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Executive Committee Meeting Agenda
Thursday, July 9, 2020, 1:15 pm

Call to Order – Ryan Smith, President

Roll Call – Brad Bodenmiller

Action on Minutes of June 11, 2020 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report

New Business:

1. Review of Dublin Green Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of ERN-2 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of GPN-12 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Thomas Duff/Fed Ex Ground Facility Final Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Jerome Township Zoning Text Amendment – Staff Report by Aaron Smith
6. Review of Solar Energy Model Text Language – Staff Report by Aaron Smith
7. Carryover Policy

Director's Report

Comments from Individuals

Adjourn



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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East Liberty, Ohio 43319

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

Beginning Balance on June 1, 2020 \$ 475,529.02

Receipts

Terrain Evolution	GPN-12.2 Final Plat	\$	2,480.00
Terrain Evolution	ERN-2.2 Final Plat	\$	3,690.00
42 Columbus, LP	Tabling of Thomas Duff/Fed Ex	\$	200.00
Jerome I Associates, LTD	Dublin Green Preliminary Plat	\$	1,857.40
Union County	Interest	\$	189.56

Total Receipts \$ 8,416.96

Total Cash on Hand \$ 483,945.98

Expenditures

Employee Salaries	2 Pay Periods	\$	12,757.90
PERS	May-20	\$	1,786.10
Medicare	2 Pay Periods	\$	177.25
Worker's Compensation	Worker's Compensation Payment	\$	134.46
CEBCO	Medical Insurance	\$	2,274.62
Delta Dental	Dental Insurance	\$	74.82
VSP	Vision Insurance	\$	4.14
CEBCO	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance	\$	304.95
Staples	Office Supplies	\$	589.41
Domain Registry	Domain name through 8/3/25	\$	180.00
TRC Monthly Rent	May 2020	\$	2,947.00
Brad Bodenmiller	Mileage - May 2020	\$	279.86
Brad Bodenmiller	Expense June	\$	60.68
Richwood Banking Visa	Miscellaneous Expense	\$	38.58

Total Expenditures \$ 21,618.19

Balance on Hand as of June 30, 2020 \$ 462,327.79

Respectfully Submitted,



Andy Yoder, Treasurer



2020 Budget Summary

as of June 30, 2020

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 214,788.24	\$ 226,500.80	\$11,712.56	105%
450105	Grants	\$ 25,087.50	\$ 2,400.00	(\$22,687.50)	10%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 42,425.00	\$ 10,750.00	(\$31,675.00)	25%
420121	Subdivision Plats	\$ 40,000.00	\$ 43,450.15	\$3,450.15	109%
420122	Mapping	\$ 50.00	\$ 46.00	(\$4.00)	92%
470101	Interest	\$ 5,607.66	\$ 2,829.64	(\$2,778.02)	50%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ 1,122.64	\$1,122.64	
	Estimated Total Revenue	\$ 330,858.40	\$ 287,099.23	(\$43,759.17)	87%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 83,856.29	\$ 91,143.71	48%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 11,599.85	\$ 12,900.15	47%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,169.63	\$ 1,367.87	46%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 887.22	\$ 1,037.78	46%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 13,647.72	\$ 16,352.28	45%
510310	Dental Insurance	\$ 950.00		\$ 950.00	\$ 448.92	\$ 501.08	47%
510315	Vision Insurance	\$ 60.00		\$ 60.00	\$ 24.84	\$ 35.16	41%
510320	Life Insurance	\$ 85.00		\$ 85.00	\$ 50.52	\$ 34.48	59%
520115	Office Supplies	\$ 6,000.00		\$ 6,000.00	\$ 4,024.82	\$ 1,975.18	67%
520155	Subscription Fees	\$ 6,000.00		\$ 6,000.00	\$ 3,060.36	\$ 2,939.64	51%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 5,021.55	\$ 6,978.45	42%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ -	\$ 6,000.00	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 591.00	\$ 4,409.00	12%
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	\$ 17,682.00	\$ 22,318.00	44%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ -	\$ 3,000.00	0%
550100	Travel & Expense	\$ 7,000.00		\$ 7,000.00	\$ 2,064.52	\$ 4,935.48	29%
550305	Contingencies	\$ 6,000.00		\$ 6,000.00	\$ 4,014.79	\$ 1,985.21	67%
	Estimated Total Expenditures	\$ 340,057.50		\$ 340,057.50	\$ 148,144.03	\$ 191,913.47	44%

