



*****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, November 12, 2020, 1:15 pm

Call to Order – Ryan Smith, President

Roll Call – Brad Bodenmiller

Action on Minutes of October 8, 2020 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – Brad Bodenmiller

New Business:

1. Review of Darby Braeside Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Glacier Pointe Section 1 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Glacier Pointe Section 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Glacier Pointe Section 4 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
6. Review of Johnson Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
7. Subdivision Fees – Andy Yoder
8. Nominating Committee Report – John Bayliss

Director's Report

Comments from Individuals

Adjourn



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

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10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

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LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2020 \$ 432,294.26

Receipts

Glacier Point Developoment	Glacier Point Section 4 Prelim.	\$	7,210.00
Encore Living LLC	Glacier Point Section 2 Final Plat	\$	5,945.00
Encore Living LLC	Glacier Point Section 1 Final Plat	\$	2,260.00
Darby Braeside	Plat Extension	\$	200.00
Village of West Liberty	Zoning Map	\$	10.00
Union County	Fair Housing Administration	\$	3,750.00
Champaign County	CDBG Administration	\$	8,000.00
Union County	Interest	\$	358.65

Total Receipts \$ 27,733.65

Total Cash on Hand \$ 460,027.91

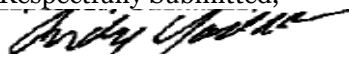
Expenditures

Employee Salaries	3 Pay Periods	\$	19,477.66
PERS	Sep-20	\$	2,726.88
Medicare	3 Pay Periods	\$	274.69
Worker's Compensation	Worker's Compensation Payment	\$	208.40
CEBCO	Health Insurance	\$	2,274.62
Dental Insurance	Dental Insurance	\$	74.82
CEBCO	Vision Insurance	\$	4.14
Life Insurance	Life Insurance	\$	8.42
Staples	Office Supplies	\$	131.60
CRI Digital	Copier Maintenance	\$	429.42
USPS	postage	\$	609.50
AIM Media Midwest	Urbana paper - 52 wk	\$	90.00
Clark County TCC	RTPO per contract	\$	1,129.48
Richwood Banking Visa	Carbonite Subscription	\$	308.87
Marysville Journal	52 Week Subscription		142.99
Brad Bodenmiller	Mileage - September 2020	\$	256.80
All Around Awards	Presidents Plaque	\$	52.00
Marysville Journal	Fair Housing Legal Ad	\$	38.00
Richwood Banking Visa	Miscellaneous Expense	\$	38.58

Total Expenditures \$ 28,276.87

Balance on Hand as of October 31, 2020 \$ 431,751.04

Respectfully Submitted,



R. Andy Yoder, Treasurer



2020 Budget Summary

as of October 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	\$ 25,350.00	\$262.50	101%
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	\$ 80,808.04	\$40,808.04	202%
420122	Mapping	\$ 50.00	\$ 80.00	\$30.00	160%
470101	Interest	\$ 5,607.66	\$ 3,756.25	(\$1,851.41)	67%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ 1,122.64	\$1,122.64	
	Estimated Total Revenue	\$ 330,858.40	\$ 350,389.04	\$19,530.64	106%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00		\$ 175,000.00	\$ 142,289.25	\$ 32,710.75	81%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 19,780.49	\$ 4,719.51	81%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,985.99	\$ 551.51	78%
510225	Workers Compensation	\$ 1,925.00		\$ 1,925.00	\$ 1,506.56	\$ 418.44	78%
510305	Medical	\$ 30,000.00		\$ 30,000.00	\$ 22,746.20	\$ 7,253.80	76%
510310	Dental Insurance	\$ 950.00		\$ 950.00	\$ 748.20	\$ 201.80	79%
510315	Vision Insurance	\$ 60.00		\$ 60.00	\$ 41.40	\$ 18.60	69%
510320	Life Insurance	\$ 85.00	\$ 17.00	\$ 102.00	\$ 84.20	\$ 17.80	83%
520115	Office Supplies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 5,530.32	\$ 2,469.68	69%
520155	Subscription Fees	\$ 6,000.00		\$ 6,000.00	\$ 3,701.02	\$ 2,298.98	62%
530100	Contract Services	\$ 12,000.00		\$ 12,000.00	\$ 8,285.20	\$ 3,714.80	69%
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	\$ 1,154.00	\$ 3,846.00	23%
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	\$ 26,523.00	\$ 13,477.00	66%
540100	Equipment	\$ 3,000.00		\$ 3,000.00	\$ 227.97	\$ 2,772.03	8%
550100	Travel & Expense	\$ 7,000.00		\$ 7,000.00	\$ 2,981.20	\$ 4,018.80	43%
550305	Contingencies	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00	\$ 4,425.59	\$ 3,574.41	55%
	Estimated Total Expenditures	\$ 340,057.50		\$ 340,057.50	\$ 242,010.59	\$ 98,046.91	71%

STATEMENT:

Cash Balance January 1, 2020	\$ 323,372.59
Estimated Cash Balance December 31, 2020	\$ 311,238.83
Actual Cash On Hand December 31, 2020	
Estimated Total Revenue	\$ 330,858.40
Actual 2020 Revenue	\$ 350,389.04
Difference (+/Under)	\$ 19,530.64
Estimated Adjusted Total Expenditures	\$ 340,057.50
Actual 2020 Expenditures	\$ 242,010.59
Difference (+/Under)	\$ 98,046.91

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: November 9, 2020

The following are items for discussion at the November 12 LUC Executive Committee Meeting.

