



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda Thursday, September 8, 2011 - 1:15 p.m.

Call to Order – John Bayliss, President

Roll Call

Action on Minutes of August 11, 2011 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. LUC 2012 Budget – Andy Yoder & Jenny Snapp
2. LUC 2012 Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission

Treasurer's Report

BEGINNING BALANCE ON August 1, 2011 **\$ 235,938.12**

RECEIPTS

Jerome Village Corp. GPN - 7 Phase 2 Final Plat Submittal \$ 1,880.00

TOTAL RECEIPTS **\$ 1,880.00**

TOTAL CASH ON HAND **\$ 237,818.12**

EXPENDITURES

Employee Salaries	2 Pay Periods	\$ 11,469.03
PERS	July '11 Group Share	\$ 1,605.66
Medicare	2 Pay Periods	\$ 165.25
CEBCO	Health Insurance	\$ 341.66
Anthem Life	Life Insurance	\$ 7.20
Time Warner Cable	Internet/Phone	\$ 241.84
Dayton Power & Light	Electricity	\$ 408.16
Verizon Wireless	Cell Phone	\$ 164.48
Heather Martin	Mileage - July 2011	\$ 32.50
Jenny Snapp	Mileage - July 2011	\$ 167.50
Wes Dodds	Mileage - July 2011	\$ 86.00
West Payment Center	2011 Ohio Zoning & Planning Handbooks	\$ 388.00
Sloan Insurance	Employee Dishonesty Bond	\$ 143.00
Logan Soil & Water	Annual Meeting Tickets - Jenny/Wes	\$ 18.00
Urbana Daily Citizen	Annual Online Subscription	\$ 114.85
Tiffany Epps	Office Cleaning	\$ 90.00
Staples	Director Laptop	\$ 491.68

\$ 15,934.81

Bldg.

\$ -

TOTAL EXPENDITURES **\$ 15,934.81**

BALANCE ON HAND AS OF August 31, 2011 **\$ 221,883.31**

Respectfully Submitted,



R. Andy Yoder, Treasurer

2011 Budget Summary

As of 9/2/2011

10-800 REVENUES:

	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 174,115.24	\$ 184,386.60	\$ (10,271.36)
2 Estimated Interest	\$ 4,000.00	\$ 363.47	\$ 3,636.53
3 Estimated Other	\$ 1,650.00	\$ 1,350.00	\$ 300.00
4 Services and Projects	\$ 78,100.00	\$ 11,835.00	\$ 66,265.00
Estimated Total Revenue	\$ 257,865.24	\$ 197,935.07	\$ 59,930.17

10-100 EXPENDITURES:

	Estimated	To Date	
1020 Salaries & Wages	\$ 150,000.00	\$ 97,019.35	\$ 52,980.65
1030 Supplies	\$ 6,000.00	\$ 2,534.55	\$ 3,465.45
1040 Equipment	\$ 5,000.00	\$ -	\$ 5,000.00
1050 Utilities	\$ 12,000.00	\$ 6,359.59	\$ 5,640.41
1060 Travel	\$ 9,000.00	\$ 2,919.25	\$ 6,080.75
1070 Professional Development	\$ 4,000.00	\$ 950.16	\$ 3,049.84
1090 Other Expenses	\$ 6,000.00	\$ 2,323.45	\$ 3,676.55
1091 PERS	\$ 21,000.00	\$ 13,577.52	\$ 7,422.48
1092 Workers Compensation	\$ 5,250.00	\$ 1,890.99	\$ 3,359.01
1093 Medicare	\$ 2,175.00	\$ 1,398.41	\$ 776.59
1094 Hospital / Life Insurance	\$ 10,871.00	\$ 2,790.88	\$ 8,080.12
1100 Contingencies	\$ 10,000.00	\$ 2,285.00	\$ 7,715.00
1300 Building Fund	\$ 6,000.00	\$ 5,067.39	\$ 932.61
Annual Meeting	\$ 3,500.00	\$ -	\$ 3,500.00
Estimated Total Expenditures	\$ 250,796.00	\$ 139,116.54	\$ 111,679.46

STATEMENT:

Cash Balance January 1, 2011	\$ 163,064.78
Estimated Cash Balance December 31, 2011	\$ 107,069.24
Actual Cash On Hand December 31, 2011	
Estimated Total Revenue	\$ 257,865.24
Actual 2011 Revenue	
Difference (+/Under)	
Estimated Total Expenditures	\$ 250,796.00
Actual 2011 Expenditures	
Difference (+/Under)	

LUC MEETING

September 8, 2011

☐Active Construction Projects

ODOT Project 110242

UNI-US36-13.35, PID Number 78332

Description: Pavement resurfacing with minor bridge work.

