



Executive Committee Meeting Agenda
Thursday, September 8, 2022, 1:15 pm

Call to Order – Tyler Bumbalough, President

Roll Call – Brad Bodenmiller

Action on Minutes of August 11, 2022 – Executive Committee

Financial Report – Todd Freyhof

ODOT Reports

RTPO Report – Tyler Bumbalough

1. FY22 Planning Work Program Completion Report

New Business:

1. Review of ERN-2 Phase 4 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Mills of Watkins Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of VN-2 Phase 2 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Allen Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
5. Review of Mad River Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
6. Review of Union Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
7. LUC Audit Report – Todd Freyhof, Treasurer
8. Draft 2023 Budget – Todd Freyhof, Treasurer
9. Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission

Treasurer's Report

Beginning Balance on August 1, 2022 \$ 562,890.85

Receipts

Logan County Cooperative	Annual Dinner Sponsorship	\$ 250.00
Chad Smock	Mills of Watkins Tabling	\$ 300.00
Terrain Evolution	VN-2.2 Preliminary Plat	\$ 4,370.00
Terrain Evolution	GRN-2.4 Final Plat	\$ 2,745.00
Washington Twp (LC)	Zoning Maps	\$ 48.00
Jefferson Township (LC)	Zoning Map	\$ 10.00
Village of Richwood	Zoning Maps	\$ 30.00
Champaign County	Fair Housing Administration	\$ 2,000.00
Union County	Interest	\$ 241.95

Total Receipts \$ 9,994.95

Total Cash on Hand \$ 572,885.80


Expenditures

Employee Salaries	2 Pay Periods	\$ 17,648.02
PERS	2 Pay Periods	\$ 2,470.72
Medicare	2 Pay Periods	\$ 248.34
Worker's Compensation	2 Pay Periods	\$ 121.60
CEBCO	Health Insurance	\$ 2,381.98
Dental Insurance	Dental Insurance	\$ 103.00
VSP	Vision Insurance	\$ 5.02
Life Insurance	Life Insurance	\$ 10.32
Staples	Filing Cabinet; Supplies	\$ 1,481.71
CRI Digital	Copier Maintenance	\$ 373.11
Bellefontaine Examiner	52 week subscription	\$ 98.80
Treasurer of State	2019-2020 AUP	\$ 401.80
Der Dutchman	Annual Dinner deposit	\$ 620.00
TRC	per Lease agreement	\$ 2,567.26
Wesley Easton	Easton Water - bottled water	\$ 6.25
Staples	Monitor; Couch/Chairs (Dire. Off)	\$ 2,682.37
Brad Bodenmiller	Mileage - July 2022	\$ 108.35
Aaron Smith	Mileage - July 2022	\$ 197.89
Gram Dick	Mileage - July 2022	\$ 116.05
Heather Martin	Mileage - July 2022	\$ 41.25
Richwood Bank	Miscellaneous Expenses	\$ 155.77

Total Expenditures \$ 31,839.61

Balance on Hand as of August 31, 2022 \$ 541,046.19

Respectfully Submitted,


Todd Freyhof, Treasurer



2022 Budget Summary

as of August 31, 2022

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 221,431.50	\$ 234,651.25	\$13,219.75	106%
450105	Grants	\$ 24,400.00	\$ 9,500.00	(\$14,900.00)	39%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 77,000.00	\$ 7,374.87	(\$69,625.13)	10%
420121	Subdivision Plats	\$ 55,000.00	\$ 44,213.33	(\$10,786.67)	80%
420122	Mapping	\$ 150.00	\$ 345.50	\$195.50	230%
470101	Interest	\$ 1,547.63	\$ 1,107.43	(\$440.20)	72%
480108	Annual Dinner	\$ 2,900.00	\$ 250.00	(\$2,650.00)	9%
480111	Refund	\$ -	\$ 336.61	\$336.61	
	Estimated Total Revenue	\$ 382,429.13	\$ 297,778.99	(\$84,650.14)	78%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 230,000.00		\$ 230,000.00	\$ 123,265.36	54%
510205	PERS	\$ 32,200.00		\$ 32,200.00	\$ 17,257.09	54%
510215	Medicare	\$ 3,335.00		\$ 3,335.00	\$ 1,726.87	52%
510225	Workers Compensation	\$ 2,530.00		\$ 2,530.00	\$ 845.63	33%
510305	Medical	\$ 42,100.00	\$ (9,000.00)	\$ 33,100.00	\$ 19,055.84	58%
510310	Dental Insurance	\$ 1,900.00		\$ 1,900.00	\$ 824.00	43%
510315	Vision Insurance	\$ 90.00		\$ 90.00	\$ 40.16	45%
510320	Life Insurance	\$ 130.00		\$ 130.00	\$ 71.16	55%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 7,899.77	79%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,045.32	61%
530100	Contract Services	\$ 12,000.00		\$ 13,101.23	\$ 8,159.42	62%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 1,565.00	31%
530310	Auditing Services	\$ 4,000.00		\$ 4,000.00	\$ 1,476.00	37%
530650	Maintenance & Repair	\$ 15,000.00	\$ (5,000.00)	\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 620.00	16%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 20,569.48	65%
540100	Equipment	\$ 2,500.00	\$ 11,500.00	\$ 14,000.00	\$ 13,622.83	97%
550100	Travel & Expense	\$ 7,500.00		\$ 7,500.00	\$ 3,219.57	43%
550305	Contingencies	\$ 10,000.00	\$ (2,500.00)	\$ 7,500.00	\$ 2,505.92	33%
	Estimated Total Expenditures	\$ 413,785.00		\$ 414,886.23	\$ 225,769.42	54%