STATEMENT:

Cash Balance January 1, 2020	\$ 323,372.59
Estimated Cash Balance December 31, 2020	\$ 192,023.81
Actual Cash On Hand December 31, 2020	
Estimated Total Revenue	\$ 330,858.40
Actual 2020 Revenue	\$ 287,099.23
Difference (+/Under)	\$ (43,759.17)
Estimated Adjusted Total Expenditures	\$ 340,057.50
Actual 2020 Expenditures	\$ 148,144.03
Difference (+/Under)	\$ 191,913.47

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: July 7, 2020

The following are items for discussion at the July 9 LUC Executive Committee Meeting

FY2021 Planning Work Program

On July 1, ODOT Central Office approved the FY2021 Planning Work Program for the RTPO. TCC Staff has closed out the previous fiscal year and will request that ODOT carry forward \$50,000 from the previous year into FY2021 to be spent by December 31, 2020. A PWP amendment will be presented to the LUC Executive Committee in August for this carry forward adjustment.

FY2021-2024 Statewide Transportation Improvement Program

On July 1, USDOT formally approved the FY2021-2024 Statewide Transportation Improvement Program. This approval includes all MPO and RTPO TIP's, including the one approved by LUC.

2020 Public Participation Plan

TCC Staff is continuing to review comments received on the draft Public Participation Plan and is finalizing a second draft of the document. This second draft will be delivered to the LUC Executive Committee for review in August. The draft document will also require a mandated 45 day public comment period, which includes review by appropriate Federal and State agencies.

Informational only, no action requested at this time. It is anticipated that a final document will be presented for adoption at the September 10, 2020 LUC Executive Committee meeting.

FY 2020 Budget Status

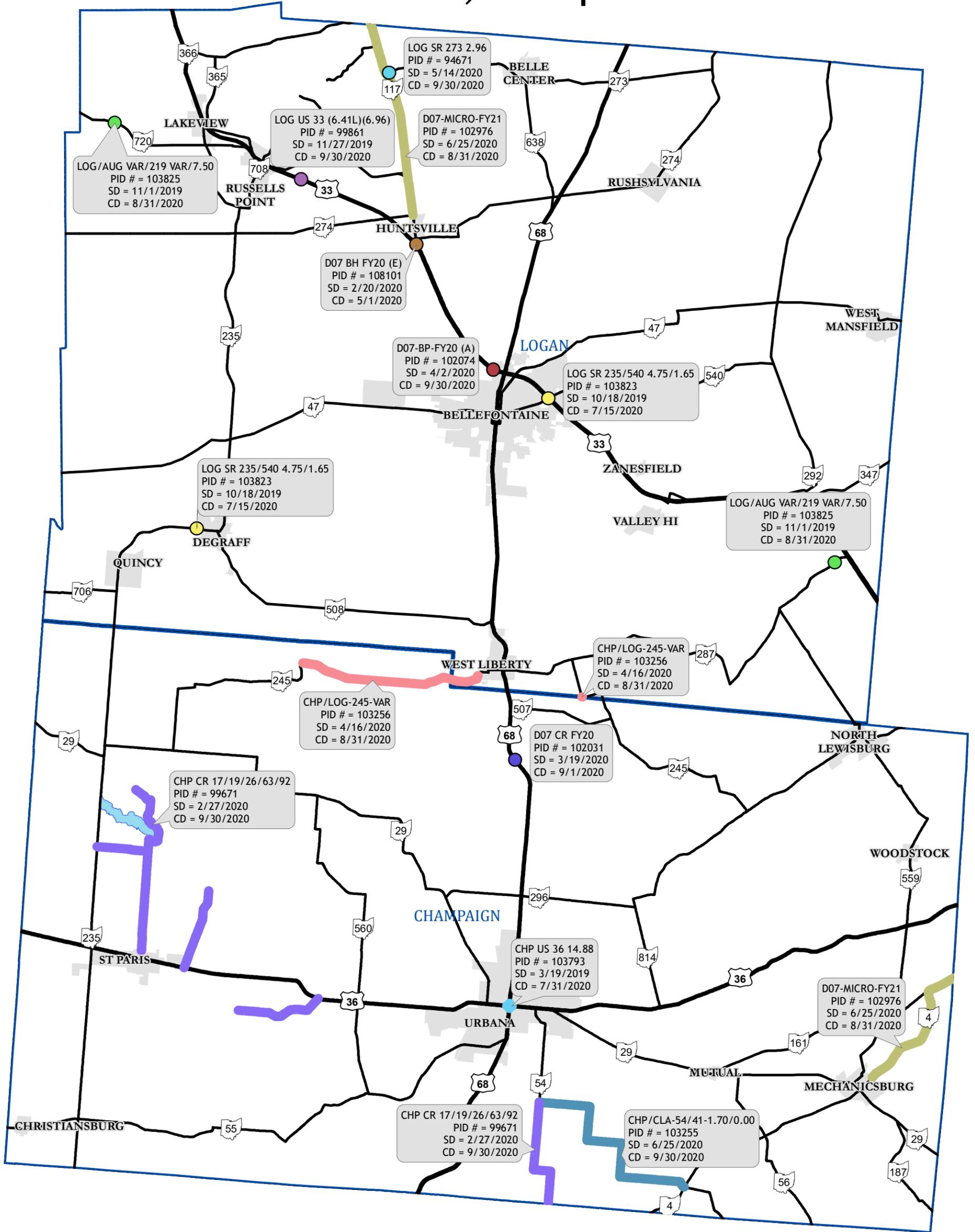
<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
625.1 RTPO Planning	\$ 98,392.67	\$ 50,231.82	49%	\$ 4,789.27	\$ 48,160.85
625.11 RTPO Planning (fy19)	\$ 53,000.00	\$ 20,043.56	62%		\$ 32,956.44

