



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Budget & Finance Meeting Minutes Thursday, August 8, 2019

Members present: John Bayliss, Scott Coleman, David Faulkner, Charles Hall, Steve McCall, Tammy Noble, Tim Notestine, Jeff Stauch and Andy Yoder.

Absent member: N/A

Guest present: Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission

The Budget and Finance Committee Meeting was called to order at 11:54 am by Andy Yoder.

New Business:

1. Draft 2020 Budget

- Discussion happened regarding the draft budget. Suggestions were made and they will be enacted for the budget review next month.

2. Six-month evaluation for Brad Bodenmiller

- Charles Hall moved a motion to go into Executive Session at 12:17 pm for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and Dave Faulkner seconded. All in favor.
- Steve McCall moved a motion to end Executive Session at 12:38 pm and Dave Faulkner seconded.
- Steve McCall moved a motion to recommend Brad Bodenmiller's salary be increased to \$74,000 effective next pay and Dave Faulkner seconded. All in favor.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at 12:40 pm and Dave Faulkner seconded the motion. All in favor.

Next Meeting: The next Budget & Finance Committee meeting will be held on September 12, 2019 at a time to be determined.

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

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