



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

Executive Committee Meeting Agenda Thursday, August 10, 2017, 1:15 PM

Call to Order – Jim Holycross, President

Roll Call – Dave Gulden

Action on Minutes of July 13, 2017 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Cory Golden

New Business:

1. Review of Jerome Village ERN-1 North Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Village GPN-5 Phase 7 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jerome Village VN-5 Phase 1 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Jerome Township Zoning Parcel Amendment from RU to PD (Union County) – Staff Report by Brad Bodenmiller
5. LUC Budget Committee – Andy Yoder
6. LUC Building Committee – Scott Coleman
7. LUC Visioning Committee – Jim Holycross

Director's Report

Comments from Individuals

Adjourn

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

Beginning Balance on July 1, 2017 \$ 571,284.66

Receipts

Terrain Evolution	VN-5 Phase 1 Amended Plat Fee	\$ 34.40
Terrain Evolution	VN-5 Phase 1 Amended Plat Fee	\$ 400.00
Terrain Evolution	GPN-5 Phase 1 Amended Plat Fee	\$ 1,400.00
Terrain Evolution	ERN-1 North Tabling Fee	\$ 200.00
Terrain Evolution	ERN-1 North Amended Plat	\$ 1,450.00
Union County	June 2017 Interest	\$ 653.03

Total Receipts \$ 4,137.43

Total Cash on Hand \$ 575,422.09

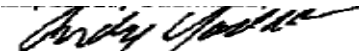
Expenditures

Employee Salaries	2 Pay Periods	\$ 13,646.05
PERS	Jun-17	\$ 1,910.46
Medicare	2 Pay Periods	\$ 187.44
Worker's Compensation	Worker's Compensation Payment	\$ 155.12
Dental Insurance	Dental Insurance	\$ 135.90
CEBCO	Health Insurance	\$ 2,893.16
CEBCO	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 180.12
CRI Digital	Copier Maintenance Agreement	\$ 78.27
Wesley Easton	Water Cooler Rental	\$ 20.58
AIM Media Midwest	Legal Ad for FH'ing training	\$ 44.63
Dayton Power & Light	Electricity	\$ 153.09
Time Warner	Internet/Phone Service	\$ 308.88
Kenneth Welty	Lawn Mowing & Hedges	\$ 25.00
Kenneth Welty	Lawn Mowing 6/20/17	\$ 15.00
Gracia Welty	Office Cleaning 7/9/17	\$ 60.00
Paynes Plumbing	Replaced Well Pump	\$ 1,091.11
Brad Bodenmiller	Mileage - June 2017	\$ 252.52
Dave Gulden	Mileage - June 2017	\$ 199.56
Heather Martin	Mileage - June 2017	\$ 68.48
Richwood Banking Visa	Misc. Expenses	\$ 126.00

