



Executive Committee Meeting Agenda
Thursday, June 9, 2022, 1:15 pm

Call to Order – Tyler Bumbalough, President

Roll Call – Brad Bodenmiller

Action on Minutes of May 12, 2022 – Executive Committee

Financial Report – Todd Freyhof

ODOT Reports

RTPO Report – Tyler Bumbalough

New Business:

1. Review of ERN-2 Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
2. Review of Mills of Watkins Phase 1 Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of VN-10 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Warner Road Data Center Campus Final Plat (Union County) – Staff Report by Brad Bodenmiller
5. Review of Jerome Township Zoning Parcel Amendment (Cramer) (Union County) – Staff Report by Aaron Smith
6. Review of Jerome Township Zoning Parcel Amendment (Industrial Parkway) (Union County) – Staff Report by Aaron Smith
7. Review of Millcreek Township Zoning Text Amendment (Union County) – Staff Report by Aaron Smith
8. Review of Urbana Township Zoning Parcel Amendment (Champaign County) – Staff Report by Aaron Smith
9. Budget & Finance Committee Report – Todd Freyhof

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on May 1, 2022		\$	616,836.73
Receipts			
Advanced Civil Design	Warner Road Data Center Final Plat	\$	7,113.85
Terrain Evolution	VN-10 Preliminary Plat	\$	10,155.00
Terrain Evolution	ERN-2 Preliminary Plat Extension	\$	300.00
Jerome Township	Zoning Maps	\$	60.00
Village of West Mansfield	Zoning Maps	\$	50.00
Harrison Township	2022 Per Capita Annual Assessment	\$	661.50
Union County	Interest	\$	150.37
Total Receipts		\$	<u>18,490.72</u>
Total Cash on Hand		\$	635,327.45
Expenditures			
Employee Salaries	2 Pay Periods	\$	13,435.21
PERS	2 Pay Periods	\$	1,880.92
Medicare	2 Pay Periods	\$	187.25
Worker's Compensation	2 Pay Periods	\$	91.70
CEBCO	Health Insurance	\$	2,381.98
Dental Insurance	Dental Insurance	\$	103.00
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	8.42
CRI Digital	Copier Maintenance (2 months)	\$	662.38
Richwood Banking	Office 365 Subscription	\$	611.92
Clark County TCC	RTPO Contracted Services	\$	3,713.59
Champaign County Twp	2022 Association dues	\$	25.00
Richwood Banking	Training - Smith	\$	324.00
Richwood Banking	Training - Smith	\$	20.00
TRC	per Lease agreement	\$	2,567.26
Aaron Smith	Mileage - April 2022	\$	244.44
Heather Martin	Mileage - April 2022	\$	48.36
Brad Bodenmiller	Mileage - April 2022	\$	288.97
Richwood Banking	Misc. Expenses	\$	172.96
Total Expenditures		\$	<u>26,772.38</u>
Balance on Hand as of May 31, 2022		\$	608,555.07

Respectfully Submitted,



Todd Freyhof, Treasurer



2022 Budget Summary

as of May 31, 2022

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 221,431.50	\$ 234,651.25	\$13,219.75	106%
450105	Grants	\$ 24,400.00	\$ 7,500.00	(\$16,900.00)	31%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 77,000.00	\$ 600.00	(\$76,400.00)	1%
420121	Subdivision Plats	\$ 55,000.00	\$ 22,423.85	(\$32,576.15)	41%
420122	Mapping	\$ 150.00	\$ 180.00	\$30.00	120%
470101	Interest	\$ 1,547.63	\$ 618.29	(\$929.34)	40%
480108	Annual Dinner	\$ 2,900.00	\$ -	(\$2,900.00)	0%
480111	Refund	\$ -	\$ -	\$0.00	
	Estimated Total Revenue	\$ 382,429.13	\$ 265,973.39	(\$116,455.74)	70%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 230,000.00		\$ 230,000.00	\$ 73,893.64	32%
510205	PERS	\$ 32,200.00		\$ 32,200.00	\$ 10,345.06	32%
510215	Medicare	\$ 3,335.00		\$ 3,335.00	\$ 1,033.66	31%
510225	Workers Compensation	\$ 2,530.00		\$ 2,530.00	\$ 506.18	20%
510305	Medical	\$ 42,100.00		\$ 42,100.00	\$ 11,909.90	28%
510310	Dental Insurance	\$ 1,900.00		\$ 1,900.00	\$ 515.00	27%
510315	Vision Insurance	\$ 90.00		\$ 90.00	\$ 25.10	28%
510320	Life Insurance	\$ 130.00		\$ 130.00	\$ 42.10	32%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 2,426.86	24%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 2,946.52	59%
530100	Contract Services	\$ 12,000.00		\$ 13,101.23	\$ 4,814.82	37%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 819.00	16%
530310	Auditing Services	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530650	Maintenance & Repair	\$ 15,000.00	\$ (5,000.00)	\$ 10,000.00	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 12,848.20	41%
540100	Equipment	\$ 2,500.00		\$ 2,500.00	\$ 1,575.29	63%
550100	Travel & Expense	\$ 7,500.00		\$ 7,500.00	\$ 1,426.66	19%
550305	Contingencies	\$ 10,000.00		\$ 10,000.00	\$ 1,326.95	13%
	Estimated Total Expenditures	\$ 413,785.00		\$ 414,886.23	\$ 126,454.94	30%

