

Logan-Union-Champaign regional planning commission

Executive Committee Meeting Agenda Thursday, June 14, 2018, 1:15 p.m.

Call to Order – Jeremy Hoyt, President

Roll Call – Dave Gulden

Action on Minutes of May 10, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

- 1. Review of Jerome Township Parcel Amendment from RU to ORM (Union County) Staff Report by Brad Bodenmiller
- 2. Review of York Township Zoning Text Amendments (Union County) Staff Report by Brad Bodenmiller
- 3. Building Committee Scott Coleman
- 4. Budget Increase Dave Gulden

Director's Report Comments from Individuals Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning	g Balance on May 1, 2018	2018			\$ 399,277.64
Receipts	Union County	April Interest	\$	565.19	
Total Reco	eipts				\$ 565.19
Total Casl	n on Hand				\$ 399,842.83
Expenditu	ires Employee Salaries	2 Pay Periods	¢	12,996.80	
	PERS	Apr-18	\$ \$	1,819.54	
	Medicare	2 Pay Periods	\$	175.82	
	Worker's Compensation	Worker's Compensation Payment	\$	121.26	
	CEBCO	Medical Insurance	\$	2,971.22	
	Delta Dental	Dental Insurance	\$	139.42	
	VSP	Vision Insurance	\$	7.12	
	CEBCO	Life Insurance	\$	8.42	
	Staples	Office Supplies	\$	420.74	
	CRI Digital	Service Contract	\$	87.72	
	Richwood Banking Visa	Office 365 Subscription (year)	\$	448.77	
	Dave Yost	Audit 2016-2017	\$	1,545.70	
	Wren's Florist	Flowers for Shokouhi	\$	62.95	
	Dayton Power & Light	Electric Service (old building)	\$	192.85	
	TRC Monthly Rent	March 2018	\$	1,554.00	
	TRC Additional Rent	March 2018	\$	1,393.00	
	Brad Bodenmiller	Mileage - April 2018	\$	204.91	
	Dave Gulden	Mileage - April 2018	\$	259.13	
	Heather Martin	Mileage - April 2018	\$	59.39	
	Richwood Banking Visa	Miscellaneous	\$	158.98	
Total Exp	enditures				\$ 24,627.74
Balance o	\$ 375,215.09				

Respectfully Submitted,

Andy Yoder, Treasurer



2018 Budget Summary as of May 31, 2018

Revenues

]	Estimated	Received	Ca	ash Balance	%
450112	Membership Contributions	\$	210,239.61	\$ 215,165.00	\$	4,925.39	102%
450105	Grants	\$	24,800.00	\$ -	\$	(24,800.00)	0%
450105.LUC13	ODOT RTPO Grant	\$	7,000.00	\$ 20,164.91	\$	13,164.91	288%
420107	Charges for Services	\$	40,000.00	\$ 1,381.33	\$	(38,618.67)	3%
420121	Subdivision Plats	\$	40,000.00	\$ 18,051.98	\$	(21,948.02)	45%
420122	Mapping	\$	100.00	\$ -	\$	(100.00)	0%
470101	Interest	\$	1,000.00	\$ 2,464.70	\$	1,464.70	246%
480108	Annual Dinner	\$	2,900.00	\$ -	\$	(2,900.00)	0%
480111	Refund	\$	-	\$ -	\$	-	
480112	Sale of Asset	\$	-	\$ -	\$	-	
	Estimated Total Revenue	\$	326,039.61	\$ 257,227.92	\$	(68,811.69)	79%

Expenditures:

Expenditures.											
]	Estimated	I	ntra-Fund		Adjusted	1	Zymondod	TI.	an an an mh an a d	%
		Budget]	Transfers		Budget	1	expended	U	lencumbered	70
Salaries & Wages	\$	175,000.00	\$	(8,100.00)	\$	166,900.00	\$	64,904.00	\$	101,996.00	39%
PERS	\$	24,500.00			\$	24,500.00	\$	9,086.50	\$	15,413.50	37%
Medicare	\$	2,537.50			\$	2,537.50	\$	877.94	\$	1,659.56	35%
Workers Compensation	\$	2,800.00			\$	2,800.00	\$	611.48	\$	2,188.52	22%
Medical	\$	36,000.00			\$	36,000.00	\$	14,856.10	\$	21,143.90	41%
Dental Insurance	\$	1,700.00			\$	1,700.00	\$	697.10	\$	1,002.90	41%
Vision Insurance	\$	200.00			\$	200.00	\$	35.60	\$	164.40	18%
Life Insurance	\$	200.00			\$	200.00	\$	42.10	\$	157.90	21%
Office Supplies	\$	4,500.00	\$	(1,167.50)	\$	3,332.50	\$	1,786.07	\$	1,546.43	54%
Subscription Fees	\$	5,000.00	\$	(2,870.00)	\$	2,130.00	\$	1,435.28	\$	694.72	67%
Contract Services	\$	10,000.00	\$	21,470.00	\$	31,470.00	\$	24,953.05	\$	6,516.95	79%
Tuition Reimbursement	\$	3,000.00	\$	(832.50)	\$	2,167.50	\$	2,167.50	\$	-	100%
Professional Development	\$	3,000.00	\$	(1,000.00)	\$	2,000.00	\$	642.95	\$	1,357.05	32%
Utilities	\$	-	\$	1,500.00	\$	1,500.00	\$	1,179.43	\$	320.57	79%
Maintenance & Repair	\$	16,717.00			\$	16,717.00	\$	11,305.00	\$	5,412.00	68%
Annual Dinner	\$	4,000.00			\$	4,000.00	\$	-	\$	4,000.00	0%
Building	\$	18,649.00			\$	18,649.00	\$	9,324.00	\$	9,325.00	50%
Equipment	\$	3,000.00	\$	(2,000.00)	\$	1,000.00	\$	729.00	\$	271.00	73%
Travel & Expense	\$	8,000.00	\$	(4,000.00)	\$	4,000.00	\$	2,148.10	\$	1,851.90	54%
Contingencies	\$	5,000.00	\$	(3,000.00)	\$	2,000.00	\$	544.73	\$	1,455.27	27%
Estimated Total Expenditures	\$	323,803.50			\$	323,803.50	\$	147,325.93	\$	176,477.57	45%
	PERS Medicare Workers Compensation Medical Dental Insurance Vision Insurance Life Insurance Office Supplies Subscription Fees Contract Services Tuition Reimbursement Professional Development Utilities Maintenance & Repair Annual Dinner Building Equipment Travel & Expense Contingencies	Salaries & Wages PERS Medicare Workers Compensation Medical Dental Insurance Vision Insurance Life Insurance Soffice Supplies Subscription Fees Contract Services Tuition Reimbursement Professional Development Utilities Maintenance & Repair Annual Dinner Building Equipment Travel & Expense Contingencies	Salaries & Wages \$ 175,000.00 PERS \$ 24,500.00 Medicare \$ 2,537.50 Workers Compensation \$ 2,800.00 Medical \$ 36,000.00 Dental Insurance \$ 1,700.00 Vision Insurance \$ 200.00 Life Insurance \$ 200.00 Office Supplies \$ 4,500.00 Subscription Fees \$ 5,000.00 Contract Services \$ 10,000.00 Tuition Reimbursement \$ 3,000.00 Professional Development \$ 3,000.00 Utilities \$ - Maintenance & Repair \$ 16,717.00 Annual Dinner \$ 4,000.00 Building \$ 18,649.00 Equipment \$ 3,000.00 Travel & Expense \$ 8,000.00 Contingencies \$ 5,000.00	Estimated II Budget 7 Salaries & Wages \$ 175,000.00 \$ PERS \$ 24,500.00 Medicare \$ 2,537.50 Workers Compensation \$ 2,800.00 Medical \$ 36,000.00 Dental Insurance \$ 1,700.00 Vision Insurance \$ 200.00 Life Insurance \$ 200.00 Coffice Supplies \$ 4,500.00 \$ Subscription Fees \$ 5,000.00 \$ Contract Services \$ 10,000.00 \$ Tuition Reimbursement \$ 3,000.00 \$ Professional Development \$ 3,000.00 \$ Utilities \$ -	Salaries & Wages \$ 175,000.00 \$ (8,100.00) PERS \$ 24,500.00 \$ (8,100.00) Medicare \$ 2,537.50 \$ (8,100.00) Workers Compensation \$ 2,800.00 \$ (8,100.00) Medical \$ 36,000.00 \$ (8,100.00) Dental Insurance \$ 1,700.00 \$ (1,167.50) Vision Insurance \$ 200.00 \$ (1,167.50) Life Insurance \$ 200.00 \$ (2,870.00) Office Supplies \$ 4,500.00 \$ (2,870.00) Subscription Fees \$ 5,000.00 \$ (23,270.00) Contract Services \$ 10,000.00 \$ (32.50) Professional Development \$ 3,000.00 \$ (1,000.00) Utilities \$ - \$ 1,500.00 Maintenance & Repair \$ 16,717.00 Annual Dinner \$ 4,000.00 Building \$ 18,649.00 Equipment \$ 3,000.00 \$ (2,000.00) Travel & Expense \$ 8,000.00 \$ (4,000.00) Contingencies \$ 5,000.00 \$ (3,000.00)	Salaries & Wages \$ 175,000.00 \$ (8,100.00) \$ PERS \$ 24,500.00 \$ \$ Medicare \$ 2,537.50 \$ \$ Workers Compensation \$ 2,800.00 \$ \$ Medical \$ 36,000.00 \$ \$ Dental Insurance \$ 1,700.00 \$ \$ Vision Insurance \$ 200.00 \$ \$ Life Insurance \$ 200.00 \$ \$ Office Supplies \$ 4,500.00 \$ (1,167.50) \$ Subscription Fees \$ 5,000.00 \$ (2,870.00) \$ Contract Services \$ 10,000.00 \$ (23,270.00) \$ Tuition Reimbursement \$ 3,000.00 \$ (832.50) \$ Professional Development \$ 3,000.00 \$ (1,000.00) \$ Utilities \$ - \$ 1,500.00 \$ Annual Dinner \$ 4,000.00 \$ \$ Building \$ 18,649.00 \$ \$ Equipment \$ 3,000.00 \$ (2,000.00)	Salaries & Wages \$ 175,000.00 \$ (8,100.00) \$ 166,900.00 PERS \$ 24,500.00 \$ 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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	
Estimated Total Revenue	\$ 326,039.61
Actual 2018 Revenue	\$ 257,227.92
Difference (+/Under)	\$ (68,811.69)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 147,325.93
Difference (+/Under)	\$ 176,477.57



