



Executive Committee Meeting Agenda
Thursday, October 11, 2018, 1:15 p.m.

Call to Order – Jeremy Hoyt, President

Roll Call – Dave Gulden

Action on Minutes of September 13, 2018 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

1. Review of Mills of Watkins Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Budget Committee – Andy Yoder
3. Building Committee – Scott Coleman
4. Appointment of LUC Nominating Committee – Jeremy Hoyt
5. Annual Dinner – November 15, 2018

Director's Report

Comments from Individuals

Adjourn

LUC Regional Planning Commission

Treasurer's Report

Beginning Balance on September 1, 2018 \$ 302,995.36

Receipts

Buxton Development Co	Mills of Watkins	\$ 1,600.00
Rockford Homes	Preliminary Plat Extension	\$ 200.00
Terrain Evolution	Glacier Pointe Section 1 Prelim Plat	\$ 4,900.00
Modern Farmhouse	Mills of Watkins Tabling Fee	\$ 200.00
Champaign County	FY'17 First Quarter FH'ing	\$ 2,000.00
Union County	August Interest	\$ 579.06

Total Receipts \$ 9,479.06

Total Cash on Hand \$ 312,474.42

Expenditures

Employee Salaries	2 Pay Periods	\$ 12,996.80
PERS	Aug-17	\$ 1,819.54
Medicare	2 Pay Periods	\$ 175.82
Worker's Compensation	Worker's Compensation Payment	\$ 121.26
CEBCO	Health Insurance	\$ 2,971.22
Dental Insurance	Dental Insurance	\$ 139.42
CEBCO	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
CRI Digital	Copier Maintenance	\$ 82.47
Staples	Office Supplies	\$ 167.26
DP&L	Electricity	\$ 21.60
TRC Monthly Rent	Monthly Rent	\$ 1,554.00
TRC Additional Rent	Additional Rent	\$ 1,393.00
Brad Bodenmiller	Mileage - August 2018	\$ 165.32
Dave Gulden	Mileage - August 2018	\$ 243.96
Dave Gulden	Expenses - August 2018	\$ 15.00
FRFC Springfield Inc	Lee's Chicken (August lunch)	\$ 247.40

Total Expenditures \$ 22,129.61

Balance on Hand as of September 30, 2018 \$ 290,344.81

Respectfully Submitted,



R. Andy Yoder, Treasurer



2018 Budget Summary

as of September 30, 2018

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 210,239.61	\$ 215,165.00	\$ 4,925.39	102%
450105	Grants	\$ 24,800.00	\$ 2,000.00	\$ (22,800.00)	8%
450105.LUC13	ODOT RTPO Grant	\$ 7,000.00	\$ 20,164.91	\$ 13,164.91	288%
420107	Charges for Services	\$ 40,000.00	\$ 1,381.33	\$ (38,618.67)	3%
420121	Subdivision Plats	\$ 40,000.00	\$ 30,021.98	\$ (9,978.02)	75%
420122	Mapping	\$ 100.00	\$ -	\$ (100.00)	0%
470101	Interest	\$ 1,000.00	\$ 5,047.94	\$ 4,047.94	505%
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
480111	Refund	\$ -	\$ -	\$ -	
480112	Proceeds from Sale	\$ -	\$ -	\$ -	
Estimated Total Revenue		\$ 326,039.61	\$ 273,781.16	\$ (52,258.45)	84%

Expenditures:

