



Executive Committee Meeting Agenda
Thursday, January 10, 2019

Call to Order – Dave Faulkner, President

Roll Call – Brad Bodenmiller

Action on Minutes of December 13, 2018 – Executive Committee

Action on Minutes of December 27, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

1. Review of VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
3. Review of Richland Township Zoning Parcel Amendment (Logan County) – Staff Report by Brad Bodenmiller
4. Committee Appointments for 2019 – Dave Faulkner
5. 2019 Meeting Discussion – Brad Bodenmiller

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on December 1, 2018 \$ 253,667.57

Receipts

Champaign County	Comp Plan Update	\$ 9,600.00
Terrain Evolution	VN-3 Preliminary Plat	\$ 6,990.00
Champaign County	CDBG Administration	\$ 8,000.00
Union County	October Interest	\$ 591.54
Union County	November Interest	\$ 540.48
Union County	Correct Special Interest	\$ 18.67
Logan County	Proceeds of Sale of Foundry St. Bldg	\$ 20,969.66
Union County	Interest	

Total Receipts \$ 46,710.35

Total Cash on Hand \$ 300,377.92

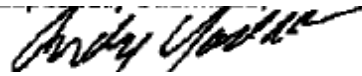
Expenditures

Employee Salaries	2 Pay Periods	\$ 12,996.80
PERS	Dec-18	\$ 1,819.54
Medicare	2 Pay Periods	\$ 173.94
Worker's Compensation	Worker's Compensation Payment	\$ 119.96
CEBCO	Health Insurance	\$ 2,830.50
Dental Insurance	Dental Insurance	\$ 139.42
VSP	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 542.14
CRI Digital	Copier Maintenance	\$ 18.00
DP&L	Electric Service - Foundry St	\$ 241.03
TRC	Monthly Rent	\$ 2,947.00
Staples	Sound System	\$ 294.71
Dave Gulden	Mileage & Travel Expense	\$ 159.01
Brad Bodenmiller	Mileage & Travel Expense	\$ 172.27
Heather Martin	Mileage & Travel Expense	\$ 59.39
CC Twp Association	Christmas Dinner	\$ 17.00
Richwood Banking Visa	Misc. Expenses	\$ 133.51
YMCA	December Luncheon	\$ 607.00

