



*****This meeting will take place by remote access only. Please see page 2 of this agenda for information required to join this virtual meeting.*****

Executive Committee Meeting Agenda
Thursday, August 13, 2020, 1:15 pm

Call to Order – Ryan Smith, President

Roll Call – Brad Bodenmiller

Action on Minutes of July 9, 2020 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. FY20 Planning Work Program Amendment #3
2. FY21 Planning Work Program Amendment #1

New Business:

1. Review of Thomas Duff/Fed Ex Ground Facility Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
3. Review of Washington Township Zoning Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
4. Annual Dinner – Brad Bodenmiller

Director's Report

Comments from Individuals

Adjourn



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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Participant ID: N/A

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10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

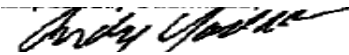
• Phone: 937-666-3431 •

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

**LUC Regional Planning Commission
Treasurer's Report**

Beginning Balance on July 1, 2020			\$ 462,327.79
Receipts			
LCLRC	Land Bank Administration	\$	2,021.31
42 Columbus LP	Tabling of Thomas Duff/Fed Ex	\$	200.00
Champaign County	Fair Housing Administration	\$	2,000.00
Logan County	Fair Housing Administration	\$	2,325.00
Union County	Interest	\$	191.72
Total Receipts			<u>\$ 6,738.03</u>
Total Cash on Hand			\$ 469,065.82
Expenditures			
Employee Salaries	2 Pay Periods	\$	12,985.10
PERS	Jun-20	\$	1,817.92
Medicare	2 Pay Periods	\$	180.55
Worker's Compensation	Worker's Compensation Payment	\$	136.98
CEBCO	Health Insurance	\$	2,274.62
Dental Insurance	Dental Insurance	\$	74.82
CEBCO	Vision Insurance	\$	4.14
Life Insurance	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance Agreement	\$	39.17
Clark County TCC	RTPO Contract	\$	2,134.17
TRC Monthly Rent	June 2020	\$	2,947.00
Brad Bodenmiller	Mileage - June 2020	\$	168.53
Aaron Smith	Mileage - June 2020	\$	74.58
Richwood Banking Visa	Misc. Expenses	\$	38.58
Total Expenditures			<u>\$ 22,884.58</u>
Balance on Hand as of July 31, 2020			\$ 446,181.24

Respectfully Submitted,



Andy Yoder, Treasurer



2020 Budget Summary

as of July 31, 2020

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 214,788.24	\$ 226,500.80	\$11,712.56	105%
450105	Grants	\$ 25,087.50	\$ 6,725.00	(\$18,362.50)	27%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 42,425.00	\$ 12,771.31	(\$29,653.69)	30%
420121	Subdivision Plats	\$ 40,000.00	\$ 43,650.15	\$3,650.15	109%
420122	Mapping	\$ 50.00	\$ 46.00	(\$4.00)	92%
470101	Interest	\$ 5,607.66	\$ 3,021.36	(\$2,586.30)	54%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ 1,122.64	\$1,122.64	
	Estimated Total Revenue	\$ 330,858.40	\$ 293,837.26	(\$37,021.14)	89%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 96,841.39	\$ 78,158.61	55%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 13,417.77	\$ 11,082.23	55%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,350.18	\$ 1,187.32	53%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 1,024.20	\$ 900.80	53%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 15,922.34	\$ 14,077.66	53%
510310	Dental Insurance	\$ 950.00		\$ 950.00	\$ 523.74	\$ 426.26	55%
510315	Vision Insurance	\$ 60.00		\$ 60.00	\$ 28.98	\$ 31.02	48%
510320	Life Insurance	\$ 85.00	\$ 17.00	\$ 102.00	\$ 58.94	\$ 43.06	58%
520115	Office Supplies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 4,063.99	\$ 3,936.01	51%
520155	Subscription Fees	\$ 6,000.00		\$ 6,000.00	\$ 3,060.36	\$ 2,939.64	51%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 7,155.72	\$ 4,844.28	60%
530110	Tuition Reimbursement	\$ 6,000.00	\$ (4,017.00)	\$ 1,983.00	\$ -	\$ 1,983.00	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 591.00	\$ 4,409.00	12%
530650	Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ -	\$ 10,000.00	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 40,000.00		\$ 40,000.00	\$ 20,629.00	\$ 19,371.00	52%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ -	\$ 3,000.00	0%
550100	Travel & Expense	\$ 7,000.00		\$ 7,000.00	\$ 2,307.63	\$ 4,692.37	33%
550305	Contingencies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 4,053.37	\$ 3,946.63	51%
	Estimated Total Expenditures	\$ 340,057.50		\$ 340,057.50	\$ 171,028.61	\$ 169,028.89	50%