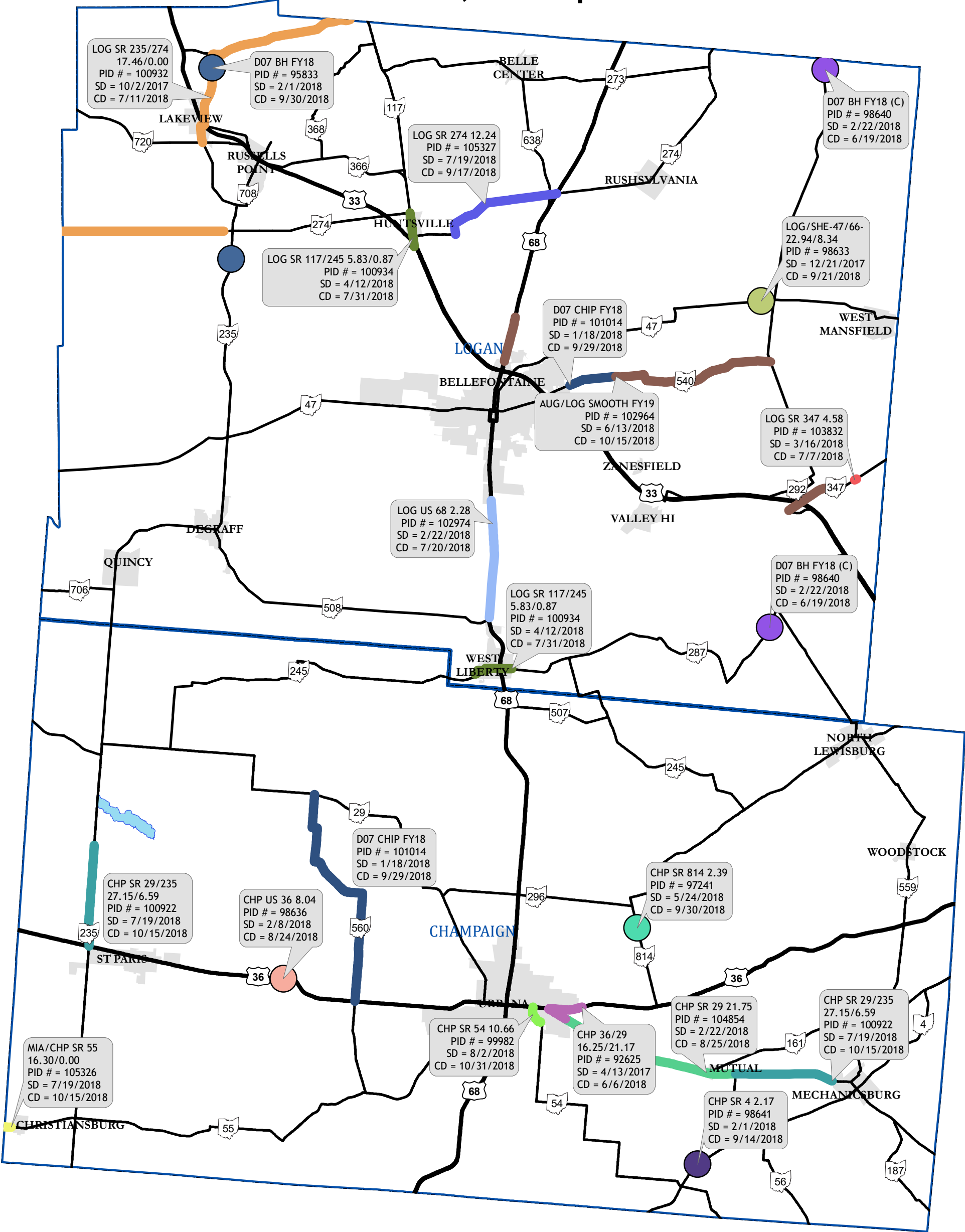
		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 175,000.00	\$ (4,247.00)	\$ 170,753.00	\$ 123,389.61	\$ 47,363.39	72%
510205	PERS	\$ 24,500.00		\$ 24,500.00	\$ 17,274.44	\$ 7,225.56	71%
510215	Medicare	\$ 2,537.50		\$ 2,537.50	\$ 1,674.00	\$ 863.50	66%
510225	Workers Compensation	\$ 2,800.00		\$ 2,800.00	\$ 1,160.51	\$ 1,639.49	41%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 26,740.98	\$ 9,259.02	74%
510310	Dental Insurance	\$ 1,700.00		\$ 1,700.00	\$ 1,254.78	\$ 445.22	74%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 64.08	\$ 135.92	32%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 75.78	\$ 124.22	38%
520115	Office Supplies	\$ 4,500.00	\$ 2,000.00	\$ 6,500.00	\$ 3,727.19	\$ 2,772.81	57%
520155	Subscription Fees	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 1,686.35	\$ 3,313.65	34%
530100	Contract Services	\$ 10,000.00	\$ 21,470.00	\$ 31,470.00	\$ 27,239.25	\$ 4,230.75	87%
530110	Tuition Reimbursement	\$ 3,000.00	\$ (832.50)	\$ 2,167.50	\$ 2,167.50	\$ -	100%
530171	Professional Development	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 2,401.95	\$ 598.05	80%
530199	Utilities	\$ -	\$ 3,000.00	\$ 3,000.00	\$ 1,347.40	\$ 1,652.60	45%
530650	Maintenance & Repair	\$ 16,717.00		\$ 16,717.00	\$ 16,717.00	\$ -	100%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	\$ 4,000.00	0%
530800	Building	\$ 18,649.00	\$ 4,497.00	\$ 23,146.00	\$ 15,700.00	\$ 7,446.00	68%
540100	Equipment	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 729.00	\$ 2,271.00	24%
550100	Travel & Expense	\$ 8,000.00	\$ -	\$ 8,000.00	\$ 3,886.26	\$ 4,113.74	49%
550305	Contingencies	\$ 5,000.00	\$ 3,862.50	\$ 8,862.50	\$ 1,513.37	\$ 7,349.13	17%
Estimated Total Expenditures		\$ 323,803.50		\$ 353,553.50	\$ 248,749.45	\$ 104,804.05	70%

