



Executive Committee Meeting Agenda
Thursday, September 11, 2014, 1:15 PM

Call to Order – Doug Miller, President

Roll Call

Action on Minutes of August 14, 2014 – Executive Committee

August Financial Reports – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. 2015 Draft Budget – Dave Gulden
2. Annual Dinner – Heather Martin
3. Tuition Reimbursement (Pending Prosecutor Review) - Andy Yoder, Treasurer

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

BEGINNING BALANCE ON August 1, 2014 **\$ 448,560.40**

RECEIPTS

Terrain Evolution	Jerome Village GPN - 6 Phase 2 Final Plat	
Union County	July Interest	\$ 191.37

TOTAL RECEIPTS **\$ 191.37**

TOTAL CASH ON HAND **\$ 448,751.77**

EXPENDITURES

Employee Salaries	3 Pay Periods	\$ 19,483.46
PERS	July '12 Group Share	\$ 1,672.37
Medicare	3 Pay Periods	\$ 273.26
Dental Insurance	Dental Insurance	\$ 176.77
CEBCO	Health Insurance	\$ 2,586.08
CEBCO	Vision Insurance	\$ 18.36
Anthem	Life Insurance	\$ 3.26
Verizon Wireless	Director cell phone; final bill	\$ 151.39
Time Warner Cable	Internet/Phone	\$ 295.33
Dayton Power & Light	Electricity	\$ 362.00
Dayton Power & Light	Electricity	\$ 79.00
Brad Bodenmiller	Mileage - July 2014	\$ 48.50
Skyler Wood	Mileage - July 2014	\$ 185.95
Heather Martin	Mileage - July 2014	\$ 109.00
Sloan Insurance	Crime & Fidelity Policy/Dishonesty Bond	\$ 143.00
Estep & Company	Subway lunch for Jenny's last mtg correct.	\$ (195.00)

\$ 25,392.73

Bldg.

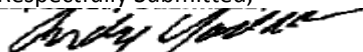
Mason Martin	Lawn Mowing 8-10-14	\$ 20.00
Hague Water Conditioning	Softener Salt	\$ 16.50
Kalyndi Martin	Office Cleaning 8-10-14	\$ 60.00

\$ 96.50

TOTAL EXPENDITURES **\$ 25,489.23**

BALANCE ON HAND AS OF August 31, 2014 **\$ 423,262.54**

Respectfully Submitted,



R. Andy Yoder, Treasurer

2014 Budget Summary

As of 9/3/2014

900	REVENUES:	Estimated	To Date	CashBalance
450112	Membership Contributions	\$ 172,951.82	\$ 185,828.45	\$ (12,876.63)
420107	Service & Projects	\$ -	\$ 1,202.50	\$ (1,202.50)
420121	Subdivision Plats	\$ 22,000.00	\$ 24,365.00	\$ (2,365.00)
990-2-4	Annual Dinner	\$ 2,900.00	\$ -	\$ 2,900.00
990-2-5	Comprehensive Plans	\$ -	\$ -	\$ -
420122	Mapping	\$ 100.00	\$ 20.00	\$ 80.00
450105	Grants	\$ 44,500.00	\$ 11,111.29	\$ 33,388.71
450105.LUC13	ODOT RTP0 Grant	\$ 79,420.00	\$ 32,302.25	\$ 47,117.75
470101	Interest	\$ 1,428.00	\$ 1,363.21	\$ 64.79
990-8-1	Other Revenue	\$ -	\$ -	\$ -
990-8-2	Rebates	\$ -	\$ -	\$ -
Estimated Total Revenue		\$ 323,299.82	\$ 256,192.70	\$ 67,107.12