STATEMENT:

Cash Balance January 1, 2020	\$ 323,372.59
Estimated Cash Balance December 31, 2020	\$ 192,023.81
Actual Cash On Hand December 31, 2020	
Estimated Total Revenue	\$ 330,858.40
Actual 2020 Revenue	\$ 293,837.26
Difference (+/Under)	\$ (37,021.14)
Estimated Adjusted Total Expenditures	\$ 340,057.50
Actual 2020 Expenditures	\$ 171,028.61
Difference (+/Under)	\$ 169,028.89

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: August 6, 2020

The following are items for discussion and action at the August 13 LUC Executive Committee Meeting

FY2020 Planning Work Program Amendment 3

TCC Staff is requesting a final amendment to the FY 2020 Planning Work Program. The amendment balances the previous fiscal year budget by moving funds between Work Element 601.2 – General Planning Services and Work Element 605.1 – Surveillance. The \$11,770 in changes results in no overall change to the grand total budget of \$151,392.67.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

FY2021 Planning Work Program Amendment 1

TCC Staff is requesting a Planning Work Program amendment to the budget for the current fiscal year. The Planning Work Program approved by LUC in May included an estimate of \$23,998 in carry forward Statewide Planning and Research (SPR) funding that is available to be spent prior to the end of calendar year 2020. At the close of the state fiscal year, TCC staff determined the actual amount of funding available to carry forward to be \$50,000.

The proposed Resolution amends the current Planning Work Program by adding \$26,002 to work element 601.21 for consultant services activities. The grand total budget for the Planning Work Program will be revised accordingly to \$148,392.

Because the Planning Work Program is an LUC adopted document, TCC Staff requests amendment via Resolution.

2020 Public Participation Plan

The draft 2020 Public Participation Plan was published on the LUC website on July 31 and is in a mandated 45 day public comment period that will conclude on September 13. Citizens are encouraged to visit the website where there is a short prerecorded presentation and a comment form, along with the draft document.

Informational only, no action requested at this time. It is anticipated that a disposition of comments received will be presented to the Technical Advisory Committee on

September 14 and a final document will be presented for adoption at the October 8, 2020 LUC Executive Committee meeting.

Other

TCC Staff collected 24 hour turning movement counts on LOG SR287 at NEX and at CR153 the week of July 20. The counts were processed and forwarded to the Logan County Engineer and Logan County Chamber.

The next RTPO Technical Advisory Committee meeting will be held via Zoom on September 14 at 9:30 AM. Those interested in the meeting are encouraged to reach out to TCC Staff at the contact information on this report.

FY 2021 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	\$ 98,392.00	\$ 95,139.59	3%	\$ 3,252.41	\$ 3,252.41
625.11 RTPO Planning (fy20)	\$ 50,000.00	\$ 49,326.07	1%	\$ 673.93	\$ 673.93



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 3 FOR THE STATE FISCAL YEAR 2020 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #33378 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$ 11,770 will be moved from Consultant Services in Work Element 601.2 to Direct Labor, Fringe Benefits, and Indirect Costs in Work Element 605.1; and

WHEREAS, this budget amendment result in no change to the FY2020 PWP Grand Total budget of \$151,392.67.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2020 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,532.80	\$441.60	\$441.60	\$4,416.00
INDIRECT EXPENSES	\$2,966.40	\$370.80	\$370.80	\$3,708.00
DIRECT EXPENSES	\$4,800.00	\$600.00	\$600.00	\$6,000.00
CONSULTANT EXPENSES				\$0.00
				\$20,124.00
601.11 - Short Range Planning				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$6,400.00	\$800.00	\$800.00	\$8,000.00
FRINGE BENEFITS	\$4,710.40	\$588.80	\$588.80	\$5,888.00
INDIRECT EXPENSES	\$3,955.20	\$494.40	\$494.40	\$4,944.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$18,832.00
601.2 - General Planning Services				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$26,933.34	\$3,366.67	\$3,366.67	\$33,666.67
				\$33,666.67
601.21 - General Planning Services				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$17,918.40	\$2,239.80	\$2,239.80	\$22,398.00
				\$22,398.00
602.1 - Transportation Improvement Program				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,177.60	\$147.20	\$147.20	\$1,472.00
INDIRECT EXPENSES	\$988.80	\$123.60	\$123.60	\$1,236.00
DIRECT EXPENSES	\$1,600.00	\$200.00	\$200.00	\$2,000.00
CONSULTANT EXPENSES				\$0.00
				\$6,708.00
602.11 - Transportation Improvement Program				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$2,354.00