Projects in Union County under Construction or to be Sold by 12/31/21

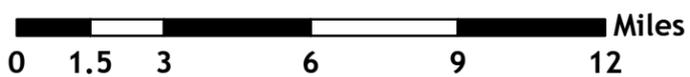
Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI-42-4.51/4.68	109519	Intersection Improvement (Safety)	Improve safety and congestion at the US 42/US 33 interchange by widening the off ramps to provide turn lanes and installing signals.This PID is for construction only. The PE and DD is covered under PID 107822.	07/02/20	07/13/20	07/15/21	\$1,574,161
UNI SR 739 14.740	110094	Roadway Minor Rehab	Chip seal with pavement repairs, guardrail upgrades, and minor bridge work on structure UNI-739-1803 over Rush Creek (SFN 8003459)UNI-739-14.74 to 25.81 and UNI-37-1.95 to 2.2; SR 31 to Marion Co Line (Overlaps with UNI 37)UNI 739 and UNI 37 Preventative Maintenance Project	07/16/20	07/27/20	09/15/21	\$786,000
UNI US 33I 0.000	110385	Roadway Minor Rehab	UNI-33I-0.00 to 0.51; CR-133 to Pavement BreakUNI 33I - Median/drainage improvement and resurfacing projectResurfacing project to include:? Removal of existing curb and raised median on US33I? Asphalt overlay and profile adjustment to 0.51 mi. On US 33I in Union County beginning at County Rd. 133 (Northwest Pkwy) (SLM 0.00) and ending at the Marysville corp. (SLM 0.51). Minor bridge maintenance on various structures within the project limits. ? Construct concrete median pier protection on US 33I for ove rhead structures UNI-33-0879L UNI-33-0879R.	10/01/20	10/12/20	08/15/21	\$1,097,000
UNI/DEL/MAR-4-Var Parts 1&2	110585	Roadway Minor Rehab	Part 1: UNI-4-24.35-26.25 (~TR-186 to entering Delaware County), DEL-4-0.00-1.98 (leave Union County to entering Marion County), MAR-4-0.00-1.79 (leave Delaware County to Pavt Break) Resurfacing Project on DEL-4-0.00-1.98, MAR-4-0.00-1.79 and UNI-4-24.35- 26.25, UNI-4-25.78 over Ottawa Creek - Saw and seal bituminous concrete joints and patch concrete bridge deck.MAR-4-1.79 over Patton Run - Patch concrete bridge deck.Part 2: UNI-37-6.54-6.90 Resurfacing Project on UNI-37-6.54-6.90	10/15/20	10/26/20	09/15/21	\$2,179,000
D06 SP FY21 General	110690	Roadway Minor Rehab	Spot paving repair on general system	04/29/21	05/10/21	10/15/21	\$1,000,000
UNI Richwood SRTS Sidewalks	109135	Pedestrian Facilities	SRTS ProjectVillage of Richwood; Grove St (CR 276) from Elm St to North Union Elem School. Graham St from Grove St to Richwood Lake Park construct sidewalks	05/27/21	06/07/21	08/02/21	\$125,000
Current Projects Under Construction							
UNI Franklin Street Enhancement	104168	Shared Use Path	Provide street lighting, benches, trash receptacles, and brick pavers	05/02/19	05/09/19	06/30/20	\$909,962
LOG/UNI/FRA-33 Sm Mob Infrastruc	106769	Transport System Mgmt and Ops (TSMO)	Develop Smart Mobility Technology by installing roadside infrastructure improvements along US-33 to allow for future connection of Roadside Devices.	07/25/19	08/01/19	07/31/20	\$3,691,199
UNI-4/37-13.61/5.30	107808	Roadway Minor Rehab	General/Urban System Paving:AC Overlay without Repairs:UNI-4-13.61-14.07UNI-4-23.62-24.35AC Overlay with Repairs:UNI-4-14.07-23.62UNI-37-5.30-5.83	06/20/19	06/27/19	10/15/20	\$2,039,654
UNI SR 739 0.630	109069	Roadway Major Rehab	UNI-739-0.63 to 5.94; Honda Parkway to SR-347UNI-739 Major General Rehab ProjectFull-depth concrete pavement patching and a 3.25? asphalt overlay. Upgrade guardrail as needed.	03/12/20	03/19/20	10/15/20	\$5,868,134

Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2020



2020 projects	PID_NBR	Route Type
● 102074	● 99671	— US Route
● 103823	● 102976	— State Route
● 94671	● 103255	○ Lakes/Ponds
● 99861	● 103256	○ Corporation Limits
● 102031	● 103793	



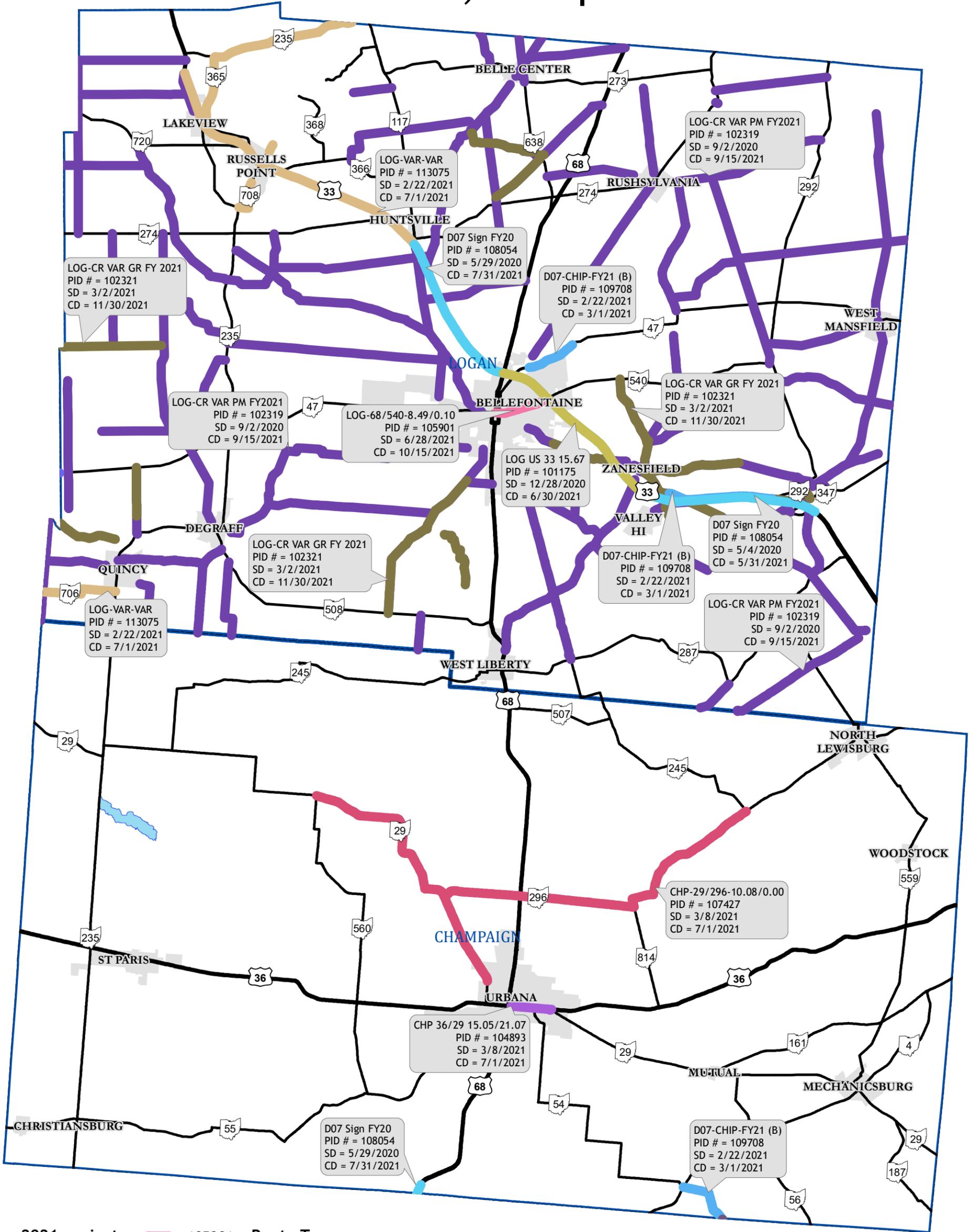
District 7 Construction Map
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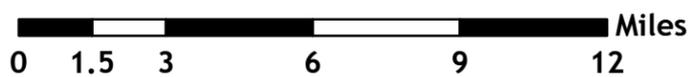
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Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2021



