



Executive Committee Meeting Agenda

Thursday, July 9, 2015, 1:15 PM

Call to Order – Paul Hammersmith, President

Roll Call – Dave Gulden

Action on Minutes of June 12, 2015 – Executive Committee

June Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Review of Eversole Run Neighborhood ERN-1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Eversole Run Neighborhood ERN-5 Final Plat (Union County) – Staff Report by Brad Bodenmiller

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on June 1, 2015 \$ 545,387.13

Receipts

Terrain Evolution	ERN-1 Final Plat	\$	1,600.00
Terrain Evolution	ERN-5 Final Plat	\$	3,200.00
Village of Richwood	2015 Per Capita Assessment	\$	1,452.10
Union County	May 2015 Interest	\$	219.16

Total Receipts \$ 6,471.26

Total Cash on Hand \$ 551,858.39

Expenditures

Employee Salaries	2 Pay Periods	\$	14,622.40
PERS	May-14	\$	2,047.12
Medicare	2 Pay Periods	\$	199.38
Dental Insurance	Dental Insurance	\$	188.70
CEBCO	Health Insurance	\$	3,032.78
CEBCO	Vision Insurance	\$	8.62
Life Insurance	Life Insurance	\$	10.32
Time Warner	Phone & Internet Service	\$	295.31
DP&L	Electric Service	\$	595.00
Staples	Office Supplies/ RTPO Supplies	\$	528.81
Bellefontaine Examiner	52 Week Subscription	\$	98.80
APA Ohio	Planning Conf. (Gulden/Bodenmiller)	\$	170.00
Kalyndi Martin	Office Cleaning 6/7/15	\$	60.00
Brad Bodenmiller	Mileage - May 2015	\$	83.00
Skyler Wood	Mileage - May 2015	\$	276.00
Dave Gulden	Mileage - May 2015	\$	134.50
Heather Martin	Mileage - May 2015	\$	54.50
Brad Bodenmiller	Expense - Postage Reimbursement	\$	12.65
OSU Extension Office	Union County Plat Book	\$	20.00

Total Expenditures \$ 22,437.89

Balance on Hand as of June 30, 2015 \$ 529,420.50

Respectfully Submitted,



Andy Yoder, Treasurer



2015 Budget Summary

as of June 30, 2015

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,076.20	\$ 186,350.25	\$ 3,274.05	102%
450105	Grants	\$ 14,500.00	\$ 3,500.00	\$ (11,000.00)	24%
450105.LUC13	ODOT RTPO Grant	\$ 158,840.00	\$ 37,116.92	\$ (121,723.08)	23%
420107	Charges for Services	\$ -	\$ 956.28	\$ 956.28	
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
420121	Subdivision Plats	\$ 22,000.00	\$ 25,339.63	\$ 3,339.63	115%
420122	Mapping	\$ 100.00	\$ 106.00	\$ 6.00	106%
470101	Interest	\$ 1,428.00	\$ 1,245.09	\$ (182.91)	87%
Estimated Total Revenue		\$ 382,844.20	\$ 254,614.17	\$ (128,230.03)	67%

Expenditures:

		Estimated	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00	\$ 95,045.60	\$ 114,954.40	45%
510205	PERS	\$ 29,400.00	\$ 13,300.91	\$ 16,099.09	45%
510215	Medicare	\$ 3,045.00	\$ 1,300.92	\$ 1,744.08	43%
510225	Workers Compensation	\$ 3,360.00	\$ 1,292.00	\$ 2,068.00	38%
510305	Medical	\$ 40,000.00	\$ 18,196.68	\$ 21,803.32	45%
510310	Dental Insurance	\$ 2,500.00	\$ 1,132.20	\$ 1,367.80	45%
510315	Vision Insurance	\$ 200.00	\$ 51.72	\$ 148.28	26%
510320	Life Insurance	\$ 200.00	\$ 61.92	\$ 138.08	31%
520115	Office Supplies	\$ 10,000.00	\$ 1,769.86	\$ 8,230.14	18%
520155	Subscription Fees	\$ 5,000.00	\$ 3,016.30	\$ 1,983.70	60%
530110	Tuition Reimbursement	\$ 7,000.00	\$ -	\$ 7,000.00	0%
530171	Professional Development	\$ 6,000.00	\$ 355.00	\$ 5,645.00	6%
530199	Utilities	\$ 9,000.00	\$ 4,338.38	\$ 4,661.62	48%
530650	Maintenance & Repair	\$ 10,000.00	\$ 556.93	\$ 9,443.07	6%
530702	Annual Dinner	\$ 5,000.00	\$ -	\$ 5,000.00	0%
530800	Building	\$ 200,000.00	\$ -	\$ 200,000.00	0%
540100	Equipment	\$ 8,000.00	\$ 691.37	\$ 7,308.63	9%
550100	Travel & Expense	\$ 10,000.00	\$ 3,303.25	\$ 6,696.75	33%
550305	Contingencies	\$ 24,139.20	\$ 1,321.37	\$ 22,817.83	5%
Estimated Total Expenditures		\$ 582,844.20	\$ 145,734.41	\$ 437,109.79	25.0%