Location: UNI-US36: From US33EB ramp to 0.10 miles east of Mill Creek Drive.
UNI-SR31: From SR347 to SR739 left.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: Shelly Company

Amount: \$1,259,009.

Project Status: Project awarded 04/28/2011. On schedule.

ODOT Project 110370

UNI-US42-1.17, PID Number 81084

Description: Pavement resurfacing.

Location: UNI-US42: From SR736 to 0.17 miles north of US33 underpass.
UNI-SR47: From Logan County to SR31.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/31/2011

Contractor: Shelly Company

Amount: \$1,073,313.

Project Status: Project awarded 06/09/2011. On schedule.

ODOT Project 110371

UNI-CULVERT SPRAY LINING, PID Number 88005

Description: Line nine culverts with resin based spray liner.

Location: Various locations on UNI-US33 and UNI-US36.

Maintenance of Traffic: Traffic maintained

Completion Date: 09/30/2011

Contractor: E.B. Miller Contracting, Inc.

Amount: \$817,370.

Project Status: Project awarded 06/09/2011. On schedule.

ODOT Project 110396

UNI-SR736-0.62, PID Number 83926

Description: Bridge deck repair.

Location: Jerome Township. 0.62 miles northwest of US42. SR736 over Robinson Run.

Maintenance of Traffic: Traffic maintained

Completion Date: 10/15/2011

Contractor: Double Z Construction Company

Amount: \$384,491.

Project Status: Project awarded 07/07/2011. On schedule.

☐Upcoming Projects Scheduled for Sale Through Month of September.

No projects scheduled for sale through September.

☐ALL PROJECT INFORMATION CURRENT AS OF September 7, 2011.

CHP/LOG County Projects

08/15/10 thru 09/30/12

09/08/11	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
92107	CHP CTY Garage Drain Repair	Drainage System Maintenance/Repair (New)	Removal and replacement of existing trench drain located in the Champaign Cty Garage.	04/01/12	
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnrl Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11	03/03/11
83897	CHP SR 29/507 15.08/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	05/26/11	05/26/11
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete.Urban Paving Program.	04/14/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Replacing crosswalk striping, install school zone flashers, ADA curb ramps, and replacing sidewalks. (South Elementary, North Elementary, and East Elementary Jr High)SRTS Infrastructure project.	03/09/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
80870	LOG SR 273 7.71	Minor Rehabilitation - Pavement Gnrl Sys	Resurfacing the existing roadway with Asphalt Concrete.Quantity Splits needed.	06/09/11	06/09/11
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with Asphalt Concrete.	07/01/12	
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	07/07/11	07/07/11
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
91595	LOG TR 174 0.56	Bridge Replacement	Remove the existing bridge and replace with recycled thermoplastic composite bridge. Project being done under the Innovative Bridge Research and Deployment Program. The project is a complete bridge design and replacement project with the design/engineer	01/19/12	
89026	LOG TRAFFIC SIGNALS BELLEFON	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	12/21/11	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	



Director's Report – September 8, 2011

Jenny's Activities:

Meetings, Miscellaneous & Projects

August 19	Meeting w/ Union County Auditor's Office re: Fiscal Transition
August 22	Stokes Township (Logan County) Zoning Commission Meeting
August 29	Logan County Ag. Council Breakfast at St. Mary's of the Woods
September 1	Meeting w/ MSI Design re: Jerome Village
September 6	Meeting w/ Chloe Manor, Logan County Farmer's Market Coordinator re: Farm to School Plan
September 7	Meeting w/ Jeff Stauch & Bill Narducci of Union County Engineer's Office re: 2012 LUC Budget
September 8	LUC Budget & Finance Committee Meeting LUC Executive Committee Meeting
Ongoing	Claibourne Township Zoning Resolution Stokes Township Zoning Amendments Jerome Village Subdivision Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee Logan County Ag. Council Committee Union County Comprehensive Plan JRS – Jobs Ready Site Grant Admin. for DPWIC 13 Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Union County Auditor's Office Budget Change-Over/Transition 2012 LUC Budget Solar Zoning Regulations Research Presentation for Logan County Land Trust Annual Meeting re: Logan County Farm to School Plan

Heather's Activities:

