



Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

Executive Committee Meeting Agenda
Thursday, March 9, 2017, 1:15 PM

Call to Order – Jim Holycross, President

Roll Call – Dave Gulden

Action on Minutes of February 9, 2017 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Scott Schmid, TCC Director

1. Regional Transportation Improvement Program (RTIP)

New Business:

1. Grant Clearance: Harrison Township, Logan County – Maintenance/Office Building; Estimated Federal Funding of \$550,000.00
2. Review of ERN-6, Section 6, Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Mad River Township Zoning Text Amendment (Champaign County) – Staff Report by Brad Bodenmiller
4. Building Committee – Scott Coleman

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

2017

Beginning Balance on February 1, 2017 \$ 644,641.66

Receipts

Terrain Evolution	ERN-6.2 Final Plat	\$ 3,360.00
City of Marysville	Fair Housing Admin FY'15	\$ 4,000.00
Union County	Fair Housing Admin FY'15	\$ 4,000.00
City of Dublin	2017 Membership Assessment	\$ 5,000.00
Village of Woodstock	2017 Membership Assessment	\$ 487.50
Stokes Twp (LC)	2017 Membership Assessment	\$ 2,285.40
Village of North Lewisburg	2017 Membership Assessment	\$ 939.25
Union County	January 2017 Interest	\$ 357.50

Total Receipts \$ 20,429.65

Total Cash on Hand \$ 665,071.31

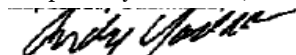
Expenditures

Employee Salaries	2 Pay Periods	\$ 12,524.80
PERS	2 Pay Periods	\$ 1,753.48
Medicare	2 Pay Periods	\$ 171.18
Worker's Compensation	Worker's Compensation Payment	\$ 141.66
CEBCO	Medical Insurance	\$ 2,893.16
Delta Dental	Dental Insurance	\$ 135.90
VSP	Vision Insurance	\$ 7.12
CEBCO	Life Insurance	\$ 8.42
CRI Digital	Copier Maintenance (12/25-2/25)	\$ 195.13
USPS	PO Box Fee	\$ 116.00
SurveyMonkey	Subscription 3/17/17-3/16/18	\$ 250.00
Wesley Easton	Water Cooler Rental & Bottled Water	\$ 20.58
Time Warner Cable	Internet/Phone Service	\$ 295.42
Ohio Township Association	Township Sourcebooks	\$ 47.00
Richwood Banking Visa	Ohio Twp Conference - Gulden/Bodenmiller	\$ 100.00
Logan County Treasurer	East Liberty Lighting 2017	\$ 115.90
Hague Water Conditioning	Water Softener Salt	\$ 7.77
Gracia Welty	Office Cleaning - 2/4 & 2/19	\$ 120.00
Brad Bodenmiller	Mileage Expense - January 2017	\$ 217.75
Brad Bodenmiller	Travel Expense - January 2017	\$ 15.00
Dave Gulden	Mileage Expense - January 2017	\$ 283.30
Dave Gulden	Travel Expense - January 2017	\$ 18.00
Marysville Journal	Legal Ad 1/27/17	\$ 14.10

Total Expenditures \$ 19,451.67

Balance on Hand as of February 28, 2017 \$ 645,619.64

Respectfully Submitted,


Andy Yoder, Treasurer



2017 Budget Summary

as of February 28, 2017

Revenues

	Estimated	Received	Cash Balance	%
450112 Membership Contributions	\$ 183,252.34	\$ 186,396.55	\$ 3,144.21	102%
450105 Grants	\$ 33,500.00	\$ 14,100.00	\$ (19,400.00)	42%
450105.LUC13 ODOT RTPO Grant	\$ 80,000.00	\$ -	\$ (80,000.00)	0%
420107 Charges for Services	\$ -	\$ 3,812.41	\$ 3,812.41	
480108 Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
420121 Subdivision Plats	\$ 30,000.00	\$ 5,840.00	\$ (24,160.00)	19%
420122 Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101 Interest	\$ 1,428.00	\$ 715.00	\$ (713.00)	50%
Estimated Total Revenue	\$ 331,180.34	\$ 210,863.96	\$ (120,316.38)	64%

Expenditures:

	Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered
510100 Salaries & Wages	\$ 210,000.00		\$ 210,000.00	\$ 25,049.60	\$ 184,950.40
510205 PERS	\$ 29,400.00		\$ 29,400.00	\$ 3,506.96	\$ 25,893.04
510215 Medicare	\$ 3,045.00		\$ 3,045.00	\$ 342.36	\$ 2,702.64
510225 Workers Compensation	\$ 3,360.00		\$ 3,360.00	\$ 216.09	\$ 3,143.91
510305 Medical	\$ 36,000.00		\$ 36,000.00	\$ 5,786.32	\$ 30,213.68
510310 Dental Insurance	\$ 2,000.00		\$ 2,000.00	\$ 271.80	\$ 1,728.20
510315 Vision Insurance	\$ 200.00		\$ 200.00	\$ 14.24	\$ 185.76
510320 Life Insurance	\$ 200.00		\$ 200.00	\$ 16.84	\$ 183.16
520115 Office Supplies	\$ 5,000.00		\$ 5,000.00	\$ 388.87	\$ 4,611.13
520155 Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 998.16	\$ 4,001.84
530100 Contract Services	\$ 15,000.00		\$ 15,000.00	\$ -	\$ 15,000.00
530110 Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ 3,793.12	\$ 2,206.88
530171 Professional Development	\$ 6,000.00		\$ 6,000.00	\$ 147.00	\$ 5,853.00
530199 Utilities	\$ 12,000.00		\$ 12,000.00	\$ 1,256.53	\$ 10,743.47
530650 Maintenance & Repair	\$ 10,000.00		\$ 10,000.00	\$ 363.67	\$ 9,636.33
530702 Annual Dinner	\$ 5,000.00		\$ 5,000.00	\$ -	\$ 5,000.00
530800 Building	\$ 360,000.00		\$ 360,000.00	\$ -	\$ 360,000.00
540100 Equipment	\$ 8,000.00		\$ 8,000.00	\$ -	\$ 8,000.00
550100 Travel & Expense	\$ 10,000.00		\$ 10,000.00	\$ 957.41	\$ 9,042.59
550305 Contingencies	\$ 10,000.00		\$ 10,000.00	\$ 124.31	\$ 9,875.69
Estimated Total Expenditures	\$ 736,205.00		\$ 736,205.00	\$ 43,233.28	\$ 692,971.72

STATEMENT:

Cash Balance January 1, 2017	\$ 477,988.96
Estimated Cash Balance December 31, 2017	\$ 114,161.01
Actual Cash On Hand December 31, 2017	
Estimated Total Revenue	\$ 331,180.34
Actual 2017 Revenue	\$ 210,863.96
Difference (+/Under)	\$ (120,316.38)
Estimated Total Expenditures	\$ 736,205.00
Actual 2017 Expenditures	\$ 43,233.28
Difference (+/Under)	\$ 692,971.72

LUC MEETING March, 2017

Active Construction Projects

ODOT Project 160427

UNI – US 33 – 14.84/8.79; PID 96095

Description: Perform work on three structures

- UNI – 33 – 14.84, Scottslawn over US 33 – deck replacement
- UNI – 33 – 21.02, Brock Road over US 33 – deck replacement
- UNI – 42 – 4.58, US 42 over US 33 – concrete deck overlay

Maintenance of Traffic: Reduced to one lane in each direction

Completion Date: 11/30/2017

Contractor: Ruhlin Company

Amount: \$4,516,920.61

Project Status: Under Construction, on schedule

UNI – SR 47 – 07.33; PID 86209, ON SCHEDULE FOR 02/02/2017 SALE & 02/13/2017 AWARD

Description: Rehabilitate or replace 3 bridges on UNI-47, 7.33 over Bokes Creek, 9.16 over Lindsey Ditch, 10.37 over Fulton Creek

Location: York Twp. and Claiborne Twp. Bokes Creek west of SR 31, Lindsey and Fulton between SR 31 and Richwood.

Maintenance of Traffic: 90 Day closure

Contractor: Complete General Construction Company

Amount: \$1,420,223.91 (Engineer's Estimate: \$1,437,000.00)

Project Status: Estimated Begin Construction date of 05/01/2017

UNI – US 33-18.77; PID 88615

Description: Investigate lining or replacing steel culvert under US 33 and over Sugar Run Branch.

Location: Jerome Twp. between Beecher-Gamble Rd. and US 42.

Schedule: SFY 2017, Sale Date 03/02/2017, Award Date 03/13/2017, Engineer's Estimate \$96,000.00

BCC OHIO INC., NEW LONDON, OH	\$42,168.81	-56.97
AXIS CIVIL CONSTRUCTION LLC, COLUMBUS, OH	\$61,708.00	-37.03
BURTON SCOT CONTRACTORS LLC, NEWBURY, OH	\$63,271.00	-35.44
CROSS ROADS CONSTRUCTION INC, CAMBRIDGE, OH	\$74,980.40	-23.49
GEOTECH SERVICES INC, OAKWOOD VILLAGE, OH	\$75,727.70	-22.73
SHELLY & SANDS INC, COLUMBUS, OH	\$84,552.00	-13.72
GLOBAL OUTDOOR SOLUTIONS, CLEVELAND, OH	\$87,088.00	-11.13
AMERICON INDUSTRIAL SERVICES LLC, AUSTINTOWN, OH	\$98,163.76	+0.17
PROSHOT CONCRETE INC, FLORENCE, AL	\$137,347.65	+40.15

Future Projects

UNI – SR 31 – 00.23; PID 88614

Description: Replace SR 31 bridge over Mill Creek

Location: Marysville. On Main Street over Mill Creek. 0.2 miles north of 5th Street.