Total Expenditures \$ 21,566.91

Balance on Hand as of July 31, 2017 \$ 553,855.18

Respectfully Submitted,



Andy Yoder, Treasurer



2017 Budget Summary

as of July 31, 2017

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,252.34	\$ 188,782.05	\$ 5,529.71	103%
450105	Grants	\$ 33,500.00	\$ 14,100.00	\$ (19,400.00)	42%
450105.LUC13	ODOT RTPO Grant	\$ 80,000.00	\$ 9,174.22	\$ (70,825.78)	11%
420107	Charges for Services	\$ -	\$ 3,812.41	\$ 3,812.41	
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
420121	Subdivision Plats	\$ 30,000.00	\$ 17,634.40	\$ (12,365.60)	59%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,428.00	\$ 3,832.18	\$ 2,404.18	268%
Estimated Total Revenue		\$ 331,180.34	\$ 237,335.26	\$ (93,845.08)	72%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00	\$ (25,000.00)	\$ 185,000.00	\$ 97,327.50	\$ 87,672.50	53%
510205	PERS	\$ 29,400.00		\$ 29,400.00	\$ 13,620.99	\$ 15,779.01	46%
510215	Medicare	\$ 3,045.00		\$ 3,045.00	\$ 1,337.69	\$ 1,707.31	44%
510225	Workers Compensation	\$ 3,360.00		\$ 3,360.00	\$ 1,107.02	\$ 2,252.98	33%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 20,252.12	\$ 15,747.88	56%
510310	Dental Insurance	\$ 2,000.00		\$ 2,000.00	\$ 951.30	\$ 1,048.70	48%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 49.84	\$ 150.16	25%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 60.84	\$ 139.16	30%
520115	Office Supplies	\$ 5,000.00		\$ 5,000.00	\$ 1,873.58	\$ 3,126.42	37%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,737.93	\$ 1,262.07	75%
530100	Contract Services	\$ 15,000.00	\$ 25,000.00	\$ 40,000.00	\$ -	\$ 40,000.00	0%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ 6,000.00	\$ -	###
530171	Professional Development	\$ 6,000.00		\$ 6,000.00	\$ 173.00	\$ 5,827.00	3%
530199	Utilities	\$ 12,000.00		\$ 12,000.00	\$ 3,891.54	\$ 8,108.46	32%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ 2,088.84	\$ 7,911.16	21%
530702	Annual Dinner	\$ 5,000.00		\$ 5,000.00	\$ -	\$ 5,000.00	0%
530800	Building	\$ 360,000.00		\$ 360,000.00	\$ 500.00	\$ 359,500.00	0%
540100	Equipment	\$ 8,000.00		\$ 8,000.00	\$ 2,040.00	\$ 5,960.00	26%
550100	Travel & Expense	\$ 10,000.00		\$ 10,000.00	\$ 3,461.06	\$ 6,538.94	35%
550305	Contingencies	\$ 10,000.00		\$ 10,000.00	\$ 2,995.79	\$ 7,004.21	30%
Estimated Total Expenditures		\$ 736,205.00		\$ 736,205.00	\$ 161,469.04	\$ 574,735.96	22%

STATEMENT:

Cash Balance January 1, 2017	\$ 477,988.96
Estimated Cash Balance December 31, 2017	\$ 114,161.01
Actual Cash On Hand December 31, 2017	
Estimated Total Revenue	\$ 331,180.34
Actual 2017 Revenue	\$ 237,335.26
Difference (+/Under)	\$ (93,845.08)
Estimated Total Expenditures	\$ 736,205.00
Actual 2017 Expenditures	\$ 161,469.04
Difference (+/Under)	\$ 574,735.96

