



Executive Committee Meeting Agenda
Thursday, October 13, 2022, 1:15 pm

Call to Order – Tyler Bumbalough, President

Roll Call – Brad Bodenmiller

Action on Minutes of September 8, 2022 – Executive Committee

Financial Report – Todd Freyhof

ODOT Reports

RTPO Report – Tyler Bumbalough

New Business:

1. Review of Mills of Watkins Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
2. Pioneer Crossing Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
3. Pioneer Crossing Phase 2 Final Plat (Union County) - Staff Report by Brad Bodenmiller
4. Review of VN-2 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Bokescreek Township Zoning Text Amendment (Logan County) – Staff Report by Aaron Smith
6. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Gram Dick
7. Review of Millcreek Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
8. Review of Perry Township Zoning Text Amendment (Logan County) - Staff Report by Aaron Smith
9. Nominating Committee – Tyler Bumbalough
10. Budget & Finance Report – Todd Freyhof, Treasurer
 - Service Fees
 - Jurisdiction Assessment Fees
 - 2022 Draft Budget
11. Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on September 1, 2022 \$ **541,046.19**

Receipts

Union County	2022 Planner per contract	\$	28,637.52
Union Rural Electric	Annual Dinner Sponsorship & Tickets	\$	1,040.00
Landstar Development	Mills at Watkins Tabling Fee (September)	\$	300.00
Terrain Evolution	21-013 VN2.1 & Gardenia Drive	\$	3,850.00
PulteGroup	Pioneer Crossing	\$	3,873.92
PulteGroup	Pioneer Crossing Extension	\$	300.00
Allen Township	Zoning Maps	\$	40.00
Urbana Township	Zoning Maps	\$	40.00
Union County	Interest	\$	230.91

Total Receipts \$ **38,312.35**

Total Cash on Hand \$ **579,358.54**

Expenditures

Employee Salaries	3 Pay Periods	\$	26,472.02
PERS	3 Pay Periods	\$	3,706.08
Medicare	3 Pay Periods	\$	376.29
Worker's Compensation	3 Pay Periods	\$	184.26
CEBCO	Health Insurance	\$	2,381.98
Dental Insurance	Dental Insurance	\$	103.00
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	10.32
Clark County TCC	RTPO contract	\$	247.34
Treasurer of State	2020-2021 AUP	\$	574.00
TRC	per Lease agreement	\$	2,567.26
Brad Bodenmiller	Mileage - August 2022	\$	237.60
Aaron Smith	Mileage - August 2022	\$	292.71
Heather Martin	Mileage - August 2022	\$	106.70
Gram Dick	Mileage - August 2022	\$	94.60
Bellefontaine Examiner	FH'ing legal ad	\$	26.51
Richwood Banking Visa	Miscellaneous Expenses	\$	402.75
AIM Media Midwest	FH'ing legal ad	\$	46.65