Logan-Union-Champaign regional planning commission

Date: June 6, 2018

To: LUC Executive Committee

From: Dave Gulden, LUC Director

RE: 2018 LUC Budget Mid-Year Adjustment

The LUC budget requires adjusting because of two expenditures that did not occur in late 2017 as intended, but instead were spent in early 2018. The main item was approximately \$20,000 for the RTPO Freight Study. The other item was office lease costs for 2017 for approximately \$8,800 that did not get billed to LUC until 2018. There are also lingering costs for the old LUC Building.

Therefore, delayed expenses carried over from 2017 are constraining this year's budget. Revenue in the form of cash carried over from 2017 is sufficient to cover these expenses. The remedy for this is an LUC Executive Committee authorized budget increase.

Staff recommends a \$30,000 budget increase appropriated from cash to handle this mid-year adjustment. The following page shows line items that can be replenished after being depleted from intra-fund transfers earlier this year.



2018 Budget Summary as of May 31, 2018

Revenues

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450112	Membership Contributions	\$	210,239.61	\$ 215,165.00	\$	4,925.39	102%
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470101	Interest	\$	1,000.00	\$ 2,464.70	\$	1,464.70	246%
480108	Annual Dinner	\$	2,900.00	\$ -	\$	(2,900.00)	0%
480111	Refund	\$	-	\$ -	\$	-	
480112	Sale of Asset	\$	-	\$ -	\$	-	
	Estimated Total Revenue	\$	326,039.61	\$ 257,227.92	\$	(68,811.69)	79%

Expenditures:

Expenditures.												
			Estimated	I	ntra-Fund		Adjusted	ī	Expended	Ш	%	
			Budget]	ransfers		Budget	1	Expended	UI	nencumbered	70
510100	Salaries & Wages	\$	175,000.00	\$	(8,100.00)	\$	166,900.00	\$	64,904.00	\$	101,996.00	39%
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530171	Professional Development	\$	3,000.00	\$	(1,000.00)	\$	2,000.00	\$	642.95	\$	1,357.05	32%
530199	Utilities	\$	-	\$	1,500.00	\$	1,500.00	\$	1,179.43	\$	320.57	79%
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Difference (+/Under)	\$ 176,477.57

Memorandum

To: LUC Executive Committee

From: Scott Schmid Phone 937-521-2133

TCC Transportation Director sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: June 14, 2018

The following are items for discussion and action at the June 14 LUC Executive Committee Meeting

Urbana/Champaign Corridor and Area Studies

TCC Staff met with City of Urbana officials and the Champaign County Engineer on June 12 to discuss local roadway issues primarily centered around the US68 corridor south of the city. Staff is putting together a work plan to address these planning issues.

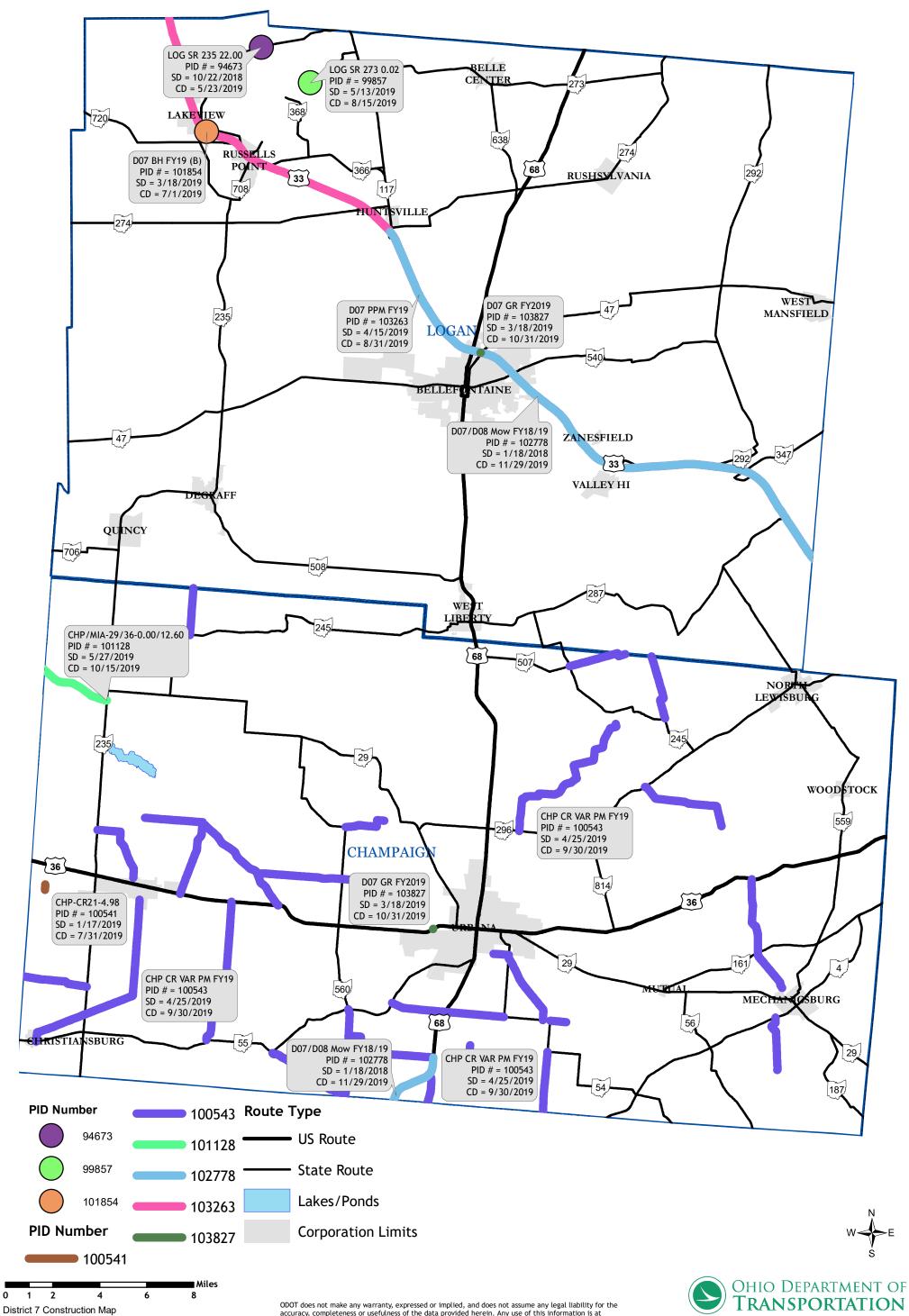
Staff has also begun data collection and scoping the TCC's contracted consultant team on corridor studies for SR54 near Oakdale Cemetery and South High Street from Miami Street to SR55.