STATEMENT:

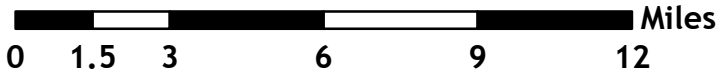
Cash Balance January 1, 2018	\$ 265,313.10
Estimated Cash Balance December 31, 2018	\$ 96,287.63
Actual Cash On Hand December 31, 2018	
Estimated Total Revenue	\$ 326,039.61
Actual 2018 Revenue	\$ 273,781.16
Difference (+/Under)	\$ (52,258.45)
Estimated Total Expenditures	\$ 323,803.50
Actual 2018 Expenditures	\$ 248,749.45
Difference (+/Under)	\$ 75,054.05

Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2018



- Route Type
- US Route
 - State Route
 - Lakes/Ponds
 - Corporation Limits



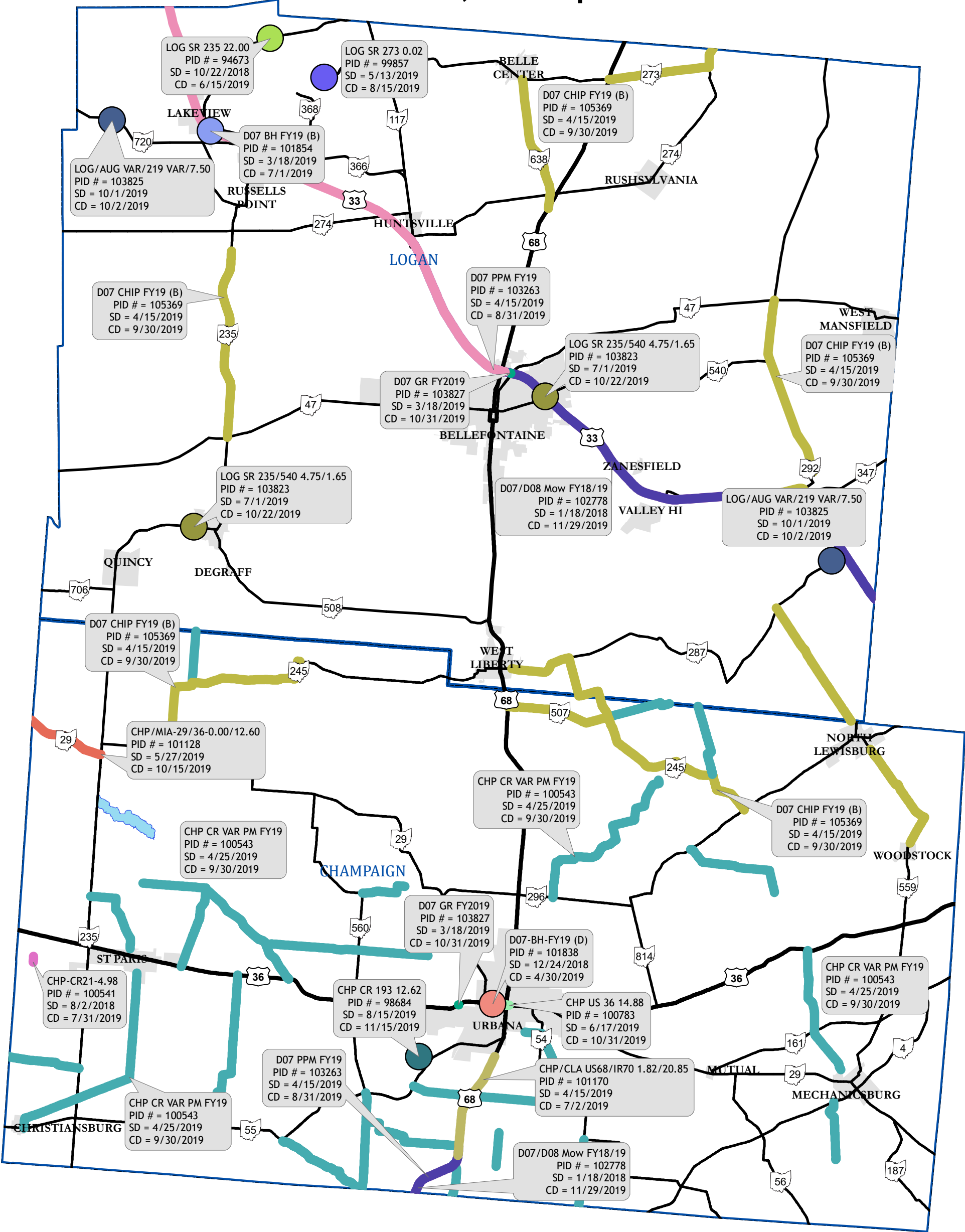
District 7 Construction Map
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Logan & Champaign County Projects