STATEMENT:

Cash Balance January 1, 2015	\$ 395,922.01
Estimated Cash Balance December 31, 2015	\$ 232,717.68
Actual Cash On Hand December 31, 2015	
Estimated Total Revenue	\$ 382,844.20
Actual 2015 Revenue	\$ 254,614.17
Difference (+/Under)	\$ (128,230.03)
Estimated Total Expenditures	\$ 582,844.20
Actual 2015 Expenditures	\$ 145,734.41
Difference (+/Under)	\$ 437,109.79

LUC MEETING

July 9, 2015

Active Construction Projects

ODOT Project 140553

UNI-SR47-13.55, PID Number 96093

Description: Full depth brick pavement replacement and resurfacing.

Location: Richwood. Morris Road to 0.5 miles west of Landon Road.

Maintenance of Traffic: Traffic detoured for maximum of 20 days.

Completion Date: September 15, 2015

Contractor: Shelly Company

Amount: \$1,108,507.00

Project Status: On schedule.

ODOT Project 150209

UNI-SR31-10.50, PID Number 92566

Description: Replace existing retaining wall along SR31 adjacent to Bokes Creek.

Location: Between SR347 and SR47.

Maintenance of Traffic: Traffic maintained.

Completion Date: October 30, 2015

Contractor: Shelly and Sands, Inc.

Amount: \$580,018.95

Project Status: On schedule.

Projects Awarded During Month of June

No projects awarded during June

Upcoming Projects Scheduled for Sale through July

ODOT Project 158026

UNI-US36/SR4-0.00, PID Number 91053

Description: Pavement resurfacing; add northbound and southbound turn lanes at US36/Collins Road.

Location: US36: CHA County to Collins Avenue; Marysville east corporation limit to DEL County.

SR4: CHA County to US36.

Maintenance of Traffic: Traffic maintained.

Completion Date: August 31, 2016

Contractor: to be determined

Amount: \$4,199,000

Project Status: Scheduled for 07/16/2015 bid letting.

ODOT Project 150419

UNI-SR161-0.87, PID Number 97681

Description: Pavement repairs.

Location: SR161: Irwin Road to SR38. SR347: Raymond Road to Broadway Road.

Maintenance of Traffic: Traffic maintained.

Completion Date: October 30, 2015

Contractor: to be determined

Amount: \$1,687,000

Project Status: Sale deferred to later letting date.

ALL PROJECT INFORMATION CURRENT AS OF July 9, 2015.



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – July 09, 2015

Dave's Activities:	
Meetings, Miscellaneous & Projects	
June 16	Logan County Farm Bureau
June 16	Logan County Commissioners
June 16	Met with Marysville Planner (Chad Flowers)
June 17	New RTPO scope review
June 17	Indian Lake Development Council
June 18	RTPO Budget call with ODOT
June 19	Central Ohio Planning & Zoning Workshop
June 22	Jerome Township (U) Zoning Commission
June 23	Champaign County Commissioners
June 25	CDBG Submittal for Champaign and Union Counties
June 29	Fair Housing Call
June 30	FEMA Seminar
June 30	Site visits for July zoning/sub applications
July 1	Bellefontaine Strategic Plan: Survey summary written
July 1	RTPO press call with Springfield Sun
July 7	Fair Housing Event
July 7	Met with City of Urbana staff
Ongoing:	CDBG Administration: FY 14 Champaign and Union Co.
	Building Committee tasks

Skyler's Activities:	
Meetings, Miscellaneous, & Projects	
June 17	LUC Indian Lake Strategy Meeting
June 18	One Year Review
June 24	Began Correspondence with MVRPC and TCC Concerning Bikeway Designation
June 25	Made Bikeway Designation Map
June 26	Made CDBG Maps
June 30	Wrote Press Release Draft For Springfield News Sun
July 01	Phone Call with Matt from Springfield Sun
Ongoing	Bikeway Designation
ODOT	GIS Database Collection and Organization
RTPO	

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Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Heather's Activities:	
Meetings, Miscellaneous & Projects	
June 16	Met with Staci Thomas, Greater Columbus Legal Aide
June 17	Discussion over IL Study
June 18	Phone discussion w/ MVRPC & ODOT regarding upcoming RTPO budget
July 7	Champaign County Housing Coalition; Fair Housing Training
Completed	RTPO FY16 Budget
Ongoing	Subdivision Regs

