



Budget & Finance Meeting Minutes  
Thursday, October 13, 2016

**Members present:** Dave Gulden, Charles Hall, Steve McCall, Tim Notestine, Vince Papsidero, and Andy Yoder.

**Absent Members:** John Bayliss, Scott Coleman, David Faulkner, and Jeff Stauch

**Guests present:** Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 11:33 am by Andy Yoder, Treasurer.

**New Business:**

1. Building
  - Dave Gulden gave the committee an update on the progress.
  - Steve McCall provided the committee with additional information.
2. Draft Budget
  - Committee doesn't believe that a building payment is possible this year.
  - Dave Gulden discussed the RTPO budget. Dave's suggestion is to hire an intern for the next six months to finish out the RTPO program.
    - Charles Hall – How long can you go without someone in that position?
      - Dave Gulden – I talked to Matt Parrill at ODOT and he's comfortable with how we're going at this time.
      - Tim Notestine – When you have an intern type person they're not going to be around; when something comes up they're going to go.
    - Dave Gulden also feels that a new building will attract someone in the future easier.
  - Steve McCall moved a motion to recommend approval of the 2017 Budget and Charles Hall seconded. All in favor.
3. Job Description Update
  - Discussion was held about new job descriptions and who will be exempt or not per the new FSLA.
  - Steve McCall moved a motion to accept the modified job descriptions and Charles Hall seconded. All in favor.



# Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

## 4. Staff Performance Appraisal

- Tim Notestine moved a motion to go into Executive Session at 12:04 pm for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and Vince Papsidero seconded. All in favor.
- Tim Notestine moved a motion to end Executive Session at 12:21 pm and Vince Papsidero seconded. All in favor.
- Charles Hall moved a motion to increase wages for Dave Gulden 5%; Brad Bodenmiller and Heather Martin 3% and Steve McCall seconded. All in favor.

## 5. Other

- Charles Hall asked for Brad Bodenmiller to join the meeting.
  - We reviewed the evaluations and are very happy with the job everyone is doing and we're looking at raises. We want to make it known that when you finish your degree Brad, we'll be looking at doing something about that when you finish your degree. We appreciate everything that staff has done; you have a good staff; things seem to be running really well; everyone I've talked to feels everyone has done a great job.
- Steve McCall – you don't always give the popular opinion but you give the necessary opinion.

**Adjourn:** Charles Hall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at approximately 12:26 pm, and Steve McCall seconded the motion. All in favor.

**Next Meeting:** No Budget and Finance Committee meeting is scheduled at this time.

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