Local and ODOT-let, Completion Date 2019



- Route Type**
- US Route
 - State Route
 - Lakes/Ponds
 - Corporation Limits

0 1.5 3 6 9 12 Miles

District 7 Construction Map
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CHP/LOG County Projects
Award Dates: 01/01/18 to 10/01/19

10/1/2018									
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
101014	D07 CHP FY18	Resurfacing, Undivided System	Chip seal various routes in the district	Various Routes in the District including CHP SR 560 SLM 2.76 to 9.94 and LOG SR 540 2.42 to 3.81	1/11/2018	1/18/2018	1/18/2018	9/30/2018	AWARD \$859,531.65
98641	CHP SR 4 2.17	Bridge Replacement	Replace highly skewed non-composite concrete box beam superstructure with a new post-tensioned composite box beam bridge.	SFN 1100025, CHP-4-0217 on Buck Creek	1/25/2018	2/1/2018	2/1/2018	9/30/2018	AWARD \$795,806.50
95833	D07 BH FY18	Bridge Repair	Project to perform abutment patching, pier patching, backwall patching, and deck edge repair on various bridges throughout the district.	District Wide including SFN 4602048, LOG-SR-235-13.57 & LOG-SR-235-19.79	1/25/2018	2/1/2018	2/1/2018	9/30/2018	AWARD \$874,708.53
98636	CHP US 36 8.04	Bridge Replacement	Change from hard deck overlay to new bridge (discussed with Lee on 7/8/14 agreed to modify to composite box beam superstructure replacement only).	SFN 1100718, CHP-36-0804	2/1/2018	2/8/2018	2/8/2018	10/15/2018	AWARD \$769,418.00
102974	LOG US 68 2.28	Resurfacing, Undivided System	Overlay with asphalt concrete	LOG US 68 SLM 2.28 to 5.75	2/15/2018	2/22/2018	2/22/2018	6/30/2018	AWARD \$840,135.75
104854	CHP SR 29 21.75	Resurfacing, Undivided System	Overlay US 29 in Champaign County.	CHP SR 29 SLM 21.75 to 27.48	2/15/2018	2/22/2018	2/22/2018	7/31/2018	AWARD \$1,024,157.28
98640	D07 BH FY18 (C)	Culvert Construction/Reconstr/Repair	Trenchless culvert repairs (internal rubber gaskets with stainless steel banding) at various locations to address pipe joint separations.	DAR-36-00.70 - LOG-287-07.76 - LOG-292-17.92 - SHE-75-12.73 - SHE-75-13.18	2/15/2018	2/22/2018	2/22/2018	10/1/2018	AWARD \$68,445.75
103832	LOG SR 347 4.50	Reactive Maintenance	Replace turn-lane into The Honda East Liberty Auto Plant with concrete pavement.	LOG SR 347 SLM 4.50 - 4.70	3/8/2018	3/16/2018	3/16/2018	3/20/2018	AWARD \$177,278.52
100934	LOG SR 117/245 5.83/0.87	Resurfacing, Undivided System	Overlay with asphalt concrete SR 117 and SR 245 in Logan County.	LOG SR 117 SLM 5.83 to 6.85 & LOG SR 245 SLM 0.87 to 2.11	4/5/2018	4/12/2018	4/12/2018	4/17/2018	AWARD \$788,580.60
97241	CHP SR 814 2.39	Bridge Replacement	Replace deficient structure with new structure. Investigate use of pre cast structure.	Br. No. CHP-814-0239; SFN 1103482	5/17/2018	5/24/2018	5/24/2018	9/30/2018	AWARD \$298,528.64