Title VI Plan and Policies Development

TCC Staff has begun work developing a Title VI Plan and Policies document for LUC as a FY2019 Planning Work Program deliverable. As a Federal-Aid recipient, LUC is responsible for a program to ensure that the Federal transportation planning process is conducted without discrimination. The Plan will be delivered to the LUC Executive Committee in Fall 2018 for review and adoption.

Budget

						Percent	Λ	/lonthly		YTD
	Work Elements	To	tal Budget	Balance	E	Expended	Е	xpense	E	Expenses
625.1 R	RTPO Planning	\$	98,392.67	\$ 51,859.10		47%	\$	5,584.00	\$	46,533.57



 $W: \label{lem:window} \begin{tabular}{ll} W: \label{lem:window} Projects \label{lem:window} Construction \begin{tabular}{ll} D7 \label{lem:window} Construction \begin{tabular}{ll} Maps D7_2019.mxd \end{tabular}$

CHP/LOG County Projects Award Dates: 01/01/18 to 06/01/19

00	-		-	

06/04/1/8									
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE CURRENT	AWARD DATE	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
				Various Routes in the District including CHP SR 560					AWARD
101014	D07 CHIP FY18	Resurfacing, Undivided System	Chip seal various routes in the district	SLM 2.76 to 9.94 and LOG SR 540 2.42 to 3.81	1/11/2018	1/18/2018	1/18/2018	9/30/2018	\$859,531.65
			Replace highly skewed non-composite concrete box beam superstructure						AWARD
98641	CHP SR 4 2.17	Bridge Replacement	with a new post-tensioned composite box beam bridge.	SFN 1100025, CHP-4-0217 on Buck Creek	1/25/2018	2/1/2018	2/1/2018	9/30/2018	\$795,806.50
			Project to perform abutment patching, pier patching, backwall patching,	District Wide including SFN 4602048, LOG-SR-235-					AWARD
95833	D07 BH FY18	Bridge Repair	and deck edge repair on various bridges throughout the district.	13.57 & LOG-SR-235-19.79	1/25/2018	2/1/2018	2/1/2018	9/30/2018	\$874,708.53
			Change from hard deck overlay to new bridge (discussed with Lee on						
			7/8/14 agreed to modify to composite box beam superstructure						AWARD
98636	CHP US 36 8.04	Bridge Replacement	replacement only).	SFN 1100718, CHP-36-0804	2/1/2018	2/8/2018	2/8/2018	10/15/2018	\$769,418.00
									AWARD
102974	LOG US 68 2.28	Resurfacing, Undivided System	Overlay with asphalt concrete	LOG US 68 SLM 2.28 to 5.75	2/15/2018	2/22/2018	2/22/2018	6/30/2018	\$840,135.75
									AWARD
104854	CHP SR 29 21.75	Resurfacing, Undivided System	Overlay US 29 in Champaign County.	CHP SR 29 SLM 21.75 to 27.48	2/15/2018	2/22/2018	2/22/2018	7/31/2018	\$1,024,157.28
			Trenchless culvert repairs (internal rubber gaskets with stainless steel	DAR-36-00.70 - LOG-287-07.76 - LOG-292-17.92 -					AWARD
98640	D07 BH FY18 (C)	Culvert Construction/Reconstr/Repair	banding) at various locations to address pipe joint separations.	SHE-75-12.73 - SHE-75-13.18	2/15/2018	2/22/2018	2/22/2018	10/1/2018	\$68,445.75
			Replace turn-lane into the Honda East Liberty Auto Plant with concrete						AWARD
103832	LOG SR 347 4.50	Reactive Maintenance	pavement.	LOG SR 347 SLM 4.50 - 4.70	3/8/2018	3/16/2018	3/16/2018	3/20/2018	\$177,278.52
				LOG SR 117 SLM 5.83 to 6.85 & LOG SR 245 SLM					AWARD
100934	LOG SR 117/245 5.83/0.87	Resurfacing, Undivided System	Overlay with asphalt concrete SR 117 and SR 245 in Logan County.	0.87 to 2.11	4/5/2018	4/12/2018	4/12/2018	4/17/2018	\$788.580.60
07044	0.10.00.0110.00		Replace deficient structure with new structure. Investigate use of pre cast	D. N. CUD 044 0220 CFN 4402402	= /+= /00+0	= /2 - /2 2 - 2	- / /	0/00/0040	AWARD
97241	CHP SR 814 2.39	Bridge Replacement	structure.	Br. No. CHP-814-0239; SFN 1103482	5/17/2018	5/24/2018	5/24/2018	9/30/2018	\$298,528.64