2021 projects	PID_NBR	Route Type
	105901	US Route
	107427	State Route
	101175	Lakes/Ponds
	102319	Corporation Limits
	102321	
	108054	
	109708	
	111767	
	104893	
	113075	



District 7 Construction Map
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CHP/LOG County Projects
Award Dates: 10/01/19 to 08/30/22

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
103823	LOG SR 235/540 4.75/1.65	Bridge Preservation	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout keyways between box beams. Extend new waterproofing onto approach slabs. Saw and seal over the expansion joints and over the piers in lieu of new Polymer Modified Expansion Joints.LOG-540-01.65: Place New SDC wearing surface using hydrodemolition. Refurbish, Reset, and repaint Bearings. Reface parapet walls. Replace rubber strip seals or replace expansion joints. Patch or replace top of backwalls at expansion joints. Repaint end frames and ends of the beams. Patch returns on abutment-Right Forward Spall.	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	10/10/2019	10/18/2019	10/18/2019	7/15/2020	AWARD \$966,677.64
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Preservation	Bridge Repair.LOG-287-10.58: Reface abutments using self-consolidating concrete (SCC). Rebuild deck corners when refacing abutments. Encase pier columns.LOG-720-1.14: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild/repair left deck edge. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Patch pier caps. Rebuild wingwalls.AUG-219-7.50: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self-consolidating concrete (SCC). Encase pier columns. Rebuild right forward wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	10/24/2019	11/1/2019	11/1/2019	8/31/2020	AWARD \$612,720.33
99861	LOG US 33 (6.41L)(6.96)	Bridge Preservation	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructure.Br. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Deck replacement converting the abutments to semi-integral type.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	11/27/2019	11/27/2019	9/30/2020	AWARD \$1,068,380.01
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	AWARD \$1,838,031.93
108101	D07 BH FY20 (E)	Bridge Preservation	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/20/2020	2/20/2020	5/15/2020	AWARD \$201,181.14
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	Milling and filling various routes within the county with asphaltic concrete.	CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17 SLM 6.91 to 9.53	2/20/2020	2/27/2020	2/27/2020	9/30/2020	AWARD \$2,201,553.77
102031	D07 CR FY20	Culvert Preservation	Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6' box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls MER-49-1709 (CFN 540490405), replace 72" CMP CHP-68-1412 (CFN 110680220); rebuild inlet headwall	DAR-36-0043, DAR-36-1389,MER-49-1709,CHP-68-1412	3/12/2020	3/19/2020	3/19/2020	9/1/2020	AWARD \$282,997.00
102074	D07-BP-FY20 (A)	Bridge / Culvert Maintenance	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/2/2020	4/20/2020	9/30/2020	AWARD \$910,451.25
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/16/2020	4/16/2020	8/31/2020	AWARD \$886,976.80
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/14/2020	5/14/2020	9/30/2020	AWARD \$227,639.08
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	District wide	5/21/2020	5/29/2020	5/29/2020	7/31/2021	AWARD \$1,517,525.00
103255	CHP/CLA-54/41-1.70/0.00	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28 - CLA SR 41 SLM 0.00 to 3.61	6/18/2020	6/25/2020	6/25/2020	9/30/2020	AWARD \$1,135,168.79
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	6/18/2020	6/29/2020	6/25/2020	8/31/2021	AWARD \$972,106.64
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	Upgrade existing pavement marking to a longer lasting material or upgraded specification..	Various county roads in Logan County	7/2/2020	9/2/2020		9/15/2021	\$219,411.89
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		6/30/2021	\$1,648,063.20
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		1/31/2021	\$440,000.00
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		3/1/2021	\$675,000.00
113075	LOG-VAR-VAR	Pavement Maintenance	Crack seal various routes within Logan County	Various routes in LOG county	2/11/2021	2/22/2021		7/1/2021	\$225,000.00