102964	AUG/LOG SMOOTH FY19	Resurfacing, Undivided System	Smooth seal various locations	Various locations in Auglaize and Logan County - LOG-US-68 SLM 10.09 to 11.43, LOG-SR-347 SLM 2.37 to 3.63, LOG-SR-540 SLM 3.81 to 8.72	6/7/2018	6/13/2018	6/13/2018	10/15/2018	AWARD \$2,187,908.01
105327	LOG SR 274 12.24	Resurfacing, Undivided System	Smooth seal on SR 274 in Logan County.	LOG SR 274 SLM 12.24 to 15.78	7/12/2018	7/19/2018	7/19/2018	10/1/2018	AWARD \$665,774.70
105326	MIA/CHP SR 55 16.30/0.00	Resurfacing, Undivided System	Fine graded polymer AC overlay on SR 55 in Miami/Champaign County.	MIA SR 55 SLM 16.30 to 21.34 - CHP SR 55 SLM 0.00 to 0.23	7/12/2018	7/19/2018	7/19/2018	10/15/2018	AWARD \$754,987.75
100922	CHP SR 29/235 27.15/6.59	Resurfacing, Undivided System	Microsurface SR 29 & SR 235 routes in Champaign County	CHP SR 29 SLM 27.15 to 30.06 & CHP SR 235 SLM 6.59 to 9.58	7/12/2018	7/19/2018	7/19/2018	10/15/2018	AWARD \$730,780.10
100541	CHP-CR21-4.98	Guardrail upgrade/replace	Upgrade existing guardrail on various county roads.	Various Locations in Champaign County	7/24/2018	8/2/2018	8/2/2018	7/31/2019	AWARD \$59,675.00
99982	CHP SR 54 10.66	Mill and Fill	SR 54 from SLM 10.66 to USR 36 (SLM 11.22) - Pavement planing and resurfacing of SR 54 within the City of Urbana (2.00 inches).	SR 54 from SLM 10.66 to USR 36 (SLM 11.22)	7/26/2018	8/2/2018	8/2/2018	10/31/2018	AWARD \$231,033.55
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/11/2018	10/22/2018		6/15/2019	\$678,278.19
101838	D07-BH-FY19 (D)	Bridge Repair	Repair various bridges in the district by refacing abutments, fixing scour issues & patching piers	AUG-196-0032, MER-29-0693, CHP-36-1458, SHE-75-1707 L/R	12/13/2018	12/24/2018		4/30/2019	\$211,094.59
			Install splitter islands, realign right-turn bypass lanes, provide pedestrian refuge area in crossings at roundabout, better define entrances and exits to parking areas in the four corners of the roundabout., install bump-outs at pedestrian crossings, replace existing lading zones with raised islands, etc. These changes are expected to improve the operation of the roundabout and improve safety for both motorists and pedestrians.						
103793	CHP US 36 14.88	Intersection Improvement	Resurfacing of the project is included in PID 100783.	US 36: Walnut (14.876) to Locust (15.049)	2/7/2019	3/8/2019		10/15/2020	\$585,410.53
103827	D07 GR FY2019	Guardrail upgrade/replace	Replace Type A anchor assemblies on various routes.	Various locations on various routes	3/7/2019	3/18/2019		10/31/2019	\$886,000.00
101854	D07 BH FY19 (B)	Bridge repair	Project rehabilitates various bridges in the district by patching, rebuilding deck edges, water-proofing.Note: MER-219-1899 will be overlayed w/SDC	Various bridges in District 7	3/7/2019	3/18/2019		7/1/2019	\$400,000.00