Meetings, Miscellaneous & Projects

August 19	Meeting with Union County Auditor's Office i.e. Transfer
Sept 1	Logan County CoC Meeting
Sept 6	Champaign County Housing Coalition
Sept 7	Champaign County Prevention Alliance
Completed	Analysis for Impediment Reports – Logan, Union, Champaign & City of Urbana & Marysville
Beginning	Spring Newsletter – Awaiting County Prosecutor Article



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Wes' Activities:

Miscellaneous

Aug. 22	Attended Johnson Township (Champaign County) Zoning Commission Meeting
Aug. 29	Attended Logan County Ag Council Breakfast
Aug. 30	Attended FY2010 Village of Mechanicsburg Bid Opening
Aug. 30	Met with Champaign County Historical Society, Elevator Co. & Engineer to discuss CDBG ADA Chair Lift Project
Sept. 6	Met with April Davis to disc option for the FY2010 CDBG Sidewalk Project.
Sept. 7	Village of Magnetic Springs CDBG Project Final Walkthrough
Sept. 7	Attended Union County CIC Meeting
Sept. 8	LUC Budget & Finance Meeting
Sept. 8	Logan County Soil & Water Conservation Annual Dinner

Ongoing Projects

CDBG	Champaign County – FY09 Extension Approved; FY10 Projects going out for bid this month; FY2011 Application Submitted to the State. Approval pending. Union County – FY09 Under extension; FY10 Amendment Pending; FY2011 Application Submitted to the state. Approval pending.
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website,
Comp Plans	City of Urbana – Ongoing, Union County Update
Zoning Updates	Stokes Township Johnson Township
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee, Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation

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Logan-Union-Champaign regional planning commission

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Executive Committee Meeting Minutes Thursday, September 8, 2011

LUC President John Bayliss called the meeting to order at 1:13 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Scott Coleman, Greg DeLong, Ves DuPree, Charles Hall, Paul Hammersmith, Bill Kelley, Randy Kyte, Barry Moffett, Bill Nibert, Robb Cummins for Matt Parrill, Ryan Shoffstall, Fereidoun Shokouhi, Jenny Snapp, Bill Narducci for Jeff Stauch, and Andy Yoder.

Members absent: Tracy Allen, Bill Edwards, Jim Holycross, Valerie Klingman, Doug Miller, Tim Notestine, Rick Shortell, Tom Smith, Tim Tillman, and Roger Yoder.

Guests present: Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the August 11, 2011 meeting as written. Charles Hall made the second motion to approve the minutes from the August 11, 2011 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for August. Fereidoun Shokouhi made the first motion to accept the Financial Report. Bill Kelley made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Robb reported an addition of a drain repair in Champaign County. The 68 South Main Street in Bellefontaine was striped and he believes they are in the process of putting together a ribbon cutting ceremony. Fereidoun asked when is the 68 repaving in Clark County was scheduled to finish? Robb believes it's scheduled for September.

New Business:

1. LUC 2012 Budget – Andy Yoder & Jenny Snapp
 - o Max Coates made the first motion to accept the recommendation of the Budget and Finance Committee to approve the LUC 2012 Budget as presented and Scott Coleman made the second motion to accept the recommendation of the Budget and Finance Committee to approve the LUC 2012 Budget as presented. All in favor.
2. LUC 2012 Annual Dinner – Heather Martin
 - o The dinner will be November 17, 2011 at 6:30 pm. It will be held at Winner Barn again with Vic's Country Cookin providing the catering. Ticket amount will be \$15 and tickets will be provided at October's

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meeting for sale. John is going to talk to the new manager at Honda Transmission to set him up as a speaker.

Director's Report – Jenny Snapp

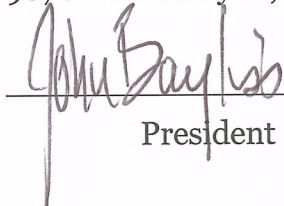
- Kevin asked what kind of zoning/revision/additions is being worked on for Stokes Township?
 - Jenny responded that Indian Isles did their re-write previously so Stokes Township is trying to bring Avondale up to date as well.

Comments from Individuals

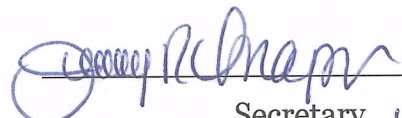
- Jenny – Former LUC Executive Committee Members Jack Engle and Max Evans passed away.
 - Fereidoun – from a personal level, I lost a friend. Jack was a community leader. He was a straight forward person; you didn't have to beat around the bush with him. Fereidoun shared a story about Max Evans and Jack Engle.

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:30 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, October 13, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.



President 10-13-11



Secretary 10/13/2011