Total Expenditures \$ **37,835.09**

Balance on Hand as of September 30, 2022 \$ **541,523.45**

Respectfully Submitted,



Todd Freyhof, Treasurer



2022 Budget Summary

as of September 30, 2022

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 221,431.50	\$ 234,651.25	\$13,219.75	106%
450105	Grants	\$ 24,400.00	\$ 9,500.00	(\$14,900.00)	39%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 77,000.00	\$ 36,012.39	(\$40,987.61)	47%
420121	Subdivision Plats	\$ 55,000.00	\$ 52,537.25	(\$2,462.75)	96%
420122	Mapping	\$ 150.00	\$ 425.50	\$275.50	284%
470101	Interest	\$ 1,547.63	\$ 1,338.34	(\$209.29)	86%
480108	Annual Dinner	\$ 2,900.00	\$ 1,290.00	(\$1,610.00)	44%
480111	Refund	\$ -	\$ 336.61	\$336.61	
	Estimated Total Revenue	\$ 382,429.13	\$ 336,091.34	(\$46,337.79)	88%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 230,000.00	\$ (20,000.00)	\$ 210,000.00	\$ 149,737.38	71%
510205	PERS	\$ 32,200.00		\$ 32,200.00	\$ 20,963.17	65%
510215	Medicare	\$ 3,335.00		\$ 3,335.00	\$ 2,103.16	63%
510225	Workers Compensation	\$ 2,530.00		\$ 2,530.00	\$ 1,029.89	41%
510305	Medical	\$ 42,100.00	\$ (9,000.00)	\$ 33,100.00	\$ 21,437.82	65%
510310	Dental Insurance	\$ 1,900.00		\$ 1,900.00	\$ 927.00	49%
510315	Vision Insurance	\$ 90.00		\$ 90.00	\$ 45.18	50%
510320	Life Insurance	\$ 130.00		\$ 130.00	\$ 81.48	63%
520115	Office Supplies	\$ 5,000.00	\$ 12,000.00	\$ 17,000.00	\$ 7,899.77	46%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,045.32	61%
530100	Contract Services	\$ 12,000.00		\$ 13,101.23	\$ 8,406.76	64%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 1,565.00	31%
530310	Auditing Services	\$ 4,000.00		\$ 4,000.00	\$ 2,050.00	51%
530650	Maintenance & Repair	\$ 15,000.00	\$ (5,000.00)	\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 620.00	16%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 23,136.74	73%
540100	Equipment	\$ 2,500.00	\$ 24,500.00	\$ 27,000.00	\$ 13,622.83	50%
550100	Travel & Expense	\$ 7,500.00		\$ 7,500.00	\$ 3,951.18	53%
550305	Contingencies	\$ 10,000.00	\$ (2,500.00)	\$ 7,500.00	\$ 2,981.83	40%
	Estimated Total Expenditures	\$ 413,785.00		\$ 414,886.23	\$ 263,604.51	64%

STATEMENT:

Cash Balance January 1, 2022	\$ 469,036.62
Estimated Cash Balance December 31, 2022	\$ 410,824.58
Actual Cash On Hand December 31, 2022	
Estimated Total Revenue	\$ 382,429.13
Actual 2022 Revenue	\$ 336,091.34
Difference (+/Under)	\$ (46,337.79)
Estimated Adjusted Total Expenditures	\$ 414,886.23
Actual 2022 Expenditures	\$ 263,604.51
Difference (+/Under)	\$ 151,281.72

Memorandum

To: LUC Executive Committee

From: Louis Agresta
TCC Transportation Director

Phone 937-521-2134
lagresta@clarkcountyohio.gov

Re: RTPO Planning Report

Date: October 3, 2022

The following are items for discussion at the October 13, 2022 LUC Executive Committee Meeting.

L/C Rural Consultation Meeting

The STIP (Statewide Transportation Improvement Program) rural consultation process provides an opportunity for ODOT and rural local officials to discuss their current transportation plans and needs for the STIP development period. The meeting also provides an opportunity for ODOT staff to review the planned Federal investments in the community during the STIP period with rural local officials. The L/C rural consultation meeting will be held Wednesday, October 19th, 2022 at 1:00 pm. The meeting will be held in the Village of West Liberty upstairs meeting area. Meeting attendees will be getting an invitation the mail in early October. Please contact Melanie Runkel at mrunkel@clarkcountyohio.gov if you have any questions about the Rural Consultation process.

Simon Kenton Trail East Lawn Extension Feasibility Study

The Simon Kenton Trail East Lawn Extension Feasibility Study is currently on hold. It is on hold for budgetary reasons. Staff still fully intends on proceeding with the study, but would like to hold off until later in the fiscal year to make sure there is enough budget to move forward with the study. The study will likely commence in the late winter/early spring of 2023.

Other

LUC TAC meeting dates are as follows

- October 19th, 2022
- December 5th, 2022

FY 2023 Budget Status (as of August 31, 2022)

<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	\$ 122,990.83	\$ 102,428.63	17%	\$ 20,224.89	\$ 20,562.20
625.11 RTPO Planning (fy22)	\$ 17,000.00	\$ 8,959.39	47%		\$ 8,040.61