Title VI Program

The public involvement draft of the Title VI Program for the RTPO was posted for review and comment on the LUC website on October 19. The Program details the activities and policies used by the RTPO to assure that the planning process is carried out without discrimination in accordance with Title VI of the Civil Rights Act of 1964. The Policy statement is:

“To provide an environment of non-discrimination and equal opportunity in employment as well as in the development of Logan and Champaign County’s transportation policies, plans, and programs included in the Long Range Transportation Plan, Transportation Improvement Program, Planning Work Program, and all plans, policies, and programs contained within.”

The federally mandated 45 day public comment period will run through December 4. Comments received will be reviewed with the RTPO Technical Advisory Committee at their December 7 meeting.

Informational only, no action requested at this time. It is anticipated that a final document will be presented for adoption at the December 11, 2020 LUC Executive Committee meeting.

Project Updates

The Indian Lake Intersections Study has been reviewed and TCC staff has received comments back from ODOT District 7. TCC Staff is working with the consultant team on edits based upon those comments. A final study is expected to be completed by the end of the calendar year.

TCC Staff began a safety study of the Scioto Street (US36) corridor from Locust Street to the SR29 split in Urbana. The study will use consultant services to examine crash data and current conditions to make short and long term recommendations. TCC Staff collected traffic counts along the corridor the week of October 19. A kickoff meeting was held with City of Urbana staff and consultant team staff on November 2. A final report is expected to be completed by the end of the calendar year.

Other

The next TAC meeting will be held via Zoom on December 7 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	\$ 90,582.79	8%	\$ 2,297.20	\$ 7,809.21
625.11 RTPO Planning (fy20)	\$ 50,000.00	\$ 26,956.44	46%	\$ 17,260.74	\$ 23,043.56

CHP/LOG County Projects
Award Dates: 02/20/20 to 12/31/22

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		7/15/2021	\$1,919,433.18
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		6/30/2021	\$860,065.44
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	\$545,650.00
113075	LOG-CS-FY2021	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	\$312,516.62
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		9/30/2021	\$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
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
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	10/1/2021	10/1/2021		6/15/2022	\$26,400.00
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	\$1,437,141.10
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	3/25/2022	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
101105	LOG SR 47 5.23	Roadway Minor Rehab	AC Overlay without repairs on SR 47 in Logan County. Ensure limits correspond with Roundabout project.	LOG SR 47 SLM 5.23 to 11.72	10/1/2022	10/1/2022	10/2/2022	\$1,513,468.00
107454	LOG-PAVE-FY23	Roadway Minor Rehab	AC overlay without repairs.	Various routes in LOG county	10/1/2022	10/1/2022	10/2/2022	\$707,100.00



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report –November 12, 2020

Brad's Activities:

10/15	Attended US33 Corridor Plan Steering Committee meeting.
10/16	Attended Logan Co (L) CIC meeting. Attended Logan Co (L) Economic Development Strategic Plan meeting. Attended Logan Co (L) Sketch Plan meeting.
10/19	Attended LUC/CORPO discussion meeting.
10/20	Attended Union Co (U) Parks District meeting. Attended Jerome Twp (U) public hearing.
10/23	Attended Logan Co (L) Economic Development Strategic Plan meeting.
10/29	Attended City of Marysville (U) Thoroughfare Plan Steering Committee meeting.
11/2	Attended City of Urbana (C) Scioto Street Safety Study meeting. Attended COTA/Waycare Showcase.
11/3	Attended Union Co (U) Department Head meeting.
11/10	Attending ORDA RTPO Policy Priorities meeting.
11/12	Attending Jefferson Twp (L) Zoning Commission meeting.
Ongoing	COVID-19 policy updates
Ongoing	US 33 Long-Range Corridor Study
Completed	Champaign Co (C) Comp Plan: Plan was adopted by Commissioners. Will coordinate printing and copies for jurisdictions.