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	\$288,500.00
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		7/1/2021	\$375,000.00
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	\$2,840,000.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	3/11/2021	3/22/2021		3/31/2021	\$26,400.00
113295	CHP ODNR Kiser Lake State Park 2	Parks	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	6/17/2021	6/28/2021		6/29/2021	\$39,600.00
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 - US 68 SLM 8.50 - 8.59	6/17/2021	6/28/2021		10/15/2021	\$400,000.00
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	10/1/2021	10/1/2021		7/1/2022	\$750,000.00
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	12/2/2021	12/13/2021		8/19/2022	\$465,000.00
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 walls 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	12/16/2021	12/27/2021		8/1/2022	\$526,700.00
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP SR 161 SLM 0.00 to 7.10	1/1/2022	1/1/2022		1/2/2022	\$2,067,520.00
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	Various routes in AUG,CHP, CLA & SHE counties	1/1/2022	1/1/2022		1/2/2022	\$1,357,168.00
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	CHP-29 SLM 2.36 to 2.68 - US36 SLM 17.23 to 19.48 - SR 235 SLM 11.19 to 12.27 & SLM 12.59 to	1/1/2022	1/1/2022		1/2/2022	\$2,278,896.00
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 wear ing 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	1/1/2022	1/1/2022		9/30/2022	\$1,428,000.00
110591	LOG/CHP-245-0.87/10.72	Roadway Minor Rehab	Resurfacing	LOG-245 SLM 0.87 to 5.84 - CHP-245 SLM 10.72 to 10.81	1/1/2022	1/1/2022		1/2/2022	\$2,202,982.00
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	1/1/2022	1/1/2022		1/2/2022	\$92,698.00
103819	CHP SR 29/VAR 25.82/VAR	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 reinforcing 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

105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-347 SLM 3.63 to 5.73	4/1/2022	4/1/2022		4/2/2022	\$960,960.00
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP SR 55 SLM 0.23 to 8.49	4/1/2022	4/1/2022		4/2/2022	\$3,005,312.00
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	3/24/2022	4/4/2022		4/5/2022	\$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	3/24/2022	4/4/2022		9/30/2022	\$1,689,000.00
104834	LOG-CR VAR PM FY2022	Traffic Control (Safety)	Upgrade existing pavement marking.	Various county roads in Logan County	3/2/2022	5/2/2022		9/30/2022	\$144,200.00
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



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – July 9, 2020

Brad's Activities:

6/12	Attended US 33 Corridor Group meeting.
6/17	Attended Logan Co (L) focused US 33 Study meeting.
6/18	Attended US 33 Study TAC meeting.
6/19	Attended City of Marysville (U) Thoroughfare Plan Advisory Committee meeting.
6/24	Attended STIP Training for MPOs, RTPOs, and STIP Coordinators. Attended Johnson Twp (C) Zoning Commission meeting.
7/7	Attending Union Co (U) Department Head meeting.