STATEMENT:

Cash Balance January 1, 2022	\$ 469,036.62
Estimated Cash Balance December 31, 2022	\$ 410,824.58
Actual Cash On Hand December 31, 2022	
Estimated Total Revenue	\$ 382,429.13
Actual 2022 Revenue	\$ 297,778.99
Difference (+/Under)	\$ (84,650.14)
Estimated Adjusted Total Expenditures	\$ 414,886.23
Actual 2022 Expenditures	\$ 225,769.42
Difference (+/Under)	\$ 189,116.81

CHP/LOG Projects
Award Dates: FY22 and FY23

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE	AWARD DATE	BEGIN CONSTRUCTION	END CONSTRUCTION	CONSTRUCTION COSTS	NOTE
Awarded Projects										
105901	LOG-SR540-0.10	Resurfacing	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPM's. Urban paving project.	LOG-SR540-0.10-1.59	SOLD 6/17/2021	AWARD 6/24/2021	START 8/30/2021	END 8/18/2022	CONTRACT \$636,491	
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	CHP-SR29-2.68-10.08; CHP-SR55-11.65-15.05; CHP-SR56-0.00-5.32; AUG-SR116-1.20-7.20; SHE-SR706-0.00-5.14	SOLD 12/2/2021	AWARD 12/9/2021	START 4/18/2022	9/15/2022	CONTRACT \$1,438,802	
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP-SR161-0.00-7.10	SOLD 12/16/2021	AWARD 12/23/2021	START 4/27/2022	7/31/2022	CONTRACT \$1,337,308	
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	SOLD 12/16/2021	AWARD 12/23/2021	START 4/25/2022	END 7/18/2022	CONTRACT \$44,802	Open to traffic 5/13/2022
110591	LOG-Pave-FY2022	Roadway Minor Rehab	Resurface existing roadway with asphalt concrete. Curb ramps in DeGraff	LOG-SR508-0.00-1.29; LOG-SR274-11.02-12.24; LOG-SR235-4.76-6.08	SOLD 1/13/2022	AWARD 1/20/2022	START 4/7/2022	8/31/2022	CONTRACT \$1,349,420	
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00")	CHP-US36-17.27-19.48; CHP-SR235-6.59-6.76; CHP-SR235-12.59-16.12; CHP-SR560-0.00-2.76	SOLD 1/27/2022	AWARD 2/3/2022	START 7/29/2022	9/30/2022	CONTRACT \$2,266,000	
103819	CHP-BH-FY22	Bridge Preservation	Bridge Repair	CHP-SR29-25.62 - SFN 110548; CHP-SR54-04.18 - SFN 1101323; CHP-SR187-2.55 - SFN 1102281	SOLD 2/17/2022	AWARD 2/25/2022	START 6/22/2022	9/30/2022	CONTRACT \$845,182	30.0% over estimate
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydrodemolition and various repairs to the substructure	CHP-SR29-2.64 - SFN 1100254; CHP-SR245-4.03 - SFN 1102435; CHP-SR560-5.41 - SFN 1103369; SHE-SR589-1.62 - SFN 7503210	SOLD 3/10/2022	AWARD 3/17/2022	START 5/17/2022	9/30/2022	CONTRACT \$1,241,410	8.3% over estimate
