



# Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

## Budget & Finance Meeting Minutes Thursday, June 11, 2020

**Members present:** Scott Coleman, David Faulkner, Charles Hall, Steve McCall, Tammy Noble, Tim Notestine, Jeff Stauch and Andy Yoder.

**Members absent:** John Bayliss

**Guest present:** Brad Bodenmiller, Aaron Smith and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:34 am by Andy Yoder.

### **New Business:**

#### 1. Staff Performance Appraisal

- Steve McCall moved a motion to go into Executive Session at 11:35 am for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and requested Brad Bodenmiller remain in the room and Charles Hall seconded. All in favor.
- Andy Yoder moved a motion to end Executive Session at 12:09 pm and Charles Hall seconded. All in favor.
- Steve McCall moved a motion to recommend a 4 1/2% raise for Heather and a 2% raise for Aaron effective the next pay period; and a 2% increase for Brad effective the first pay in 2021 and Scott Coleman seconded. All in favor.
- Charles clarified the difference for Heather is because she completed a bachelor's degree.

**Adjourn:** Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:11 pm and Charles Hall seconded the motion. All in favor.

**Next Meeting:** There are no further meetings scheduled at this time.

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