Schedule: SFY 2017, Sale Date 05/11/2017

UNI – SR 739 – 17.75; PID 97677

Description: Repair an erosion failure progressing from Rush Creek towards the embankment supporting SR 739 by the construction of a retaining wall.

Location: approximately 3 miles northeast of SR 31

Schedule: SFY 2017, Sale Date 05/25/2017

UNI – SR 4 – 17.26; PID 86211

Description: Rehab bridge over Blues Creek and Replace steel culvert over Clevenger Ditch

Location: Leesburg Twp. South and North of SR 347

Schedule: SFY 2018, Sale Date 10/01/2017

UNI – SR 736 – 01.16; PID 95776

Description: Replace superstructure on UNI-736-1.16 and 1.99. Full replacement of slab bridge at 4.08

Location: 1.16 & 1.99 over Robinson Run. 4.08 over Blumenschein Ditch

Schedule: SFY 2019

Future Urban Paving Program

UNI – SR 31 – 01.77; PID 91346

Description: Marysville urban and rural resurfacing project.

Location: Marysville, rural. North of US 33 to SR 347. Elwood Ave. SLM 1.77 – 7.78

Schedule: Proposed SFY undetermined at this time.

UNI – SR 38 – 07.61; PID 91391

Description: Marysville urban resurfacing project.

Location: Marysville, Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.61 – 9.79

Schedule: Proposed SFY undetermined at this time.

UNI – SR 4 – 12.85; PID 93314

Description: Marysville urban resurfacing project.

Location: Marysville, SR 33 Ramp/Main Street to North Corp. near County Home Road and SR 31 from SR 38/Fifth Street to Marysville North Corp. near Mill Road Drive

Schedule: Proposed SFY undetermined at this time.