Aaron's Activities:

10/20	Attended Darby Twp (U) Zoning Commission via Zoom
10/22	Attended online workshop "Land Use Actions: Economy & Land"
11/3	Discussion with Jason Duff/Small Nation on Logan County Leadership presentation
Ongoing	Stokes Twp(L) Map update, Jerome Twp (U) Map update, Village of Lakeview (L) Map update
Zoning	West Mansfield (L), Harrison Twp (L), Liberty Twp (L), Monroe Twp (L), Perry Twp (L), Darby Twp (U), Dover Twp (U),
Support	Jerome Twp (U), Liberty Twp (U), York Twp (U), Adams Twp (C), Johnson Twp (C), Urbana Twp (C)

Heather's Activities:

10/13	Logan County Land Bank meeting via Zoom
10/23	Logan County Economic Development Strategy Public Feedback Meeting via Zoom
11/3	Champaign County Housing Coalition meeting via Zoom
11/4	PY21 Fair Housing Program Advisory Committee meeting via Webex
Ongoing	LUC web-site updates
Ongoing	Logan County Land Bank activities; website update
Completed	Retype Village of Richwood's Zoning Code

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Executive Committee Meeting Minutes
Thursday, November 12, 2020

President Ryan Smith called the meeting to order at 1:19 pm.

Roll Call – Brad Bodenmiller

Members present: John Bayliss, Brad Bodenmiller, Scott Boyer, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Charles Hall, Jeremy Hoyt, Steve McCall, Beau Michael, Adam Moore, Tim Notestine, Ryan Smith, Jeff Stauch, Ben Vollrath, and Andy Yoder.

Members absent: John Brose, Ashley Gaver, Tammy Noble, Jeff Rea, Ryan Shoffstall, George Showalter, and Jason Willis.

Guests present: Bill Narducci, Union County Engineer's Office; Justin Wollenberg, Terrain Evolution; Chad Henry, Choice One Engineering; Eric Snowden, Jerome Township; Jay McIntire, Glacier Pointe; Randy VanTilburg, Darby Braeside; Andy Keeler, City of Dublin; Kyle Shreeves, Glacier Pointe; Aaron Smith and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the October 8, 2020, meeting as written, and Scott Coleman seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for October. 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. Brian Davidson reported for District 6. Scott Boyer reported for District 7.

RTPO:

Brad Bodenmiller read the report from TCC, which is available on LUC's website.

New Business:

1. Review of Darby Braeside Amended Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Charles Hall moved a motion to accept the recommendation of approval of the Darby Braeside Amended Preliminary Plat with staff comments and Scott Coleman seconded. All in favor.



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2. Review of Glacier Pointe Section 1 Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the recommendation of approval of the Glacier Pointe Section 1 Phase 2 Final Plat with staff comments and Charles Hall seconded. All in favor.
3. Review of Glacier Pointe Section 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - John Bayliss moved a motion to accept the developer's request to table the Glacier Pointe Section 2 Final Plat and Dave Faulkner seconded. All in favor.
4. Review of Glacier Pointe Section 4 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of approval of the Glacier Pointe Section 4 Preliminary Plat with staff recommendations and Todd Garrett seconded. All in favor.
5. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of approval of the Darby Township Zoning Text Amendment with modifications and comments from the Zoning & Subdivision Committee and Charles Hall seconded. All in favor.
6. Review of Johnson Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Steve McCall moved a motion to accept the staff recommendation of approval of the Johnson Township Zoning Text Amendment along with the additional comments and Dave Faulkner seconded. All in favor.
7. Subdivision Fees – Brad Bodenmiller
 - Scott Coleman moved a motion to recommend to the County Commissioners that Subdivision Fees be increased to \$600 base fee; \$65 per acre/lot fee; \$300 extension fee; and \$300 tabling fee and Dave Faulkner seconded. All in favor.
8. Nominating Committee Report – John Bayliss
 - John Bayliss moved a motion to accept the recommendation of the nominating committee and Charles Hall seconded. Executive Committee nominations will be sent to the LUC Annual Meeting for approval. All in favor.

Director's Report Comments from Individuals:

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- Brad Bodenmiller reported there is a public meeting on November 19th from 4:00-6:00 PM for the US 33 Corridor Plan.
- Ben Vollrath reported they have wrapped up feedback sessions for their Economic Development Strategic Plan. After feedback of over 200 people: Housing, Workforce, Fiber Infrastructure, and General Infrastructure. He'll be working on getting some task force together to work on these areas.
- Charles Hall reported on Union County's COVID-19 numbers.
- Scott Coleman – We are nearing completion on the County Road 21 bridge over the Miami River. The Commissioners will name after Chester R. Kurtz, a former county engineer. Completion should happen on November 22. Dedication on November 23 at 1:00 pm. We plan to have a virtual dedication and will send invitations if we're able to.

Adjourn – Scott Boyer moved a motion to adjourn the LUC Executive Committee Meeting at 2:01 pm and Dave Faulkner seconded. All in favor.

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

President

Secretary

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