900	EXPENDITURES:	Estimated	To Date	%
510100	Salaries & Wages	\$ 173,825.00	\$ 109,285.46	\$ 64,539.54 63%
520100	Supplies	\$ 9,285.00	\$ 4,174.45	\$ 5,110.55 45%
530199	Utilities	\$ 13,000.00	\$ 6,685.61	\$ 6,314.39 51%
530171	Professional Development	\$ 5,000.00	\$ 1,414.69	\$ 3,585.31 28%
990-3-4	Building Fund	\$ 27,000.00	\$ 923.87	\$ 26,076.13 3%
530702	Annual Dinner	\$ 4,000.00	\$ -	\$ 4,000.00 0%
540100	Equipment	\$ 6,000.00	\$ 484.98	\$ 5,515.02 8%
990-5-1	Other Expenses	\$ 2,024.00	\$ 2,024.00	\$ - 100%
550105	Travel	\$ 10,750.00	\$ 3,397.39	\$ 7,352.61 32%
510205	PERS	\$ 24,336.00	\$ 13,744.74	\$ 10,591.26 56%
510225	Workers Compensation	\$ 2,608.00	\$ 652.00	\$ 1,956.00 25%
510215	Medicare	\$ 2,521.00	\$ 1,550.26	\$ 970.74 61%
510305	Medical	\$ 6,360.00	\$ 5,758.69	\$ 601.31 91%
550305	Contingencies	\$ 34,143.00	\$ 3,997.81	\$ 30,145.19 12%
510310	Dental Insurance	\$ 700.00	\$ 599.33	\$ 100.67 86%
510320	Life Insurance	\$ 140.00	\$ 57.04	\$ 82.96 41%
510315	Vision Insurance	\$ -	\$ 38.79	\$ (38.79)
Estimated Total Expenditures		\$ 321,692.00	\$ 154,789.11	\$ 166,902.89 48.1%

STATEMENT:

Cash Balance January 1, 2014	\$ 321,858.95
Estimated Cash Balance December 31, 2014	\$ 287,232.00
Actual Cash On Hand December 31, 2014	
Estimated Total Revenue	\$ 323,300
Actual 2014 Revenue	\$ 256,192.70
Difference (+/Under)	\$ (67,107.12)
Estimated Total Expenditures	\$ 321,692.00
Actual 2014 Expenditures	\$ 154,789.11
Difference (+/Under)	\$166,902.89

LUC MEETING
September 11, 2014

☐Active Construction Projects

ODOT Project 130548

UNI-SR736-0.00, PID Number 16987

Description: Resurfacing and pavement repair.

Location: Marysville. US42 to SR38.

Maintenance of Traffic: Traffic maintained with short term closures.

Completion Date: Project completed

Contractor: Shelly Company

Amount: \$1,329,868.43

Project Status: On schedule.

☐Projects Awarded During Months of August/September

No projects awarded during August/September

☐Upcoming Projects Scheduled for Sale September through November

ODOT Project 140401

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: To be determined

Contractor: To be determined

Amount: To be determined

Project Status: Scheduled for sale 11/13/2014. Award to be determined.

☐ALL PROJECT INFORMATION CURRENT AS OF September 11, 2014.