				Various locations in Auglaize and Logan County -					
				LOG-US-68 SLM 10.09 to 11.43, LOG-SR-347 SLM					
102964	AUG/LOG SMOOTH FY19	Resurfacing, Undivided System	Smooth seal various locations	2.37 to 3.63, LOG-SR-540 SLM 3.81 to 8.72	6/7/2018	6/18/2018		10/15/2018	\$1,907,962.90
			Repair various bridges in the district by refacing abutments, fixing scour	AUG-196-0032, MER-29-0693, CHP-36-1458, SHE-					
101838	D07-BH-FY19 (D)	Bridge Repair	issues & patching piers	75-1707 L/R	7/12/2018	7/23/2018		10/31/2018	\$166,307.74
105327	LOG SR 274 12.24	Resurfacing, Undivided System	Smooth seal on SR 274 in Logan County.	LOG SR 274 SLM 12.24 to 15.78	7/12/2018	7/23/2018		10/15/2018	\$661,884.06
				MIA SR 55 SLM 16.30 to 21.34 - CHP SR 55 SLM					
105326	MIA/CHP SR 55 16.30/0.00	Resurfacing, Undivided System	Fine graded polymer AC overlay on SR 55 in Miami/Champaign County.	0.00 to 0.23	7/12/2018	7/23/2018		10/15/2018	\$690,710.01
				CHP SR 29 SLM 27.15 to 30.06 & CHP SR 235 SLM					
100922	CHP SR 29/235 27.15/6.59	Resurfacing, Undivided System	Microsurface SR 29 & SR 235 routes in Champaign County	6.59 to 9.58	7/12/2018	7/23/2018		10/15/2018	\$461,499.33
			SR 54 from SLM 10.66 to USR 36 (SLM 11.22) - Pavement planing and	55 5 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	_,_,_,				
99982	CHP SR 54 10.66	Mill and Fill	resurfacing of SR 54 within the City of Urbana (2.00 inches).	SR 54 from SLM 10.66 to USR 36 (SLM 11.22)	7/26/2018	8/6/2018		10/31/2018	\$234,015.39
0.4670		Delder Brokerson	Bankara annuala kana kaldan dan ka dakadan kira	LOC 335 3300 SEN 4503437		40/00/0040		= (00 (00 10	4755 000 00
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/11/2018	10/22/2018		5/23/2019	\$756,000.00
101005	DOZ Burel HC 4 Lene FV10	Harbisidal Caronina	Annly hashinides along the goodside for yound control on Allance 1 year	ANIA (CLIE /ALIC /AMED /DAD /LOC	0/27/2010	10/0/2010		7/21/2010	¢172 F00 00
101965	D07 Rural HS 4 Lane FY19	Herbicidal Spraying	Apply herbicides along the roadside for weed control on 4 lanes- 1 year.	MIA/SHE/AUG/MER/DAR/LOG	9/27/2018	10/8/2018		7/31/2019	\$172,500.00
100541	CHP-CR21-4.98	Guardrail upgrado/roplaco	Ungrade existing guardrail on various county reads	Various Locations in Champaign County	12/12/2010	1/17/2019		7/31/2019	\$64,609.27
100341	CHF-CK21-4.96	Guardrail upgrade/replace	Upgrade existing guardrail on various county roads. Install splitter islands, realign right-turn bypass lanes, provide pedestrian	Various Locations in Champaign County	12/13/2016	1/1//2019		7/31/2019	\$04,009.27
			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.						
103793	CHP US 36 14.88	Intersection Improvement	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	\$585,410.53
	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019			10/31/2019	\$470,000.00
		, 5			-, ,	-, -,		.,,	,
			Project rehabilitates various bridges in the district by patching, rebuilding						
101854	D07 BH FY19 (B)	Bridge repair	deck edges, water-proofing.Note: MER-219-1899 will be overlayed w/SDC	Various bridges in District 7	3/7/2019	3/18/2019	,	7/1/2019	\$400,000.00
	.,		, , , , , , , , , , , , , , , , , , , ,						
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	<u></u>	9/30/2019	\$94,200.00
			LOG-273-0002, SFN 4602315 over Indian Lake Boat Passage - Replace						
99857	LOG SR 273 0.02	Bridge Deck Replacement	bridge deck	LOG-273-0002, SFN 4602315	5/2/2019	5/13/2019		8/15/2019	\$180,000.00
				MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to					
101128	CHP/MIA-29/36-0.00/12.60	Resurfacing, Undivided System	Overlay with asphalt concrete.	2.36	5/16/2019	5/27/2019		10/15/2019	\$1,510,000.00



