



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Executive Committee Meeting Agenda Thursday, June 13, 2019, 1:15 pm

Call to Order – Dave Faulkner, President

Roll Call – Brad Bodenmiller

Action on Minutes of May 9, 2019 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

New Business:

1. Review of Jerome Township Parcel Amendment from RU/LR to PD – (Union County) – Staff Report by Aaron Smith

Director's Report

Comments from Individuals

Adjourn

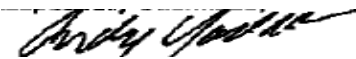
10820 St. Rt. 347, PO Box 219
East Liberty, Ohio 43319
• Phone: 937-666-3431 •

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

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on May 1, 2019		\$	435,614.52
Receipts			
Rushcreek Twp (LC)	2019 Membership Assessment	\$	1,260.75
Union County	April Interest	\$	1,000.49
Total Receipts		\$	<u>2,261.24</u>
Total Cash on Hand		\$	437,875.76
Expenditures			
Employee Salaries	3 Pay Periods	\$	13,749.36
PERS	Apr-19	\$	1,924.91
Medicare	3 Pay Periods	\$	194.57
Worker's Compensation	Worker's Compensation Payment	\$	147.62
CEBCO	Medical Insurance	\$	1,178.88
Delta Dental	Dental Insurance	\$	50.88
VSP	Vision Insurance	\$	3.08
CEBCO	Life Insurance	\$	5.16
CRI Digital	Service Contract	\$	180.08
Richwood Banking Visa	Office 365 Subscription (year)	\$	450.00
Logan County Twp	Association Membership	\$	10.00
Champaign County Twp	Association Membership	\$	26.00
TRC	Monthly Lease	\$	2,947.00
Brad Bodenmiller	Mileage - April 2019	\$	449.94
ESRI	Concurrent GIS license	\$	1,648.00
Richwood Banking Visa	Miscellaneous	\$	103.51
Total Expenditures		\$	<u>23,068.99</u>
Balance on Hand as of May 31, 2019		\$	414,806.77

Respectfully Submitted,


 Andy Yoder, Treasurer



2019 Budget Summary

as of May 31, 2019

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 212,401.10	\$ 221,381.05	\$ 8,979.95	104%
450105	Grants	\$ 25,800.00	\$ -	\$ (25,800.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$ -	0%
420107	Charges for Services	\$ 40,000.00	\$ -	\$ (40,000.00)	0%
420121	Subdivision Plats	\$ 35,000.00	\$ 18,275.00	\$ (16,725.00)	52%
420122	Mapping	\$ 100.00	\$ 86.00	\$ (14.00)	86%
470101	Interest	\$ 5,593.04	\$ 4,341.12	\$ (1,251.92)	78%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
	Estimated Total Revenue	\$ 321,794.14	\$ 244,083.17	\$ (77,710.97)	76%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 180,000.00		\$ 180,000.00	\$ 59,356.86	\$ 120,643.14	33%
510205	PERS	\$ 25,200.00		\$ 25,200.00	\$ 8,309.94	\$ 16,890.06	33%
510215	Medicare	\$ 2,610.00		\$ 2,610.00	\$ 840.81	\$ 1,769.19	32%
510225	Workers Compensation	\$ 1,980.00		\$ 1,980.00	\$ 637.86	\$ 1,342.14	32%
510305	Medical	\$ 35,000.00		\$ 35,000.00	\$ 4,242.78	\$ 30,757.22	12%
510310	Dental Insurance	\$ 1,600.00		\$ 1,600.00	\$ 165.86	\$ 1,434.14	10%
510315	Vision Insurance	\$ 100.00		\$ 100.00	\$ 11.36	\$ 88.64	11%
510320	Life Insurance	\$ 110.00		\$ 110.00	\$ 32.32	\$ 77.68	29%
520115	Office Supplies	\$ 5,000.00	\$ 2,000.00	\$ 7,000.00	\$ 2,182.00	\$ 4,818.00	31%
520155	Subscription Fees	\$ 3,000.00		\$ 3,000.00	\$ 2,521.00	\$ 479.00	84%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 5,915.87	\$ 6,084.13	49%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 3,016.00	\$ 1,984.00	60%
530199	Utilities	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ -	\$ -	0%
530650	Maintenance & Repair	\$ -		\$ -	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 14,839.00	\$ 25,161.00	37%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ -	\$ 3,000.00	0%
550100	Travel & Expense	\$ 8,000.00		\$ 8,000.00	\$ 1,691.69	\$ 6,308.31	21%
550305	Contingencies	\$ 5,000.00		\$ 5,000.00	\$ 2,604.21	\$ 2,395.79	52%
	Estimated Total Expenditures	\$ 333,600.00		\$ 333,600.00	\$ 106,367.56	\$ 227,232.44	32%