**CHP/LOG Projects
Award Dates: FY22 and FY23**

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE	AWARD DATE	BEGIN CONSTRUCTION	END CONSTRUCTION	CONSTRUCTION COSTS	NOTE
Awarded Projects										
105901	LOG-SR540-0.10	Resurfacing	Mill the existing pavement and replace with asphalt concrete, place pavement markings, pavement repair, and RPM's. Urban paving project.	LOG-SR540-0.10-1.59	SOLD 6/17/2021	AWARD 6/24/2021	START 8/30/2021	END 8/18/2022	CONTRACT \$636,491	
107462	D07 CHIP FY22	Roadway Minor Rehab	Chip seal	CHP-SR29-2.68-10.08; CHP-SR55-11.65-15.05; CHP-SR56-0.00-5.32; AUG-SR116-1.20-7.20; SHE-SR706-0.00-5.14	SOLD 12/2/2021	AWARD 12/9/2021	START 4/18/2022	END 9/15/2022	CONTRACT \$1,438,802	
107442	CHP-161-0.00	Roadway Minor Rehab	AC overly with repairs	CHP-SR161-0.00-7.10	SOLD 12/16/2021	AWARD 12/23/2021	START 4/27/2022	END 7/31/2022	CONTRACT \$1,337,308	
109333	CHP ODNR Kiser Lake State Park	Parks	ODNR project in Kiser Lake State Park for Culvert Lining	Kiser Lake State Park	SOLD 12/16/2021	AWARD 12/23/2021	START 4/25/2022	END 7/18/2022	CONTRACT \$44,802	Open to traffic 5/13/2022
110591	LOG-Pave-FY2022	Roadway Minor Rehab	Resurface existing roadway with asphalt concrete. Curb ramps in DeGraff	LOG-SR508-0.00-1.29; LOG-SR274-11.02-12.24; LOG-SR235-4.76-6.08	SOLD 1/13/2022	AWARD 1/20/2022	START 4/7/2022	END 8/31/2022	CONTRACT \$1,349,420	Open to traffic 8/22/2022
109783	CHP-PAVE-FY22	Roadway Minor Rehab	Resurface the existing roadway with asphalt concrete (2.00").	CHP-US36-17.27-19.48; CHP-SR235-6.59-6.76; CHP-SR235-12.59-16.12; CHP-SR560-0.00-2.76	SOLD 1/27/2022	AWARD 2/3/2022	START 7/29/2022	END 9/30/2022	CONTRACT \$2,266,000	
103819	CHP-BH-FY22	Bridge Preservation	Bridge Repair	CHP-SR29-25.62 - SFN 110548; CHP-SR54-04.18 - SFN 1101323; CHP-SR187-2.55 - SFN 1102281	SOLD 2/17/2022	AWARD 2/25/2022	START 6/22/2022	END 9/30/2022	CONTRACT \$845,182	30.0% over estimate
105411	CHP/SHE VAR/VAR	Bridge Preservation	Project to overlay various structures using hydrodemolition and various repairs to the substructure	CHP-SR29-2.64 - SFN 1100254; CHP-SR245-4.03 - SFN 1102435; CHP-SR560-5.41 - SFN 1103369; SHE-SR589-1.62 - SFN 7503210	SOLD 3/10/2022	AWARD 3/17/2022	START 5/17/2022	END 9/30/2022	CONTRACT \$1,241,410	8.3% over estimate
99855	LOG SR 287/VAR 00.68/VAR	Bridge Preservation	Bridge Repair and Deck Overlays	LOG-SR287-0.69 - SFN 4602730; LOG-SR287-8.86 - SFN 4602889; LOG-SR292-16.26 - SFN 4603249; LOG-SR368-0.75 - SFN 4603486	SOLD 3/17/2022	AWARD 3/24/2022	START 6/1/2022	END 9/30/2022	CONTRACT \$1,291,159	30% over estimate