Total Expenditures \$ 23,286.76

Balance on Hand as of December 31, 2018 \$ 277,091.16

Respectfully Submitted,



Andy Yoder, Treasurer



2018 Final Budget Summary

as of December 31, 2018

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 215,165.00	\$ 4,925.39	102%
450105	Grants	\$ 24,800.00	\$ 12,400.00	\$ (12,400.00)	50%
450105.LUC13	ODOT RTPO Grant	\$ 7,000.00	\$ 20,164.91	\$ 13,164.91	288%
420107	Charges for Services	\$ 40,000.00	\$ 18,360.43	\$ (21,639.57)	46%
420121	Subdivision Plats	\$ 40,000.00	\$ 43,991.98	\$ 3,991.98	110%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 6,752.36	\$ 5,752.36	675%
480108	Annual Dinner	\$ 2,900.00	\$ 2,810.00	\$ (90.00)	97%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ 20,969.66	\$ 20,969.66	
Estimated Total Revenue		\$ 326,039.61	\$ 340,614.34	\$ 14,574.73	104%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ (4,247.00)	\$ 170,753.00	\$ 168,878.42	\$ 1,874.58	99%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 23,642.84	\$ 857.16	97%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 2,292.36	\$ 245.14	90%
510225	Workers Compensation	\$ 2,800.00		\$ 2,800.00	\$ 1,586.98	\$ 1,213.02	57%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 35,513.92	\$ 486.08	99%
510310	Dental Insurance	\$ 1,700.00		\$ 1,700.00	\$ 1,673.04	\$ 26.96	98%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 85.44	\$ 114.56	43%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 101.04	\$ 98.96	51%
520115	Office Supplies	\$ 4,500.00	\$ 2,000.00	\$ 6,500.00	\$ 5,125.01	\$ 1,374.99	79%
520155	Subscription Fees	\$ 5,000.00	\$ (1,500.00)	\$ 3,500.00	\$ 1,851.25	\$ 1,648.75	53%
530100	Contract Services	\$ 10,000.00	\$ 21,470.00	\$ 31,470.00	\$ 28,392.11	\$ 3,077.89	90%
530110	Tuition Reimbursement	\$ 3,000.00	\$ (832.50)	\$ 2,167.50	\$ 2,167.50	\$ -	100%
530171	Professional Development	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,676.95	\$ 323.05	89%
530199	Utilities	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 1,654.97	\$ 1,345.03	55%
530650	Maintenance & Repair	\$ 16,717.00	\$ 250.00	\$ 16,967.00	\$ 16,717.00	\$ 250.00	99%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 2,714.02	\$ 1,285.98	68%
530800	Building	\$ 18,649.00	\$ 8,847.00	\$ 27,496.00	\$ 24,541.00	\$ 2,955.00	89%
540100	Equipment	\$ 3,000.00	\$ (1,000.00)	\$ 2,000.00	\$ 1,023.71	\$ 976.29	51%
550100	Travel & Expense	\$ 8,000.00	\$ (750.00)	\$ 7,250.00	\$ 5,087.12	\$ 2,162.88	70%
550305	Contingencies	\$ 5,000.00	\$ 2,762.50	\$ 7,762.50	\$ 3,111.60	\$ 4,650.90	40%
Estimated Total Expenditures		\$ 323,803.50		\$ 353,803.50	\$ 328,836.28	\$ 24,967.22	93%

STATEMENT:

Cash Balance January 1, 2018	\$ 265,313.10
Estimated Cash Balance December 31, 2018	\$ 96,287.63
Actual Cash On Hand December 31, 2018	\$ 277,091.16
Estimated Total Revenue	\$ 326,039.61
Actual 2018 Revenue	\$ 340,614.34
Difference (+/Under)	\$ 14,574.73
Estimated Adjusted Total Expenditures	\$ 353,803.50
Actual 2018 Expenditures	\$ 328,836.28
Difference (+/Under)	\$ 24,967.22

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: January 8, 2019

The following are items for discussion at the January 10 LUC Executive Committee Meeting

Urbana South High Street Corridor Study

The public meeting for the South High Street Corridor Study will be held January 10 from 6:00-7:30 PM at Urbana University. The meeting will be a modified open house format with study team members on hand to discuss recommendations with the public and a short presentation to attendees at 6:30 PM. TCC staff will be assisting city staff and the consultant team at the meeting.

Urbana US68 Speed Zone Study

The US68 Speed Zone Study was completed on December 14 with a memo of recommendations issued by the consultant team. Recommendation is to set a new 45mph speed zone from the Urbana K-8 school site southern property line north to the SR55 intersection. A copy of the memorandum has been attached to this memo for RTPO review.

FY 2019 Budget

No budget numbers are available at this time due to the year end and holiday schedule. Final SFY2018 carry forward figures will be provided for the February 14 LUC Executive Committee meeting.

5085 Reed Rd. | Columbus, OH 43220 | 614.459.2050**To:** Scott Schmid
CCSTCC**Date:** December 14, 2018**From:** Randy Kill, PE, PTOE
Steve Thieken, PE, PTOE, AICP
*Burgess & Niple***Subject:** US Route 68 Speed Zone Study, Log Point 4.87 to 5.59

Burgess & Niple has conducted a speed zone study for US 68 from log point 4.87 (southern property line for Urbana PK-8 school) to log point 5.59 (SR 55 intersection), south of the City of Urbana. The speed zone study was conducted in accordance with Section 1203-3 of the ODOT *Traffic Engineering Manual (TEM)*.

