



Executive Committee Meeting Agenda
Thursday, July 11, 2013 - 1:15 p.m.

Call to Order – Brad Bodenmiller, President

Roll Call

Action on Minutes of June 13, 2013 – Executive Committee

Financial Report June – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Staff Performance Appraisal – Andy Yoder
2. Guest Speakers: I270/US 33 Interchange Improvements - Jeannie Willis & Paul Hammersmith, City of Dublin

Director's Report

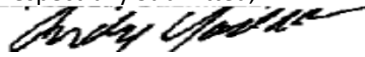
Comments from Individuals

Adjourn

**LUC Regional Planning Commission
Treasurer's Report**

BEGINNING BALANCE ON June 1, 2013		\$ 414,525.20
RECEIPTS		
Union County	May 2013 Interest	\$ 538.40
TOTAL RECEIPTS		<u>\$ 538.40</u>
TOTAL CASH ON HAND		\$ 415,063.60
EXPENDITURES		
Employee Salaries	2 Pay Periods	\$ 10,880.00
PERS	May-13	\$ 1,523.20
Medicare	2 Pay Periods	\$ 154.28
CEBCO/Anthem Life	Health/Life Insurance	\$ 432.12
CEBCO	Dental Insurance	\$ 73.25
Time Warner Cable	Internet/DSL/Phones	\$ 288.16
Verizon Wireless	Cell Phone	\$ 149.22
Dayton Power & Light	Electricity	\$ 371.00
Hubbard Publishing	Bellefontaine Examiner - 52 Week Sub.	\$ 98.80
Jenny Snapp	Mileage - May 2013	\$ 133.50
Weston Dodds	Mileage - May 2013	\$ 350.50
Heather Martin	Mileage - May 2013	\$ 99.00
Petty Cash	Various Receipt Reimbursement	\$ 95.32
Amazon	Office Supplies	\$ 71.37
		\$ 14,719.72
Bldg.		
Lowe's	Weed Eater/Hedge Trimmers	\$ 243.86
Kalyndi Martin	Office Cleaning/Mowing Yard	\$ 60.00
		<u>\$ 303.86</u>
TOTAL EXPENDITURES		\$ 15,023.58
BALANCE ON HAND AS OF June 30, 2013		\$ 400,040.02

Respectfully Submitted,



Andy Yoder, Treasurer

2013 Budget Summary

As of 7/9/2013

990	REVENUES:	Estimated	To Date	CashBalance
990-2-1	Membership Contributions	\$ 173,578.00	\$ 186,331.20	\$ (12,753.20)
990-2-2	Service & Projects	\$ -	\$ 10.03	\$ (10.03)
990-2-3	Subdivision Plats	\$ 7,600.00	\$ 27,000.00	\$ (19,400.00)
990-2-4	Annual Dinner	\$ 2,550.00	\$ -	\$ 2,550.00
990-2-5	Comprehensive Plans	\$ 5,000.00	\$ -	\$ 5,000.00
990-2-6	Mapping	\$ 500.00	\$ -	\$ 500.00
990-5	Grants	\$ 34,700.00	\$ 19,387.31	\$ 15,312.69
990-7	Interest	\$ 3,000.00	\$ 2,874.98	\$ 125.02
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ 38.00	\$ (38.00)
Estimated Total Revenue		\$ 226,928.00	\$ 235,641.52	\$ (8,713.52)

990	EXPENDITURES:	Estimated	To Date	%
990-1	Salaries & Wages	\$ 145,000.00	\$ 70,507.52	74,492.48 49%
990-2	Supplies	\$ 5,000.00	\$ 1,656.99	\$ 3,343.01 33%
990-3-1	Utilities	\$ 13,000.00	\$ 4,807.98	\$ 8,192.02 37%
990-3-2	Professional Development	\$ 2,554.00	\$ 948.45	\$ 1,605.55 37%
990-3-4	Building Fund	\$ 4,000.00	\$ 1,510.21	\$ 2,489.79 38%
990-3-6	Annual Meeting	\$ 3,000.00	\$ -	\$ 3,000.00 0%
990-4	Equipment	\$ 1,620.00	\$ -	\$ 1,620.00 0%
990-5-1	Other Expenses	\$ 5,000.00	\$ 115.32	\$ 4,884.68 2%
990-5-2	Travel	\$ 7,500.00	\$ 2,576.00	\$ 4,924.00 34%
990-10-1	PERS	\$ 20,300.00	\$ 9,852.47	\$ 10,447.53 49%
990-10-2	Workers Compensation	\$ 2,643.00	\$ 1,820.00	\$ 823.00 69%
990-10-3	Medicare	\$ 2,103.00	\$ 1,001.50	\$ 1,101.50 48%
990-10-4	Hospital / Life Insurance	\$ 7,000.00	\$ 2,542.20	\$ 4,457.80 36%
990-10-5	Contingencies	\$ 5,800.00	\$ -	\$ 5,800.00 0%
990-10-6	Dental Insurance	\$ 879.00	\$ 439.50	\$ 439.50 50%
990-10-7	Life Insurance	\$ 40.00	\$ 35.04	\$ 4.96 88%
Estimated Total Expenditures		\$ 225,439.00	\$ 97,813.18	\$ 127,625.82 43%