CHP/LOG County Projects
07/01/14 THRU 11/15/15

9/9/2014

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
88618	CHP SR 4/SR 29 0.00/30.09	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with asphalt concrete. Bridge: CHP-4-0219 - Replace non-composite deck overlay, waterproofing and sealing box beams. CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete.	From CLA/CHP County Line (0.00) to West Corporation Limit of the Village of Mechanicsburg (6.93); SR 29 (30.09) TO (33.96)	7/1/2015		10/15/2015	\$1,925,409.00
92545	CHP SR 245/VAR 20.05/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Repair of curb & gutter, sidewalk, tree lawn, and other roadway related items.CHP 245 20.05 to 21.61, WCL of N Lewisburg to ECL of N LewisburgSHE 274 15.24 to 16.58, WCL of Jackson Center to ECL of Jackson CenterResurface the existing roadway, along with	CHP 245 20.05 to 21.61, SHE 274 15.24 to 16.58 see below.	7/17/2014	07/17/14	11/1/2014	AWARD \$548,154.43
93470	CHP SR 296 VAR	Bridge Repair	Repair deck edge, patch wing wall, reface abutments, patch pier cap ends and encase pier columns.	SFN 1102613 CHP 296 0021; SFN 1102648 CHP 296 0122; SFN 1102672 CHP 296 0212; SFN 1102737 CHP 296 0866	11/10/2014		9/30/2015	\$806,299.40
95407	CHP SR 560 3.48/4.25	Bridge Repair	Remove and replace LMC overlay, rebuild deck edges, reface abutments using anodes, patch pier caps, encase piers, rebuild wingwalls, and install polymer modified asphalt expansion joint system.	Br. No. CHP-560-0348, SFN 1103245; Br. No. CHP-560-0425, SFN 1103334	10/1/2015		8/31/2016	\$400,000.00
83931	CHP US 36 17.26	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	US36 from Urbana East Corp Limit (SLM 17.26) to the CHP/UNI County Line (SLM 29.12).	7/27/2015		10/15/2015	\$2,167,556.69
92385	CHP West Market Street	Bridge Replacement	Replace existing jack-arch bridge with a new 6' X 10' concrete box culvert on West Market Street. Work includes one new box culvert, concrete wing walls, railing replacement, asphalt replacement, sidewalk replacement, curb and gutter replacement, sanitary sewer replacement, and water line lowering.	West Market Street Section 0.07.	1/29/2015		9/22/2015	\$165,000.00
92388	LOG Bickham Covered Bridge NHCB	Bridge Maintenance	Preservation project on Bickham Covered Bridge, a National Historic Covered Bridge.	Bickham Covered Bridge in Logan County SFN # 4633431	2/2/2015		10/22/2015	\$128,191.00
92389	LOG McColly Covered Bridge NHCB	Bridge Repair	McColley Covered Bridge preservation awarded through NHCB program.	McColley Covered Bridge SFN 4631137	2/2/2015		10/22/2015	\$128,191.00
89125	LOG CR VAR GR FY15	Guardrail Maintenance/Repair (NEW)	INSTALL NEW GUARDRAIL. UPGRADE EXISTING GUARDRAIL AND END TREATMENTS AS NEEDED.	VARIOUS LOCATIONS IN LOGAN COUNTY.	5/29/2015		5/15/2016	\$272,700.00
89485	LOG CR VAR PM FY16	Pavement Marking	ADD NEW PAVEMENT MARKINGS AND UPGRADE EXISTING.	VARIOUS LOCATIONS IN LOGAN COUNTY	7/1/2015		10/22/2015	\$136,400.00
83936	LOG SR 366 2.98	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	(Russells Point) SR366 from the junction of SR235 (SLM 2.98) to the junction of TR94 (SLM 6.03).	7/17/2014	07/17/14	10/15/2014	AWARD \$777,437.69
94584	LOG SR 368 2.08	Guardrail upgrade/replace	Installation of guardrail along the south side of SR 368 and connect to the existing guardrail. Remove Superstructure SFN 4600215	S.R. 368 from SLM 2.08 to SLM 2.13 - SFN 4600215 US33 - 6.410	8/15/2014	08/15/14	10/31/2014	AWARD \$77,264.30
90808	LOG SR 47 11.71	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	Bellefontaine SR 47 from County Road 32 (SLM 11.71) to Everett Street (SLM 12.91).	7/3/2014	07/03/14	9/15/2014	AWARD \$431,703.15

25012	LOG US 33 10.74	Resurfacing, Divided System	RESURFACE THE EXISTING ROADWAY AND OTHER ROADWAY RELATED ITEMS. Bridge repairs on various bridges.Remainder of bridges:460054146005174600398460048746004284600452	Bellefontaine (SLM 10.74) FR 0.28 MI JCT SR117 TO Jct USR 68 (SLM 15.67). SFN 4600630,4600819,46600606,4600665,4600789,see below	7/3/2014	07/03/14	10/31/2014	AWARD \$4,134,853.72
88571	LOG US 68/SR245 0.00/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway on US 68 and SR 245 with asphalt concrete.	US 68 from CHP/LOG CTY Line to SCL of Bellefontaine(SLM 5.92), SR 245 from CHP/LOG Cty Line to ECL of West Liberty (SLM 2.11)	7/1/2015		10/15/2015	\$2,147,975.00

LUC Jurisdictional Assessments - 2015

Logan County - 2015 Budget (\$0.65 Assessment)			
Township	Population Estimate	2015 Assessment	Assess. w/ min.
<i>Bloomfield (unzoned)</i>	428	278.20	487.50
Bokescreek	570	370.50	487.50
Harrison	1,632	1,060.80	1,060.80
Jefferson	2,053	1,334.45	1,334.45
Lake	632	410.80	487.50
Liberty	1,243	807.95	807.95
McArthur	1,587	1,031.55	1,031.55
Miami	584	379.60	487.50
Monroe	1,568	1,019.20	1,019.20
Perry	960	624.00	624.00
Pleasant	914	594.10	594.10
Richland	1,666	1,082.90	1,082.90
Rushcreek	1,701	1,105.65	1,105.65
Stokes	3,504	2,277.60	2,277.60
Union	823	534.95	534.95
Washington	2,197	1,428.05	1,428.05
Zane	1,136	738.40	738.40
TOTAL	23,198	15,078.70	15,589.60