The study area is shown in **Figure 1**. This section of US68 is classified as a Major Arterial, serving as a transition between the rural unincorporated area to the south and the city of Urbana to the north. Part of the roadway has been annexed into the City of Urbana. Just north of Campground Road is a new K-8 Urbana Elementary School which opened 9/11/2018. The new school site has a single newly signalized access point on US 68. This section is currently posted 55 mph from the south to approximately the school entrance where it is the posted 50 mph to SR55. At SR55, it transitions to 35 mph.

Traffic Counts

Traffic counts were conducted for the intersection of US 68 and the school drive on Wednesday, October 10, 2018. After applying a seasonal adjustment factor of 0.953, the ADT for the segment is approximately 15,900 vehicles per day. The daily truck percentage for the segment is 10.5%. The raw traffic count is attached to this memo.

Field Review

Burgess & Niple performed a field review for the US 68 corridor on November 7, 2018. Roadway width, width of lanes, and distances to any fixed objects within 10 feet of the pavement edge were identified. Fixed objects in the corridor are discussed below and the observations from the field review have been summarized on the Speed Study Data Sheets attached to this memo.

South of the school drive, the character of the segment is rural with nearly all fixed objects set back from the edge of shoulder. There are utility poles along both sides of US 68. In the northbound direction, the poles are placed 20 feet from the edge of shoulder and are 10 feet from the edge of shoulder in the southbound direction. There are also a few trees, advertising signs and fences. These features are placed more than 20 feet from the edge of shoulder. The only fixed objects located within 10 feet of the pavement edge are mailboxes and traffic signs.

North of the school drive the character of the segment becomes more urban/commercial with several fixed objects located within 10 feet of the edge of shoulder. The following fixed objects are within 10 feet of the edge of shoulder in the northbound direction:

- Log point 5.20 to 5.25, three utility poles located 8 feet from edge of shoulder
- Log point 5.25, KFC billboard located 8 feet from edge of shoulder

- Log point 5.26 to 5.31, Vintage Beverage/Wing Bar, steel bollards located 12 feet from edge of shoulder and parking located 9 feet from edge of shoulder.
- Log point 5.32, 5.41 and 5.50 fire hydrant located 4 feet from edge of shoulder

The following fixed objects are within 10 feet of the edge of shoulder in the southbound direction:

- Log point 5.39 to 5.35, three utility poles located 4 feet from edge of shoulder
- Log point 5.35 to 4.92, thirteen utility poles located 10 feet from edge of shoulder
- Log point 5.20 to 5.16, guardrail located 3 feet from edge of shoulder

Figure 1: Study Area



Lane and Shoulder Widths

Lane widths along the segment are 12 feet wide. The shoulder widths vary a little throughout the corridor, but are generally 8 feet in width. They get a little narrower in locations where a left or right turn lane has been provided.

Crash Analysis

Crash data for the most recent three calendar years (2015-2017) was obtained from ODOT's GIS Crash Analysis Tool (GCAT) in TIMS. The OH-1 report for each documented crash was reviewed to correct information where necessary and to locate crashes properly within the study corridor. After removing animal crashes, crashes occurring on the side streets, alcohol related crashes, and snow/ice crashes, there were 17 crashes within the corridor during the three most recent calendar years. Crash diagrams for the corridor showing crashes that were included and crashes that were excluded are attached to this memo.

Speed Checks

Speed checks were conducted on Wednesday, November 21, 2018. Locations for the speed checks were:

- Just north of Campground Road (Log Point 4.81)
- South of school driveway (Log Point 5.06)
- North of school driveway (Log Point 5.32)
- South of SR 55 (Log Point 5.52)

Speed checks were conducted with a Kustom Signals Inc., Falcon HR radar gun. 100 speeds were collected in each direction for each of the four locations. Speed Check forms for each location are attached to this memo. 85% speed and 10-mph pace speeds were calculated for each direction at each location.