FY2020
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
605.1 - Surveillance				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$6,400.00	\$800.00	\$800.00	\$8,000.00
FRINGE BENEFITS	\$4,710.40	\$588.80	\$588.80	\$5,888.00
INDIRECT EXPENSES	\$3,955.20	\$494.40	\$494.40	\$4,944.00
DIRECT EXPENSES	\$6,400.00	\$800.00	\$800.00	\$8,000.00
CONSULTANT EXPENSES				\$0.00
				\$26,832.00
605.11 - Surveillance				
<i>FY19 Carry Forward - SPR</i>				
DIRECT LABOR	\$3,200.00	\$400.00	\$400.00	\$4,000.00
FRINGE BENEFITS	\$2,355.20	\$294.40	\$294.40	\$2,944.00
INDIRECT EXPENSES	\$1,977.60	\$247.20	\$247.20	\$2,472.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$9,416.00
610.1 - Long Range Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,354.00
674.1 - Coordinated Transportation Planning				
<i>FY20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
674.2 - Transit Planning				
DIRECT LABOR			\$0.00	\$0.00
FRINGE BENEFITS			\$0.00	\$0.00
INDIRECT EXPENSES			\$0.00	\$0.00
DIRECT EXPENSES			\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$0.00
697.1 - Public Involvement				
<i>FY 20 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$588.80	\$73.60	\$73.60	\$736.00
INDIRECT EXPENSES	\$494.40	\$61.80	\$61.80	\$618.00
DIRECT EXPENSES	\$1,200.00	\$150.00	\$150.00	\$1,500.00
CONSULTANT EXPENSES				\$0.00
				\$3,854.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$25,600.00	\$3,200.00	\$3,200.00	\$32,000.00
FRINGE BENEFITS	\$18,841.60	\$2,355.20	\$2,355.20	\$23,552.00
INDIRECT EXPENSES	\$15,820.80	\$1,977.60	\$1,977.60	\$19,776.00
DIRECT EXPENSES	\$16,000.00	\$2,000.00	\$2,000.00	\$20,000.00
CONSULTANT EXPENSES	\$44,851.74	\$5,606.47	\$5,606.47	\$56,064.67
TOTAL	\$121,114.14	\$15,139.27	\$15,139.27	\$151,392.67



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION TO APPROVE
AMENDMENT # 1 FOR THE STATE FISCAL YEAR 2021 PLANNING WORK PROGRAM

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to Agreement #33378 between ODOT and LUC; and

WHEREAS, LUC is responsible for producing and implementing an annual Planning Work Program (PWP), in cooperation with ODOT to describe the budget and work that will be performed by the LUC for the respective year; and

WHEREAS, \$ 50,000.00 of LUC FY2020 Statewide Planning and Research funding (SPR) will be carried forward and spent before December 31, 2020 per ODOT prior approval; and

WHEREAS, \$ 26,002.00 will be added to Consultant Services in work element 601.21 General Planning Services; and

WHEREAS, these budget amendments result in an overall increase of \$ 26,002.00 to the FY2021 PWP and a new Grand Total budget of \$ 148,392.00.