Ongoing	COVID-19 policy updates
Ongoing	Assisting with solar model text
Ongoing	2020 Census Preparations: Assisting with Complete Count Committees; Deploying signs and postcard mailings
Ongoing	US 33 Long-Range Corridor Study
Ongoing	Champaign Co (C) Comprehensive Plan; Next step is action from Commissioners

Aaron's Activities:

6/8	Attended Darby Twp(U) Trustee Mtg
6/23	Census Sign Activity in Union and Champaign Counties
6/29	Attended Washington twp (L) zoning commission meeting

Ongoing	2020 Census Preparations: Assisting with Complete Count Committees
Ongoing	Assisting Jurisdictions: Washington Twp (L), Darby Twp (U),
Ongoing	Stokes Twp (L) Zoning Map, Village of Lakeview (L) Zoning Map; Solar Model Text
Completed	Zoning Inspector Tech Support – Harrison Twp (L), Washington Twp (L), York Twp (U), Washington Twp (U) Village of Richwood (U), Salem Twp (C), Mad River Twp ©, Rushcreek Twp (L), Jackson Twp © , Allen Twp (U), Urbana Twp © , Perry Twp (L)

Heather's Activities:

Ongoing	Logan County Land Bank activities
Ongoing	Update Township form templates
Completed	Update Township forms

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Executive Committee Meeting Minutes
Thursday, July 9, 2020

President Ryan Smith called the meeting to order at 1:16 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Garrett, Ashley Gaver, Charles Hall, Steve McCall, Beau Michael, Adam Moore, Tim Notestine, Jeff Rea, Ryan Shoffstall, Ryan Smith, Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: John Brose, Tyler Bumbalough, Todd Freyhof, Jeremy Hoyt, Tammy Noble, George Showalter and Jason Willis.

Guests present: Bill Narducci, Union County Engineer's Office; Justin Wollenberg, Terrain Evolution; Chad Henry, Choice One Engineering; Regina Rollins, TCC; David Watkins, Dublin Green; Patricia Brown, Dublin Green; Dan Hoying, ?; Eric Snowden, Jerome Township; Kamran Khorshidi, Jerome Township; Gus Crim, Jerome I; Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the June 11, 2020, meeting as written, and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for June. Scott Coleman moved a motion to accept the Financial Report and Dave Faulkner seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Brian Davidson reported for ODOT District 6. Jeff Stauch asked about the bid for the 42 exchange and Brian provided the information. Charles Hall asked if there's going to be work on 347 between Pharisburg and Sandusky; he heard a culvert replacement and he's concerned about trees along this area. Brian will have to check on it and will follow up with Charles. Scott Boyer reported for ODOT District 7. Scott reported on a project in Logan County and Steve McCall provided feedback for a project in Champaign County. Steve McCall asked about the RPM project and asked for information on the contractor information and bid project information.

RTPO:

Brad Bodenmiller reported on TCC's report, which is available on LUC's website.

New Business:



