



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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Executive Committee Meeting Agenda Thursday, January 14, 2021, 1:15 pm

Call to Order – Beau Michael, President

Roll Call – Brad Bodenmiller

Executive Committee Appointments – Beau Michael

Action on Minutes of December 10, 2020 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Brad Bodenmiller

New Business:

1. 2021 Committee Appointments – Beau Michael
2. Review of Glacier Pointe Section 2 (Phase 1) Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Aaron Smith

Director's Report

Comments from Individuals

Adjourn

10820 St. Rt. 347, PO Box 219
East Liberty, Ohio 43319
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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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LUC Regional Planning Commission Treasurer's Report

Beginning Balance on December 1, 2020 \$ 409,345.30

Receipts

LC Reutilization	Admin. July - November 2020	\$	2,046.28
Terrain Evolution	GPN-11 Preliminary Plat Extension	\$	200.00
Terrain Evolution	Glacier Pointe Final Plat Tabling	\$	200.00
Terrain Evolution	Glacier Pointe Final Plat Tabling	\$	200.00
Union County	Interest	\$	178.03
Union County	Adjust Interest	\$	(361.72)
Union County	Correct Special Interest year end	\$	1.62

Total Receipts \$ 2,464.21

Total Cash on Hand \$ 411,809.51

Expenditures

Employee Salaries	2 Pay Periods	\$	12,985.11
PERS	Dec-20	\$	1,817.92
Medicare	2 Pay Periods	\$	180.43
Worker's Compensation	Worker's Compensation Payment	\$	136.88
CEBCO	Health Insurance	\$	2,381.98
Dental Insurance	Dental Insurance	\$	103.00
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	8.42
Staples	Office Supplies	\$	466.34
CRI Digital	Copier Maintenance	\$	108.67
OARC	2021 Membership	\$	1,563.00
ORDA	2021 Membership	\$	2,500.00
CCAO	2021 Membership	\$	85.00
TRC	Monthly Rent	\$	2,947.00
Staples	Laptop & Cooling Fan - Martin		1189.98
Key Blueprint	Plotter	\$	2,499.00
Brad Bodenmiller	Mileage & Travel Expense	\$	58.85
Richwood Banking Visa	Misc. Expenses	\$	205.50

Total Expenditures \$ 29,242.10

Balance on Hand as of December 31, 2020 \$ 382,567.41

Respectfully Submitted,



Andy Yoder, Treasurer



2020 Budget Summary

as of December 31, 2020

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 214,788.24	\$ 226,500.80	\$11,712.56	105%
450105	Grants	\$ 25,087.50	\$ 25,350.00	\$262.50	101%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 42,425.00	\$ 14,817.59	(\$27,607.41)	35%
420121	Subdivision Plats	\$ 40,000.00	\$ 81,408.04	\$41,408.04	204%
420122	Mapping	\$ 50.00	\$ 80.00	\$30.00	160%
470101	Interest	\$ 5,607.66	\$ 3,938.96	(\$1,668.70)	70%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ 2,599.39	\$2,599.39	
	Estimated Total Revenue	\$ 330,858.40	\$ 354,694.78	\$23,836.38	107%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 168,259.48	\$ 6,740.52	96%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 23,416.33	\$ 1,083.67	96%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 2,346.99	\$ 190.51	92%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 1,780.42	\$ 144.58	92%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 27,402.80	\$ 2,597.20	91%
510310	Dental Insurance	\$ 950.00		\$ 950.00	\$ 926.02	\$ 23.98	97%
510315	Vision Insurance	\$ 60.00		\$ 60.00	\$ 50.56	\$ 9.44	84%
510320	Life Insurance	\$ 85.00	\$ 17.00	\$ 102.00	\$ 101.04	\$ 0.96	99%
520115	Office Supplies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 6,129.36	\$ 1,870.64	77%
520155	Subscription Fees	\$ 6,000.00		\$ 6,000.00	\$ 5,264.02	\$ 735.98	88%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 8,285.20	\$ 3,714.80	69%
530110	Tuition Reimbursement	\$ 6,000.00	\$ (6,000.00)	\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 4,185.00	\$ 815.00	84%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ -	\$ 10,000.00	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 35,364.00	\$ 4,636.00	88%
540100	Equipment	\$ 3,000.00	\$ 1,983.00	\$ 4,983.00	\$ 3,916.95	\$ 1,066.05	79%
550100	Travel & Expense	\$ 7,000.00		\$ 7,000.00	\$ 3,301.13	\$ 3,698.87	47%
550305	Contingencies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 4,770.66	\$ 3,229.34	60%
	Estimated Total Expenditures	\$ 340,057.50		\$ 340,057.50	\$ 295,499.96	\$ 44,557.54	87%