Speed Zone Evaluation Sheet (Form 1296-2)

In accordance with the TEM, the Speed Zone Evaluation Sheet was completed for the US 68 corridor and is attached to this memo. This form uses the information collected in the field review, traffic counts, crash analysis and speed checks to calculate what the posted speed for the corridor should be. For the US 68 corridor, the calculated speed was 52 MPH. Rounding to the nearest 5 MPH would create a posted speed of 50 MPH. However, the TEM allows for other additional considerations to be included to justify a lower posted speed. For this corridor, there were three special considerations that are being included. They are:

- Study area adjacent to an incorporated area or other warranted speed reduction
- Truck volumes greater than 10%, which is considered a high impact/consideration
- Proximity to a school, namely the Urbana PK-8 building located in the middle of the study segment

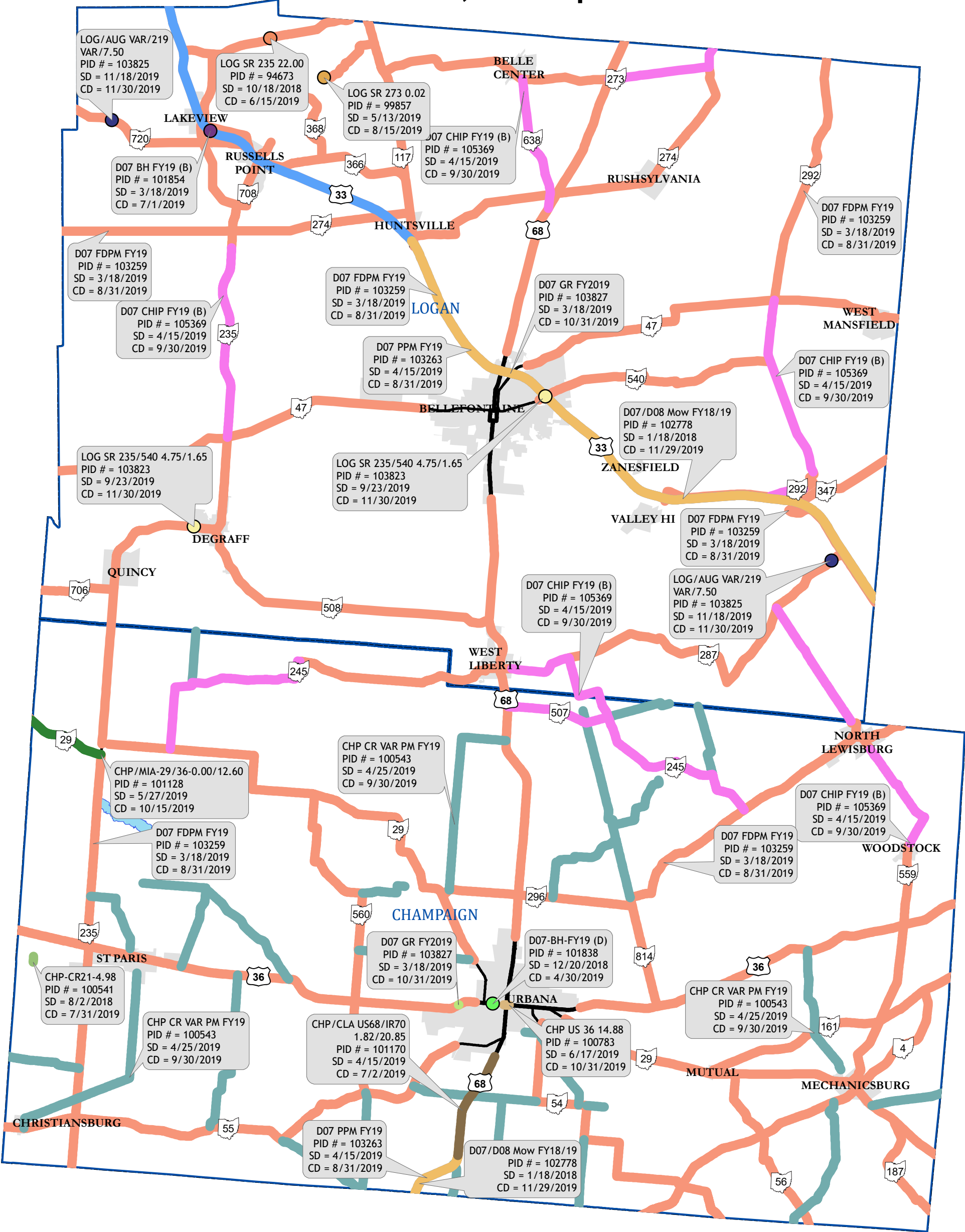
With these three additional considerations, a 5 mph reduction in the posted speed is warranted. For the US 68 study area, a **posted speed of 45 MPH is requested**. In the northbound direction, the speed limit would reduce from 55 MPH to 45 MPH at the southern property line for the PK-8 school. In the southbound direction, the speed limit would increase from 45 MPH to 55 MPH at the southern property line for the PK-8 school. The reduction to 35 MPH at SR 55 will remain in place.