6/4

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Ongoing

Logan-Union-Champaign Regional Planning Commission

Director's Report – June 14, 2018

Director's Report – June 14, 2016							
ivities:							
Village of Christiansburg (C)							
Logan County Land Bank							
Harrison Twp (L) Zoning Commission							
Intern meeting (Hunter Rayfield)							
Logan County Land Bank/Habitat for Humanity property							
Urbana Daily Citizen ATCMTD Webinar							
Logan Co. 33 Smart Corridor call							
Union Co. Economic Development Director							
Springfield News Sun							
Union Co. Dept Head Mtg.							
Logan Co. Commissioners							
Union Co. Transportation Plan							
Logan Co. Land Bank							
Union Co. CIC							
Champaign County Comprehensive Plan							
CDBG for Champaign County							
Logan County Land Bank							
ivities:							
Attended Village of West Mansfield (L) Council meeting.							
Attended Perry Twp (L) Board of Trustees public hearing.							
Attended Liberty Twp public hearing and special meeting.							
Attended Union Co (C) Commissioner's meeting. Met with Hunter Rayfield (intern) after.							
Attended Allen Twp (U) Zoning Commission meeting.							
Met with Salem Twp (C) and Urbana Twp (C) Zoning Inspector.							
Met with Stokes Twp (L) Trustee.							
Attended Stokes Twp (L) Zoning Commission meeting.							
Met with Village of Zanesfield (L) Zoning Inspector.							
Attended Village of Richwood (U) Board of Zoning Appeals meeting.							

Adams Twp (C), Allen Twp (U), Champaign Co (C), City of Bellefontaine (L), Claibourne Twp (U), Harrison Twp (L), Jackson Twp (C), Jefferson Twp (L), Jerome Twp (U), Liberty Twp (L), Mad River Twp (C), Perry Twp (L), Richland Twp (L), Rush

Met with Champaign Co (C) Prosecutor's Office.

Met with Jerome Twp (U) Zoning Clerk and Zoning Inspector.

Mansfield (L), Village of Zanesfield (L), Washington Twp (L), Wayne Twp (C), York Twp (U), Zane Twp (L) Stokes Twp (L) Turkeyfoot proposed zoning resolution draft finalized.