Brad's Activities:	
Meetings, Miscellaneous & Projects	
6/16	Attended Logan Co (L) Farm Bureau meeting. Met with City of Marysville Planner, Chad Flowers, and Dave Gulden. Did introductions.
6/17	Met with LUC staff. Discussed Indian Lake study in next round of RTPO. Met with City of Urbana (C) Law Director. Discussed Zoning Ordinance.
6/19	Attended training: Central Ohio Planning & Zoning Workshop.
6/22	Attended Jerome Twp (U) public hearing and Zoning Commission meeting. Discussed June 2015 LUC recommendations.
6/25	Worked with Union Co (U) Prosecutor's Office and Engineer's Office to assist York Twp (U) on lot split proposal. Did in-depth research and sent follow-up email to Johnson Twp (C) Zoning Commission about uses in Zoning Resolution.
6/27	Attended Village of Mechanicsburg (C) Zoning Commission meeting. Discussed PUDs and downtown zoning overlay.
7/2	Conference call with City of Urbana (C) to discuss Zoning Ordinance. Attended Simon Kenton Pathfinder's meeting to discuss State Bike Route designations.
7/4	Drove potential State Bike Routes.
Ongoing	Assisting jurisdictions. April-June: Champaign Co (C), City of Bellefontaine (L), City of Marysville (U), City of Urbana (C), Darby Twp (U), Johnson Twp (C), Liberty Twp (L), Liberty Twp (U), Logan Co (L), Jefferson Twp (L), Jerome Twp (U), Village of Mechanicsburg (C), Village of Rushsylvania (L), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Assisting with ODOT RTPO Grant as needed.
Ongoing	City of Bellefontaine (L) Strategic Plan
Ongoing	Village of Mechanicsburg (C) downtown zoning overlay

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Executive Committee Meeting Minutes
Thursday, July 9, 2015

President Paul Hammersmith called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Tyler Bumbalough, David Faulkner, Kevin Gregory, Dave Gulden, Paul Hammersmith, Wes Dodds for Jim Holycross, Jeremy Hoyt, Steve McCall, Barry Moffett, Jeremy Nash, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: Tracy Allen, Paul Benedetti, John Brose, Tim Cassady, Scott Coleman, Todd Freyhof, Charles Hall, Tim Notestine, Matt Parrill, Ryan Shoffstall George Showalter, and Amy White.

Guests present: Justin Wollenberg, Terrain Evolution; Jesse Warner, DP&L; Judy Christian, York Township; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the June 11, 2015 meeting as written and David Faulkner seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for June. Kevin Gregory moved a motion to accept the Financial Report with a correction to the Balance on Hand and Steve McCall seconded. All in favor.

ODOT Reports – ODOT District 6 was placed on the web-site.

New Business:

1. Review of Eversole Run Neighborhood ERN-1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Bill Narducci moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Eversole Run Neighborhood ERN-1 Final Plat with staff and reviewing agency comments and Barry Moffett seconded. All in favor.
2. Review of Eversole Run Neighborhood ERN-5 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Kevin Gregory moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Eversole Run Neighborhood ERN-5 Final Plat with staff and reviewing agency comments and Dave Faulkner seconded. All in favor.



Director's Report:

Comments from Individuals:

- Andy Yoder – Was Champaign County able to get all three projects submitted for CDBG?
 - Dave Gulden – Yes, all three were submitted.
- Ben Vollrath – Any update on the Building Committee?
 - Dave Gulden – We're meeting next week and hoping to get some momentum.
- Paul Hammersmith – Dave and I spoke about the Annual Meeting and discussed the format. This year it's in Union County. In the past we've had a speaker, is that still the direction you want to continue?
 - Kevin Gregory – It wouldn't hurt to change it up.
 - John Bayliss – I concur, I like the idea of expanding the report; it would be good to share with the others.
 - Ben Vollrath – I saw a presentation from Steve McCall and would like to see that for each region of activities going on.
 - Paul Hammersmith – If you have things you would like to talk about at the Annual Dinner send them to Dave Gulden.
- Kevin Gregory – How's the Dublin road project?
 - Paul Hammersmith – It's going really well.
 - John Bayliss - How long will the traffic patterns be altered at 270/33?
 - Paul Hammersmith – Until October
- Ben Vollrath – DP&L is partnering with Vecteran and the Dayton Regional Green Organization to do a one year sustainability challenge; it starts August 1, 2015 – July 31, 2016; you can sign up at bringyourgreen.com

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:38 pm, and David Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, August 13, 2015, 1:15 pm at the LUC Office in East Liberty.

President

Secretary