100543	CHP CR VAR PM FY19	Pavement Marking	Upgrade existing pavement markings on various county roads.	Various Routes in Champaign County	3/21/2019	4/25/2019		9/30/2019	\$94,200.00
101170	CHP/CLA U568/R70 1.82/20.92	Resurfacing, Divided System	Microsurface	CLA IR 70 SLM 20.92 to 25.11 - CHP US 68 1.82 to 5.65	4/4/2019	4/15/2019		7/2/2019	\$2,145,500.00
99857	LOG SR 273 0.02	Bridge Deck Replacement	bridge deck	LOG-273-0002, SFN 4602315	5/2/2019	5/13/2019		8/15/2019	\$180,000.00
101128	CHP/MIA-29/36-0.00/12.60	Resurfacing, Undivided System	Overlay with asphalt concrete.	MIA US 36 SLM 12.60 to 17.20 - CHP SR 29 0.00 to 2.36	5/16/2019	5/27/2019		10/15/2019	\$1,510,000.00
100783	CHP US 36 14.88	Resurfacing, Undivided System	UPP Paving on CHP US 36 SLM 14.88 to 15.05. This project is to have work in conjunction with PID 103793.	CHP US 36 SLM 14.88 to 15.05	6/6/2019	6/17/2019		10/31/2019	\$167,000.00
103823	LOG SR 235/540 4.75/1.65	Bridge Repair	Bridge repair.LOG-235-04.75: Remove and replace asphalt wearing surface and waterproofing. Remove Polymer Modified Expansion Joints. Re-grout	LOG-235-4.75 - SFN 4601963/LOG-540-1.65 - SFN 4603737	6/20/2019	7/1/2019		10/22/2019	\$500,000.00
			Federal/State Exchange Project Old Troy Pike bridge rehabilitationThe bridge project includes replacing the three span superstructure and upgrading the guardrail on Old Troy Pike, 193-1263, over Mad River. New pre-stressed concrete beams will be installed , waterproofed and paved on existing Substructure. The project will also fix minor spalling on the pier caps and repair deteriorated abutment wings. All work will be done without disturbing Mad River and within the existing Right of Way.						
98684	CHP CR 193 12.62	Bridge Replacement		CHP CR 193 12.62 SFN 1130099	7/11/2019	8/15/2019		11/15/2019	\$527,300.00
			Bridge Repair.LOG-287-10.58: Reface abutments using self consolidating concrete SCC. Rebuild deck corners when refacing abutments. Encase pier columns.LOG-720-1.14: Remove asphalt wearing surface and waterproofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild/repair left deck edge. Reface abutments using anodes and self consolidating concrete SCC. Encase pier columns. Patch pier caps. Rebuild wingwalls.AUG-219-7.50: Remove asphalt wearing surface and water proofing. Bridge deck repair and overlay with SDC using hydro-demolition. Rebuild deck corners. Rebuild deck edges and upgrade railing. Reface abutments using anodes and self consolidating concrete SCC. Encase pier columns. Rebuild right foward wingwall.						
103825	LOG/AUG VAR/219 VAR/7.50	Bridge Repair		LOG-287-10.58 - SFN 4602919/LOG-720-1.14 - SFN 4604172/AUG-219-7.50 - SFN 603279	10/1/2019	10/1/2019		10/2/2019	\$375,000.00