STATEMENT:

Cash Balance January 1, 2020	\$ 323,372.59
Estimated Cash Balance December 31, 2020	\$ 311,238.83
Actual Cash On Hand December 31, 2020	\$ 382,567.41
Estimated Total Revenue	\$ 330,858.40
Actual 2020 Revenue	\$ 354,694.78
Difference (+/Under)	\$ 23,836.38
Estimated Adjusted Total Expenditures	\$ 340,057.50
Actual 2020 Expenditures	\$ 295,499.96
Difference (+/Under)	\$ 44,557.54

CHP/LOG County Projects
Award Dates: 02/20/20 to 02/28/23

1/4/2021

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
99757	LOG CR 21 1.00	Bridge Preservation	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	2/13/2020	2/20/2020	2/20/2020	11/15/2024	\$1,838,031.93 AWARD
108054	D07 Sign FY20	Traffic Control (Safety)	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be placed at	District wide	5/21/2020	5/29/2020	5/29/2020	6/30/2021	\$1,517,525.00 AWARD
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	12/17/2020	12/28/2020	12/23/2020	7/15/2021	\$1,608,278.49 AWARD
109332	LOG ODNR Indian Lake State Park	Parks	ODNR project to resurface Indian Lake State Park campground	Indian Lake State Park Campground	1/14/2021	1/25/2021		6/30/2021	\$860,065.44
109708	D07-CHIP-FY21 (B)	Pavement Maintenance	Chip seal various routes in D7	Various routes in D7 (Counties: CHP, LOG, MIA)	2/11/2021	2/22/2021		9/30/2021	\$676,155.62
113075	LOG-CS-FY2021	Pavement Maintenance	Crack seal various routes within Logan County	Various routes in LOG county	2/11/2021	2/22/2021		7/16/2021	\$181,832.64
102321	LOG-CR VAR GR FY 2021	Guardrail / Roadside Maintenance	Install new guardrail and upgrade existing guardrail and end treatments on various county roads.	Various county roads in Logan County	1/20/2020	3/2/2021		11/30/2021	\$312,516.62
104893	CHP 36/29 15.05/21.07	Roadway Minor Rehab	Pavement planing and resurfacing of US 36 and SR 29 within the City of Urbana.USR 36 from Locust Street (SLM 15.05) to Berwick (SLM 16.25) - SR 29 from SLM 21.07 to 21.17	US 36 SLM 15.05 to 16.25 and SR 29 SLM 21.07 to 21.17	2/25/2021	3/8/2021		9/30/2021	\$597,943.92
107427	CHP-29/296-10.08/0.00	Roadway Minor Rehab	AC Overlay	CHP-29 SLM 10.08 to 15.72 - CHP-29 SLM 15.72 to 18.55 - CHP-296 SLM 0.00 to 10.52	2/25/2021	3/8/2021		7/1/2021	\$3,742,105.14
110821	CHP Urbana Wildlife Area CHIP	Pavement Maintenance	ODNR Roadway Maintenance Program project to Chip Seal the Urbana Wildlife Area.	Urbana Wildlife Area	5/13/2021	5/24/2021		8/30/2021	\$52,800.00
103822	LOG-33-15.96/20.80	Bridge Preservation	Bridge repair. LOG-33-20.80 L - Place new LMC wearing surface using hydrodemolition. Replace torn expansion joint strip seals. Refurbish and reset abutment bearings. Patch or reface parapets. Repair abutment spalling. LOG-33-20.80 R - Place new LMC wearing surface using hydrodemolition. Investigate/evaluate expansion joint strip seals (Silicoflex installed 2016) for replacement. Investigate refurbishing and resetting abutment bearings. Patch or reface parapets. Epoxy inject abutment vertical cracks. LOG-33-15.96 R - Latex Modified Concrete wearing surface overlay to deck using hydro demolition. Patch along expansion joint using LMC when doing overlay. Seal parapet walls. Reset out of adjustment bearings. Investigate epoxy injection for abutment walls. Patch pier column spalling using SCC and anodes.	LOG-33-20.80 L/R - SFN 4600908/4600916 - LOG-33-15.96 R - SFN 4600835	5/13/2021	5/24/2021		9/30/2022	\$1,437,141.10
105901	LOG SR 540 0.10	Roadway Minor Rehab	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPMs. Project is an Urban Paving Project.	SR 540 SLM 0.10 to SLM 1.59	6/17/2021	6/28/2021		10/15/2021	\$396,000.00
113295	CHP ODNR Kiser Lake State Park 2	Parks	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	7/15/2021	7/26/2021		9/30/2021	\$39,600.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	10/14/2021	10/25/2021		6/15/2022	\$26,400.00
113074	D07-PAVE-FY22	Pavement Maintenance	Perform concrete pavement repairs on various roadways within the district. Ready to pave project.	Various routes in CLA-CHP-LOG counties	10/28/2021	11/8/2021		7/1/2022	\$750,000.00
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	Various routes in AUG,CHP, CLA & SHE counties	12/2/2021	12/13/2021		9/15/2022	\$1,357,168.00
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP SR 161 SLM 0.00 to 7.10	12/16/2021	12/27/2021		7/31/2023	\$2,067,520.00
110591	LOG-PAVE-FY2022	Roadway Minor Rehab	Resurfacing existing roadway with asphalt concrete. Curb ramps in DeGraff.	LOG-508-0.00 to 1.29 - LOG-274-11.02 to 12.24 - LOG-235-4.76 to 6.08	1/13/2022	1/24/2022		8/31/2000	\$1,352,982.00
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	US36 SLM 17.27 to 19.48 - SR 235 SLM 12.59 to 16.12 - SR560 SLM 0.00 to 2.76	1/27/2022	2/7/2022		9/30/2022	\$2,278,896.00