110472	LOG-47/235-5.23/8.18	Safety	Construct a roundabout	Intersection of LOG-SR47 and LOG-SR235	SOLD 3/31/2022	AWARD 4/7/2022	START 4/29/2022	END 5/31/2023	CONTRACT \$2,624,762	21.8% over estimate
113295	CHP-ODNR Kiser Lake State Park 2	Resurfacing	ODNR project in Kiser Lake State Park for resurfacing	Kiser Lake State Park	SOLD 3/31/2022	AWARD 4/7/2022	START 6/6/2022	END 7/7/2022	CONTRACT \$45,871	2.1% over estimate. Project complete.
104834	LOG-CR VAR PM FY2022	Safety	Upgrade existing pavement marking.	Various county routes in Logan County	SOLD 5/3/2022	AWARD 5/4/2022	START 9/12/2022	END 9/21/2022	CONTRACT \$219,012	
115616	CHP-CR67-0.00	Safety	Install centerline raised pavement markers for the entire length of Zimmerman Road and Storms Creek Road in Champaign County	CHP-CR67-0.00-3.70; CHP-CR85-0.00-2.85	SOLD 4/21/2022	AWARD 5/17/2022	START 9/19/2022	END 10/30/2022	CONTRACT \$21,989	
105345	LOG-347-3.63	Roadway Minor Rehab	AC overlay without repairs.	LOG-SR347-3.62-5.71	SOLD 5/12/2022	AWARD 5/20/2022	START 6/24/2022	END 8/15/2022	CONTRACT \$1,132,004	4.6% over estimate
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP-SR55-0.23-11.65	SOLD 5/26/2022	AWARD 6/3/2022	START 8/16/2022	END 10/15/2022	CONTRACT \$2,927,800	4.6% over estimate
101155	LOG 33 25.60	Roadway Minor Rehab	Mill and fill with AC and perform pavement repairs.	LOG-US33-25.60-29.65	SOLD 6/30/2022	AWARD 7/8/2022	START 9/8/2022	END 5/31/2023	CONTRACT \$5,045,311	5.7% under estimate.
108377	LOG US 68 7.22	Roadway Minor Rehab	Mill and Fill with AC in the City of Bellefontaine. Urban Paving Program	Pine Street (SLM 7.22) to Auburn Road (SLM 8.10)	SOLD 7/14/2022	AWARD 7/21/2022	START 10/15/2022	END 10/15/2022	CONTRACT \$816,119	27.9% over estimate
108874	CHP US 68 5.36	Roadway Minor Rehab	Mill and fill with superpave asphalt in City of Urbana. Urban Paving Program	0.07 mile S of Pearce Pl (SLM 5.36 to Washington Ave (SLM 6.93) The roundabout at USR 36/68 will be omitted (SLM 6.57-6.70)	SOLD 7/28/2022	AWARD 8/4/2022	START 9/16/2022	END 10/15/2022	CONTRACT \$925,871	16.1% over estimate
108096	D07-BH-FY23	Bridge Preservation	Seal joint seams on various culvert type bridges	CHP-SR559-6.603 - SFN 1102893; CHP-SR559-10.514 - SFN 1103040; CHP-SR559-11.024 - SFN 1103067; LOG-SR235-23.565 - SFN 4602156; other various in MER, MIA SHE	SOLD 8/25/2022	AWARD 9/1/2022	START 12/31/2022	END 12/31/2022	CONTRACT \$123,950	66% under estimate