CHP/LOG County Projects
Sale Dates: 09/01/16 to 12/31/17

3/7/2017									
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
101071	LOG SR 274 4.81/15.78	Resurfacing, Undivided System	Overlay SR 274 in Logan County with a fine graded polymer asphalt concrete.	LOG SR 274 SLM 4.81 to 10.30 & SLM 15.78 to 22.64	2/2/2017	2/10/2017	2/10/2017	7/31/2017	\$1,671,336.42 SOLD
96836	CHP US 36 East 16.28	Add Sidewalks	Install sidewalks gap closures and curb and gutter. Project will also include storm lines, catch basins and manholes, paving; all these additional items will not be funded under the TE program.	US Route 36 from Berwick Drive to Walmart	2/9/2017	2/21/2017	2/21/2017	8/11/2017	\$1,338,250.98 SOLD
101054	LOG MICRO FY2017	Resurfacing, Undivided System	Microsurface various routes within Logan County:LOG SR 117 SLM 0.00 to 1.54LOG SR 117 SLM 1.54 to 3.29LOG SR 117 SLM 3.29 to 5.83LOG SR Chip seal various routes in Champaign and Clark County:CHP SR 54 SLM 0.00 to 1.70CHP SR 55 SLM 0.70 to 15.05CHP SR 56 SLM 0.00 to 5.32CHP	Various routes in Logan County	3/2/2017	3/13/2017		7/31/2017	\$721,600.00
101044	CHP/CLA CHIP FY17	Resurfacing, Undivided System	Project to place 1.25 inches of asphaltic concrete overlay on various routes within Champaign County.	Various Routes in Champaign and Clark Counties	3/30/2017	4/10/2017		8/31/2017	\$1,825,307.03
100544	CHP CR 10/VAR FY17	Resurfacing, Undivided System	Overlay US 36 in Champaign County.	CHP US 36 SLM 0.00 to 14.04	3/16/2017	5/4/2017		9/30/2017	\$2,226,964.23
101081	CHP US 36 0.00	Resurfacing, Undivided System	Field pave the invert of various culverts within the district.SFN 5403634 MER-274-0318SFN 5400813 MER-49-1419SFN 5504384 MIA-571-1905SFN 5504414 MIA-571-2021SFN 5504503 MIA-589-0092SFN 4643496 LOG-347-0045SFN 7500483 SHE-47-0681SFN 7502826 SHE-119-0611	CHP US 36 SLM 0.00 to 14.04	3/30/2017	4/10/2017		8/31/2017	\$2,812,525.45
93901	D07 BH FY17	Culvert Construction/Reconstr/Repair	Remove and replace existing overlay with new LMC using hydrodemolition. Place polymer modified expansion joint system on ends. On SFN 4601335, LOG-47-13.10 additional work to include epoxy inject vertical cracks on pier walls (4 each pier).	SFN 5403634; SFN 5504384; SFN 5504414; SFN 5504503; SFN 7500483; SFN 7502826; SFN 5400813; SFN 4643496	3/30/2017	4/10/2017		10/31/2017	\$309,632.55
96365	CHP/LOG SR 814/540 0.25/5.08	Culvert Construction/Reconstr/Repair	SFN 4603826 LOG-540-0508 - replace with 8' x 4' RCBCSFN 1103385 CHP-814-0025 - replace with 2-48" RCP	SFN 4603826 LOG-540-0508 over trib of Mad River and SFN 1103385 CHP-814-0025 over trib of Dugan Ditch	3/30/2017	4/10/2017		9/30/2017	\$282,909.99
92625	CHP 36/29 16.25/21.17	Resurfacing, Undivided System	Pavement planing and resurfacing with asphalt concrete on SR 29 SLM 21.17 to 21.75Resurfacing of the existing roadway with asphalt concrete	CHP SR 29 21.17 to 21.75 - CHP US 36 16.25 to 17.23	4/6/2017	4/17/2017		10/30/2017	\$641,755.70
101051	AUG/LOG CHIP FY17	Resurfacing, Undivided System	Chip seal various routes in Auglaize and Logan Counties:LOG SR 508 SLM 1.29 to 9.46LOG SR 720 SLM 0.00 to 4.12AUG SR 720 SLM 0.00 to 2.81AUG SR 29 SLM 5.31 to 9.67AUG SR 197 SLM 5.16 to 7.44	Various routes in Auglaize and Logan Counties	4/6/2017	4/17/2017		9/30/2017	\$895,092.57
101087	LOG US 33 1.97	Resurfacing, Undivided System	Overlay US 33 in Logan County.	LOG US 33 SLM 1.97 to 6.57	4/27/2017	5/8/2017		10/15/2017	\$1,077,221.74
101066	CHP/CLA SMOOTH FY2017	Resurfacing, Undivided System	Overlay various routes in Champaign and Clark Counties with fine graded polymer asphalt concrete (Smooth Seal).Make roadway improvements	Various routes in Champaign and Clark Counties	5/25/2017	6/5/2017		10/15/2017	\$1,542,301.61
95409	LOG SR 47/720 13.10/4.25	Bridge Repair	Remove and replace existing overlay with new LMC using hydrodemolition. Place polymer modified expansion joint system on ends. On SFN 4601335, LOG-47-13.10 additional work to include epoxy inject vertical cracks on pier walls (4 each pier).	Br. No. LOG-47-1310, SFN 4601335; Br. No. LOG-720-0425; SFN 4604237	6/22/2017	7/3/2017		8/31/2018	\$280,000.00
100612	LOG USR68D/SR47 0.10/13.50	Mill and Fill	LOG 68D - SR47 SLM 0.10 to USR68 0.50LOG SR47 - 13.50 to 14.10Mill and fill with 1.75" asphalt concreteUrban Paving Program	LOG 68 D & SR 47 - See description	7/13/2017	7/24/2017		10/15/2017	\$350,000.00
100932	LOG SR 235/274 17.46/0.00	Resurfacing, Undivided System	Smooth seal SR 235 and SR 274 in Logan County.	LOG SR 235 SLM 17.46 to 24.48 & LOG SR 274 SLM 0.00 to 4.78	9/21/2017	10/2/2017		10/3/2017	\$1,275,750.00
99081	D07 Rural HS 2 Lane FY18	Herbicidal Spraying	Apply herbicides along roadside for weed control on 2 lane highways - 1 year contract.	AUG/LOG/CHP	10/5/2017	10/16/2017		7/15/2018	\$126,500.00



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – March 9, 2017

Dave's Activities:

2/10	NW 33 Corridor Committee Indian Lake Chamber of Commerce
2/15	Logan County Infrastructure Committee
2/27	City of Urbana Wayne Twp (C) Park Committee LUC Building Committee
2/19	Carmen Scott Logan Co. Twp Assn.
2/21	Champaign County CDIS Champaign County CDBG Monitoring TRC call re: lease
2/22	Ohio Assn. of Regional Councils
2/23	Champaign County CDBG Audit
2/24	Statewide Land Bank networking
2/28	Union Co Planning Intern
3/6	Logan Co. Infrastructure Committee
3/7	Union Co. Dept. Head mtg
3/9	Champaign County CDBG Hearing
Ongoing	RTPO Activities: Indian Lake Study, Freight Study, LUC partnership with TCC
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Heather's Activities:

Ongoing	1st Qtr FH'ing Mailing; Scheduling 1 st Qtr Trainings
Ongoing	RTPO Financial; Provisional Rate Reconciliation; First half 2017 ICAP; Billing
Completed	Subdivision Regulation Update

Brad's Activities:

2/14	Stokes Twp (L) zoning update discussion
2/17	Attended City of Urbana (C) Strategic Plan meeting
2/20	Attended Mad River Twp (C) Zoning Commission
2/23	Discussion with Leesburg (U) township regarding zoning updates
3/1	Discussion with Liberty Twp (U) regarding enforcement training
3/2	Attended Village of West Liberty (L) subdivision meeting.
3/8	Attended Champaign Co Twp (C) Assn meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Champaign Co (C), City of Urbana (C), Concord Twp (C), Darby Twp (U), Harrison Twp (L), Jefferson Twp (L), Jerome Twp (U), Logan Co (L), Lake Twp (L), Leesburg Twp (U), Liberty Twp (U), Mad River Twp (C), Perry Twp (L), Stokes Twp (L), Union Twp (C), Union Twp (L), Urbana Twp (C), Village of Huntsville (L), Village of Magnetic Springs (U), Village of Russells Point (L), Village of West Liberty (L), Wayne Twp (C), York Twp (U), Zane Twp (L)
Ongoing	Zoning updates: Mad River Twp (C), Village of Huntsville (L)
Ongoing	ODOT RTPO Grant: State bike route designations are complete.
Ongoing	Zoning Inspector training scheduled: 3/13 (L), 3/15 (U), 3/16 (C)
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C).

9676 E. Foundry St, PO Box 219
East Liberty, Ohio 43319

• Phone: 937-666-3431 • Fax: 937-666-6203
• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com



INTERGOVERNMENTAL CLEARINGHOUSE TRANSMITTAL

APPLICANT: Date: February 14, 2017
Harrison Township
4246 St. Rt. 47 W
Bellefontaine, Ohio 43311

PROJECT NAME: Harrison Township Logan County – Maintenance/Office Building

This form provides notification and the opportunity for your agency to review and comment on this proposed project as required by Executive Order 12372. Please complete and return within **60 days of February 14, 2017**

RETURN TO: USDA Rural Development
7868 CR 140 Suite D
Findlay OH 45840

STATE REVIEWING AGENCIES/COMMISSIONS

WWD

- Ohio Department of Development
- Ohio Department of Transportation
- Ohio Water Well Association
- Administrative Services (Only if State owned property involved)
- Ohio EPA
- Ohio Department of Natural Resources
- Ohio Department of Agriculture
- Ohio Department of Health

All Other Programs

- Ohio Department of Development
- Ohio Department of Health
- Ohio Department of Aging
- Ohio Department of Natural Resources
- Ohio Department of Transportation
- Ohio Department of Agriculture
- Civil Rights
- OHPO
- Area Clearinghouse

AREA CLEARINGHOUSE

COUNTY:
LUC Regional Planning Commission
9676 E Foundry St./PO Box 219
East Liberty, Ohio 43319

COMMENTS:

REVIEWING AGENCY POSITION ON PROJECT (Mark one only)

- No Comment.
- Clearance of the project should be granted.
- Clearance of the project should not be delayed, but applicant should answer the reviewer's questions or concerns. See enclosed comments.
- Clearance of the project should only be granted on the condition that the applicant use the recommendations in the enclosed comments.
- Clearance of the project should be delayed until the applicant has satisfactorily addressed the concerns stated in the enclosed comments.