CHP/LOG County Projects
Award Dates: 10/01/16 to 06/15/18

7/6/2017										
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	
101071	LOG SR 274 4.81/15.78	Resurfacing, Undivided System	Overlay SR 274 in Logan County with a fine graded polymer asphalt concrete.	LOG SR 274 SLM 4.81 to 10.30 & SLM 15.78 to 22.64	2/2/2017	2/10/2017	2/10/2017	7/31/2017	\$1,671,336.42	SOLD
96836	CHP US 36 East 16.28	Add Sidewalks	Install sidewalks gap closures and curb and gutter. Project will also include storm lines, catch basins and manholes, paving; all these additional items will not be funded under the TE program.	US Route 36 from Berwick Drive to Walmart	2/9/2017	2/21/2017	2/21/2017	8/11/2017	\$1,338,250.98	SOLD
101054	LOG MICRO FY2017	Resurfacing, Undivided System	to1.54LOG SR 117 SLM 1.54 to 3.29LOG SR 117 SLM 3.29 to 5.83LOG SR 366 SLM 6.03 to 9.78LOG SR 368 SLM 0.00 to 2.59	Various routes in Logan County	3/2/2017	3/9/2017	3/9/2017	7/31/2017	\$840,589.34	SOLD
101044	CHP/CLA CHIP FY17	Resurfacing, Undivided System	0.00 to 1.70CHP SR 55 SLM 0.70 to 15.05CHP SR 56 SLM 0.00 to 5.32CHP US 36 SLM 22.33 to 29.05CHP SR 296 SLM 0.00 to 5.98CLA SR 56 SLM 0.00 to	Various Routes in Champaign and Clark Counties	3/30/2017	4/7/2017	4/7/2017	9/30/2017	\$1,354,624.10	SOLD
100544	CHP CR 10/VAR FY17	Resurfacing, Undivided System	Project to place 1.25 inches of asphaltic concrete overlay on various routes within Champaign County.	CR 10, CR 18, CR 25, CR 67, CR 85, CR 193, CR 236	3/16/2017	4/5/2017	4/5/2017	9/30/2017	\$1,514,094.00	SOLD
101081	CHP US 36 0.00	Resurfacing, Undivided System	Overlay US 36 in Champaign County.	CHP US 36 SLM 0.00 to 14.04	3/30/2017	4/7/2017	4/7/2017	8/31/2017	\$2,336,514.80	SOLD
93901	D07 BH FY17	Culvert Construction/Reconstr/Repair	Field pave the invert of various culverts within the district.SFN 5403634 MER-274-0318SFN 5400813 MER-49-1419SFN 5504384 MIA-571-1905SFN 5504414 MIA-571-2021SFN 5504503 MIA-589-0092SFN 4643496 LOG-347-0045SFN 7500483 SHE-47-0681SFN 7502826 SHE-119-0611	SFN 5403634; SFN 5504384; SFN 5504414; SFN 5504503; SFN 7500483; SFN 7502826; SFN 5400813; SFN 4643496	3/30/2017	4/7/2017	4/7/2017	10/31/2017	\$223,346.87	SOLD
96365	CHP/LOG SR 814/540 0.25/5.08	Culvert Construction/Reconstr/Repair	SFN 4603826 LOG-540-0508 - replace with 8' x 4' RCBCSFN 1103385 CHP-814-0025 - replace with 2-48" RCP	SFN 4603826 LOG-540-0508 over trib of Mad River and SFN 1103385 CHP-814-0025 over trib of Dugan Ditch	3/30/2017	4/7/2017	4/7/2017	9/30/2017	\$358,381.71	SOLD
92625	CHP 36/29 16.25/21.17	Resurfacing, Undivided System	21.17 to 21.75Resurfacing of the existing roadway with asphalt concrete on US 36 SLM 16.25 to 17.23Urban Paving	CHP SR 29 21.17 to 21.75 - CHP US 36 16.25 to 17.23	4/6/2017	4/13/2017	4/13/2017	10/30/2017	\$502,098.54	SOLD
101051	AUG/LOG CHIP FY17	Resurfacing, Undivided System	Chip seal various routes in Auglaize and Logan Counties:LOG SR 508 SLM 1.29 to 9.46LOG SR 720 SLM 0.00 to 4.12AUG SR 720 SLM 0.00 to 2.81AUG SR 29 SLM 5.31 to 9.67AUG SR 197 SLM 5.16 to 7.44	Various routes in Auglaize and Logan Counties	4/6/2017	4/13/2017	4/13/2017	9/30/2017	\$793,326.24	SOLD
101087	LOG US 33 1.97	Resurfacing, Undivided System	Overlay US 33 in Logan County.	LOG US 33 SLM 1.97 to 6.57	4/27/2017	5/4/2017	5/4/2017	10/15/2017	\$1,038,990.22	SOLD
101066	CHP/CLA SMOOTH FY2017	Resurfacing, Undivided System	polymer asphalt concrete (Smooth Seal).Make roadway improvements along the intersection approaches at SR41 & SR235 roundabout.	Various routes in Champaign and Clark Counties	5/25/2017	6/1/2017	6/1/2017	10/15/2017	\$1,442,842.13	SOLD
