokes Twp (L), Union Co (U), Village of Magnetic Springs (U), Village of Mechanicsburg (C), Village of Ridgeway (L), Village of Russells Point (L), Village of St. Paris (C), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Plan to do BZA training in all counties.
Ongoing	Zoning maps for Union Co (U) GIS
Ongoing	US 33 Corridor Zoning Overlay
Ongoing	Champaign Co (C) Comprehensive Plan



Executive Committee Meeting Minutes  
Thursday, November 8, 2018

President Jeremy Hoyt called the meeting to order at 1:20 pm.

**Roll Call** – Dave Gulden

**Members present:** John Bayliss, Paul Benedetti, John Brose, Ben Wiltheiss for Scott Boyer, Tyler Bumbalough, Scott Coleman, Brian Davidson, Chad Flowers, Todd Freyhof, Todd Garrett, Kevin Gregory, Dave Gulden, Charles Hall, Jeremy Hoyt, Steve McCall, Tim Notestine, Ryan Smith, Bill Narducci for Jeff Stauch, and Andy Yoder.

**Members absent:** Tim Cassady, Wes Dodds, Dave Faulkner, Barry Moffett, Adam Moore, Vince Papsidero, Ryan Shoffstall, and George Showalter.

**Guests present:** Judy Christian, York Township; Justin Wollenberg, Terrain Evolution; Matt Howells; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Charles Hall moved a motion to approve the minutes from the October 11, 2018, meeting as written and John Bayliss seconded. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for October. Charles Hall moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

**ODOT Reports:**

ODOT Reports are available on LUC's web-site. Brian Davidson reported for ODOT 6. Judy asked if there are any plans to bid out State Route 739 again? Brian reported that it has been pushed back a couple more years, but he thinks there will be spot paving to repair it in the meantime. Ben Wiltheiss reported for ODOT 7.

**RTPO:**

Dave Gulden reported for Scott Schmid, his report is available on LUC's web-site.

**New Business:**

1. Review of ERN-2 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
  - o Bill Narducci moved a motion to accept the Zoning & Subdivision's recommendation of approval of the ERN-2 Phase 1 Final Plat and Steve McCall seconded. All in favor



2. Review of GPN-11 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
  - Andy Yoder moved a motion to accept the recommendation to table at Justin Wollenberg’s request the GPN-11 Preliminary Plat and Tim Notestine seconded. All in favor
3. Review of Allen Township Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
  - Tyler Bumbalough moved a motion to accept the recommendation of denial of the Allen Township Zoning Parcel Amendment with staff and committee comments and Scott Coleman seconded. All in favor
4. Review of Jerome Township Zoning Text Amendment (Union) – Staff Report by Brad Bodenmiller
  - Steve McCall moved a motion to accept the recommendation of approval of the Jerome Township Zoning Text Amendment and Kevin Gregory seconded. All in favor
5. Review of Stokes Township Avondale Allotments Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
  - Andy Yoder moved a motion to accept the recommendation of approval with modifications of the Stokes Township Avondale Allotments Zoning Text Amendment and Scott Coleman seconded. All in favor
6. Review of Stokes Township Indian Isles Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
  - Charles Hall moved a motion to accept the recommendation of approval with modifications of the Stokes Township Indian Isles Zoning Text Amendment and Tyler Bumbalough seconded. All in favor
7. Review of Stokes Township Wolfe Island Zoning Text Amendment (Logan) – Staff Report by Brad Bodenmiller
  - Steve McCall moved a motion to accept the recommendation of approval with modifications of the Stokes Township Wolfe Island Zoning Text Amendment and Charles Hall seconded. All in favor
8. Building Committee – Dave Gulden
  - Dave Gulden reported the Logan County Commissioners have cancelled the old bid on the property and will now be auctioning it in November. Dave read the legal ad from the paper that provided the information on the building and sale. He’s confident that this will garner a closure on the process. Thank you to the Logan County Commissioners for their work.



- Tim Notestine – Did the issue with the septic ever get solved?
  - Dave Gulden – Because of the timeframe prescriptive easement is in play and the potential owners do not feel that they will have an issue.
- 9. Appointment of Nominating Committee – Charles Hall
  - Charles Hall reported that Kevin Gregory is recommended as the Second Vice President Nominee. Jason Willis will be the At Large position for Union County. Ben Vollrath will be the Logan County At Large position.
  - Steve McCall moved a motion to accept the recommendation of the nominating committee and Charles Hall seconded. All in favor.
- 10. Annual Dinner – November 15, 2018
  - The Annual Dinner will be held at the James A. Rhodes Conference Center at 6:30 pm. The guest speakers will be Mike Andrako and Eric Phillips. Vic's Country Cookin' will be the caterer.
- 11. December Luncheon will be held December 13. RSVP's will be needed no later than December 4, 2018. An invitation to the luncheon will be sent out by e-mail. Please make sure to share with past LUC President's.

**Comments from Individuals:**

- Matt Howells – I submitted a letter regarding the Allen Township amendment with our major concerns. And, I appreciate the committee members thoughtful questions regarding the use of that land. We're excited to work with ODOT to look at the long-term plans. These intersections already present a challenge to us; we're looking forward to working on making that work better and more smoothly.

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:56 pm, and Andy Yoder seconded. All in favor.

**Next Scheduled Meeting:** Thursday, December 13, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

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President

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Secretary



Executive Committee Annual Meeting Minutes  
Thursday, November 15, 2018

LUC President Jeremy Hoyt called the meeting to order at 7:37 pm.

**Attendance:** John Bayliss, Scott Coleman, Dave Faulkner, Chad Flowers, Kevin Gregory, Dave Gulden, Charles Hall, Jeremy Hoyt, Steve McCall, Barry Moffett, Tammy Noble for Vince Papsidero, Tim Notestine, George Showalter, Ryan Smith, Jeff Stauch, Ben Vollrath, and Andy Yoder.

**New Business:**

1. Dave Gulden introduced Eric Phillips and Mike Andrako as the 2018 Annual Dinner Speakers. Eric spoke about the 33 Smart Mobility Corridor. Mike Andrako spoke about the Connected Marysville.
2. Charles Hall presented the Nominating Committee Report for 2019 Executive Committee Members to the LUC membership.
  - a. Scott Coleman moved a motion to accept the Nominating Committee's 2019 Executive Committee Members Report and Steve McCall seconded. All in favor.
3. Dave Gulden reviewed the annual report with the attendees. Dave thanked Vic's Country Cookin', our sponsors (DP&L, URE, Logan County Co-op, and Pioneer Rural Electric), our community members and the staff. Dave also thanked the LUC Executive Committee and Board President, Jeremy Hoyt.
4. Jeremy Hoyt thanked everyone.

**Adjourn:** Steve McCall moved a motion to adjourn the LUC Executive Committee Annual Meeting at approximately 7:50 pm, and Dave Faulkner seconded. All in favor.

**Next Scheduled Meeting:** Thursday, December 13, 2018, 1:15 pm at the LUC Office at James A. Rhodes Conference Center, 10820 St. Rt. 347, East Liberty.

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President

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Secretary