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	\$ 265,973.39
Difference (+/Under)	\$ (116,455.74)
Estimated Adjusted Total Expenditures	\$ 414,886.23
Actual 2022 Expenditures	\$ 126,454.94
Difference (+/Under)	\$ 288,431.29



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – June 9, 2022

Brad's Activities:

5/16	Claibourne Twp (U) Zoning Commission public hearing
5/17	Harrison Twp (L) Zoning Commission + Harrison Twp (L) Board of Trustees
5/18	York Twp (U) Zoning Commission public hearing
5/23	Union Co (U) Mitigation Plan Rush Twp (C) Zoning Commission public hearing
5/24	Allen Twp (U) Zoning Commission public hearing
5/25	Union Twp (C) Zoning Commission Champaign Co (C) Twp Association
5/31	Jackson Twp (U) Board of Trustees
6/1	Champaign Co (C) Community Collaboration
6/2	Village of Richwood (U) Planning Commission
6/4	Pleasant Twp (L) Zoning Commission meeting
6/6	Logan Co (L) – Champaign Co (C) RTPO TAC meeting Attending Washington Twp (U) Zoning Commission public hearing
6/7	Union Co (U) Department Head meeting
6/9	Champaign Co (C) Zoning Commission Training
Ongoing	Logan Co (L) Village Code Updates
Ongoing	Union Co (U) Comprehensive Plan: Steering Committee kick-off meeting held on 5/26

Aaron's Activities:

5/15	Liberty Twp (U) Trustee Public Hearing
5/17	Union Co (U) Parks & Trails Working Group Zoom meeting
5/17	Zane Twp (L) Zoning Commission Public Hearing
5/18	Washington Twp (L) Zoning Commission Public Hearing
5/19	Urbana Twp (C) Zoning Commission Public Hearing
5/23	Union Co (U) Mitigation Plan meeting
5/22	Rushcreek Twp (L) Zoning Commission meeting
5/24	Wayne Twp (C) Zoning Commission training
5/26	Union Co (U) Comprehensive Plan Update Steering Committee kickoff meeting
5/31	Jackson Twp (U) Trustee meeting
6/2	Vlg of St Paris (C) Planning Commission meeting
6/6	Washington Twp (U) Zoning Commission Public Hearing
6/7	Wayne Twp (C) Zoning Commission meeting
Mapping	Vlg of Richwood (U) Zoning Map, Urbana Twp (C) Zoning Map, Richland Twp (L) Zoning Map, Champaign Co (C) municipal buffer maps
Zoning Support/Assisting Jurisdictions	Vlg of Huntsville (L), Vlg of Lakeview (L), Vlg of Quincy (L), Vlg of West Mansfield (L), Jefferson Twp (L), Lake Twp (L), Liberty Twp (L), Miami Twp (L), Monroe Twp (L), Perry Twp (L), Richland Twp (L), Rushcreek Twp (L), Washington Twp (L), Vlg of Richwood (U), Allen Twp (U), Liberty Twp (U), Taylor Twp (U), Washington Twp (U), York Twp (U), North Lewisburg (C), St Paris (C), Mad River Twp (C), Rush Twp (C), Urbana Twp (C), Wayne Twp (C)

Gram's Activities:

6/1	First Day with LUC
6/6	Attending Washington Twp (U) Zoning Commission public hearing
6/9	Champaign Co (C) Zoning Commission Training
Mapping	

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Zoning
Support/
Assisting
Jurisdictions

Ongoing Union Co (U) Comprehensive Plan: Steering Committee kick-off meeting held on 5/26

Heather's Activities:

5/16 Logan County Land Bank Building Demolition Amended Application submitted

5/17 Logan County Land Bank Meeting

5/24 2022 Brownfield Services & Grant Readiness 101 Virtual Workshop

6/6 RTPO TAC Meeting

6/7 North Lewisburg Bid Opening – CDBG project

Champaign County Housing Coalition

Ongoing Logan County Land Bank activities

Completed Zoning Code Review for Fair Housing (AI activity)