95199	LOG CR VAR PM, FY 2018	Pavement Marking	Install new and upgrade existing pavement markings on various county roads.	Various County Roads	6/1/2017	6/23/2017	6/23/2017	10/31/2018	\$151,273.04	SOLD
95409	LOG SR 47/720 13.10/4.25	Bridge Repair	Remove and replace existing overlay with new LMC using hydrodemolition. Place polymer modified expansion joint system on ends. On SFN 4601335, LOG-47-13.10 additional work to include epoxy inject vertical cracks on pier walls (4 each pier).	Br. No. LOG-47-1310, SFN 4601335; Br. No. LOG-720-0425; SFN 4604237	6/22/2017	6/29/2017	6/29/2017	10/31/2017	\$272,119.56	SOLD
100612	LOG USR68D/SR47 0.10/13.50	Mill and Fill	LOG 68D - SR47 SLM 0.10 to USR68 0.50LOG SR47 - 13.50 to 14.10Mill and fill with 1.75" asphalt concreteUrban Paving Program	LOG 68 D & SR 47 - See description	7/13/2017	7/20/2017	7/20/2017	10/15/2017	\$372,277.59	SOLD
100932	LOG SR 235/274 17.46/0.00	Resurfacing, Undivided System	Smooth seal SR 235 and SR 274 in Logan County.	LOG SR 235 SLM 17.46 to 24.48 & LOG SR 274 SLM 0.00 to 4.78	9/21/2017	10/2/2017		6/30/2018	\$1,587,286.98	
99081	D07 Rural HS 2 Lane FY18	Herbicidal Spraying	Apply herbicides along roadside for weed control on 2 lane highways - 1 year contract.	AUG/LOG/CHP	10/5/2017	10/16/2017		7/15/2018	\$126,500.00	
98633	LOG/SHE-47/66-22.94/8.34	Bridge Repair	SHE-66-0834 - Remove asphalt wearing surface and water proofing from non-composite box beam structure. Repair or replace fascia beams. Install SDC hard overlay (non-composite). Repair pier caps and encase pier columns.LOG-47-22.94 - Remove asphalt wearing surface and water proofing and install SDC hard overlay. Encase pier columns and patch structural T joints	SFN 7501331, SHE-66-0834; SFN 4601424 LOG-47-2294	12/14/2017	12/25/2017		9/30/2018	\$323,000.00	
98641	CHP SR 4 2.17	Bridge Replacement	Replace highly skewed non-composite concrete box beam superstructure with a new post-tensioned composite box beam bridge.	SFN 1100025, CHP-4-0217 on Buck Creek	1/25/2018	2/5/2018		9/30/2018	\$815,000.00	
95833	D07 BH FY18	Bridge Repair	Project to perform abutment patching, pier patching, backwall patching, and deck edge repair on various bridges throughout the district.	District Wide	1/25/2018	2/5/2018		9/30/2018	\$1,100,000.00	
98636	CHP US 36 8.04	Bridge Replacement	Change from hard deck overlay to new bridge (discussed with Lee on 7/8/14 agreed to modify to composite box beam superstructure replacement only).	SFN 1100718, CHP-36-0804	2/1/2018	2/12/2018		10/15/2018	\$850,000.00	
103832	LOG SR 347 4.50	Reactive Maintenance	Replace turn-lane into the Honda East Liberty Auto Plant with concrete pavement.	LOG SR 347 SLM 4.50 - 4.70	2/1/2018	2/12/2018		2/13/2018	\$228,500.00	
102974	LOG US 68 2.28	Resurfacing, Undivided System	Overlay with asphalt concrete	LOG US 68 SLM 2.28 to 5.75	2/15/2018	2/26/2018		2/27/2018	\$907,000.00	
104854	CHP SR 29 21.75	Resurfacing, Undivided System	Overlay US 29 in Champaign County.	CHP SR 29 SLM 21.75 to 27.48	2/15/2018	2/26/2018		6/30/2018	\$724,214.00	
98640	D07 BH FY18 (C)	Culvert Construction/Reconstr/Repair	Trenchless culvert repairs (internal rubber gaskets with stainless steel banding) at various locations to address pipe joint separations.	DAR-36-00.70 - LOG-287-07.76 - LOG-292-17.92 - SHE-75-12.73 - SHE-75-13.18	2/15/2018	2/26/2018		10/1/2018	\$118,000.00	
100934	LOG SR 117/245 5.83/0.87	Resurfacing, Undivided System	Overlay with asphalt concrete SR 117 and SR 245 in Logan County.	LOG SR 117 SLM 5.83 to 6.85 & LOG SR 245 SLM 0.87 to 2.11	4/5/2018	4/16/2018		4/17/2018	\$311,461.00	
97241	CHP SR 814 2.39	Bridge Replacement	Replace deficient structure with new structure. Investigate use of pre cast structure.	Br. No. CHP-814-0239; SFN 1103482	5/17/2018	5/28/2018		9/30/2018	\$335,500.00	