**CHP/LOG Projects
Award Dates: FY22 and FY23**

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	SALE DATE	AWARD DATE	BEGIN CONSTRUCTION	END CONSTRUCTION	CONSTRUCTION COSTS	NOTE
Projects in Development										
113608	LOG-68-0.52	Pedestrian Facilities	Installation of new pedestrian crosswalks - radar speed sign at two locations within the Village of West Liberty.	LOG-US-68-0.520-0.979	11/3/2022	11/14/2022		5/31/2023	\$116,042	
105229	D07 CHIP FY23 (A)	Pavement Maintenance	Chip Seal	CHP-SR560-2.76-9.94; CHP-SR245-10.74-17.06; CHP-SR559-7.89-11.38; LOG-SR47-16.72-19.81; LOG-SR245-5.13-5.83; LOG-SR720-0.00-5.34; various AUG	11/17/2022	11/28/2022		9/30/2023	\$1,660,500	
113074	D07-PAVE-FY22	Pavement Maintenance	Concrete repair on various roadways and concrete patching of 4 structures	CHP-US68-0.00-1.27; CHP-US68-15.04-15.18; LOG-US33-21.50-25.58; CHP-US68-0.65R - SFN 1101803; CHP-US68-0.66L - SFN 1101773; CHP-US68-1.18R - SFN 1101846; CHP-US68-1.20L - SFN 1101838	12/15/2022	12/26/2022	4/1/2023	9/1/2023	\$1,064,870	No bids 3/17/22 letting. No bids 6/30/22 letting.
102999	LOG-US33/SR47/SR235-VAR	Roadway Minor Rehab	Resurfacing	LOG-US33-0.00-1.97; LOG-SR47-5.31-11.69; LOG-SR235-6.17-8.10; LOG-SR235-13.89-17.48; LOG-SR540-1.67-2.41	1/12/2023	1/23/2023		9/30/2023	\$4,580,000	
105403	D07 BP FY23	Bridge / Culvert Maintenance	Paint the structural steel on various bridges throughout the district.	LOG-US68-0.40 - SFN 4601440; various AUG and SHE	1/12/2023	1/23/2023	5/15/2023	9/30/2023	\$1,019,889	
113894	LOG-SR287/SR347-11.00/0.00	Roadway Minor Rehab	Resurfacing	LOG-SR287-11.00-12.63; LOG-SR 347-0.00-2.37	2/23/2023	3/6/2023		9/30/2023	\$1,745,750	
115979	LOG-CR18 Profile Improvements	Safety	Improve roadway safety by performing profile improvements to increase the line of sight for mainline and approaching vehicles	LOG-CR18 at TR216, TR200, and CR200	2/23/2023	3/23/2023	4/1/2023	8/1/2023	\$121,653	
115980	LOG-TR179-0.85	Safety	Widen TR179 in Logan County, Jefferson Township by 2' to improve roadway safety	LOG-TR179-0.85-1.80	2/23/2023	3/23/2023	4/1/2023	8/1/2023	\$106,020	
114562	LOG-SR235/SR706-0.00/0.00	Roadway Minor Rehab	Resurfacing	LOG-SR235-0.00-4.73; LOG-SR706-0.00-2.29	3/9/2023	3/20/2023	4/1/2023	7/1/2023	\$2,575,000	
115985	CHP-Upper Valley Pike Widening	Safety	Widen Upper Valley Pike 2' on each side of the road with plans to pave 22' minimum width	CHP-CR14-2.51-5.80	4/1/2023	4/15/2023		12/1/2023	\$103,167	
108875	CHP US 36 14.04	Roadway Minor Rehab	Mill and fill with AC. Urban Paving Program	West corp limit (SLM 14.04) to Walnut St. (SLM 14.88)	4/13/2023	4/24/2023		7/31/2023	\$360,000	
112019	CHP-S. High Street	Roadway Improvement (Safety)	Improvement to the existing street via roadway, drainage, pedestrian and bicycle infrastructure additions or alterations. Traffic calming elements are also proposed.	South High Street in City of Urbana	5/1/2023	5/31/2023		10/31/2024	\$5,245,558	



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – October 13, 2022

Brad's Activities:

9/12	Monroe Twp (L) Board of Trustees meeting
9/13	Pleasant Twp (L) Board of Trustees public hearing
9/19	LUC Staff Performance Evaluation
9/20	Union Co (U) CIC meeting Liberty Twp (U) Zoning Commission meeting Union Twp (U) Zoning Commission public hearing
9/21	Jerome Twp (U) BZA training
9/22	Union Co (U) Comp Plan Steering Committee meeting Allen Twp (U) Zoning Commission public hearing
9/26	Bloomfield Twp (L) Board of Trustees meeting Jerome Twp (U) Zoning Commission training
9/27	Village of Zanesfield (L) Planning Commission meeting
9/28	Champaign Co (C) Twp Association meeting
9/30	LUC Staff Performance Evaluation
10/3	Union Twp (C) Board of Trustees meeting
10/4	Union Co (U) Department Head meeting RTPO (L) (C) Champaign Co (C) Safety Plan meeting
10/5	Union Co (U) Sketch Plan meeting Mad River Twp (C) Board of Trustees public hearing
10/6	Union Co (U) Mitigation Plan meeting
10/7	Pottersburg Covered Bridge Dedication
10/10	Darby Twp (U) Zoning Commission meeting Union Twp (U) Board of Trustees public hearing
Ongoing	Logan Co (L) Village Code Updates
Ongoing	Union Co (U) Comprehensive Plan: Finalizing Survey Questions