STATEMENT:	
Cash Balance January 1, 2013	\$ 262,211.68
Estimated Cash Balance December 31, 2013	\$ 252,999.00
Actual Cash On Hand December 31, 2013	
Estimated Total Revenue	\$ 226,928.00
Actual 2013 Revenue	\$ 235,641.52
Difference (+/Under)	\$ 8,713.52
Estimated Total Expenditures	\$ 224,346.00
Actual 2013 Expenditures	\$ 97,813.18
Difference (+/Under)	\$126,532.82

LUC MEETING
July 11, 2013

☐Active Construction Projects

ODOT Project 130017

UNI-US33-8.74, PID Number 76466

Description: Resurfacing and pavement repair. Reconstruct both exit ramps at east US33/36 interchange.

Location: Marysville. US33: SR245/US33 to US36; US36: Collins Avenue to US33EB Ramp.

Maintenance of Traffic: Traffic maintained with short term closures.

Completion Date: 09/15/2013

Contractor: Shelly Company

Amount: \$3,300,000.52

Project Status: On schedule.

ODOT Project 130112

UNI-SR245-0.40, PID Number 87257

Description: Structure replacement.

Location: Allen Township. East of CHA/UNI County line. SR245 over Big Darby Creek.

Maintenance of Traffic: Part width construction. Traffic maintained.

Completion Date: 10/31/2013

Contractor: Shelly and Sands, Inc.

Amount: \$1,206,926.42

Project Status: Work held pending mussel survey. Construction to start week of 07/15/2013.

ODOT Project 130389

UNI-US36-0.88, PID Number 86217

Description: Adjust ramp superelevation; widen paved shoulders; adjust guardrail.

Location: Union Township. US36 over Treacle Creek. 0.89 miles east of CHA County.

Maintenance of Traffic: Traffic detoured. Maximum 75 day closure.

Completion Date: 11/15/2013

Contractor: Eagle Bridge Company

Amount: \$541,538.21

Project Status: On schedule.

☐Projects Awarded During Month of June

No additional projects awarded during June.

☐Upcoming Projects Scheduled for Sale Through July

No projects scheduled for sale through July.

☐ALL PROJECT INFORMATION CURRENT AS OF July 11, 2013.