Reviewer's Name (Please Print)

Agency Name

Signature of Authorized Agency Representative

Date

**APPLICATION FOR
FEDERAL ASSISTANCE**

Version 7/03

1. TYPE OF SUBMISSION: Application		2. DATE SUBMITTED	Applicant Identifier
<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Pre-application	3. DATE RECEIVED BY STATE	State Application Identifier
<input type="checkbox"/> Non-Construction	<input type="checkbox"/> Construction	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
<input type="checkbox"/> Non-Construction	<input type="checkbox"/> Non-Construction		
5. APPLICANT INFORMATION			
Legal Name: Harrison Township, Logan County, Ohio		Organizational Unit: Department:	
Organizational DUNS: 068931044		Division:	
Address: Street: 4246 State Route 47 W		Name and telephone number of person to be contacted on matters involving this application (give area code)	
City: Bellefontaine		Prefix:	First Name: Judy
County: Logan		Middle Name	
State: Ohio		Last Name Hartzler	
Zip Code 43311	Suffix:		
Country: United States of America		Email: harrisonswp1@gmail.com	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 3 4 - 1 1 9 5 3 1 1		Phone Number (give area code) 937-441-3600	Fax Number (give area code)
8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) Other (specify) <input type="checkbox"/> <input type="checkbox"/>		7. TYPE OF APPLICANT: (See back of form for Application Types) D. Township Other (specify)	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE (Name of Program): <input type="checkbox"/> <input type="checkbox"/> - <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		9. NAME OF FEDERAL AGENCY: USDA	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): Logan County, OH		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Harrison Township Maintenance/Office Building	
13. PROPOSED PROJECT Start Date: Ending Date:		14. CONGRESSIONAL DISTRICTS OF: a. Applicant b. Project	
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal	\$ 550,000.00	a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE:	
b. Applicant	\$.00	b. No. <input type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372	
c. State	\$.00	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
d. Local	\$.00	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
e. Other	\$.00	<input type="checkbox"/> Yes If "Yes" attach an explanation. <input type="checkbox"/> No	
f. Program Income	\$.00		
g. TOTAL	\$ 550,000.00		
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.			
a. Authorized Representative			
Prefix	First Name Judith	Middle Name	
Last Name Hartzler		Suffix	
b. Title Fiscal Officer		c. Telephone Number (give area code) 937-441-3600	
d. Signature of Authorized Representative <i>Judith Hartzler</i>		e. Date Signed 1-26-2017	

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Prescribed by OMB Circular A-102

JAN 26 2017

ASSURANCES - CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

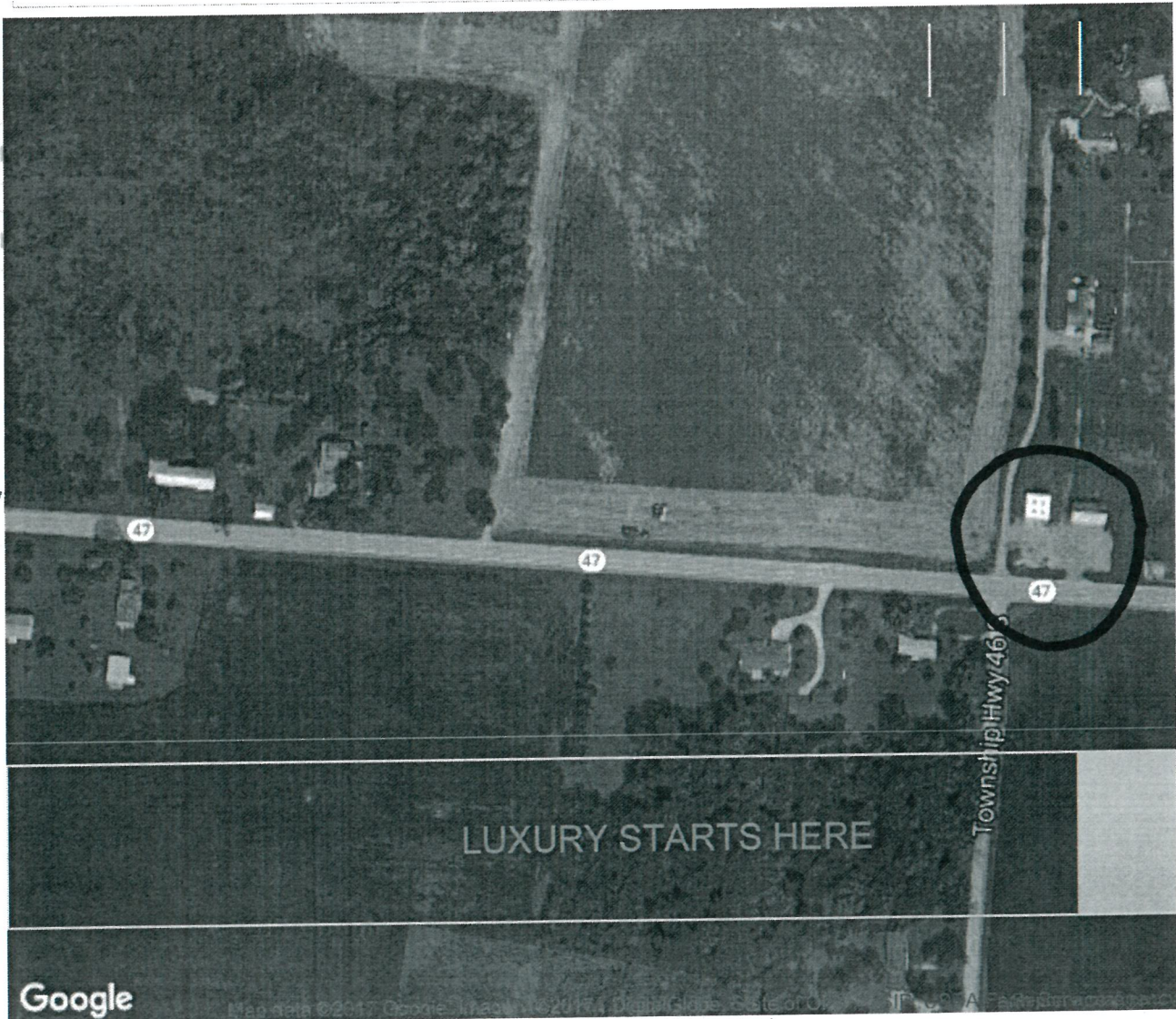
1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal interest in the title of real property in accordance with awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL <i>Quaint Hartzler</i>	TITLE <i>Fiscal Officer</i>
APPLICANT ORGANIZATION <i>Harrison Township, Logan Cty</i>	DATE SUBMITTED <i>1-26-2017</i>