103819	CHP-BH-FY22	Bridge Preservation	Bridge RepairCHP-29-2582: replace deck edges, wingwalls, resurface abutments, encase piers.CHP-54-4.18: Remove asphalt wearing surface and waterproofing. Place SDC overlay using hydrodemolition. Fix erosion along deck ends and coat exposed floor reinf orcing steel with zinc paint. Reface abutments with anodes, encase piers and rebuild deck corners and wing walls.CHP 187-02.55: deck overly, patching/refacing/encasement to the substructure.	CHP-29-25.82 - SFN 110548, CHP 54-04.18 - SFN 1101323, CHP-187-0255 - SFN 1102281	2/17/2022	2/28/2022		9/30/2022	\$550,000.00
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydrodemolition and various repairs to the substructure units in Champaign and Shelby Counties	CHP-29-0264 - SFN 1100254 - CHP-245-04.03 - SFN 1102435 - CHP-560-0541 - SFN 1103369 - SHE-589-01.62 - SFN 7503210	3/3/2022	3/14/2022		9/30/2022	\$875,000.00
99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	LOG-287-0068, SFN 4602730 over Macochee Crk - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuild wingwalls and seal concrete work.LOG-287-0885, S FN 4602889 over Little Darby - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuilds wingwalls, seal concrete work and patch pier cap with SCC.LOG- 368-0075, SFN 463486 over S. Fork Miami Rvr - Rebuild deck edges with anodes. Encase pier columns and seal concrete work.On LOG-292-16.27 - Remove all asphalt and place new SDC overlay using hydrodemolition. New deck edge on left side. Patch abutment w alls with SCC no anodes. Encase Pier columns. Rebuild wingwalls. Fix minor slope erosion.	Br. Np. LOG-287-0068/Br. No. LOG-287-0885/Br. No. LOG-368-0075/Br. No. LOG-292-16.27	3/17/2022	3/28/2022		8/1/2022	\$526,700.00
101155	LOG US 33 25.60	Roadway Minor Rehab	Mill and fill the existing pavement on US 33 in Logan County with Asphalt Concrete and perform pavement repairs.	LOG US 33 SLM 25.60 to 29.65	3/31/2022	4/11/2022		9/30/2022	\$3,022,839.00
110472	LOG-47/235-5.23/8.18	Intersection Improvement (Safety)	Project to improve the safety and operation of the intersection of SR 47 and SR 235	Intersection of SR 47 and SR 235	3/31/2022	4/11/2022		9/30/2022	\$1,850,000.00
104834	LOG-CR VAR PM FY2022	Traffic Control (Safety)	Upgrade existing pavement marking	Various county roads in Logan County	3/25/2022	5/2/2022		9/30/2022	\$144,200.00
105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-347 SLM 3.63 to 5.73	5/12/2022	5/23/2022		8/31/2022	\$960,960.00
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP SR 55 SLM 0.23 to 11.65	5/26/2022	6/6/2022		9/30/2022	\$3,005,312.00
108874	CHP US 68 5.36	Roadway Minor Rehab	1 3/4" mill and fill with superpave asphalt.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)	6/16/2022	6/27/2022		7/2/2022	\$575,000.00
108377	LOG US 68 7.22	Roadway Minor Rehab	1 3/4" Mill and Fill with asphalt concrete in the City of Bellefontaine.Urban Paving Program	Pine Street (SLM 7.22) to Auburn Road (SLM 8.10)	6/16/2022	6/27/2022		7/2/2022	\$450,000.00
108096	D07-BH-FY23 (B)	Bridge Preservation	Project to seal joint seams on various culvert type bridges throughout the district using "Hydro-Tite" or like material.Work similar to PID 98640.	Various locations in the district (CHP, LOG, MER, MIA, SHE)	7/1/2022	7/1/2022		10/31/2022	\$136,500.00
113608	LOG-68-0.52	Pedestrian Facilities	Installation of new pedestrian crosswalks at two locations within the Village of West Liberty.	SLOGUS00068**C; SLM 0.524 - 0.978	9/15/2022	9/26/2022		9/27/2022	\$92,698.00
101105	LOG SR 47 5.23	Roadway Minor Rehab	AC Overlay without repairs on SR 47 in Logan County. Ensure limits correspond with Roundabout project.	LOG SR 47 SLM 5.23 to 11.72	10/1/2022	10/1/2022		10/2/2022	\$1,513,468.00
107454	LOG-PAVE-FY23	Roadway Minor Rehab	AC overlay without repairs.	Various routes in LOG county	10/1/2022	10/1/2022		10/2/2022	\$707,100.00
91022	LOG US 33 21.52	Roadway Minor Rehab	AC Overlay with repairs.	LOG US 33 SLM 21.52 to 25.60	1/1/2023	1/1/2023		9/30/2023	\$3,024,096.00
102999	LOG-235-8.18	Roadway Minor Rehab	Resurfacing	LOG SR 235 SLM 8.18 to 10.39 - LOG SR 235 SLM 10.39 to 13.89 - LOG SR 235 SLM 13.89 to 17.72	1/1/2023	1/1/2023		1/2/2023	\$2,744,728.00
109788	CHP-4-0.00	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	CHP-4 SLM 0.00 to 6.97	1/1/2023	1/1/2023		1/2/2023	\$1,625,404.00
105403	D07 BP FY23	Bridge / Culvert Maintenance	Project to paint the structural steel on various bridges throughout the district.	Various bridges in the district (Counties: AUG, LOG, SHE)	1/1/2023	1/1/2023		5/17/2023	\$723,560.00
113894	LOG-347-0.00	Roadway Major Rehab	Full asphalt removal and replacement.	LOG SR 47 SLM 0.00 to 2.37	1/1/2023	1/1/2023		1/2/2023	\$4,000,000.00