Aaron's Activities:

9/1	Vlg of St Paris Planning Commission mtg
9/8	Bokescreek Twp (L) Zoning Commission mtg
9/12	Mad River Twp (C) public hearing
9/14	Perry Twp (L) Zoning Commission mtg
9/15	Union County (U) Mitigation Planning virtual meeting
9/15	Sunshine Law Certified Training
9/20	Rushcreek Twp (L) Trustee Public Hearing
9/21	Jerome Twp (U) Board of Zoning Appeals training
9/22	Bokescreek Twp (L) Zoning Commission mtg
9/26	Rushcreek Twp (L) Zoning Commission mtg
9/27	Union Twp (L) Zoning Commission mtg
10/3	Wayne Twp (C) Trustee public hearing
10/3	Union Twp (C) Trustee mtg
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text
Mapping	Richland Twp (L) Zoning Map, Vlg of Rushsylvania (L) Zoning Map, Vlg of Zanesfield (L) Zoning Map
Zoning	Bloomfield Twp (L), Bokescreek Twp (L), Harrison Twp (L), Jefferson Twp (L), Miami Twp (L), Monroe Twp (L), Perry Twp (L), Pleasant Twp (L), Richland Twp (L), Rushcreek Twp (L), Stokes Twp (L), Union Twp (L), Zane Twp (L), Vlg of Richwood (U), Allen Twp (U), Claibourne Twp (U), Darby Twp (U), Jerome Twp (U), Taylor Twp (U), Vlg of St Paris (C), Jackson Twp (C), Mad River Twp (C), Salem Twp (C), Union Twp (C), Urbana Twp (C)
Support/Assisting Jurisdictions	

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Gram's Activities:

9/15	Sunshine Law Certified Training
9/20	Liberty Twp (U) Zoning Commission meeting Union Twp (U) Zoning Commission public hearing
9/22	Union Co (U) Comp Plan Steering Committee meeting Allen Twp (U) Zoning Commission
9/26	Jerome Twp (U) Zoning Commission training
10/5	Union County Sketch Plan meeting
Mapping	Logan Co (L), Union Co (U), Champaign Co (C)
Zoning Support/Assisting Jurisdictions	Allen Twp (U), Darby Twp (U), Jerome Twp (U), Liberty Twp (U), Union Co (U), Union Twp (U), Village of Richwood (U)
Ongoing	Union Co (U) Comprehensive Plan: Drafting Survey Questions + Existing Conditions Mapping

Heather's Activities:

9/15	North Lewisburg Fair Housing training
9/15	Sunshine Law Certified Training Virtual Webinar
9/16	Logan County Fair Housing (Bellefontaine library)
9/20	Logan County Land Bank Meeting
9/20	Village of Christiansburg Council meeting
9/21	Labor Standards Compliance and Prevailing Wage Webinar
9/22	Union County Comprehensive Plan Steering Committee
9/28	Champaign County Township Association Dinner
9/29	Union County and City of Marysville Fair Housing training
9/30	Performance Evaluation
10/7	Pottersburg Covered Bridge Dedication
Ongoing	Logan County Land Bank & Demolition grant activities
Ongoing	Annual Dinner activities
Ongoing	2023 Budget activities
Ongoing	CDBG – North Lewisburg project
Ongoing	CDBG Monitoring - PY19
Completed	Fair Housing 3 rd Quarter Mailing

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Executive Committee Meeting Minutes
Thursday, October 13, 2022

President Tyler Bumbalough called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Paul Benedetti, Brad Bodenmiller, John Brose, Tyler Bumbalough, Tim Cassady, Scott Coleman, Eric Petee for Brian Davidson, Todd Freyhof, Ashley Gaver, Chad Ritzler for Kyle Hoyng, Dennis Kauffman, Steve McCall, Brian Lewis for Beau Michael, Spencer Mitchell, Tammy Noble, Steve Robinson, Blake Simpson for Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, and Ben Vollrath.

Members absent: Preston Carter, Wes Dodds, Todd Garrett, Tim Notestine, Jeff Rea, Ryan Shoffstall, George Showalter, and Jason Willis.