STATEMENT:

Cash Balance January 1, 2019	\$ 277,091.16
Estimated Cash Balance December 31, 2019	\$ 126,188.95
Actual Cash On Hand December 31, 2019	
Estimated Total Revenue	\$ 321,794.14
Actual 2019 Revenue	\$ 244,083.17
Difference (+/Under)	\$ (77,710.97)
Estimated Adjusted Total Expenditures	\$ 333,600.00
Actual 2019 Expenditures	\$ 106,367.56
Difference (+/Under)	\$ 227,232.44

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: June 4, 2019

The following are items for discussion at the June 13 LUC Executive Committee Meeting

Technical Advisory Committee

The RTPO Technical Advisory Committee met June 3 in West Liberty. Discussion during the meeting included study updates, upcoming study prioritization, advancing additional studies from the Indian Lake Area Study, and creating a project prioritization/funding need list as requested by ODOT. Minutes from the meeting can be found on the LUC website at:

<https://www.lucplanning.com/rtpotechnicaladvisorycommittee>. The next quarterly meeting of the TAC will be on Monday, September 9.

Project Updates/Other

- CHP Urbana Trail Crossings Study
 - TCC Staff collect traffic counts and video surveillance of the Simon Kenton Trail Crossings at US68 and at US36 in Urbana the week of April 22. TCC Staff has begun review of the video to document crossings and behavioral data to provide to the consultant team assigned to the project.
- LOG Benjamin Logan Study
 - TCC Staff has reviewed traffic and crash data for an abbreviated traffic study in the vicinity of the Benjamin Logan school campus, specifically at the intersection of CR5 and CR26. TCC Staff will develop and deliver an abbreviated report to the Logan County Engineer by the end of June.

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	\$ 56,003.26	43%	\$ 8,287.08	\$ 42,389.41
625.11 RTPO Planning (fy18)	\$ 44,827.00	\$ 3,522.62	92%		\$ 41,304.38

CHP/LOG County Projects
Award Dates: 03/01/19 to 06/30/20

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
101854	D07 BH FY19 (B)	Bridge Repair	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing. Note: MER-219-1899 will be overlaid w/SDC	Various bridges in District 7	3/7/2019	3/15/2019	3/15/2019	7/1/2019	AWARD \$546,028.86
103259	D07 FDPM FY19	Pavement Marking	2019 District wide fast dry pavement marking	District wide	3/7/2019	3/15/2019	3/15/2019	8/31/2019	AWARD \$2,375,000.00
103827	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/15/2019	3/15/2019	10/31/2019	AWARD \$916,780.00
103793	CHP US 36 14.88	Intersection Improvement	Install splitter islands, realign right-turn bypass lanes, provide pedestrian refuge area in crossings at roundabout, better define entrances and exits to parking areas in the four corners of the roundabout., install bump-outs at pedestrian crossings, replace existing lading zones with raised islands, etc. These changes are expected to improve the operation of the roundabout and improve safety for both motorists and pedestrians. Resurfacing of the project is included in PID 100783.	US 36: Walnut (14.876) to Locust (15.049)	3/11/2019	3/19/2019	3/19/2019	10/15/2020	AWARD \$1,808,913.10
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/8/2019	4/8/2019	9/30/2019	AWARD \$86,262.00
105369	D07 CHIP FY19 (B)	Chip Seal	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/11/2019	4/11/2019	9/30/2019	AWARD \$2,036,622.98
103263	D07 PPM FY19	Pavement Marking	2019 District wide polyester pavement marking	District wide	4/4/2019	4/11/2019	4/11/2019	8/31/2019	AWARD \$513,216.83
101170	CHP/CLA US68/IR70 1.82/20.85	Resurfacing, Divided System	Microsurface	CLA IR 70 SLM 20.85 to 25.11 - CHP US 68 1.82 to 5.03	4/4/2019	4/11/2019	4/11/2019	7/30/2019	AWARD \$1,279,998.17
98684	CHP CR 193 12.62	Bridge Replacement	Federal/State Exchange Project Old Troy Pike bridge rehabilitationThe bridge project includes replacing the three span superstructure and upgrading the guardrail on Old Troy Pike, 193-1263, over Mad River. New pre-stressed concrete beams will be installed , waterproofed and paved on existing Substructure. The project will also fix minor spalling on the pier caps and repair deteriorated abutment wings. All work will be done without disturbing Mad River and within the existing Right of Way.	CHP CR 193 12.62 SFN 1130099	4/18/2019	5/8/2019	5/8/2019	11/15/2019	AWARD \$451,038.35
101128	CHP/MIA-29/36-0.00/12.60	Resurfacing, Undivided System	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	6/20/2019	7/1/2019		10/31/2019	\$1,759,359.08
103823	LOG SR 235/540 4.75/1.65	Bridge Repair	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	10/21/2019		12/30/2019	\$600,000.00
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Repair	Bridge RepairLOG-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 water proofing. 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 foward wingwall.	LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 0603279	11/7/2019	11/18/2019		8/31/2020	\$550,000.00
99861	LOG US 33 (6.41L)(6.96)	Bridge Replacement	Br. No. Log-33-0641L, SFN 4600215 - Remove the existing substructure.Br. No. LOG-33-0696, SFN 4600274 over Cherokee Creek - Replace deck and investigate semi integral abutment conversion; investigate raising deck due to debris and overtopping.	Br. No. LOG-33-0641 L, SFN 4600215; Br. No. LOG-33-0696, SFN 4600274	11/21/2019	12/2/2019		9/30/2020	\$975,000.00