2021 Committee Members

Zoning & Subdivision Committee Members

- Scott Coleman, Logan County
- Wes Dodds, City of Bellefontaine
- Tom Scheiderer, Jefferson & Zane Township, Logan County
- Steve Robinson, Union County
- Jeff Stauch, Union County
- Bill Narducci, Union County
- Ashley Gaver, City of Marysville
- Tammy Noble, City of Dublin
- Steve McCall, Champaign County
- Tyler Bumbalough, City of Urbana
- Andy Yoder, Village of North Lewisburg
- LUC Staff

Budget & Finance Committee Members

- County Commissioner President/Designee, Logan County
- Scott Coleman, Logan County
- Tim Notestine, City of Bellefontaine
- Steve Robinson, Union County
- Jeff Stauch, Union County
- Tammy Noble, City of Dublin
- Tim Cassidy, Champaign County
- Steve McCall, Champaign County
- Andy Yoder, Village of North Lewisburg - Chair

Building Committee Members

- Scott Coleman
- Steve McCall
- Jeff Stauch

Records Commission Committee Members

- Tyler Bumbalough
- Ashley Gaver
- Beau Michael - Chair
- Steve McCall
- Andy Yoder

Logan/Champaign RTPO Technical Advisory Committee

- Tyler Bumbalough - Chair
- Tam Blakely



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Scott Coleman
- Gary Ledford
- Stephen McCall
- Tim Notestine
- Ben Wiltheiss
- TCC Staff
- LUC Staff

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – January 14, 2021

Brad's Activities:

12/10	Attended ORDA meeting with other RTPOs and ODOT leadership.
12/11	Attended US 33 Corridor Group meeting. Attended County Planning Directors meeting.
12/14	Attended Union Co (U) COTA data sharing meeting.
12/16	Attended Logan Co (L) Infrastructure Task Force meeting.
12/29	Met with Village of St. Paris (C) Zoning Inspector.
1/6	Attended Logan Co (L) Infrastructure Task Force meeting. Attended Union Co (U) Sketch Plan meeting.
1/7	Attended ORDA meeting.
1/12	Attending Union Co (U) Department Head meeting. Meeting with Rushcreek Twp (L) Trustee and Zoning Inspector RE: BZA training update.
Ongoing	COVID-19 policy updates
Ongoing	US 33 Long-Range Corridor Study
Ongoing	Coordinating with Logan Co (L) Prosecutor on violation forms/process.
Completed	Completed data request for Central Ohio Water Resources Program for Champaign Co (C) and Logan Co (L).

Aaron's Activities:

12/15	Planned (but did not attend) Leadership Logan County Economic Development Day
12/16	Attended Wellness Program webinar
12/29	Met with Village of St. Paris (C) Zoning Inspector via Zoom
Ongoing	Twp Ag Exemption form update
Zoning Support	Village of Lakeview (L), Village of Russells Point (L), Harrison Twp (L), Miami Twp (L), Perry Twp (L), Washington Twp (L), Claibourne Twp (U), Darby Twp (U), Dover Twp (U), Jerome Twp (U), Liberty Twp (U), York Twp (U), Village of St. Paris (C) x2, Mad RIVER Twp (C)
Mapping	Stokes Twp(L) Map update, Jerome Twp (U) Map update, Village of Lakeview (L) Map update, Liberty Twp (L) Map Update

Heather's Activities:

12/15	Logan County Land Reutilization Meeting via Zoom
12/16	CDBG Anticipated Program Changes for 2021 Webinar
In Progress	Create Logan County brochure
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities
Completed	Darby Township Website Page
Completed	4th Quarter Fair Housing Outreach mailing
Completed	End Of Year Financial procedures

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Executive Committee Meeting Minutes
Thursday, January 14, 2021

President Beau Michael called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Executive Committee Appointments – Beau Michael

- Steve McCall moved a motion to adopt the Resolution appointing Kyle Hoyng as the City of Marysville Engineer appointment; Mark Robinson as the Logan County Commissioner appointment and Steve Robinson as the Union County Commissioner appointment and Tim Cassady seconded. All in favor.

Members present: Brad Bodenmiller, John Brose, Tyler Bumbalough, Tim Cassady, Scott Coleman, Doug Crabill for City of Urbana Representative, Brian Davidson, Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Kyle Hoyng, Steve McCall, Beau Michael, Tammy Noble, Mark Robinson, Steve Robinson, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, Jason Willis, Ben Wiltheiss, and Andy Yoder.

Members absent: Tim Notestine, Jeff Rea, Ryan Shoffstall, and George Showalter.

Guests present: Sarah Pennington, Dentons Bingham Greenbaum; Regina Rollins, TCC; Eric Snowden, Jerome Township; Candise Caylao, Dentons Bingham Greenbaum; Chad Henry, Choice One Engineering; Jay McIntire, Encore Living; Justin Wollenberg, Terrain Evolution; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – Tim Cassady moved a motion to approve the minutes from the December 10, 2020 meeting, as written, and Todd Garrett seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for December. Scott Coleman moved a motion to accept the Financial Report and Ben Vollrath seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for District 6. Ben Wiltheiss reported for District 7.

RTPO:

Brad Bodenmiller reported there is no report this month.

New Business:

1. 2021 Committee Appointments – Beau Michael



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Steve McCall moved a motion to accept the 2021 Committee Appointments and Scott Coleman seconded. All in favor.
- 2. Review of Glacier Pointe Section 2 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to accept the recommendation to approve the Glacier Pointe Section 2 Phase 1 Final Plat and Ryan Smith seconded. All in favor.
- 3. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment and Todd Freyhof seconded. All in favor.

Director's Report

Comments from Individuals:

- Tim Cassady thanked Brad for helping the Township Association to set up the meeting virtually last month so we could meet.
- Ben Vollrath shared an update on the Ohio Gas expansion. More information will be sent out in the next few weeks.

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

Next Scheduled Meeting: Thursday, February 11, 2021, 1:15 pm utilizing Zoom.

President

Secretary

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