Union County - 2015 Budget (\$0.65 Assessment)		
Township	Population Estimate	2015 Assessment
Allen	2,324	1,510.60
Claibourne	1,316	855.40
Darby	1,858	1,207.70
Dover	2,208	1,435.20
<i>Jackson (unzoned)</i>	981	637.65
Jerome	4,460	2,899.00
Leesburg	1,167	758.55
Liberty	1,995	1,296.75
Millcreek	1,335	867.75
Paris	1,619	1,052.35
Taylor	1,599	1,039.35
Union	996	647.40
Washington	842	547.30
York	1,366	887.90
TOTAL	24,066	15,642.90

Champaign County - 2015 Budget (\$0.65 Assessment)		
Township	Population Estimate	2015 Assessment
Adams	1,088	707.20
Concord	1,402	911.30
Goshen	2,022	1,314.30
Harrison	915	594.75
Jackson	2,584	1,679.60
Johnson	1,625	1,056.25
Mad River	2,785	1,810.25
Rush	804	522.60
Salem	2,347	1,525.55
Union	2,073	1,347.45
Urbana	3,081	2,002.65
Wayne	1,777	1,155.05
TOTAL	22,503	14,626.95

Logan County - 2015 Budget (\$0.65 Assessment)			
Villages	Population Estimate	2015 Assessment	Assess. w/ min.
Belle Center	803	521.95	521.95
DeGraff	1,270	825.50	825.50
Huntsville	427	277.55	487.50
Lakeview	1,055	685.75	685.75
Quincy	688	447.20	487.50
Ridgeway	112	72.80	487.50
Rushsylvania	507	329.55	487.50
Russells Point	1,368	889.20	889.20
Valley Hi	207	134.55	487.50
West Liberty	1,782	1,158.30	1,158.30
West Mansfield	675	438.75	487.50
Zanesfield	196	127.40	487.50
TOTAL	9,190	5,908.50	7,493.20

Union County - 2015 Budget (\$0.65 Assessment)			
Villages	Population Estimate	2015 Assessment	Assess. w/ min.
Magnetic Springs	271	176.15	487.50
Milford Center	810	526.50	526.50
Plain City (part)	829	538.85	538.85
Richwood	2,234	1,452.10	1,454.70
Unionville Center	235	152.75	487.50
TOTAL	4,379	2,846.35	3,495.05

Champaign County - 2015 Budget (\$0.65 Assessment)			
Villages	Population Estimate	2015 Assessment	Assess. w/ min.
Christiansburg	515	334.75	487.50
Mechanicsburg	1,621	1,053.65	1,053.65
Mutual	103	66.95	487.50
North Lewisburg	1,461	949.65	949.65
St. Paris	2,050	1,332.50	1,332.50
Woodstock	300	195.00	487.50
TOTAL	6,050	3,932.50	4,798.30

Counties - 2015 Budget (\$0.80 Assessment)		
County	Population Estimate	2015 Assessment
Logan	45,481	36,384.80
Union	53,306	42,644.80
Champaign	39,455	31,564.00
TOTAL	138,242	110,593.60

Cities - 2015 Budget (\$0.45 Assessment)			
City	Population Estimate	2015 Assessment	Assess. w/ min.
Bellefontaine	13,193	5,936.85	5,936.85
Marysville	22,396	10,078.20	10,078.20
Dublin	2,465	1,109.25	5,000.00
Urbana	11,629	5,233.05	5,233.05
TOTAL	49,683	22,357.35	26,248.10

Signifies Non-members

LUC Budget - 2015

REVENUES: (990)