99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	Bridge Repair and Deck Overlays	LOG-SR287-0.69 - SFN 4602730; LOG-SR287-8.86 - SFN 4602889; LOG-SR292-16.26 - SFN 4603249; LOG-SR368-0.75 - SFN 4603486	SOLD 3/17/2022	AWARD 3/24/2022	START 6/1/2022	9/30/2022	CONTRACT \$1,291,159	30% over estimate
110472	LOG-47/235-5.23/8.18	Safety	Construct a roundabout	Intersection of LOG-SR47 and LOG-SR235	SOLD 3/31/2022	AWARD 4/7/2022	START 4/29/2022	5/31/2023	CONTRACT \$2,624,762	21.8% over estimate
113295	CHP-ODNR Kiser Lake State Park 2	Resurfacing	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	SOLD 3/31/2022	AWARD 4/7/2022	START 6/6/2022	END 7/7/2022	CONTRACT \$45,871	2.1% over estimate. Project complete.
104834	LOG-CR VAR PM FY2022	Safety	Upgrade existing pavement marking.	Various county routes in Logan County	SOLD 5/3/2022	AWARD 5/4/2022	9/12/2022	10/30/2022	CONTRACT \$219,012	
115616	CHP-CR67-0.00	Safety	Install centerline raised pavement markers for the entire length of Zimmerman Road and Storms Creek Road in Champaign County	CHP-CR67-0.00-3.70; CHP-CR85-0.00-2.85	SOLD 4/21/2022	AWARD 5/17/2022			CONTRACT \$21,989	
105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-SR347-3.62-5.71	SOLD 5/12/2022	AWARD 5/20/2022	START 6/24/2022	8/15/2022	CONTRACT \$1,132,004	4.6% over estimate
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP-SR55-0.23-11.65	SOLD 5/26/2022	AWARD 6/3/2022	START 8/16/2022	10/15/2022	CONTRACT \$2,927,800	4.6% over estimate
101155	LOG 33 25.60	Roadway Minor Rehab	Mill and fill with AC and perform pavement repairs.	LOG-US33-25.60-29.65	SOLD 6/30/2022	AWARD 7/8/2022		5/31/2023	CONTRACT \$5,045,311	5.7% under estimate.
108377	LOG US 68 7.22	Roadway Minor Rehab	Mill and Fill with AC in the City of Bellefontaine. Urban Paving Program	Pine Street (SLM 7.22) to Auburn Road (SLM 8.10)	SOLD 7/14/2022	AWARD 7/21/2022		10/15/2022	CONTRACT \$816,119	27.9% over estimate
108874	CHP US 68 5.36	Roadway Minor Rehab	Mill and fill with superpave asphalt in City of Urbana. Urban Paving Program	0.07 mile S of Pearce PI (SLM 5.36 to Washington Ave (SLM 6.93) The roundabout at USR 36/68 will be omitted (SLM 6.57-6.70)	SOLD 7/28/2022	AWARD 8/4/2022		10/15/2022	CONTRACT \$925,871	16.1% over estimate
108096	D07-BH-FY23	Bridge Preservation	Seal joint seams on various culvert type bridges	CHP-SR559-6.603 - SFN 1102893; CHP-SR559-10.514 - SFN 1103040; CHP-SR559-11.024 - SFN 1103067; LOG-SR235-23.565 - SFN 4602156; other various in MER, MIA SHE	SOLD 8/25/2022	AWARD 9/1/2022		12/31/2022	CONTRACT \$123,950	66% under estimate

