



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Budget & Finance Meeting Minutes Thursday, September 12, 2019

Members present: John Bayliss, Scott Coleman, David Faulkner, Charles Hall, Steve McCall, Tammy Noble, Tim Notestine, Jeff Stauch and Andy Yoder.

Absent member: N/A

Guest present: Brad Bodenmiller, Aaron Smith and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:07 am by Andy Yoder.

New Business:

1. Draft 2020 Budget

- Tammy Noble shared information about a Mobility grant that ODOT has open at this time. Applications are due September 23. Information will be e-mailed.
- Charles Hall moved a motion to recommend approval of the LUC 2020 Budget as submitted and David Faulkner seconded. All in favor.

2. Other

- Discussion happened regarding staff evaluations. Charles recommended a committee meet to do the Director's evaluation. The President, Vice President and Treasurer will meet to do the evaluation for the Director.
 - Recommendation was that the President, Treasurer and Vice President will meet to discuss Brad's evaluation.
 - Heather will send an e-mail to all three for the meeting.
- Discussion happened regarding meeting in October to review all staff appraisals.
 - The committee decided a meeting in October is needed to review all staff appraisals.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 11:42 pm and Dave Faulkner seconded the motion. All in favor.

Next Meeting: The next meeting will be October 10, 2019.

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