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby approve the amendment to the FY2021 Planning Work Program as shown above and illustrated in the attachment.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Ryan Smith
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
601.1 - Short Range Planning				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$2,400.00	\$300.00	\$300.00	\$3,000.00
CONSULTANT EXPENSES				\$0.00
				\$16,998.00
601.11 - Short Range Planning				
<i>FY20 Carry Forward - SPR</i>				
DIRECT LABOR	\$4,800.00	\$600.00	\$600.00	\$6,000.00
FRINGE BENEFITS	\$3,417.60	\$427.20	\$427.20	\$4,272.00
INDIRECT EXPENSES	\$2,980.80	\$372.60	\$372.60	\$3,726.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES				\$0.00
				\$13,998.00
601.2 - General Planning Services				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$40,000.00	\$5,000.00	\$5,000.00	\$50,000.00
				\$50,000.00
601.21 - General Planning Services				
<i>FY20 Carry Forward - SPR</i>				
DIRECT LABOR	\$0.00	\$0.00	\$0.00	\$0.00
FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
DIRECT EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00
CONSULTANT EXPENSES	\$28,801.60	\$3,600.20	\$3,600.20	\$36,002.00
				\$36,002.00
602.1 - Transportation Improvement Program				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$400.00	\$50.00	\$50.00	\$500.00
CONSULTANT EXPENSES				\$0.00
				\$2,833.00
605.1 - Surveillance				
<i>FY21 - SPR</i>				
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,708.80	\$213.60	\$213.60	\$2,136.00
INDIRECT EXPENSES	\$1,490.40	\$186.30	\$186.30	\$1,863.00
DIRECT EXPENSES	\$3,200.00	\$400.00	\$400.00	\$4,000.00
CONSULTANT EXPENSES				\$0.00
				\$10,999.00

FY2021
FINANCIAL RESPONSIBILITY BY COST CATEGORY

	SPR - FED	SPR - STATE	LOCAL	TOTAL
610.1 - Long Range Planning				
	<i>FY21 - SPR</i>			
DIRECT LABOR	\$2,400.00	\$300.00	\$300.00	\$3,000.00
FRINGE BENEFITS	\$1,708.80	\$213.60	\$213.60	\$2,136.00
INDIRECT EXPENSES	\$1,490.40	\$186.30	\$186.30	\$1,863.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$7,999.00
674.1 - Coordinated Transportation Planning				
	<i>FY21 - SPR</i>			
DIRECT LABOR	\$800.00	\$100.00	\$100.00	\$1,000.00
FRINGE BENEFITS	\$569.60	\$71.20	\$71.20	\$712.00
INDIRECT EXPENSES	\$496.80	\$62.10	\$62.10	\$621.00
DIRECT EXPENSES	\$800.00	\$100.00	\$100.00	\$1,000.00
CONSULTANT EXPENSES				\$0.00
				\$3,333.00
697.1 - Public Involvement				
	<i>FY 21 - SPR</i>			
DIRECT LABOR	\$1,600.00	\$200.00	\$200.00	\$2,000.00
FRINGE BENEFITS	\$1,139.20	\$142.40	\$142.40	\$1,424.00
INDIRECT EXPENSES	\$993.60	\$124.20	\$124.20	\$1,242.00
DIRECT EXPENSES	\$1,251.20	\$156.40	\$156.40	\$1,564.00
CONSULTANT EXPENSES				\$0.00
				\$6,230.00
TOTAL FINANCIAL RESPONSIBILITY				
DIRECT LABOR	\$17,600.00	\$2,200.00	\$2,200.00	\$22,000.00
FRINGE BENEFITS	\$12,531.20	\$1,566.40	\$1,566.40	\$15,664.00
INDIRECT EXPENSES	\$10,929.60	\$1,366.20	\$1,366.20	\$13,662.00
DIRECT EXPENSES	\$8,851.20	\$1,106.40	\$1,106.40	\$11,064.00
CONSULTANT EXPENSES	\$68,801.60	\$8,600.20	\$8,600.20	\$86,002.00
TOTAL	\$118,713.60	\$14,839.20	\$14,839.20	\$148,392.00