Ongoing CDBG Monitoring - PY19

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**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	9/15/2021	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	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	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	8/30/2022	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	8/31/2022	CONTRACT \$1,349,420	
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		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	LATE 5/2/2022	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	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	LATE 4/15/2022	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	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		8/15/2022	CONTRACT \$45,871	2.1% over estimate
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		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	6/6/2022		10/15/2022	CONTRACT \$2,927,800	4.6% over estimate
Projects in Development										
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	LATE 4/21/2022	LATE 5/15/2022	LATE 5/29/2022	6/30/2022	\$21,989	
104834	LOG-CR VAR PM FY2022	Safety	Upgrade existing pavement marking.	Various county routes in Logan County	SOLD 5/3/2022	LATE 5/4/2022	9/12/2022	10/30/2022	\$219,012	
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	6/30/2022	7/11/2022		11/1/2022	\$1,064,870	Rebid - No bids 3/17/22 letting
101155	LOG 33 25.60	Roadway Minor Rehab	Mill and fill with AC and perform pavement repairs.	LOG-US33-25.60-29.65	6/30/2022	7/11/2022		10/31/2022	\$5,351,530	
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)	7/14/2022	7/25/2022		10/15/2022	\$638,340	
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)	7/28/2022	8/8/2022		10/15/2022	\$797,392	
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	8/25/2022	9/5/2022		12/31/2022	\$364,709	
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	\$92,698	
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	
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	1/12/2023	1/23/2023		9/30/2023	\$3,410,000	
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	\$723,560.00	
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	\$975,000	
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	

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
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	



Executive Committee Meeting Minutes
Thursday, June 9, 2022

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

Roll Call – Brad Bodenmiller

Members present: David Henry for Paul Benedetti, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Scott Coleman, Todd Freyhof, Kyle Hoyng, Jason Hoelscher for Dennis Kauffman, Steve McCall, Brian Lewis for Beau Michael, Spencer Mitchell, Tammy Noble, Jeff Rea, Steve Robinson, Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, and Lydia Hess for Ben Vollrath.

Members absent: John Brose, Brian Davidson, Wes Dodds, Todd Garrett, Ashley Gaver, Tim Notestine, Ryan Shoffstall, George Showalter, and Jason Willis.

Guests present: Judy Christian, York Township; Eric Snowden, Jerome Township; Adele Evans, ODOT; Chad Henry, Choice One; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the May 12, 2022, meeting, as written, and Tim Cassady seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for May. 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. Scott Schmid reported he updated the report for the area and provided information for the committee. An email was sent to the committee from Brian Davidson, ODOT 7.

RTPO Report – Tyler Bumbalough

1. Tyler Bumbalough reported on the RTPO activities.

New Business:

1. Review of ERN-2 Preliminary Plat Extension (Union County) – Staff Report by Brad Bodenmiller
 - o Tammy Noble moved a motion to accept the recommendation of approval with conditions of the ERN-2 Preliminary Plat Extension and Scott Coleman seconded. All in favor.



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

2. Review of Mills of Watkins, Phase I Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Ryan Smith moved a motion to accept the request to table the Mills of Watkins, Phase I Final Plat and Tim Cassady seconded. All in favor.
3. Review of VN-10 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Steve McCall moved a motion to accept the request to table the VN-10 Preliminary Plat and Tammy Noble seconded. All in favor.
4. Review of Warner Road Data Center Campus Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation of conditional approval of the Warner Road Data Center Campus Final Plat once all items are completed and Lydia Hess seconded. All in favor.
5. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
 - Tim Cassady moved a motion to accept the recommendation of approval of the Jerome Township Zoning Parcel Amendment and Ryan Smith seconded. All in favor.
6. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman 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 approval with modifications of the Millcreek Township Zoning Text Amendment and Steve Robinson seconded. All in favor.
8. Review of Urbana Township Zoning Text Amendment (Champaign County) – Staff Report by Aaron Smith
 - Steve McCall moved a motion to recommend approval of the Urbana Township Zoning Text Amendment and Tim Cassady seconded. All in favor.
9. Budget & Finance Committee Report – Todd Freyhof
 - Job Descriptions

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Brad presented the proposed changes of the job descriptions to the committee.
- Scott reported the Budget and Finance Committee recommended approval.
- Kyle Hoyng moved a motion to accept the recommendation of the proposed job description updates and Spencer Mitchell seconded. All in favor.
- Performance Appraisals
 - Steve McCall moved a motion to approve a market wage adjustment for Aaron and Heather to \$24.50 and 3.25% for Brad Bodenmiller effective pay date July 8, 2022, and an increase to \$26.00 for Aaron and Heather and 3.25% for Brad effective pay date January 6, 2023, and Tim Cassady seconded. All in favor.
- Additionally, LUC will pay APA membership for new employee Gram Dick.

Director's Report

Comments from Individuals:

- Brad Bodenmiller reported that LUC will be undergoing an AUP and asked a clarifying question about promotion of staff. Brad was advised that as the director, he makes those decisions.
- Tammy Noble asked a question regarding the Union County comprehensive plan update timeframe.
 - Brad Bodenmiller replied it will be a 2-year process with the potential for an additional 6 month extension.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 2:08 pm and Todd Freyhof seconded. All in favor.

Next Scheduled Meeting: Thursday, July 14, 2022, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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