Counties - 2015 Budget (\$0.80 Assessment)		450112	
County	Population Est.	Assessment	
Logan	45,481	\$	36,384.80
Union	53,306	\$	42,644.80
Champaign	39,455	\$	31,564.00
TOTAL	138,242	\$	110,593.60
Cities - 2015 Budget (\$0.45 Assessment)			
City	Population Est.	Total (Assess. w/ min.)	
Bellefontaine	13,193	\$	5,936.85
Marysville	22,396	\$	10,078.20
Dublin	2,465	\$	5,000.00
Urbana	11,629	\$	5,233.05
TOTAL	49,683	\$	26,248.10
Townships - 2015 Budget (\$0.65 Assessment)			
Townships:	Population	Total (Assess. w/ min.)	Presume (60%) (450112)
Logan	23,198	\$	15,589.60 \$ 9,353.76
Union	24,066	\$	15,642.90 \$ 9,385.74
Champaign	22,503	\$	14,626.95 \$ 8,776.17
TOTAL	69,767	\$	45,859.45 \$ 27,515.67
Villages - 2015 Budget (\$0.65 Assessment)			
Villages:	Population	Total (Assess. w/ min.)	Presume (60%) (450112)
Logan	9,190	\$	7,493.20 \$ 4,495.92
Union	4,379	\$	3,495.05 \$ 2,097.03
Champaign	6,050	\$	4,798.30 \$ 2,878.98
TOTAL	19,619	\$	15,786.55 \$ 9,471.93
TOTAL ALL JURISDICTIONS (Membership Contributions 450112)			\$ 173,829

Grants (450105)		Contributions & Donations (480108)	
Fair Housing	\$ 14,500.00	Annual Meeting Sponsorship	\$ 1,550.00
CDBG/County	\$ -	Annual Meeting Ticket Sales	\$ 1,350.00
ODOT RTPO Grant (450105.LUC13)	\$ 79,420.00	TOTAL	\$ 2,900.00
Charges for Services (420107)	\$ -	Interest (470101):	
Mapping (420122)	\$ 100.00	Interest (0.5 %)	\$ 1,428.00
Subdivision Plats (420121)	\$ 22,000.00	TOTAL	\$ 1,428.00

EXPENDITURES: (990)

Description	Code	Appropriation	ODOT RTPO (90% Reimburse)
Salaries	510100	\$ 190,000.00	\$ 51,994.12
PERS (14%)	510205	\$ 26,600.00	15996 (30% ODOT Fringe)
Medicare (1.45%)	510215	\$ 2,755.00	
Workers Compensation (1.6%)	510225	\$ 3,040.00	
Medical	510305	\$ 34,315.00	
Dental Insurance	510310	\$ 2,200.00	
Vision Insurance	510315	\$ 100.00	
Life Insurance	510320	\$ 115.00	
Office Supplies	520115	\$ 4,000.00	\$ 1,000.00
Subscription Fees	520155	\$ 3,000.00	
Tuition Reimbursement	530110	\$ -	
Professional Development	530171	\$ 2,000.00	\$ 1,000.00
Utilities	530199	\$ 8,500.00	\$ 4,500.00
Annual Dinner	530702	\$ 4,000.00	
Building	530800	\$ 2,500.00	\$ 1,000.00
Equipment	540100	\$ 2,500.00	\$ 1,000.00
Travel & Expense	550100	\$ 5,000.00	\$ 2,000.00
Contingencies	550305	\$ 3,000.00	\$ 1,000.00
TOTAL ALL EXPENDITURES		\$ 293,625.00	\$ 79,420.12

There are 27 pay periods in 2015

Salaries & all related employee costs for Skyler are only for 7 months of 2015.

Includes GIS Software in Subscription Fees

2015 Budget:		2014 Budget:
ESTIMATED REVENUE	\$ 294,177.30	\$ 323,300.00
ESTIMATED EXPENDITURES	\$ 293,625.00	\$ 321,692.00
BALANCE	\$ 552.30	\$ 1,608.00
EST. CASH ON HAND 01/01/15	\$ 432,719.63	
EST. YR END BALANCE 12/31/15	\$ 433,271.93	
Balance on Hand ytd = \$423,262.54 (as of August 30, 2014)		

TOTAL ALL REVENUE (990)		
2014 Estimated Revenues	\$	323,299.82
2014 Revenues ytd (as of August 30, 2014)	\$	256,192.70
2014 Per Capita Assessments Received	\$	185,828.45