99857	LOG SR 273 0.02	Bridge Deck Replacement	LOG-273-0002, SFN 4602315 over Indian Lake Boat Passage - Replace bridge deck	LOG-273-0002, SFN 4602315	12/12/2019	12/23/2019		8/15/2020	\$205,000.00
108101	D07 BH FY20 (E)	Bridge Maintenance	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/24/2020		3/2/2020	\$170,000.00
99757	LOG CR 21 1.00	Bridge Replacement	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	1/20/2020	3/10/2020		10/31/2020	\$1,818,347.50
105417	D07 BH FY20 (B)	Bridge Repair	Bridge repair.	Various bridges in the district.	2/13/2020	2/24/2020		6/25/2020	\$770,000.00
99671	CHP CR 17/19/26/63/92	Mill and Fill	Milling and filling various routes within the county with asphaltic concrete. Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6'	CR 19 SLM 0.23 to 5.79; CR 26 SLM 0.00 to 2.42; CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17 SLM 6.91 to 9.53	3/2/2020	3/30/2020		9/30/2020	\$2,304,900.00
102031	D07 CR FY20	Culvert Construction/Reconstr/Repair	box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls	DAR-36-0043, DAR-36-1389, MER-49-1709	3/12/2020	3/23/2020		9/1/2020	\$370,000.00
102074	D07-BP-FY20 (A)	Bridge Painting	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/6/2020		9/30/2020	\$1,184,294.00
103256	CHP/LOG-245-VAR	Resurfacing, Undivided System	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/20/2020		7/31/2020	\$1,645,000.00
108054	D07 Signs FY20	Signs	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be placed at various interchanges throughout the district.	District wide	4/9/2020	4/20/2020		12/31/2020	\$1,440,000.00
94671	LOG SR 273 2.96	Culvert Construction/Reconstr/Repair	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/18/2020		9/30/2020	\$230,000.00
104893	CHP 36/29 15.05/21.07	Resurfacing, Undivided System	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	6/18/2020	6/29/2020		7/2/2020	\$375,000.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – June 13

Brad's Activities:

