



Budget/Finance Meeting Minutes
Thursday, January 9, 2014

Members present: John Bayliss, Scott Coleman, Charles Hall, Paul Hammersmith, Steve McCall, Tim Notestine, Jenny Snapp, Jeff Stauch, and Andy Yoder.

Absent Members: David Faulkner

Guest present: Brad Bodenmiller, City of Urbana and Heather Martin of LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 12:22 pm by Andy Yoder, Treasurer.

New Business:

1. John Bayliss made the first motion to go to Executive Session at 12:24 pm for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and requested that Brad Bodenmiller remain as past LUC President and Scott Coleman made the second motion to go to Executive Session at 12:24 pm for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official and requested that Brad Bodenmiller remain as past LUC President. Roll Call resulted in All in favor. Steve McCall joined Executive Session at 12:26 pm after Roll Call.
2. Tim Notestine made the first motion to end Executive Session at 12:45 pm and Jeff Stauch made the second motion to end Executive Session at 12:45 pm. Roll Call resulted in All in favor.
3. Andy asked for recommendations
 - John Bayliss made the first motion that all permanent, fulltime LUC Employees compensation be increased 1.5% at next pay. Scott Coleman made the second motion that all permanent, fulltime LUC Employees compensation be increased 1.5% at next pay. Roll Call resulted in All in favor.
4. Brad discussed investigation of a tuition reimbursement policy for all permanent, fulltime LUC employees. Brad will ask Jenny to research this and create a draft



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

policy for a March Budget & Finance Committee meeting with the intent of creating a recommendation to the Executive Committee in March.

5. Brad asked if Budget & Finance committee is the appropriate size or should it be made smaller? Paul feels that it's an appropriate size; John suggests having just the Engineer's.

Adjourn: Paul Hammersmith made the first motion to adjourn the LUC Budget and Finance Sub Committee Meeting at approximately 12:51 pm, and Tim Notestine seconded the motion. All in favor.

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