CHP/LOG County Projects
Award Dates: 02/20/20 to 09/30/22

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
99757	LOG CR 21 1.00	Bridge Preservation	Replace the existing bridge on a new alignment allowing existing bridge to remain.	Br. No. LOG-CR 21-0100; SFN 4631838	2/13/2020	2/20/2020	2/20/2020	11/15/2024	AWARD \$1,838,031.93
108101	D07 BH FY20 (E)	Bridge Preservation	Patch bridge decks and seal with either SRS or GFR.	Various bridges in the district	2/13/2020	2/20/2020	2/20/2020	5/15/2020	AWARD \$201,181.14
99671	CHP CR 17/19/26/63/92	Roadway Minor Rehab	Milling and filling various routes within the county with asphaltic concrete.	CR 63 SLM 0.00 to 1.52; CR 92 3.72 to 7.23; CR 17 SLM 6.91 to 9.53	2/20/2020	2/27/2020	2/27/2020	9/30/2020	AWARD \$2,201,553.77
102031	D07 CR FY20	Culvert Preservation	Culvert repairs as follows: DAR-36-0043 (CFN 190360010), replace 4'x6' box culvert DAR-36-1389 (CFN 190360495), replace headwalls & wingwalls MER-49-1709 (CFN 540490405), replace 72" CMP CHP-68-1412 (CFN 110680220); rebuild inlet headwall	DAR-36-0043, DAR-36-1389, MER-49-1709, CHP-68-1412	3/12/2020	3/19/2020	3/19/2020	9/1/2020	AWARD \$282,997.00
102074	D07-BP-FY20 (A)	Bridge / Culvert Maintenance	Paint existing steel superstructure and seal necessary concrete surfaces.	Various Bridges in DAR and LOG counties	3/26/2020	4/2/2020	4/20/2020	9/30/2020	AWARD \$910,451.25
103256	CHP/LOG-245-VAR	Roadway Minor Rehab	Asphalt concrete overlay	CHP SR 245 SLM 6.16 to 10.72 - LOG SR 245 SLM 0.00 to 0.87	4/9/2020	4/16/2020	4/16/2020	8/31/2020	AWARD \$886,976.80
94671	LOG SR 273 2.96	Culvert Preservation	Replace twin concrete elliptical culverts.	LOG-273-0296, SFN 4602358	5/7/2020	5/14/2020	5/14/2020	9/30/2020	AWARD \$227,639.08
108054	D07 Sign FY20	Traffic Control (Safety)	Project to replace deficient guide signs at various locations in Montgomery, Miami, & Clark County. In addition, wrong way signs will be	District wide	5/21/2020	5/29/2020	5/29/2020	7/31/2021	AWARD \$1,517,525.00
102319	LOG-CR VAR PM FY2021	Traffic Control (Safety)	Upgrade existing pavement marking to a longer lasting material or upgraded specification..	Various county roads in Logan County	5/14/2020	6/22/2020	6/22/2020	9/15/2021	AWARD \$172,215.49
103255	CHP/CLA-54/41-1.70/0.00	Roadway Minor Rehab	Asphalt concrete overlay with repairs.	CHP SR 54 SLM 1.70 to 8.28 - CLA SR 41 SLM 0.00 to 3.61	6/18/2020	6/25/2020	6/25/2020	9/30/2020	AWARD \$1,135,168.79
102976	D07-MICRO-FY21	Roadway Minor Rehab	Resurfacing	Various locations in CHP, LOG & SHE	6/18/2020	6/29/2020	6/25/2020	8/31/2021	AWARD \$972,106.64
101175	LOG US 33 15.67	Roadway Minor Rehab	Microsurface US 33 in Logan County.	LOG US 33 SLM 15.67 to 21.52	12/17/2020	12/28/2020		6/30/2021	\$1,648,063.20
109332	LOG ODNR Indian Lake State Park	Parks	ODNR project to resurface Indian Lake State Park campground	Indian Lake State Park Campground	1/14/2021	1/25/2021		1/31/2021	\$440,000.00
109708	D07-CHIP-FY21 (B)	Pavement Maintenance	Chip seal various routes in D7	Various routes in D7 (Counties: CHP, LOG, MIA)	2/11/2021	2/22/2021		3/1/2021	\$675,000.00
113075	LOG-VAR-VAR	Pavement Maintenance	Crack seal various routes within Logan County	Various routes in LOG county	2/11/2021	2/22/2021		7/1/2021	\$225,000.00
102321	LOG-CR VAR GR FY 2021	Guardrail / Roadside Maintenance	Install new guardrail and upgrade existing guardrail and end treatments on various county roads.	Various county roads in Logan County	1/20/2020	3/2/2021		11/30/2021	\$419,843.63
104893	CHP 36/29 15.05/21.07	Roadway Minor Rehab	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	2/25/2021	3/8/2021		7/1/2021	\$375,000.00
107427	CHP-29/296-10.08/0.00	Roadway Minor Rehab	AC Overlay	CHP-29 SLM 10.08 to 15.72 - CHP-29 SLM 15.72 to 18.55 - CHP-296 SLM 0.00 to 10.52	2/25/2021	3/8/2021		7/1/2021	\$2,840,000.00
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	3/11/2021	3/22/2021		3/31/2021	\$26,400.00
110821	CHP Urbana Wildlife Area CHIP	Pavement Maintenance	ODNR Roadway Maintenance Program project to Chip Seal the Urbana Wildlife Area.	Urbana Wildlife Area	5/13/2021	5/24/2021		8/30/2021	\$52,800.00
105901	LOG SR 540 0.10	Roadway Minor Rehab	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPMs.Project is an Urban Paving Project.	SR 540 SLM 0.10 to SLM 1.59 - US 68 SLM 8.50 - 8.59	6/17/2021	6/28/2021		10/15/2021	\$396,000.00
113295	CHP ODNR Kiser Lake State Park 2	Parks	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	6/17/2021	6/28/2021		6/29/2021	\$39,600.00
113074	D07-PAVE-FY22	Pavement Maintenance	Perform concrete pavement repairs on various roadways within the district. Ready to pave project.	Various routes in CLA-CHP-LOG counties	10/1/2021	10/1/2021		7/1/2022	\$750,000.00
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydrodemolition and various repairs to the substructure units in Champaign and Shelby Counties	CHP-29-0264 - SFN 1100254 - CHP-245-04.03 - SFN 1102435 - CHP-560-0541 - SFN 1103369 - SHE-589-01.62 - SFN 7503210	12/2/2021	12/13/2021		8/19/2022	\$465,000.00