CHP/LOG County Projects
Award Dates: 09/01/18 to 01/02/20

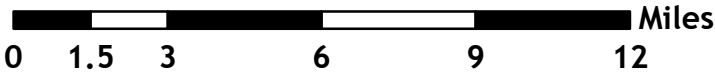
1/2/2019									
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/11/2018	10/18/2018	10/18/2018	6/15/2019	AWARD \$725,411.11
101838	D07-BH-FY19 (D)	Bridge Repair	Repair various bridges in the district by refacing abutments, fixing scour issues & patching piers	AUG-196-0032, MER-29-0693, CHP-36-1458, SHE-75-1707 L/R	12/13/2018	12/20/2018	12/20/2018	4/30/2019	AWARD \$180,302.00
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)	2/7/2019	3/8/2019		10/15/2020	\$1,330,221.25
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	3/18/2019		7/1/2019	\$465,014.26
103259	D07 FDPM FY19	Pavement Marking	2019 District wide fast dry pavement marking	District wide	3/7/2019	3/18/2019		8/31/2019	\$2,298,837.66
103827	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/18/2019		10/31/2019	\$900,495.27
105369	D07 CHIP FY19 (B)	Chip Seal	Chip seal various routes.	Various routes in CHP, CLA, LOG & MIA Counties	4/4/2019	4/15/2019		9/30/2019	\$3,220,500.00
103263	D07 PPM FY19	Pavement Marking	2019 District wide polyester pavement marking	District wide	4/4/2019	4/15/2019		8/31/2019	\$815,000.00
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	4/15/2019		7/2/2019	\$2,145,500.00
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/25/2019		9/30/2019	\$94,200.00
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	5/2/2019	5/13/2019		8/15/2019	\$180,000.00
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	5/16/2019	5/27/2019		10/15/2019	\$1,510,000.00
100783	CHP US 36 14.88	Resurfacing, Undivided System	UPP Paving on CHP US 36 SLM 14.88 to 15.05. This project is to have work in conjunction with PID 103793.	CHP US 36 SLM 14.88 to 15.05	6/6/2019	6/17/2019		10/31/2019	\$167,000.00
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	9/12/2019	9/23/2019		11/30/2019	\$500,000.00
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		11/30/2019	\$375,000.00
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	10/15/2019	11/20/2019		11/16/2020	\$527,300.00

Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2019



2019 projects		PID_NBR		Route Type	
PID_NBR					
94673	101854	100541	102778	US Route	
99857	103823	100543	103259	State Route	
	103825	100783	103263	Lakes/Ponds	
		101128	103827	Corporation Limits	
		101170	105369		





Logan-Union-Champaign Regional Planning Commission

Director's Report – January 10

Brad's Activities:

12/17	Attended Jerome Twp (U) Board of Trustees public hearing.
12/27	LUC Special Executive Meeting
12/28	Met with Richland Twp (L) Zoning Commission chair.
1/4	Met with LUC President, Dave Faulkner.
Ongoing	Assisting jurisdictions: City of Marysville (U), City of Urbana (C), Claibourne Twp (U), Darby Twp (U), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Lake Twp (L), Liberty Twp (U), Millcreek Twp (U), Richland Twp (L), Stokes Twp (L), Union Co (U), Union Twp (U), Village of Mutual (C), Village of St. Paris (C), Village of West Mansfield (L), Village of Zanesfield (L), Washington Twp (L)
Ongoing	BZA training done in Champaign Co (C) and Logan Co (L). Coordinating with Union Co (U).
Ongoing	Zoning maps for Union Co (U) GIS
Ongoing	US 33 Corridor Zoning Overlay
Ongoing	Champaign Co (C) Comprehensive Plan

