



Budget & Finance Meeting Minutes
Thursday, October 12, 2023

Members present: Tim Cassady, Wes Dodds, Todd Freyhof, Tammy Noble, Steve Robinson, and Mike Yoder.

Members absent: Scott Coleman, Steve McCall, Jeff Stauch.

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

The Budget and Finance Committee Meeting was called to order at 11:53 a.m. by Todd Freyhof.

New Business:

1. 2024 Budget

- Heather Martin presented the draft budget which had minor changes from the previous meeting.
- Discussion happened regarding comprehensive plans and the use of staff time. Tim Cassady asked if the current fees are appropriate for the level of service provided. Todd Freyhof mentioned possible new legislation that will require additional updates. Tammy Noble shared that she thinks solar will continue to be an issue because of continued changes. She also shared that the City of Dublin is updating its comprehensive plan, and using LUC is very affordable compared to what a consultant costs. Tim Cassady shared how helpful it is that they've recently updated their comprehensive plan.
- Mike Yoder moved a motion to recommend approval of the 2024 Budget and Tim Cassady seconded. All in favor.

2. Staff Performance Appraisal

- This item was discussed at the two previous Budget & Finance Committee meetings and Brad Bodenmiller provided the Board with the previously discussed information.
- Steve Robinson moved a motion to recommend an increase of 4% for Brad Bodenmiller; a 7.23% increase for Aaron Smith; a 4.16% increase for Gram Dick and 19% for Heather Martin pending her completion of her master's degree beginning on the first payroll of 2024 and Wes Dodds seconded. All in favor.

3. Job Description Update

- Brad Bodenmiller reviewed changes to the Director's job description and the Operation Manager's job description. He reviewed these changes and the reasons for them.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Mike Yoder moved a motion to recommend the Executive Committee adopt the changed job descriptions for Director and Operations Manager and Steve Robinson seconded. All in favor.

Adjourn: Wes Dodds moved a motion to adjourn the LUC Budget and Finance Committee meeting at 12:12 p.m. and Steve Robinson seconded. All in favor.

Next Meeting: At this time there are no further meetings scheduled.

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

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