Project Information Sheet

Applicant (Complete name and address): Harrison Township, Logan County, Ohio 4246 Top State Rte 47, W. Bellevontaine, OH	
Project Name: New Township Building	
Project Description (Make project descriptions detailed and specific): New maintenance / Office Building	
Project Location (Provide a map indicating the project locations. County or city maps or USGS topographical maps are the best to show the exact project location):	
CFDA Number:	
Program Title:	
Proposed Federal Funding (Amount): \$ 550,000.00	Source: USDA
Proposed Non-Federal Funding (Amount): \$	Source:
Total Project Cost: \$ 550,000.00	



LUXURY STARTS HERE

Google

Township Hwy 46

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Logan-Union-Champaign regional planning commission

Executive Committee Meeting Minutes Thursday, March 9, 2017

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

President Jim Holycross called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, John Brose, Tim Cassady, Scott Coleman, Tyler Bumbalough, Dave Faulkner, Chad Flowers, Todd Garrett, Kevin Gregory, Dave Gulden, Charles Hall, Jim Holycross, Kyle Hoyng for Jeremy Hoyt, Steve McCall, Barry Moffett, Adam Moore, Tim Notestine, Tammy Noble for Vince Papsidero, Matt Parrill, Steve Shepherd, Ryan Smith, Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: Paul Benedetti, Todd Freyhof, Ryan Shoffstall, and George Showalter.

Guests present: Bill Narducci, Union County Engineer's Office; Judy Christian, York Township; Mark Spagnuolo, Jerome Township; Fred Vogel, Jobs & Commerce, ODOT District 7 & 10; Kaye Borchers, Choice One Engineering; Scott Schmid, Clark County TCC; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the February 9, 2017 meeting as written and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for February. Charles Hall moved a motion to accept the Financial Report and Scott Coleman seconded. All in favor.

ODOT Reports: ODOT Reports are available on the LUC website. Matt Parrill reported on ODOT 7. Tyler Bumbalough reported that a project sold for transportation alternative money and OPWC money. It will be curb, gutter, sidewalk, lights, stormwater system, filling in ditches, enhancing the US36 East Corridor. It will start at any time with a 90-day detour scheduled. Scott Coleman asked about a micro-surfacing for Logan County that doesn't look like it's sold yet. Matt Parrill will send Scott the information once it does sell. Steve McCall asked about the detours on township roads; ODOT has limited them to one. Steve Shepherd presented ODOT 6's report where one new project had been added since last month.

RTPO Report – Scott Schmid, Clark County TCC Director

1. Scott Schmid – We did submit the LUC Planning work program to ODOT and we're waiting on ODOT's response.

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- a. Dave Gulden – I will be attending Scott’s meeting tomorrow to talk to his board about this joint partnership.
2. Regional Transportation Improvement Program (RTIP)
 - a. Dave Gulden provided an explanation of what the RTIP is. There’s a draft of the RTIP plan available on LUC’s web-site.