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: October 4, 2018, *REVISED October 10, 2018

The following are items for discussion at the October 11 LUC Executive Committee Meeting

Urbana South High Street Corridor Study

Burgess and Niple were authorized to proceed on the South High Street Corridor Study on October 4 with an estimated study completion date of December 31. The study will be focused on drainage, parking, bicycle and pedestrian, and intersection safety improvements. There will be a public meeting held once initial evaluation of the corridor and preliminary findings and recommendations have been developed.

Highway Safety Field Reviews

TCC staff are currently reviewing crash data and the LUC 2018 Local Roadway Safety Program to compile a draft candidate list for safety field reviews. Staff will be contacting local officials to finalize a location list and schedule field reviews. The safety teams will consist of local planning, engineering, police and EMS personnel who are interested in attending.

FY 2019 Budget

<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	\$ 98,392.67	\$ 98,059.05	0%	\$ 146.33	\$ 333.62
625.11 RTPO Planning (fy18)	\$ 44,827.00	\$ 33,631.99	25%	\$ 5,812.13	\$ 11,195.01



Logan-Union-Champaign Regional Planning Commission

Director's Report – October 11

Dave's Activities:

9/18	Logan Co. Auditor TRC electric car event
9/19	Union Co. Community Improvement Corp. Logan Co. Prosecutor
9/20	33 zoning overlay meeting
9/21	Champaign Co. CDBG pre-construction meeting
9/24	Ohio Association of Regional Councils
9/27	Logan Co. Land Bank
9/28	Richland Twp. (L) Trustees
10/2	Ohio Transportation Conference (OTEC)
10/3	Ohio Transportation Conference (OTEC)
10/4	Joint chambers business breakfast Honda Smart Intersection event
10/9	Logan Co. Land Bank
10/10	33 Smart Corridor call
Ongoing	Champaign County Comprehensive Plan
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Brad's Activities:

9/17	Attended Stokes Twp (L) Board of Trustees public hearing.
9/20	Attended 33 Corridor Zoning Overlay meeting.
9/24	Attended Claibourne Twp (U) Zoning Commission public hearing.
9/25	Attended Stokes Twp (L) Zoning Commission meeting.
9/28	Attended Richland Twp (L) Board of Trustees meeting.
10/10	Attending meeting with City of Urbana (C) regarding subdivision regulations.
Ongoing	Assisting jurisdictions: Adams Twp (C), Champaign Co (C), Claibourne Twp (U), Dover Twp (U), Harrison Twp (L), Jefferson Twp (L), Jerome Twp (U), Johnson Twp (C), Logan Co (L), Liberty Twp (U), Mad River Twp (C), Paris Twp (U), Perry Twp (U), Richland Twp (L), Salem Twp (C), Stokes Twp (L), Taylor Twp (U), Union Co (U), Urbana Twp (C), Village of St. Paris (C), Village of West Mansfield (L), Village of Zanesfield (L), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Stokes Twp (L) Turkeyfoot Zoning Plan
Ongoing	Plan to do BZA training in all counties.
Ongoing	Zoning maps for Union Co (U) GIS
Ongoing	US 33 Corridor Zoning Overlay
Ongoing	Champaign Co (C) Comprehensive Plan

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Executive Committee Meeting Minutes
Thursday, October 11, 2018

President Jeremy Hoyt called the meeting to order at 1:15 pm.

Roll Call – Dave Gulden

Members present: John Bayliss, Paul Benedetti, Scott Boyer, Tyler Bumbalough, Brian Davidson, Wes Dodds, Dave Faulkner, Chad Flowers, Todd Freyhof, Todd Garrett, Kevin Gregory, Dave Gulden, Charles Hall, Jeremy Hoyt, Steve McCall, Adam Moore, Vince Papsidero, Ryan Smith, Bill Narducci for Jeff Stauch, and Andy Yoder.

Members absent: John Brose, Tim Cassady, Scott Coleman, Barry Moffett, Tim Notestine, Ryan Shoffstall, and George Showalter.

Guests present: Chris Harr, Reliant Mechanical; Fred Vogel, ODOT District 7 & 10 Regional Manager; Judy Christian, York Township; Kaye Borchers, Choice One Engineering; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the September 13, 2018, meeting as written and Steve McCall seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for September. Charles Hall moved a motion to accept the Financial Report and Wes Dodds seconded. All in favor.