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

1. Review of Dublin Green Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Ben Vollrath – Is this more of a timing issue or are we just waiting on the traffic impact study than anything else?
 - Jeff Stauch – I can speak to that from our office’s perspective. This project has a history dating back into 2016 or 2017 as is outlined in Brad’s report. Subdivision regs do permit the reviewing agencies to require a traffic study which was done in this case which is pretty typical as you’ve seen in the projects we’ve seen come through the committee in the past years especially. The traffic impact study did suggest or require an improvement at the intersection. And, as I said, there’s quite a history put together. A contribution from the developer towards the improvement, as well as the provision for right of way to be donated to the project on the one quadrant. And that has fallen apart for different reasons and the county is in litigation now with the developer over those very facts. So that’s kind of where we sit. There’s been some attempts at the trial on a couple of occasions; most recently the bench trial was supposed to happen this week but at the request of the developer team asked for that to be continued. It’s timing but it’s also the need to have the improvement built at the intersection.
 - Ben Vollrath – Thanks Jeff.
 - Jeff Stauch – I’ll provide a motion for denial.
 - David Watkins – Are we going to get to speak for the developer’s standpoint?
 - Ryan Smith – Yes, let’s start with that.
 - David Watkins - My law firm represents Jerome I, the developer in this case. The suggestion that things have fallen apart, well, is really not quite true. The county and the commissioners and the developer entered into an agreement back in 2016. A development agreement that called for the construction of the roundabout to be completed by August 31, 2017. That was the consideration that the county would provide. The developer agreed to make some payments to help finance the roundabout and to provide a dedication of land right of way. That never happened. The right of way was not dedicated, and payments stopped because the roundabout was not even constructed. Not even constructed to begin by August 31, 2017 and it still hasn’t begun. The county sued Jerome I and we filed a motion for summary judgement, and we won. So, what is outstanding is whether or not some details of the contract will be decided by the court. But the court has ruled in our, the developer’s favor so it’s our position that there is no requirement to provide any free right of way at this point in time. And also, I’d like to point out that when it was determined that there would be no right of way, at the time, it was very, very important to the county and to the developer to get the development open and running so Jerome I at its own expense did significant roadwork and roadway improvement and installed a traffic signal. So to take care of that, these issues. As far as the right

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- of way contribution and the lots; the plats show the lots set out and if and when the county decides to build a roundabout and perhaps take the property by eminent domain there will be no problem with them doing so. So, we believe there's no right to demand that the right be contributed at no expense to get this plat approved.
- Jeff Stauch – And just as a, I guess, counter to that, what you hear from Mr. Watkins is a fraction of the history of the project and lead up to this. The signal is a temporary, which we helped by the way. We helped broker that with ODOT who was very understanding to get something built there for traffic and a safety improvement but it's not a permanent solution in any way. Personally, I don't think it's necessary to go through the debate in front of the group here for something that's going to be handled in court. There have been multiple attempts to reach an agreement and the two sides are very far apart. And I think it's disingenuous to only hear a fraction of what's taken place over the last three or four years.
 - David Watkins – Well I would submit that it's not just a fraction, there's an agreement. There were lots of discussions but there's an agreement that stated the agreement between the parties. So typically, those types of agreements, you know, incorporate all the other issues that the parties had between them. So, it's not a fraction. And the other thing, there was a statement made a little bit earlier about the continuing of the case. The case is continuing because of the coronavirus. It's not like the developer is doing anything to try and stall this. And I would point out that it's a little bit difficult to listen to I guess a threat, not a threat, a claim that the developer is slowing things down when the roundabout was promised in August of 2017.
 - Jeff Stauch – Well David, it takes both money and right of way to build a project and there were a number of reasons why it was delayed which I'm not going to waste everybody's time going further.
 - Jeff Stauch moved a motion to accept the recommendation of denial of the Dublin Green Preliminary Plat which is in accordance with the recommendation of both the LUC staff and the recommendation of the Zoning & Sub Committee and that's due in part to the omission of the necessary right of way allowances which we've been talking about for the roadway improvements per Section 314 and 405 of the Sub Regs and Scott Coleman seconded. All in favor.
2. Review of ERN-2 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
- Scott Coleman moved a motion to accept the recommendation of approval of the ERN-2 Phase 2 Final Plat and Jeff Stauch seconded. All in favor.
3. Review of GPN-12 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller

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- Steve McCall moved a motion to accept the recommendation of approval of the GPN-12 Phase 2 Final Plat and Ben Vollrath seconded. All in favor.
- 4. Review of Thomas Duff/Fed Ex Ground Facility Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the applicant’s request to table the Thomas Duff/Fed Ex Ground Facility Final Plat as requested by the applicant but request that the developer withdrawal or move forward with the plat and Wes Dodds seconded. All in favor.
- 5. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the recommendation of approval with modifications of the Jerome Township Zoning Text Amendment and Dave Faulkner seconded. All in favor.
- 6. Carryover Policy
 - Brad Bodenmiller explained the reason for LUC’s policy which is different than the County’s policy. It is at Union County’s HR for approval.

Director’s Report

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:01 pm and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, August 13, 2020, 1:15 pm at a location to be determined.

President

Secretary

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