New Business:

1. Grant Clearance: Harrison Township, Logan County – Maintenance/Office Building; Estimated Federal Funding of \$550,000.00
 - o Tim Notestine moved a motion to grant clearance and Scott Coleman seconded. All in favor.
2. Review of ERN-6, Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Charles Hall moved a motion to accept the Zoning and Subdivision Committee’s recommendation to approve the ERN-6, Phase 2 Final Plat in accordance with staff and reviewing agency comments and David Faulkner seconded. All in favor.
3. Review of Mad River Township Zoning Text Amendment (Champaign County) – Staff Report by Brad Bodenmiller
 - o Scott Coleman moved a motion to accept the Zoning and Subdivision Committee’s recommendation to approve the Mad River Township Zoning Text Amendments with modifications as noted by the staff and Steve McCall seconded. All in favor.
4. Building Committee Report – Scott Coleman
 - o Scott Coleman reported that TRC is moving ahead with developing the site. They have finalized their land lease with the owner. We still have a few items that Thayne Gray and TRC’s attorney need to work out. It’s moving forward. The Building Committee had discussed with Dave and he’s going to go ahead and get an appraisal of the existing LUC building so that can be provided to the three boards of county commissioners and reviewed by our Building Committee. We also have discussed in more detail the financial aspect of the new building. We can finance through TRC, or we could possibly finance through one of the counties. Building Committee’s recommendation is if we can finance the \$160,000 through one of the counties for 25 years, that would put us in a better fiscal position. Payment would be \$2,700 a month if financed through a county; if financed through TRC, it’s about \$3,100 a month. We’re going to pursue through each of the county’s. There were some other recommendations about advance fee payments, if someone pays

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their fees early, our revenue is going to be low because we won't be receiving their fees.

- John Bayliss – Asked about how much has been saved for the building each year since it started, which is about the cost of what it's going to cost for the new building a year.
- Charles Hall – The other Union County Commissioners and I knew this subject would come up and we've discussed this issue before. This building was purchased quite a while ago, as far as we're concerned this building belongs to LUC.
- Dave Faulkner – Champaign County agrees.
- John Bayliss – Logan County is not quite there yet. I'd like to get more information. Perhaps the three boards of commissioners could dispose of this property as is and then determine how the proceeds are disbursed. And we've been putting money into this building fund for a number of years and maybe it's time to cash out. Maybe the three boards of commissioners can get on the phone to discuss that.
- Charles Hall – The appraisal doesn't mean that's what it's going to sell for.
- Scott Coleman – There's a mechanism where the building can be transferred to the CIC and they could sell it on the open market instead. We'd like to have support to pursue financing through one of the counties through the 25-year period.
- Jim Holycross – That financing for the building will be just a percentage of the cost, not the whole cost.
- Scott Coleman – TRC has already done all their spreadsheets as based on financing \$160,000
- John Bayliss – When does TRC want us to sign?
 - Scott Coleman – The attorneys have to hammer out a few details; there hasn't been much movement because TRC have been working on their land details but now that's complete.
- Ben Vollrath – With the TRC financing offer, can we prepay?
 - Scott Coleman – I don't think they're as open about that.
 - Ben Vollrath – We do their financing for 15 years, or we pay it all upfront?
 - Scott Coleman – Yes.
- Ben Vollrath – If you finance that \$160,000 through a county; do you know what rates are possible?
 - Charles Hall – Any county will be lower.
 - Dave Faulkner – We can't go 25 years; you're spending to save \$7,200. The money we've been putting back; if the counties

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pay in advance on their fees for a couple of years, then you wouldn't have a payment but you would have maintenance.

- Steve McCall – That puts a big hole in the operating budget because the county fees are too large.
- Steve McCall – We're dealing with unknowns with the maintenance cost and how we're going to end up. The last 3 or 4 years we've really been able to put away money.
 - Dave Faulkner – What if the counties paid more, advancing for four or five years instead of going through the treasurer or a bond so you don't have to borrow the money?
 - John Bayliss – We're still borrowing money from someone to be able to front the money right now even if we did that.
 - Scott Coleman – Are the counties limited to 20 years?
 - Dave Faulkner – I think it's 10 years, and that's a stretch.
- John Bayliss – What have we been budgeting for maintenance? We're going to be spending twice as much on maintenance in the new building as we are here.
- Scott Coleman – If it works out that it doesn't make sense to budget through a county, then we can always go through TRC.
- Dave Faulkner – It would take the complication out if we could pay ahead. We've been putting money away.

Director's Report:

Comments from Individuals:

Adjourn – Dave Faulkner moved a motion to adjourn the LUC Executive Committee Meeting at 1:56 pm, and Andy Yoder seconded. All in favor.

Next Scheduled Meeting: Thursday, April 13, 2017, 1:15 pm at the LUC Office in East Liberty.

President

Secretary