5/13	Attended CDBG CDIS meeting.
5/14	Attended Champaign Co (C) Hazard Plan meeting.
5/16	Met with Rushcreek Twp (L) Zoning Inspector and trustee.
5/17	Attended ORDA meeting.
5/20	Attended Union Co (U) Trails Workshop meeting.
5/21	Attended Logan Co (L) 33 Smart Corridor Extension scoping meeting. Attended Paris Twp (U) zoning boards and commission meeting.
5/22	Attended rural land use policy webinar. Village of Woodstock (C) prevailing wage interviews.
5/23	Attended Logan Co (L) Land Bank meeting. Participated in US33 Corridor Study conference call.
5/29	Attended Champaign Co (C) Comprehensive Plan Steering Committee meeting.
5/30	Attended CDBG public hearing #2.
6/3	Attended RTPO TAC meeting. Attended Sketch Plan meeting for New California Hills XIII.
6/4	Attended Union Co (U) Housing Task Force meeting.
6/5	Met with Village of Lakeview (L) Zoning Inspector.
6/6	Attending US33 Long-Range Corridor Study meeting. Attending Union Co (U) Twp Assn meeting.
6/7	Attending Champaign Co (C) Services & Housing Subcommittee meeting.
6/11	Attending Village of Milford Center (U) Council meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Champaign Co (C), City of Urbana (C), Dover Twp (U), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Lake Twp (L), Leesburg Twp (U), Paris Twp (U), Rush Twp (C), Rushcreek Twp (L), Stokes Twp (L), Union Co (U), Urbana Twp (C), Village of Belle Center (L), Village of Lakeview (L), Village of Mechanicsburg (C), Village of Russells Point (L), Village of St. Paris (C), Village of West Mansfield (L), Village of Woodstock (C), Wayne Twp (C), York Twp (U)
Ongoing	US 33 Long-Range Corridor Study
Ongoing	Champaign Co (C) Comprehensive Plan

Aaron's Activities:

5/13	Attended Community Development Implementation Strategy (CDIS) Meeting (C)
5/14	Attended Urbana (C) Hazard Mitigation Plan Meeting
5/20	Attended Trails & Greenways Plan Update meeting (U)
5/22	Participated in Small Town/Rural Land Use Policies and Public Health Outcomes Webinar
5/29	Attended Comp Plan Steering Committee Meeting (C)
6/3	Attended RTPO Technical Advisory Committee (TAC) Meeting
6/4	Attended Housing Advisory Task Force Meeting (U)
6/6	Attended Township Association Meeting (U)
Ongoing	Assisting Jurisdictions: Rush Twp (C), Village of Lakeview (L), Jerome Twp (U)
Ongoing	Champaign Co (C) Comprehensive Plan – Key Leader Interviews

Heather's Activities:

6/3	Transportation Advisory Committee Mtg (TAC)
Ongoing	CDBG 2019-2020 Pre-application
Completed	Update to Logan, Union, Champaign and City of Marysville's Analysis of Impediment Reports
Completed	Woodstock CDBG project; Cable CDBG project; City of Urbana Critical Infrastructure project; Christiansburg CDBG project

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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



Executive Committee Meeting Minutes
Thursday, June 13, 2019

President Dave Faulkner called the meeting to order at 1:28 pm.

Roll Call – Brad Bodenmiller

Members present: Paul Benedetti for John Bayliss, Brad Bodenmiller, Scott Boyer, John Brose, Tyler Bumbalough, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Beau Michael, Charles Hall, Adam Moore, Tammy Noble for Vince Papsidero, George Showalter Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: Tim Cassady, Scott Coleman, Brian Davidson, Jeremy Hoyt, Steve McCall, Barry Moffett, Tim Notestine, Ryan Shoffstall, Ron Todd for Chad Flowers, and Jason Willis.

Guests present: Mark Spagnuolo, Jerome Township; Judy Christian, York Township; Greg Chillog, EDGE; Tm Hart, IW Law; Heather Martin and Aaron Smith of LUC Regional Planning Commission.

Minutes – Wes Dodds moved a motion to approve the minutes from the May 9, 2019, meeting as written, and Todd Garrett seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for May. Charles Hall moved a motion to accept the Financial Report and Tyler Bumbalough seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Scott Boyer presented for District 7. Ben Vollrath asked for more information on the State Route 540 project and Scott provided that.

RTPO:

The report is available on LUC's website. Tyler Bumbalough presented for the RTPO Technical Advisory Committee; the minutes will be available on the LUC website.

New Business:

1. Review of Jerome Township Parcel Amendment from RU/LR to PD – (Union County) – Staff Report by Aaron Smith
 - o Charles Hall moved a motion to accept the recommendation of approval with modification of the Jerome Township Parcel Amendment from RU/LR to PD with staff comments and Tammy Noble seconded. All in favor.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Director's Report

Comments from Individuals:

Adjourn – Tyler Bumbalough moved a motion to adjourn the LUC Executive Committee Meeting at 1:43 pm and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, July 11, 2019, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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

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