Heather's Activities:

Dec.	2019 Per Capita Billing
Dec.	Fair Housing mailing – 4 th quarter
12/27	LUC Special Executive Meeting

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

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Executive Committee Meeting Minutes
Thursday, January 10, 2019

President Dave Faulkner called the meeting to order at 1:18 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Scott Coleman, Wes Dodds, Dave Faulkner, Chad Flowers, Todd Freyhof, Todd Garrett, Kevin Gregory, Charles Hall, Steve McCall, Adam Moore, Tim Notestine, Tammy Noble for Vince Papsidero, Ryan Smith, Bill Narducci for Jeff Stauch, Ben Vollrath, Jason Willis and Andy Yoder.

Members absent: John Brose, Tim Cassady, Brian Davidson, Jeremy Hoyt, Barry Moffett, Ryan Shoffstall, George Showalter.

Guests present: Justin Wollenberg, Terrain Evolution and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the December 13, 2018, meeting as written and Tyler Bumbalough seconded. All in favor.

Minutes – Steve McCall moved a motion to approve the minutes from the December 27, 2018, special meeting as written and John Bayliss seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for December. Scott Coleman moved a motion to accept the Financial Report and Wes Dodds seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's web-site. Scott Boyer reported for ODOT 7 that he'll be updating for two years as requested in December. John Bayliss asked for more information regarding the bridge on State Route 235. Scott reported they have a \$10,000 disincentive for every day over May 11. Bridge construction begins March 11. Scott Coleman asked for clarification regarding weather days and if that moves out their completion date? Scott Boyer – I'm not certain but I imagine it is. A weather delay must be in effect.

RTPO:

Brad Bodenmiller reported for TCC and the report is available on LUC's web-site.

New Business:



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

1. Review of VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the VN-3 Preliminary Plat with staff comments and Charles Hall seconded. All in favor.
2. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Charles Hall moved a motion to accept the recommendation of denial of the Jerome Township Zoning Parcel Amendment with Staff and Zoning & Subcommittee comments and Scott Coleman seconded. All in favor.
3. Review of Richland Township Zoning Parcel Amendment (Logan County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the recommendation of denial of the Richland Township Zoning Parcel Amendment with Staff and Zoning & Subcommittee comments and Charles Hall seconded. All in favor.
4. Committee Appointments for 2019 – Dave Faulkner
 - John Bayliss moved a motion to accept the Committee Appointments for 2019 and Charles Hall seconded. All in favor.
5. 2019 Meeting Discussion – Brad Bodenmiller
 - Brad Bodenmiller discussed whether the Board wanted to continue providing lunches for early meetings. Currently if a meeting happens at 12:15 pm or earlier, lunch is provided. Meetings after 12:30 pm do not get lunch. The biggest concern is that attendees are not RSVP'ing for the lunches so extra food is ordered. The Executive Committee decided they wanted to leave lunches as it stands, and lunch will be ordered for those who RSVP.
 - Brad also discussed the Annual Dinner and ticket sales. He asked Board members if they want to continue with the same format as previous years, which they do. Discussion was held regarding attendance at these meetings because they require a quorum to vote on the LUC Executive Board. Discussion was held regarding ticket sales and paying at the door. The Board suggested that anyone who RSVP's, who plans to pay at the door but does not attend the meeting should receive an invoice for their tickets regardless of attendance.

Comments from Individuals:

- Charles Hall gave an update the former representative Dorothy Pelanda, who was named to the Committee of Agriculture for Ohio.

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:14 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, February 14, 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

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