



Budget & Finance Meeting Minutes
Thursday, September 8, 2022

Members present: Paul Benedetti, Tim Cassady, Scott Coleman, Todd Freyhof, Steve McCall, Tim Notestine, Steve Robinson, Jeff Stauch.

Member absent: Tammy Noble

Guest present: Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission and David Huston, Darby Township.

The Budget and Finance Committee Meeting was called to order at 11:03 am by Todd Freyhof.

New Business:

1. Service Fees

- Discussion happened regarding simplifying the service fees. Proposed service fees were provided and discussed.
- Scott Coleman moved a motion to recommend approval to the Executive Committee and Tim Cassady seconded. All in favor.

2. Jurisdiction Fee Assessment

- Discussion happened regarding the jurisdiction fee assessment. In 2017, the Budget and Finance Committee wanted to review the assessment every 3-5 years.
 - Scott Coleman asked if all the rates should increase but the county charge to remain the same to try and bring the others more inline with the county assessment.
 - Brad Bodenmiller shared that the \$550 minimum charge can be a lot for villages, and he worries that increasing theirs may reduce village memberships.
 - Steve McCall – Typically the townships get the most benefit from the organization.
 - Paul Benedetti asked if solar is making jurisdictions join?
 - Brad Bodenmiller stated that most jurisdictions were already members, so that didn't impact it.
 - Tim Cassady – We see great value in LUC. Now more than ever. We really appreciate all the team does.
 - Jeff Stauch – The cities are doing well but they don't get the benefit that others do.

3. 2023 Budget



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- The proposed budget scenario was reviewed and discussed. Heather Martin will follow up on the healthcare costs and update the budget for October. Scott Coleman asked about adding an expense line item for memberships and Heather will follow up.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 11:48 am and Tim Cassady seconded the motion. All in favor.

Next Meeting: The next scheduled meeting is October 13, 2022, at a time to be determined.

10820 St. Rt. 347, PO Box 219
East Liberty, Ohio 43319
• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com