Guests present: Jeff Beard, City of Marysville; Justin Wollenberg, Terrain Evolution; Eric Snowden, Jerome Township; Aaron Smith, Gram Dick and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the September 8, 2022, meeting as written, and Paul Benedetti seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for September. Tim Cassady moved a motion to accept the Financial Report and Steve Robinson seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for ODOT District 6. Blake Simpson provided an update for ODOT 7.

RTPO Report

1. Tyler Bumbalough reported on activities relating to the RTPO program. The TCC report is available on LUC's website.

New Business:

1. Review of Mills of Watkins, Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - o Brad Bodenmiller summarized the recommendation. This has been tabled each month since May. Technical items are outstanding, and confirmation of approval of the bond or surety is required. An email was received by a representative associated with the applicant seeking to withdraw the application this afternoon.



Logan-Union-Champaign regional planning commission

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- Steve McCall moved a motion to accept the recommendation of denial of the Mills of Watkins, Phase 1 Final Plat and Scott Coleman seconded. All in favor.
- 2. Review of Pioneer Crossing Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - Todd Freyhof moved a motion to accept the recommendation of approval of the Pioneer Crossing Preliminary Plat Extension with conditions and Spencer Mitchell seconded. All in favor.
- 3. Review of Pioneer Crossing Phase 2 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Paul Benedetti moved a motion to accept the recommendation of approval of the Pioneer Crossing Phase 2 Final Plat with conditions and to include the easement increasing from 10 feet to 20 feet and Scott Coleman seconded. All in favor.
- 4. Review of VN-2 Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Todd Freyhof moved a motion to accept the recommendation of approval of the VN-2 Phase 1 Final Plat with staff recommendations and Steve Robinson seconded. All in favor.
- 5. Review of Bokescreek Township Zoning Text Amendment (Logan County) – Staff Report by Aaron Smith
 - Tim Cassady moved a motion to accept the recommendation of approval of the Bokescreek Township Zoning Text Amendment with modifications and Scott Coleman seconded. All in favor.
- 6. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Gram Dick
 - Steve McCall moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment and Todd Freyhof seconded. All in favor.
- 7. Review of Millcreek Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of denial of the Millcreek Township Zoning Text Amendment per the staff report and Paul Benedetti seconded. All in favor.
- 8. Review of Perry Township Zoning Text Amendment (Logan County) – Staff Report by Aaron Smith

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

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- Steve McCall moved a motion to accept the recommendation of approval of the Perry Township Zoning Text Amendment with modifications and Tim Cassady seconded. All in favor.

- 9. Nominating Committee – Tyler Bumbalough
 - Scott Coleman moved a motion to appoint Tim Cassady, Paul Benedetti and Steve Robinson as the Nominating Committee and Steve McCall seconded. All in favor.

- 10. Budget & Finance Report – Todd Freyhof, Treasurer
 - Service Fees
 - Paul Benedetti moved a motion to accept the recommended Service Fees update and Steve McCall seconded. All in favor.
 - Jurisdiction Assessment Fees
 - Discussion happened regarding the fee increase.
 - Scott Coleman moved a motion to recommend an increase of \$0.05 per capita across all jurisdictions and Steve Robinson seconded. All in favor.
 - This item will be on the agenda for the full commission's vote at the November Annual Dinner.
 - 2023 Draft Budget
 - Tim Cassady moved a motion to accept the recommendation of the Budget and Finance Committee for the 2023 Budget and Ben Vollrath seconded. All in favor.

- 11. Annual Dinner – Heather Martin
 - The annual dinner will be held at the James A. Rhodes Conference Center on November 17 with dinner beginning at 6:30 pm. The dinner will be catered by Der Dutchman. All ticket information and money will need turned in at the November 10 meeting.

Director's Report

Comments from Individuals:

- Eric Snowden – Thank you to Brad, Aaron and Gram for doing the township training.
- Steve Robinson – Last week we dedicated the Pottersburg Bridge to former Commissioner Steve Robinson.
- Steve McCall – Thank you to LUC for participating in the stakeholders meeting for our safety committee.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:11 pm and Scott Coleman seconded. All in favor.

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Next Scheduled Meeting: Thursday, November 10, 2022, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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