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – August 10, 2017

Dave's Activities:	
7/18	LUC Visioning/budget committee
7/19	Logan Co Land Bank Logan Co Mayors Assn
7/20	Zoning Overlay meeting Logan Co Township Assn
8/1	Logan Co Land Bank conf call Union Co Dept Head mtg Marysville Comp Plan Committee
8/2	Ohio Freight Conference
8/3	Ohio Freight Conference
8/4	City of Bellefontaine annexation mylar
8/8	Logan Co Land Bank
8/9	LUC budget/visioning committee
Ongoing	Building move coordination
Ongoing	RTPO Activities: Freight Study
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank
Brad's Activities:	
7/13	Attended Urbana Twp (C) Zoning Commission public hearing.
7/17	Attended Stokes Twp (L) Zoning Commission meeting.
7/18	Attended Budget & Finance and Visioning Committee meeting.
7/19	Attended Logan Co (L) Mayor's Association meeting.
7/20	Attended Logan Co (L) Twp Association meeting.
7/27	Attended Village of North Lewisburg (C) medical marijuana meeting.
8/7	Attending Urbana Twp (C) Board of Trustee meeting. Attending Johnson Twp (C) Board of Trustees meeting.
8/8	Meeting with Taylor Twp (U) Zoning Inspector. Meeting with York Twp (U) Zoning Inspector. Meeting with Leesburg Twp (U) Zoning Inspector.
8/9	Attending Budget & Finance and Visioning Committee meeting. Attending Jefferson Twp (L) Zoning Commission meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Bokescreek Twp (L), City of Bellefontaine (L), City of Marysville (U), City of Urbana (C), Harrison Twp (L), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Lake Twp (L), Leesburg Twp (U), Liberty Twp (L), Liberty Twp (U), Mad River Twp (C), Millcreek Twp (U), Paris Twp (U), Perry Twp (L), Rush Twp (C), Salem Twp (C), Stokes Twp (L), Taylor Twp (U), Union Co (U), Union Twp (C), Urbana Twp (C), Village of Huntsville (L), Village of Lakeview (L), Village of North Lewisburg (C), Village of Richwood (U), Village of Russells Point (L), Village of St. Paris (C), Village of West Mansfield (L), Washington Twp (L), Washington Twp (U), York Twp (U), Zane Twp (L)
Ongoing	Zoning updates: Stokes Twp (L), Village of Huntsville (L)
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C).

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

Executive Committee Meeting Minutes Thursday, August 10, 2017

President Jim Holycross called the meeting to order at 1:18 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, Tyler Bumbalough, Cale Jacobs for Scott Coleman, Dave Faulkner, Chad Flowers, Todd Freyhof, Todd Garrett, Dave Gulden, Charles Hall, Jim Holycross, Jeremy Hoyt, Steve McCall, Adam Moore, Tammy Noble for Vince Papsidero, Ben Wiltheiss for Matt Parrill, Tracy Snyder for Ryan Shoffstall, Ryan Smith, Jeff Stauch, and Andy Yoder.

Members absent: John Brose, Tim Cassady, Kevin Gregory, Barry Moffett, Tim Notestine, Steve Shepherd, George Showalter, and Ben Vollrath.

Guests present: Gary Schmidt, G2 Planning; David Fisher, Kephart Fisher; Justin Wollenberg, Terrain Evolution; Todd Pomorski, Epcon; Jay McIntire, Encore Living; Kaye Borchers, Choice One Engineering; Cory Lynn Golden, TCC; Judy Christian, York Township; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – Charles Hall moved a motion to approve the minutes from the July 13, 2017, meeting as written and Steve McCall seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. John Bayliss asked questions regarding the budget and clarifying budget amounts. Jeff Stauch moved a motion to accept the Financial Report and John Bayliss seconded. All in favor.

ODOT Reports: Ben Wiltheiss reported on the ODOT 7 projects. Steve McCall thanked ODOT District 7 for delaying the start of paving right in front of the fairgrounds until the end of the Champaign County fair, instead of starting on the first day of the fair.

RTPO Report

1. Cory Lynn Golden reported that the first TAC meeting is on Tuesday, August 15 at 1:30. The agenda is small and has been sent out and she anticipate more items in the future. If you have any questions, reach out to Dave or Cory Lynn.