ODOT Reports:

Brian Davidson reported for District 6; they have finished culverts for the year. They are now doing crack sealing and preparing for snow and ice. Scott Boyer reported for District 7. His reports have been updated and all are on the LUC web-site.

RTPO:

Dave Gulden reported for Scott Schmid. The TCC report is available on LUC's web-site. Steve McCall reported TCC is working on a safety plan for Champaign County. Champaign County appreciates TCC's assistance with that plan and their continued work.

New Business:

1. Review of Mills of Watkins Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller



Logan-Union-Champaign regional planning commission

- Steve McCall moved a motion to accept the recommendation of approval with conditions for the Mills of Watkins Preliminary Plat including all comments and Dave Faulkner seconded. All in favor.
- 2. Budget Committee – Andy Yoder
 - Andy Yoder moved a motion to make employee raises effective the first pay period of 2019 and John Bayliss second. All in favor.
- 3. Building Committee – Dave Gulden
 - Dave Gulden provided an update. He met with the Logan County Prosecutor in September. The Prosecutor sent a letter to the previous bidder with a deadline of October 12 to complete the sale. If not completed, the bid could be released. Dave reported that recently there is some additional interest in the building from Reliant Mechanical.
 - Chris Harr – Reliant Mechanical has a division that we split off about a year to be a freestanding, standalone company; it's in start up mode. We have a large contract with Honda of America and we have aspirations to grow that to something larger than it is now. They need a home. We're bursting at the seams to house them. Currently some are on Honda property, but we would like to have them all located together. I've found some other properties. I'd like them close to East Liberty and close to Reliant, but it needs to function separately. I have high interest in the LUC building. I don't know the aspirations of the people who bid on it, or what they plan to do with it. I plan to put a business in it, a business that's growing and will be an asset to East Liberty, Logan County and Union County. I can write you a check if you want one right now. I'm on a tight time table. I've been in an exhaustive search over the last two months for a property. I have three potential properties, and this is the one I prefer.
 - Steve McCall – We have one more day that we have to wait.
 - Charles Hall – Could we lease it?
 - Chris Harr – We'd be interested in the lease but everything we do to it comes back to you if we don't stay. We can't have a facilities management business in an eyesore. There's no way to attract the talent and business we want in a property that's not appropriate for it.
 - Charles Hall - So if we don't hear anything, it's done.
 - Dave Gulden – We didn't really get into that, so I don't know.
 - Charles Hall – Maybe a lease with the option to buy; then again, that's still a Prosecutor's decision.
 - Due to potential conflict of interest, John Bayliss excused himself from the room and discussion.
 - Andy Yoder – Should we be having this discussion in executive session?
 - Dave Gulden – It's not our property, it's Logan County's so I don't think we have to, but if you want to we can.

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Logan-Union-Champaign regional planning commission

- Steve McCall – There are potential legal issues that could develop from this.
 - Charles Hall moved a motion at 1:33 pm to enter Executive Session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and Dave Faulkner seconded. All in favor. Mr. Bayliss, along with other guest were excused for the purpose of Executive Session.
 - Steve McCall moved a motion at 1:42 pm to end Executive Session and Wes Dodds seconded. All in favor.
 - Charles Hall moved a motion to allow the Logan County Commissioners and Logan County Prosecutor to work with the Logan County CIC to get the property dispensed and Dave Faulkner seconded. All in favor with John Bayliss and Paul Benedetti abstaining.
4. Appointment of Nominating Committee
- Andy Yoder moved a motion to accept the appointment of Charles Hall, John Bayliss and David Faulkner as the Nominating Committee and Dave Faulkner seconded. All in favor
5. Annual Dinner – November 15, 2018
- The Annual Dinner will be held at the James A. Rhodes Conference Center at 6:30 pm. The guest speakers will be Mike Andrako and Eric Phillips. Vic's Country Cookin' will be the caterer. All information regarding ticket sales will need to be given to Heather by November 7.

Comments from Individuals:

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:48 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, November 8, 2018, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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