CHP/LOG Projects
Award Dates: FY22 and FY23

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE	AWARD DATE	BEGIN CONSTRUCTION	END CONSTRUCTION	CONSTRUCTION COSTS	NOTE
Projects in Development										
113608	LOG-68-0.52	Pedestrian Facilities	Installation of new pedestrian crosswalks - radar speed sign at two locations within the Village of West Liberty.	LOG-US-68-0.520-0.979	11/3/2022	11/14/2022		5/31/2023	\$116,042	
105229	D07 CHIP FY23 (A)	Pavement Maintenance	Chip Seal	CHP-SR560-2.76-9.94; CHP-SR245-10.74-17.06; CHP-SR559-7.89-11.38; LOG-SR47-16.72-19.81; LOG-SR245-5.13-5.83; LOG-SR720-0.00-5.34; various AUG	11/17/2022	11/28/2022		9/30/2023	\$1,660,500	
113074	D07-PAVE-FY22	Pavement Maintenance	Concrete repair on various roadways and concrete patching of 4 structures	CHP-US68-0.00-1.27; CHP-US68-15.04-15.18; LOG-US33-21.50-25.58; CHP-US68-0.65R - SFN 1101803; CHP-US68-0.66L - SFN 1101773; CHP-US68-1.18R - SFN 1101846; CHP-US68-1.20L - SFN 1101838	12/15/2022	12/26/2022	4/1/2023	9/1/2023	\$1,064,870	No bids 3/17/22 letting. No bids 6/30/22 letting.
102999	LOG-US33/SR47/SR235-VAR	Roadway Minor Rehab	Resurfacing	LOG-US33-0.00-1.97; LOG-SR47-5.31-11.69; LOG-SR235-6.17-8.10; LOG-SR235-13.89-17.48; LOG-SR540-1.67-2.41	1/12/2023	1/23/2023		9/30/2023	\$4,580,000	
105403	D07 BP FY23	Bridge / Culvert Maintenance	Paint the structural steel on various bridges throughout the district.	LOG-US68-0.40 - SFN 4601440; various AUG and SHE	1/12/2023	1/23/2023	5/15/2023	9/30/2023	\$1,019,889	
113894	LOG-SR287/SR347-11.00/0.00	Roadway Minor Rehab	Resurfacing	LOG-SR287-11.00-12.63; LOG-SR 347-0.00-2.37	2/23/2023	3/6/2023		9/30/2023	\$1,745,750	
115979	LOG-CR18 Profile Improvements	Safety	Improve roadway safety by performing profile improvements to increase the line of sight for mainline and approaching vehicles	LOG-CR18 at TR216, TR200, and CR200	2/23/2023	3/23/2023	4/1/2023	8/1/2023	\$121,653	
115980	LOG-TR179-0.85	Safety	Widen TR179 in Logan County, Jefferson Township by 2' to improve roadway safety	LOG-TR179-0.85-1.80	2/23/2023	3/23/2023	4/1/2023	8/1/2023	\$106,020	
114562	LOG-SR235/SR706-0.00/0.00	Roadway Minor Rehab	Resurfacing	LOG-SR235-0.00-4.73; LOG-SR706-0.00-2.29	3/9/2023	3/20/2023	4/1/2023	7/1/2023	\$2,575,000	
115985	CHP-Upper Valley Pike Widening	Safety	Widen Upper Valley Pike 2' on each side of the road with plans to pave 22' minimum width	CHP-CR14-2.51-5.80	4/1/2023	4/15/2023		12/1/2023	\$103,167	
108875	CHP US 36 14.04	Roadway Minor Rehab	Mill and fill with AC. Urban Paving Program	West corp limit (SLM 14.04) to Walnut St. (SLM 14.88)	4/13/2023	4/24/2023		7/31/2023	\$360,000	
112019	CHP-S. High Street	Roadway Improvement (Safety)	Improvement to the existing street via roadway, drainage, pedestrian and bicycle infrastructure additions or alterations. Traffic calming elements are also proposed.	South High Street in City of Urbana	5/1/2023	5/31/2023		10/31/2024	\$5,245,558	

Memorandum

To: LUC Executive Committee

From: Louis Agresta
TCC Transportation Director

Phone 937-521-2134
lagresta@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 30, 2022

The following are items for discussion at the September 8, 2022 LUC Executive Committee Meeting.

FY2022 Completion Report

The Planning Work Program Completion Report is an ODOT requirement for RTPO's. The Completion Report documents the transportation planning activities that took place during the recently completed fiscal year. The Completion Report is to be submitted to ODOT Central Office by September 30th, 2022. A copy of the report is available on the LUC website.

TCC staff requests acceptance of the FY22 Completion Report via the attached resolution.

L/C Rural Consultation Meeting

The STIP (Statewide Transportation Improvement Program) rural consultation process provides an opportunity for ODOT and rural local officials to discuss their current transportation plans and needs for the STIP development period. The meeting also provides an opportunity for ODOT staff to review the planned Federal investments in the community during the STIP period with rural local officials. The L/C rural consultation meeting will be held Wednesday, October 19th, 2022 at 1:00 pm. The meeting will be held in the Village of West Liberty upstairs meeting area. Meeting attendees should include County Engineers, County Commissioners, City and Village Mayors and Councils, Transportation Planners, Township Trustees, and Public Transit Operators. TCC Staff will be sending meeting invites to the appropriate parties in the coming weeks.