Ongoing Stokes Twp (L) Turkeyfoot proposed zonin Ongoing Champaign Co (C) Comprehensive Plan

Assisting jurisdictions:





Executive Committee Meeting Minutes Thursday, June 14, 2018

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

Roll Call - Dave Gulden

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

Members absent: Tim Cassady, Brian Davidson, Todd Freyhof, Jeremy Hoyt, Barry Moffett, Ryan Shoffstall, George Showalter,

Guests present: Bill Narducci, Union County Engineer's Office; Ron Windnagel, Cattleman's Association; Judy Christian, York Township; Corey Lynn Golden, TCC; Mark Spagnuolo, Jerome Township; Kaye Borchers, Choice One Engineering; Josh Powers, ODOT; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the May 10, 2018, meeting as written and Scott Coleman seconded. All in favor.

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

ODOT Reports:

All reports are on LUC's web-site. Scott Boyer presented for ODOT District 7. Charles Hall reported that the St Rt bridge will be open on June 26.

RTPO

Corey Golden reported on the work that staff has ongoing, the report is available on LUC's web-site.

New Business:

 Review of Jerome Township Parcel Amendment from RU to ORM (Union County) – Staff Report by Brad Bodenmiller





- Scott Coleman made the first motion to accept the recommendation of approval
 of the Jerome Township Parcel Amendment from RU to ORM based on the
 recommendation of the Zoning and Subdivision Committee and Andy Yoder
 seconded. All in favor.
- 2. Review of York Township Zoning Text Amendments (Union County) Staff Report by Brad Bodenmiller
 - Steve McCall made the first motion to accept the recommendation of approval of the York Township Zoning Text Amendments and Jeff Stauch seconded. All in favor.
- 3. Building Committee Scott Coleman
 - Scott Coleman provided an update regarding the old LUC location. There is still no closing on the old building.
 - Dave Gulden The buyer is trying to buy the building beside the office due to shared sewer so that's been the hold-up.
- 4. Budget Increase Dave Gulden
 - O Dave Gulden Last year was an active year at LUC. Two things related to that has caused a budget shortfall, the Freight Study and Lease expenses. Expenses for 2017 carried over in 2018 that was not budgeted for, but they happened in 2017. Over the year, we can make transfers from line items and we have, but we're at the point where we need to appropriate money to replenish.
 - Ben Vollrath The \$30,000 is not reflected in the amount on the Budget Summary?
 - Dave Gulden That is correct.
 - Dave Faulkner Where does that money come from?
 - Dave Gulden It will come from our cash carryover.
 - Andy Yoder explained the transfers and the budget and what led to the shortfall using the Budget Summary.
 - Scott Coleman made the first motion to approve the \$30,000 additional appropriation and Tim Notestine seconded. All in favor.

Comments from Individuals:

- Jeff Stauch We just finished up through MORPC, the goal was to latch on to the pilot, MORPC just finished up with their RTPO report. It's long-term transportation projects that we have for years out. We're just wrapping that effort. The Commissioners this morning just approved the Union County portion of that. Our focus was the transportation side.
- Scott Coleman I received a call from ODOT, they're looking at a freight study on US33. I'll be in contact with them regarding that upcoming plan.



Logan-Union-Champaign regional planning commission

- Steve McCall Has anything been planned for the subdivision regulations update? I'd like to get that finished in the next year. I'd like to revive that.
 - Heather Martin reported the regulations are in the hands of the Engineer's Offices and will forward the e-mail with the steps to go forward.
- Charles Hall Union County held a meeting with CSX Railroad and various offices regarding blockage of railways on roadways. It's a very complicated situation. We've had many blockages in the last several months. One big one was blocked 4-6 hours; one was blocked 24 hours. We fined the railroad for each of them, but it's a small fine. It's a situation where States have some rules and Federal has rules, but railroads follow their own rules. If you have a problem with them shutting down a road according to the railroad, you can either shut the road or build a bridge over the railroad. It will be a long process to get anything done because of the power that the railroads have. It's a problem. Right now, \$200 is all that can be fined. There is a provision for higher amounts for if it's being blocked for an emergency.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:50 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, Ju. James A. Rhodes Conference Center, East I	•
James A. Mioues Comerence Center, East 1	aberty.
President	Secretary