**CHP/LOG County Projects
07/01/12 thru 01/01/14**

3/8/2013

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
86684	CHP CR 468 0.00	Resurfacing, Undivided System	OVERLAY ASPHALTIC CONCRETE ON 17.55 MILES OF COUNTY ROADS. (ROADS ARE RURAL MINOR COLLECTORS. FUNDING IS CONTINGENT ON INCLUDING RURAL MINOR COLLECTORS FOR FEDERAL FUNDS IN THE NEXT TRANSPORTATION BILL).	Various locations in Champaign County	07/29/13		09/30/13	\$1,259,884.55
83942	CHP SR 245 0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items. Bridge: 1102419 Remove wearing course surface and waterproof bridge deck with overlay asphalt. Replace polymer joints. Bridge: 1102435 Patch deck and approach joint. Bridge: 1102486 r	SR 245 from the JCT. of SR29, SLM 0.00 to Chp/LOG County Line, SLM 6.17. Including work on bridges SFN 1102419 - CHP 245 0138 over Lee Creek, SFN 1102435 - CHP 245 0403 over Branch of Graves Creek and SFN 1102486 - CHP 245 0569 over Grave Creek.	03/18/13	03/14/13	08/31/13	\$945,284.90
88768	CHP SR560 1.48/1.56	Bridge Repair	Replace deteriorating wearing surface (2 bridges) with no approach work except approach slabs. Asphalt overlay precluded by legal load rating.	Bridges - CHP 560 0148 SFN 1103121 over Owens Creek and CHP 560 0156 SFN 1103156 over Nettle Creek.	07/29/13		10/15/13	\$341,018.97
91168	CHP US 68 5.65	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	Urbana US 68 from SR 55 (SLM 5.65) to Reynolds Street (SLM 6.38).	04/22/13	04/18/13	08/31/13	\$296,402.03
83909	CHP/CLA SR 4 6.93/17.98	Minor Rehabilitation - Pavement Gnrl Sys	Champaign SR 4-Resurface the existing roadway, along with other roadway related items. Clark SR 4 resurface existing park and ride parking lot.	SR4 from Mechanicsburg SW Corp Limit SLM 6.93 to the CHP/UNI County Line, SLM 12.22; Park & Ride Lot CLA SR 4 @ SLM 17.98 intersection with Middle Urbana Rd.	08/02/12	08/02/12	10/15/12	COMPLETE - \$876,453.04
93461	D07 BRDG Deck Sealing Part 2	Bridge Repair	Districtwide bridge deck sealer treatments. Part 2	District wide various locations (44 structures)	10/21/13		07/31/14	\$172,384.00
94076	LOG CTY Garage Equipment Shed	Buildings - Mix Shed, etc.	Construct a new 40 X 80 equipment storage building at the Logan County Garage Complex.	Logan County Garage Complex	02/25/13	06/12/13	10/15/13	\$176,846.43
86944	LOG SR 235 16.05	Section Improvement	Improve horizontal alignment of curve at TR 240 and regrade ditch.	Approximately 0.15 mil. South of TR 240 to approximately 0.10 North of TR 240 on SR 235	12/06/12	12/06/12	08/15/13	\$363,699.42
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	SR 47 and SR 292 Resurface the existing roadway with Asphalt Concrete. SR 638 - Berm stabilization with item 301 asphalt concrete base.	SR 47 from SLM 15.33 to SR 5 SLM 20.12. SR 292 from US 33 SLM 0.24 to SR 47 SLM 10.81. SR 638 from US 68 SLM 0.00 to CR 106 SLM 2.35	07/03/12	07/03/12	10/31/12	COMPLETE - \$3,084,195.97
83947	LOG SR 47/706 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	SR 47 LOG/SHE County Line (SLM 0.00) to the JCT of SR 235 (SLM 5.23, SR 706 LOG/SHE County Line (SLM 0.00 to Jct of SR 235 (SLM 2.29)	12/06/12	12/06/12	06/30/13	\$997,051.07
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	(Russells Point) at 0.39 MI N of the Jct. SR 366. SFN 4604148 LOG-708-0708 over Channel to Indian Lake.	07/19/12	07/19/12	04/30/13	\$935,791.79
89213	LOG TRANSPORTATION MUSEUM	Other Modes Related	CONSTRUCT AN ADDITION TO THE EXISTING LOGAN COUNTY MUSEUM, TO BE BUILT SIMILAR TO THE BIG FOUR ROADHOUSE. VARIOUS (EXISTING) TRANSPORTATION EXHIBITS WILL BE DISPLAYED.	At the Logan County Museum in Bellefontaine	10/18/12	10/18/12	10/31/13	\$2,664,112.86
90807	LOG US 68/SR 235 8.10/8.68/8.18	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete. Urban Paving Program.	US 68 from SLM 8.10 to SLM 8.49 and Brown St. US 68 from SLM 8.68 to SLM 10.09. SR 235 from SR 47 (SLM 8.18) to SR 720 (SLM 17.46)	07/08/13	07/03/13	10/15/13	\$2,415,408.00
93471	LOG VAR VAR	Bridge Repair	Rebuild deck edges, patch pier encasements, reface abutments, and seal deck edges. SFN 4603125 LOG 292 0879 Tributary Mill CreekSFN 4603907 LOG 559 0170 Tributary Big Darby CreekSFN 4603966 LOG 559 0245 Tributary Big Darby CreekSFN 4604121 LOG 708 0069 Great Miami River	SFN 4603125 LOG 292 0879 over Tributary Mill Creek, 4603907 LOG 559 0170 over Tributary Big Darby Creek; 4603966 LOG 559 0245 over Tributary Big Darby Creek; 4604121 LOG 708 0069 over Great Miami River	07/08/13	07/03/13	10/31/13	\$108,535.00



Director's Report – July 11, 2013

Jenny's Activities:	
Meetings, Miscellaneous & Projects	
June 17	Interview of Possible Intern for ODOT Rural Transportation Planning (RTPO) Grant - R. Edwards
June 18	Darby Township (Union County) Zoning Commission Meeting
June 24	Met with Joe Clase (Millcreek Township Zoning Inspector)
June 25	Interview of Possible Intern for ODOT Rural Transportation Planning (RTPO) Grant - E. Moriarty
June 27	Champaign County Commissioners re: ODOT Rural Transportation Planning (RTPO) Grant
June 28	Presented at the Northeast Ohio Planning & Zoning Workshop
July 8	Darby Township (Union County) Trustees Public Hearing re: Zoning Amendments
July 11	LUC Executive Committee Meeting
ODOT RTPO	Officially Started July 1, 2013 Have met with Logan County Commissioners & Champaign County Commissioners Setting up Grants Financial Procedures Have hired an intern, Erin Moriarty, to start mid-August
Ongoing Projects	ODOT RTPO/Rural Transportation Planning Grant (see above) Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee - Plan Complete Logan County Ag. Council Committee LUC Goal Development w/ LUC President Brad Bodenmiller LUC Building Planning Darby Township (Union County) Zoning Amendments Logan County EMA Natural Hazard Mitigation Plan Committee Northeast Ohio Planning & Zoning Workshop - Presentation County Planning Director's Association of Ohio (CPDAO) Summer Conference Planning - July 26
Heather's Activities:	
Meetings, Miscellaneous & Projects	
Ongoing	Placing Zoning Committee meeting documents on the web for past meetings
Ongoing	Scanning documents to store on-line