99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	LOG-287-0068, SFN 4602730 over Macochee Crk - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuild wingwalls and seal concrete work.LOG-287-0885, S FN 4602889 over Little Darby - Rebuild deck edges with anodes. Remove and replace asphalt wearing surface and waterproofing. Reface abutment walls (no anodes). Encase pier columns, rebuilds wingwalls, seal concrete work and patch pier cap with SCC.LOG- 368-0075, SFN 463486 over S. Fork Miami Rvr - Rebuild deck edges with anodes. Encase pier columns and seal concrete work.On LOG-292-16.27 - Remove all asphalt and place new SDC overlay using hydrodemolition. New deck edge on left side. Patch abutment walls with SCC no anodes. Encase Pier columns. Rebuild wingwalls. Fix minor slope erosion.	Br. Np. LOG-287-0068/Br. No. LOG-287-0885/Br. No. LOG-368-0075/Br. No. LOG-292-16.27	12/16/2021	12/27/2021	8/1/2022	\$526,700.00
103822	LOG-33-15.96/20.80	Bridge Preservation	Bridge repair.LOG-33-20.80 L - Place new LMC wearing surface using hydrodemolition. Replace torn expansion joint strip seals. Refurbish and reset abutment bearings. Patch or reface parapets. Repair abutment spalling.LOG-33-20.80 R - Place new LMC wearing surface using hydrodemolition. Investigate/evaluate expansion joint strip seals (Silicoflex installed 2016) for replacement. Investigate refurbishing and resetting abutment bearings. Patch or reface parapets. Epoxy inject abutment vertical cracks. LOG-33-15.96 R - Latex Modified Concrete wearing surface overlay to deck using hydro demolition. Patch along expansion joint using LMC when doing overlay. Seal parapet walls. Reset out of adjustment bearings. Investigate epoxy injection for abutment walls. Patch pier column spalling using SCC and anodes.	LOG-33-20.80 L/R - SFN 4600908/4600916 - LOG-33-15.96 R - SFN 4600835	1/1/2022	1/1/2022	9/30/2022	\$1,428,000.00
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP SR 161 SLM 0.00 to 7.10	1/1/2022	1/1/2022	1/2/2022	\$2,067,520.00
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	Various routes in AUG,CHP, CLA & SHE counties	1/1/2022	1/1/2022	1/2/2022	\$1,357,168.00
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00').	CHP-29 SLM 2.36 to 2.68 - US36 SLM 17.23 to 19.48 - SR 235 SLM 11.19 to 12.27 & SLM 12.59 to	1/1/2022	1/1/2022	1/2/2022	\$2,278,896.00
110591	LOG/CHP-245/VAR=VAR	Roadway Minor Rehab	Resurfacing	LOG-245 SLM 0.87 to 5.84 - CHP-245 SLM 10.72 to 10.81	1/1/2022	1/1/2022	1/2/2022	\$2,202,982.00
113608	LOG-68-0.52	Pedestrian Facilities	Installation of new pedestrian crosswalks at two locations within the Village of West Liberty.	SLOGUS00068**C; SLM 0.524 - 0.978	1/1/2022	1/1/2022	1/2/2022	\$92,698.00
103819	CHP-BH-FY22	Bridge Preservation	Bridge RepairCHP-29-2582: replace deck edges, wingwalls, resurface abutments, encase piers.CHP-54-4.18: Remove asphalt wearing surface and waterproofing. Place SDC overlay using hydrodemolition. Fix erosion along deck ends and coat exposed floor reinforcing steel with zinc paint. Reface abutments with anodes, encase piers and rebuild deck corners and wing walls.CHP 187-02.55: deck overly, patching/refacing/encasement to the substructure.	CHP-29-25.82 - SFN 110548, CHP 54-04.18 - SFN 1101323, CHP-187-0255 - SFN 1102281	2/17/2022	2/28/2022	9/30/2022	\$550,000.00
105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-347 SLM 3.63 to 5.73	4/1/2022	4/1/2022	4/2/2022	\$960,960.00
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP SR 55 SLM 0.23 to 8.49	4/1/2022	4/1/2022	4/2/2022	\$3,005,312.00
101155	LOG US 33 25.60	Roadway Minor Rehab	Mill and fill the existing pavement on US 33 in Logan County with Asphalt Concrete and perform pavement repairs.	LOG US 33 SLM 25.60 to 29.65	3/24/2022	4/4/2022	4/5/2022	\$3,022,839.00
110472	LOG-47/235-5.23/8.18	Intersection Improvement (Safety)	Project to improve the safety and operation of the intersection of SR 47 and SR 235	Intersection of SR 47 and SR 235	3/24/2022	4/4/2022	9/30/2022	\$1,689,000.00
104834	LOG-CR VAR PM FY2022	Traffic Control (Safety)	Upgrade existing pavement marking.	Various county roads in Logan County	3/2/2022	5/2/2022	9/30/2022	\$144,200.00
108874	CHP US 68 5.36	Roadway Minor Rehab	1 3/4" mill and fill with superpave asphalt.Urban Paving Program	0.07 mile S of Pearce PI (SLM 5.36 to Washington Ave (SLM 6.93) The roundabout at USR 36/68 will be omitted (SLM 6.57-6.70)	6/16/2022	6/27/2022	7/2/2022	\$575,000.00
108377	LOG US 68 7.22	Roadway Minor Rehab	1 3/4" Mill and Fill with asphalt concrete in the City of Bellefontaine.Urban Paving Program	Pine Street (SLM 7.22) to Auburn Road (SLM 8.10)	6/16/2022	6/27/2022	7/2/2022	\$450,000.00
108096	D07-BH-FY23 (B)	Bridge Preservation	Project to seal joint seams on various culvert type bridges throughout the district using "Hydro-Tite" or like material.Work similar to PID 98640.	Various locations in the district (CHP, LOG, MER, MIA, SHE)	7/1/2022	7/1/2022	10/31/2022	\$136,500.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – August 13, 2020