New Business:

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

1. Review of Jerome Village ERN-1 North Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jerome Village ERN-1 North Preliminary Plat with staff and reviewing agency comments and John Bayliss seconded. All in favor.
2. Review of Jerome Village GPN-5 Phase 7 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Jeff Stauch moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jerome Village GPN-5 Phase 7 Final Plat with staff and reviewing agency comments and David Faulkner seconded. All in favor.
3. Review of Jerome Village VN-5 Phase 1 Amended Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jerome Village VN-5 Phase 1 Amended Final Plat with staff and reviewing agency comments and David Faulkner seconded. All in favor.
4. Review of Jerome Township Zoning Parcel Amendment from RU to PD (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jerome Township Zoning Parcel Amendment from RU to PD with staff recommendations and Jeremy Hoyt seconded. All in favor.
5. Budget Committee – Dave Gulden and Andy Yoder
 - Dave reported that there was a Budget/Visioning Committee meeting yesterday. We've looked at ways to bolster the budget moving forward. No decisions have been made. We're going to have a couple of meetings over the next couple of months. There's a healthy carryover.
 - Andy reported that a meeting email was sent out, so please reply to it so a meeting can be scheduled.
 - John Bayliss – Do we still have income coming in?
 - Dave Gulden – Yes, there will be plat fees and there will be ODOT reimbursements still.
 - Charles Hall – We need to be mindful that we have a projected carryover that we've set aside not to touch.
 - Jim Holycross – Despite the present concerns, we are not unstable. We need to make some good decisions moving ahead, no doubt about it.

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

- John Bayliss – Our budget doesn't allow us to add funds to the capital fund?

6. Building Committee

- Charles Hall – We talked about several issues, one regarding the maintenance cost. Joanna Pinkerton has been concerned because she wants us to come over there. From what I understand, it will be in our favor. I'm feeling much different about the move than I did yesterday.
- Dave Gulden reported that we have a lease proposal. The Building Committee is going to try to meet with TRC to discuss the issues.
- Jim Holycross – From the meeting yesterday, I got a sense that the Building Committee stands by their recommendations and that they'd like us to stay the course and would like us to move into the building.
- Steve McCall – With the changes at TRC, I think that communication has gotten better. The concerns with the lease are now being addressed. We'll continue that. Steve explained the lease to the committee.
- Charles Hall – There are going to be other renters in the building and they all have had agreements signed. I was told that whatever we come up with needs to stay with this group and needs to not get out. I was very pleased with what I heard today.
 - John Bayliss – Then we need to be careful who that information is shared with because this is a public body and sunshine laws apply.
- Steve McCall – The budget is the bigger issue.
- Charles Hall – If we went to build a building, we wouldn't pay it off and would have an annual payment to pay off at some time. You have to figure that in with what we're looking at to come. We're already paying to maintain this building.
- Jeff Stauch – We looked at two sites in Columbus, and it gave us a target and something to compare to our proposed cost. It gave us a number to share with TRC. It is positive.
- Charles Hall – I'd let them make the proposal first.
- Steve McCall – The number they gave us in the lease for maintenance, it wasn't actual cost. We want to make sure that the actual cost was only our part and not a larger facility cost.
- Charles Hall – One of the things that concerned me, when it was said that the counties should contribute to help fund the new building. That won't be a part of it. We're facing budget constraints this year, and if we can manage to get through this, work on fees, I think after what I've heard today we'll be in better shape.
- Dave Gulden advised that if anyone has questions regarding the building and lease they can call him.

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

7. LUC Visioning Committee – Jim Holycross

- Jim Holycross – We've got a little stuck because of the budget and building. It's important for us to gather and continue to vision and conclude what our vision is for the organization for the next 5, 10, 15 years. Please participate as much as you can, and I would encourage that for the organization, don't feel pressure. We should be intent to move through these issues as quickly as we can. There's been a lot of work to get us to where we're at. I'd encourage us not to get muddled down, just to work together.
- Charles Hall – I think we've moved the date from September to October after yesterday.

Director's Report:

- Dave shared about a dinner scheduled for later today with the Logan County Land Trust on agricultural economic development, farmland preservation, and comprehensive plans.

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:03 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, September 14, 2017, 1:15 pm at the LUC Office in East Liberty.

President

Secretary

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com