Simon Kenton Trail East Lawn Extension Feasibility Study

Staff will authorize Burgess and Niple to move forward with the Simon Kenton Trail East Lawn Extension Feasibility Study. Study details will be shared with stakeholders as they become available. The project will likely kick off in late September.

Other

LUC TAC meeting dates are as follows

- October 19th, 2022
- December 5th, 2022

FY 2022 Budget Status (as of July 31, 2022)

<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	\$ 122,990.83	\$ 122,653.52	0%	\$ 337.31	\$ 337.31
625.11	RTPO Planning (fy22)	\$ 17,000.00	\$ 8,959.39	47%	\$ 8,040.61	\$ 8,040.61



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – August 11, 2022

Brad's Activities:	
8/12	US 33 Corridor Group meeting
8/16	Harrison Twp (L) Board of Trustees hearing
8/18	Allen Twp (U) Zoning Commission meeting
8/23	Village of Zanesfield (L) Planning Commission meeting
8/24	Union Twp (U) Planning Commission meeting
8/25	US 33 Smart Mobility Corridor/Beta District update Union Co (U) Comp Plan Steering Committee meeting
8/29	Logan Co (L) - Champaign Co (C) RTPPO TAC meeting Logan Co (L) - Champaign Co (C) RTPPO Steering Committee meeting
8/30	Perry Twp (L) Zoning Commission meeting
8/31	Champaign Co (C) Map Room meeting
9/6	Union Co (U) Department Head Meeting
9/7	Champaign Co (C) Community Collaboration Meeting
Ongoing	Logan Co (L) Village Code Updates
Ongoing	Union Co (U) Comprehensive Plan: Finalizing Survey Questions
Aaron's Activities:	
8/9	Vlg of West Mansfield Zoning Training
8/15	Rush Twp (C) Zoning Commission Hearing
8/16	Wayne Twp (C) Zoning Commission Hearing
8/18	Richwood Professional Development Ride w/ Toole Design and UCHD
8/22	Rushcreek Twp (L) Zoning Commission meeting
8/23	Salem Twp (C) Trustees meeting
8/25	Marion County Ohio Built Environment working group meeting
8/25	Bokescreek Twp (L) Zoning Commission meeting
8/30	Perry Twp (L) Zoning Commission meeting
8/31	Meet with Champaign Co maproom to discuss subdivisions
9/1	Vlg of St Paris (C) Planning Commission meeting
9/7	Champaign Co (C) Community meeting
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text
Mapping	Richland Twp (L) Zoning Map, Vlg of Rushsylvania (L) Zoning Map, Vlg of Zanesfield (L) Zoning Map
Zoning	Vlg of DeGraff (L), Vlg of Quincy (L), Vlg of West Liberty (L), Vlg of West Mansfield (L), Bokescreek Twp (L),
Support/	Harrison Twp (L), Liberty Twp (L), Miami Twp (L), Monroe Twp (L), Perry Twp (L), Pleasant Twp (L), Washington
Assisting	Twp (L), Zane Twp (L), Allen Twp (U), Claibourne Twp (U), Darby Twp (U), Jerome Twp (U), Millcreek Twp (U),
Jurisdictions	Taylor Twp (U), York Twp (U), Adams Twp (C), Jackson Twp (C), Mad River Twp (C), Salem Twp (C), Urbana Twp (C), Wayne Twp (C)
Gram's Activities:	
8/9	Union Twp (U) Zoning Commission meeting
8/15	The Ohio Ethics Law Webinar
8/16	Liberty Twp (U) Zoning Commission Meeting
8/24	Union Twp (U) Zoning Commission Meeting
8/25	33 SMART Mobility Corridor and The Beta District Update Steering Committee Meeting
8/30	Perry Twp (L) Zoning Commission meeting

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East Liberty, Ohio 43319

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Mapping	Logan Co (L), Union Co (U), Champaign Co (C)
Zoning	Allen Twp (U), Claibourne Twp (U), Harrison Twp (L), Liberty Twp (U), Perry Twp (L), Pleasant Twp (L), Union Twp (C), Union Twp (U), Rush Twp (C), Washington Twp (U)
Support/ Assisting Jurisdictions	
Ongoing	Union Co (U) Comprehensive Plan: Drafting Survey Questions + Existing Conditions Mapping