Brad's Activities:

7/15	Attended Union Co (U) Complete Count meeting.
7/20	Attended RTPPO update virtual meeting with ODOT Central Office.
7/22	Attended OARC virtual meeting. Attended Logan Co (L) Mayors Association virtual meeting.
7/27	Met with Jefferson Twp (L) Zoning Commission chair virtually. Attended Jerome Twp (U) Zoning Commission public hearing.
7/28	Attended Champaign Co (C) Local Road Safety Plan virtual meeting.
7/30	Met with Union Twp (L) Zoning Inspector. Attended ODOT US33 Corridor Plan meeting.
8/4	Attended Union Co (U) Department Head virtual meeting. Performed virtual zoning inspector training with new Lake Twp (L) Zoning Inspector.
8/6	Attended Union Co (U) Housing Task Force virtual meeting.
8/11	Attending Logan Co (L) Land Bank meeting.
8/12	Attending Logan Co (L) Building Authority meeting.
8/13	Attending Jefferson Twp (L) Zoning Commission meeting.
8/14	Attending 33 Corridor Group virtual meeting.
Ongoing	COVID-19 policy updates
Completed	2020 Census Preparations: Assisting with Complete Count Committees; Deploying signs and postcard mailings
Ongoing	US 33 Long-Range Corridor Study
Ongoing	Champaign Co (C) Comprehensive Plan; Next step is action from Commissioners
Assisting Jurisdictions	Adams Twp (C), Claibourne Twp (U), Darby Twp (U), Harrison Twp (L), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Lake Twp (L), Leesburg Twp (U), Monroe Twp (L), Rush Twp (C), Salem Twp (C), Stokes Twp (L), Union Twp (L), Urbana Twp (C), Village of De Graff (L), Village of Mechanicsburg (C), Village of North Lewisburg (C), Village of Richwood (U), Village of St. Paris (C), Village of West Liberty (L), Village of Zanesfield (L), Washington Twp (L), Washington Twp (U), York Twp (U)