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden

Director's Report – September 11, 2014

Dave's Activities:	
Meetings, Miscellaneous & Projects	
First week:	Met with staff
	Budget
	Contact outreach
Sept. 3	CIC meeting
Sept. 4	Met with Brad to discuss projects Met with Brad & Skyler to review ODOT Transportation project
Sept. 5	Met with Jenny Snapp
Sept. 9	Met with LUC President Doug Miller Met with Wes Dodds Attended City of Bellefontaine Council Meeting

Heather's Activities:	
Meetings, Miscellaneous & Projects	
August 21	Attended Logan County CoC Meeting
August 28	Attended COLCAS Meeting
Ongoing	LUC Summer Newsletter
Ongoing	Work begun on Annual Dinner
Completed	2015 Draft Budget
Completed	Created Spreadsheet of Information for Dave
Completed	Updated LUC Brochure
Completed	Analysis of Impediment Reports for Logan County; Champaign County; Union County sent to ODSA
Completed	Press Release for New Director
On hold	Scanning documents to store on-line

Skyler's Activities:	
Meetings, Miscellaneous, & Projects	
August 15	Met with Omar Peters from MVRPC to discuss functional class changes and PCR rating scale
August 19	Revised Lake Township Zoning Map
August 26	Met with Jim Cox and Brad Bodenmiller to discuss revisions to existing conditions section of RTPO
August 29	Met with Omar Peters, Ana Ramirez, and Ami Parikh to discuss revisions to existing conditions section of RTPO
September 04	Met with Dave Gulden and Brad Bodenmiller to discuss final revisions to existing conditions section of RTPO US-33 Corridor Zoning Map
Mapping Assistance	Lake Township (L), US-33 Corridor (U)
Ongoing	Land Use / Environmental Section
Completed	Existing Conditions Section
ODOT RTPO	✓ Socio Demographic Section
	✓ Existing Conditions Section
	Environmental Section

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Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden

Brad's Activities:	
Meetings, Miscellaneous & Projects	
Aug 12	Attended Union Twp (L) Trustee meeting.
Aug 13	Attended OPWC webinar regarding updates.
Aug 14	Attended City of Marysville (U) Council meeting.
Aug 18	Attended Urbana Twp (C) Trustee meeting.
Aug 21	Assisted Lake Twp (L) zoning inspector with zoning map research.
	Attended Village of Magnetic Springs (U) Council meeting.
Aug 26	Met with Skyler Wood and Jim Cox to discuss revisions to existing conditions section of ODOT RTPO.
Aug 29	Assisted Village of Huntsville (L) with rezoning process.
Sept 4	Met with Skyler Wood and Dave Gulden to discuss revisions to existing conditions section of ODOT RTPO.
Sept 9	Attended City of Bellefontaine (L) Council meeting.
	Contacted Champaign and Logan Co sheriff departments and City of Bellefontaine and Urbana police divisions regarding crash reporting for ODOT RTPO.
Ongoing	Assisting jurisdictions. This month: Village of North Lewisburg (C), City of Urbana (C), Urbana Twp (C), Village of Huntsville (L), Liberty Twp (L), Perry Twp (L), Pleasant Twp (L), Richland Twp (L), Village of Russells Point (L), Union Twp (L), Zane Twp (L), Claibourne Twp (U), Jerome Twp (U), Village of Magnetic Springs (U), Paris Twp (U), Union County (U)
Ongoing	Update to Village of Huntsville Zoning Code.
Ongoing	Update to Paris Township Zoning Code.
Ongoing	Assisting with Village of Magnetic Springs rezoning application.
Ongoing	Working on Environmental Review for MHDAS and Residential Administrators (L) (C).
Ongoing	Assisting with ODOT RTPO Grant as needed.

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Executive Committee Meeting Minutes
Thursday, September 11, 2014

President Doug Miller called the meeting to order at 1:25 pm.

Roll Call – Dave Gulden, Secretary

Members present: Pam Babjack, John Bayliss, John Brose, Scott Coleman, Greg DeLong, Ves DuPree, David Faulkner, Kevin Gregory, Dave Gulden, Charles Hall, Paul Hammersmith, Steve McCall, Doug Miller, Matt Parrill, Jeff Stauch, Amy White, Ben Vollrath, and Andy Yoder.