Heather's Activities:

8/16	Attended Village of Christiansburg Council Meeting
8/25	Union County Steering Committee Meeting
8/26	West Liberty meeting for Land Bank
8/29	TAC Meeting
	Long Range Plan Steering Committee meeting
Ongoing	Logan County Land Bank & Demolition grant activities
Ongoing	Annual Dinner activities
Ongoing	2023 Budget activities
Ongoing	CDBG – North Lewisburg project
Ongoing	Fair Housing 3 rd Quarter Mailing
Ongoing	CDBG Monitoring - PY19
Completed	City of Bellefontaine survey
Completed	CDBG Monitoring – PY17
Completed	2020-2021 State Agreed Upon Procedure Audit

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Executive Committee Meeting Minutes
Thursday, September 8, 2022

President Tyler Bumbalough called the meeting to order at 1:16 pm.

Roll Call – Brad Bodenmiller

Members present: Paul Benedetti, Brad Bodenmiller, Tyler Bumbalough, Tim Cassady, Scott Coleman, Eric Petee for Brian Davidson, Wes Dodds, Todd Freyhof, Todd Garrett, Kyle Hoyng, Dennis Kauffman, Steve McCall, Beau Michael, Spencer Mitchell, Jeff Rea, Steve Robinson, Ryan Shoffstall, George Showalter, Blake Simpson for Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, and Ben Vollrath.

Members absent: John Brose, Preston Carter, Ashley Gaver, Tammy Noble, Tim Notestine, and Jason Willis.

Guests present: Chad Ritzler, City of Marysville; Chad Henry, Choice One; Justin Wollenberg, Terrain Evolution; David Huston, Darby Township; Eric Snowden, Jerome Township; Dan Hoyng, LJB, Inc; Aaron Smith, and Heather Martin of LUC Regional Planning Commission.

Minutes – Paul Benedetti moved a motion to approve the minutes from the August 11, 2022, meeting as written, and Scott Coleman seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for August. Scott Coleman moved a motion to accept the Financial Report and Tim Cassady seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for ODOT District 6. Blake Simpson provided an update for ODOT 7.

RTPO Report

1. Tyler Bumbalough reported on activities relating to the RTPO program. The TCC report is available on LUC's website.
2. FY22 Planning Work Program Completion Report
 - Scott Coleman moved a motion to adopt the FY22 Planning Work Program Completion Report resolution and Steve McCall seconded. All in favor.

New Business:

1. Review of ERN-2 Phase 4 Final Plat (Union County) – Staff Report by Brad Bodenmiller



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Scott Coleman moved a motion to accept the recommendation of approval of the ERN-2 Phase 4 Final Plat with staff comments and Kyle Hoyng seconded. All in favor.
- 2. Review of Mills of Watkins, Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Jeff Rea moved a motion to accept the request to table the Mills of Watkins, Phase 1 Final Plat and Beau Michael seconded. All in favor.
- 3. Review of VN-2 Phase 2 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the VN-2 Phase 2 Preliminary Plat with staff comments and Todd Garrett seconded. All in favor.
- 4. Review of Allen Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Steve McCall moved a motion to accept the recommendation of approval of the Allen Township Zoning Text Amendment with staff and Zoning and Subdivision committee recommendations and Todd Freyhof seconded. All in favor.
- 5. Review of Mad River Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Tim Cassady moved a motion to accept the recommendation of approval of the Mad River Township Zoning Text Amendment with modifications and Wes Dodds seconded. All in favor.
- 6. Review of Union Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Ryan Shoffstall moved a motion to accept the recommendation of approval of the Union Township Zoning Text Amendment with staff comments and Paul Benedetti seconded. All in favor.
- 7. LUC Audit Report – Todd Freyhof, Treasurer
 - Heather Martin shared that the audit had been completed and everyone should have received an email of the final report. There were no findings in the report.
- 8. Draft 2023 Budget – Todd Freyhof, Treasurer
 - This will be on October's agenda.
- 9. Annual Dinner – Heather Martin

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- The annual dinner will be held at the James A. Rhodes Conference Center on November 17 with dinner beginning at 6:30 pm. The dinner will be catered by Der Dutchman. All ticket information and money will need turned in at the November 10 meeting.

Director's Report

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:50 pm and Scott Coleman seconded. All in favor.

Next Scheduled Meeting: Thursday, October 13, 2022, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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