Aaron's Activities:

Off	July 6 – August 7
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Heather's Activities:

8/11	Logan County Land Bank meeting
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities
In Progress	Retype Village of Richwood's Zoning Code
In Progress	Website Expansion Plan
In Progress	2021 Budget
Completed	Salem Township Zoning Code books
Completed	Retyping Rushcreek Township Zoning Code

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Executive Committee Meeting Minutes
Thursday, August 13, 2020

President Ryan Smith called the meeting to order at 1:21 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, John Brose, Tyler Bumbalough, Tim Cassady, Scott Coleman, Wes Dodds, Dave Faulkner, Todd Garrett, Ashley Gaver, Charles Hall, Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Jeff Rea, Ryan Smith, Jeff Stauch, and Andy Yoder.

Members absent: Brian Davidson, Todd Freyhof, Tammy Noble, Tim Notestine, Ryan Shoffstall, George Showalter, Ben Vollrath, and Jason Willis.

Guests present: Bill Narducci, Union County Engineer's Office; Chad Henry, Choice One Engineering; Regina Rollins, TCC; Eric Snowden, Jerome Township; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – Charles Hall moved a motion to approve the minutes from the July 9, 2020, meeting as written, and John Bayliss seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for July. Scott Coleman moved a motion to accept the Financial Report and Steve McCall seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Scott Boyer reported for District 7.

RTPO:

Tyler Bumbalough read the report from TCC, which is available on LUC's website.

1. FY20 Planning Work Program Amendment #3
 - Charles Hall moved a motion to approve the Planning Work Program Amendment #3 and Dave Faulkner seconded. All in favor.
2. FY21 Planning Work Program Amendment #1
 - Charles Hall moved a motion to approve the Planning Work Program Amendment #1 and Tyler Bumbalough seconded. All in favor.

New Business:

1. Review of Thomas Duff/Fed Ex Ground Facility Final Plat (Union County) – Staff Report by Brad Bodenmiller



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Charles Hall moved a motion to accept the recommendation of approval with incorporation of comments of the Thomas Duff/Fed Ex Ground Facility Final Plat and Dave Faulkner seconded. All in favor.
- 2. Review of Jerome Township Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the recommendation of approval of the Jerome Township Parcel Amendment and Scott Coleman seconded. All in favor.
- 3. Review of Washington Township Zoning Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
 - John Bayliss moved a motion to accept the recommendation of approval with modifications of the Washington Township Zoning Text Amendment and Todd Garrett seconded. All in favor.
- 4. Annual Dinner – Brad Bodenmiller
 - Brad Bodenmiller – With the current situation, it doesn't seem appropriate to hold an annual dinner in person at this time. We do have options for having it virtually. Brad explained the three different options.
 - John Bayliss – What's the limitations on having it at 2:30 pm following our Executive Committee meeting?
 - Brad Bodenmiller – I think we just have to have a quorum of 20 people. We couldn't have the Executive Committee run late.
 - John Bayliss – You're suggesting that we meet at 2:30 pm?
 - John Bayliss moved a motion to have the annual meeting via Zoom at 2:30 pm following the Executive Committee meeting in November and Scott Coleman seconded. All in favor.
 - Jeff Stauch moved a motion to appoint John Bayliss, Dave Faulkner and Charles Hall as the Nominating Committee and Steve McCall seconded. All in favor.

Director's Report

Comments from Individuals:

- Charles Hall confirmed that the current officers will be able to assume the rolls they were scheduled for in 2021 and Beau Michael and Tyler Bumbalough responded they would.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:58 pm and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, September 10, 2020, 1:15 pm at a location to be determined.

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

President

Secretary

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