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Wes' Activities:	
Miscellaneous	
June 17	Interview of Possible Intern for ODOT Rural Transportation Planning (RTPO) Grant - R. Edwards
June 20	Union County CDBG Application Signatures
June 21	Delivered Champaign & Union County CDBG Apps to the State
June 25	Interview of Possible Intern for ODOT Rural Transportation Planning (RTPO) Grant - E. Moriarty Attended Salem Township (Champaign County) Zoning Commission Meeting)
June 27	Champaign County Commissioners re: ODOT Rural Transportation Planning (RTPO) Grant
July 2	Meet with Union County Engineer and Union County Commissioners RE: Raymond & Peoria CDBG Funding
July 8	Meet with Ohio Development Services Agency & Union County Officials RE: Raymond & Peoria CDBG Funding
Ongoing Projects	
CDBG	Champaign County – FY2013 Application Pending State Approval FY2012 Projects Engineering & Bid Stage Union County – FY2013 Application Pending State Approval FY2011 & FY2012 Programs on hold pending Raymond & Peoria Bids
GIS	Exploration of ArcGIS Online Services for online mapping on LUC Planning Website; Utility Maps for Village of North Lewisburg Village of Russells Point Update
Zoning Updates	Salem Township, Champaign County Union Township, Union County
ODOT RTPO	Program began July 1 2013 Have met with Logan County Commissioners & Champaign County Commissioners Setting up Grants Financial Procedures
Other	Logan County Ag. Council Committee Union County Local Foods Union County Trail Planning Committee Union County GIS Task Force Online Backup of Office Files

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Executive Committee Meeting Minutes
Thursday, July 11, 2013

LUC President Brad Bodenmiller called the meeting to order at 1:18 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Scott Coleman, Robb Cummins, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Tammy Noble-Flading for Paul Hammersmith, Jim Holycross, Valerie Klingman, Steve McCall, Doug Miller, Ryan Shoffstall, Jenny Snapp, and Andy Yoder.

Members absent: Tracy Allen, Kevin Bruce, Tim Cassady, Bill Edwards, Charles Hall, Barry Moffett, Jeremy Nash, Tim Notestine, Matt Parrill, George Showalter, Jeff Stauch, and Ben Vollrath.

Guests present: Jeannie Willis and Tina Wawszkiewicz, City of Dublin; Judy Christian, York Township; Joel Kranenburg, Village of Russells Point; Jeff Baird, City of Urbana Intern; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss made the first motion to approve the minutes from the June 13, 2013 meeting as written. Scott Coleman made the second motion to approve the minutes from the June 13, 2013 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for June. David Faulkner made the first motion to accept the Financial Report. Scott Coleman made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT 6 and 7 reports were placed on the web.

New Business:

1. Staff Performance Appraisal – Andy Yoder
 - John Bayliss made the first motion to accept the recommendation of the Budget and Finance Committee for Staff Appraisal for Director of 1% increase following mid-year review retro-active to July 1, 2013 and Steve McCall made the second motion to accept the recommendation of the Budget and Finance Committee for Staff Appraisal for Director of 1% increase following mid-year review retro-active to July 1, 2013. All in favor.
2. Guest Speakers: I270/US 33 Interchange Improvements - Jeannie Willis, City of Dublin
 - Scott Coleman made the first motion to allow the LUC Director to write a letter of support for the I270/US33 Interchange Improvements and to allow the usage of the LUC logo. Steve McCall made the second motion to allow the



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

LUC Director to write a letter of support for the I270/US33 Interchange Improvements and to allow the usage of the LUC logo. All in favor.

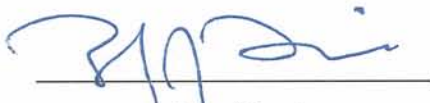
Director's Report:

Comments from Individuals:

- Jim Holycross reported that Mayor Brannon sends his well wishes and invites LUC to attend a Council Meeting to update council on LUC activities.

Adjourn – Steve McCall made the first motion to adjourn the LUC Executive Committee Meeting at 2:03 pm, and Dave Faulkner seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, August 8, 2013, 1:15 pm at the LUC Office in East Liberty.



President
(Bradley J. Bodenmiller)



Secretary