Members absent: Tracy Allen, Kevin Bruce, Tim Cassady, Jim Holycross, Jeremy Hoyt, Barry Moffett, Jeremy Nash, Tim Notestine, Ryan Shoffstall, and Jack Moore for George Showalter.

Guests present: Fred Vogel, ODOT; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the August 14, 2014 meeting as written and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for August. David Faulkner moved a motion to accept the Financial Report and Steve McCall seconded. All in favor.

ODOT Reports – Matt shared ODOT 7 report. Matt reported on projects beginning July 2014 and ending November 2015. There are a lot of local projects happening. The upcoming STIP TIP happens every two years to prepare a four year program. In the past this has happened with the MPO's but this year the RPO's will also be included. We'll have a rural consultation meeting on Tuesday, October 7 in the District Headquarters in Sidney from 3-6 pm, the invitation will be on LUC's web-site. We'll have a STIP TIP public meeting in April and have LUC also attend that. We'd like to have all the members of LUC attend the STIP TIP meetings. It's a good planning opportunity. Fred Vogel reported that there will be a new turn lane at the Honda Plant in conjunction with the Logan County Engineer's Office. Jeff asked if it was utilizing 629 funds? Fred reported the funding came through Honda themselves.

New Business:

1. 2015 Draft Budget – Dave Gulden
 - o Andy reported that the Budget & Finance Committee met before the Executive meeting and a lot of changes were suggested to the Draft Budget. Andy's recommendation is to table this item until the budget can be adjusted.



Logan-Union-Champaign regional planning commission

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- Greg DeLong moved a motion to Table the 2015 Draft Budget with allowing staff to submit a temporary budget in the Union County system per County deadlines and Pam Babjack seconded. All in favor.
- 2. Annual Dinner – Heather Martin
 - The annual dinner will be held at the Bellefontaine Airport on State Route 47 West on November 20 at 6:30 pm. The catering will be provided by Vic's Country Cookin'. Tickets for the event were given to Board Members and ticket information is due to Heather by the November 13 meeting.
- 3. Tuition Reimbursement - Andy Yoder, Treasurer
 - John Bayliss would like to see the Director report to the Officer's and allow the Officer's to make the decision on tuition reimbursement for staff.
 - Scott Coleman moved a motion to accept the Tuition Reimbursement Policy and Pam Babjack seconded. All in favor.
- 4. Nominating Committee – Doug Miller, President
 - Doug appointed the County Commissioners to serve as the Nominating Committee.

Director's Report:

Comments from Individuals:

- Doug thanked the Search Committee and everyone who worked to hire a new director. Scott thanked Doug for facilitating the Search Committee.
- Scott reported in regards to the Building Committee: in the time frame that Jenny resigned we put a hold on any further activity until the new Director started and we could make sure the new Director was involved in any decisions. We will schedule a meeting to meet with Dave to bring him up to speed and to get started again. Paul asked about meeting in late September.
- Jeff reported the turn lane for US42 for New California Hills is under way and should be finished at the end of September.
- Paul Hammersmith mentioned there's a COSTCO being proposed for Jerome Township.
 - Jeff reported that there is a concern that they may be trying to by-pass the Planning Commission. They're going to Jerome Township for an initial zoning hearing and that's just COSTCO. The rest of the development will happen at a separate date. There's concern in the Union County Office that they may be trying to skirt LUC review. There's a concern that they may be trying to avoid approval; on the surface it may be ok but there are other items that could be of concern. It could put our office or someone

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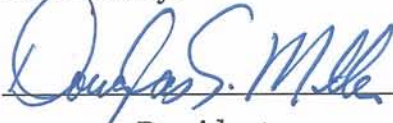
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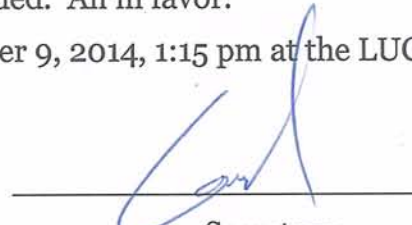
else in a tough spot if they don't go through the process. We're trying to work with Jerome Township to make sure the process is followed.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:00 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, October 9, 2014, 1:15 pm at the LUC Office in East Liberty.



President



Secretary

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