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Executive Committee Meeting Agenda  
Thursday, August 11, 2011 - 1:15 p.m.

**Call to Order** – John Bayliss, President

**Roll Call**

**Action on Minutes of July 14, 2011** – Executive Committee

**Financial Report** – Andy Yoder, Treasurer

**ODOT Reports**

**New Business:**

1. Review of Jerome Village GPN-7 Phase 2 Final Plat (Union County) – Jenny Snapp
2. Review of Jefferson Township (Logan County) Zoning Text Amendment regarding Small Wind – Wes Dodds

**Director's Report**

**Comments from Individuals**

**Adjourn**

**LUC Regional Planning Commission  
Treasurer's Report**

<b>BEGINNING BALANCE ON July 1, 2011</b>	<b>\$ 246,759.33</b>	
 <b>RECEIPTS</b>		
Jerome Village Corp.	GPN-7 Preliminary Plat Submittal	\$ 4,700.00
Logan County	Interest 2nd Quarter 2010	\$ 130.70
 <b>TOTAL RECEIPTS</b>		 <b><u>\$ 4,830.70</u></b>
 <b>TOTAL CASH ON HAND</b>		 <b>\$ 251,590.03</b>
 <b>EXPENDITURES</b>		
Employee Salaries	2 Pay Periods	\$ 11,406.09
PERS	Jun-11	\$ 1,591.76
Medicare	2 Pay Periods	\$ 164.34
CEBCO	Health Insurance	\$ 341.66
Anthem Life	Life Insurance	\$ 7.20
Dayton Power & Light	Electricity	\$ 407.00
Time Warner Cable	Internet/Phone Service	\$ 243.72
Verizon Wireless	Cell Phone - 2 months	\$ 287.59
Staples	Supplies	\$ 333.70
Jenny Snapp	Mileage - June 2011	\$ 92.00
Heather Martin	Mileage - June 2011	\$ 76.50
Weston Dodds	Mileage - June 2011	\$ 250.00
Bellefontaine Examiner	52 Week Online Subscription	\$ 98.80
Tiffany Epps	Office Cleaning 6/25 & 6/27	\$ 101.25
Plant World Greenhouse	Flowers (Baker & Coleman)	\$ 91.90
Aplus.net	Web Hosting	\$ 124.40
		 <b>\$ 15,617.91</b>
<b>Bldg.</b>		
Lowe's Companies	Building Supplies	\$ 34.00
		 <b><u>\$ 34.00</u></b>
 <b>TOTAL EXPENDITURES</b>		 <b>\$ 15,651.91</b>
 <b>BALANCE ON HAND AS OF July 31, 2011</b>		 <b>\$ 235,938.12</b>

Respectfully Submitted,



Andy Yoder, Treasurer

# 2011 Budget Summary

As of 8/9/2011

10-800 REVENUES:	Estimated	To Date	CashBalance
1 Per Capita Assessments	\$ 174,115.24	\$ 184,386.60	\$ (10,271.36)
2 Estimated Interest	\$ 4,000.00	\$ 363.47	\$ 3,636.53
3 Estimated Other	\$ 1,650.00	\$ 1,350.00	\$ 300.00
4 Services and Projects	\$ 78,100.00	\$ 9,955.00	\$ 68,145.00
<b>Estimated Total Revenue</b>	<b>\$ 257,865.24</b>	<b>\$ 196,055.07</b>	<b>\$ 61,810.17</b>

10-100 EXPENDITURES:	Estimated	To Date	
1020 Salaries & Wages	\$ 150,000.00	\$ 85,550.32	\$ 64,449.68
1030 Supplies	\$ 6,000.00	\$ 2,042.87	\$ 3,957.13
1040 Equipment	\$ 5,000.00	\$ -	\$ 5,000.00
1050 Utilities	\$ 12,000.00	\$ 5,545.11	\$ 6,454.89
1060 Travel	\$ 9,000.00	\$ 2,633.25	\$ 6,366.75
1070 Professional Development	\$ 4,000.00	\$ 544.16	\$ 3,455.84
1090 Other Expenses	\$ 6,000.00	\$ 1,975.60	\$ 4,024.40
1091 PERS	\$ 21,000.00	\$ 11,971.86	\$ 9,028.14
1092 Workers Compensation	\$ 5,250.00	\$ 1,890.99	\$ 3,359.01
1093 Medicare	\$ 2,175.00	\$ 1,233.16	\$ 941.84
1094 Hospital / Life Insurance	\$ 10,871.00	\$ 2,442.02	\$ 8,428.98
1100 Contingencies	\$ 10,000.00	\$ 2,285.00	\$ 7,715.00
1300 Building Fund	\$ 6,000.00	\$ 5,067.39	\$ 932.61
Annual Meeting	\$ 3,500.00	\$ -	\$ 3,500.00
<b>Estimated Total Expenditures</b>	<b>\$ 250,796.00</b>	<b>\$ 123,181.73</b>	<b>\$ 127,614.27</b>

## STATEMENT:

Cash Balance January 1, 2011	\$ 163,064.78
Estimated Cash Balance December 31, 2011	\$ 107,069.24
<b>Actual Cash On Hand December 31, 2011</b>	
Estimated Total Revenue	\$ 257,865.24
Actual 2011 Revenue	_____
Difference (+/Under)	_____
Estimated Total Expenditures	\$ 250,796.00
Actual 2011 Expenditures	_____
Difference (+/Under)	_____

# LUC MEETING

## August 11, 2011

### Active Construction Projects

#### ODOT Project 110242

**UNI-US36-13.35, PID Number 78332**

**Description:** Pavement resurfacing with minor bridge work.

**Location:** UNI-US36: From US33EB ramp to 0.10 miles east of Mill Creek Drive.  
UNI-SR31: From SR347 to SR739 left.

**Maintenance of Traffic:** Traffic maintained

**Completion Date:** 09/30/2011

**Contractor:** Shelly Company

**Amount:** \$1,259,009.

**Project Status:** Project awarded 04/28/2011. On schedule.

#### ODOT Project 110370

**UNI-US42-1.17, PID Number 81084**

**Description:** Pavement resurfacing.

**Location:** UNI-US42: From SR736 to 0.17 miles north of US33 underpass.  
UNI-SR47: From Logan County to SR31.

**Maintenance of Traffic:** Traffic maintained

**Completion Date:** 10/31/2011

**Contractor:** Shelly Company

**Amount:** \$1,073,313.

**Project Status:** Project awarded 06/09/2011. On schedule.

#### ODOT Project 110371

**UNI-CULVERT SPRAY LINING, PID Number 88005**

**Description:** Line nine culverts with resin based spray liner.

**Location:** Various locations on UNI-US33 and UNI-US36.

**Maintenance of Traffic:** Traffic maintained

**Completion Date:** 09/30/2011

**Contractor:** E.B. Miller Contracting, Inc.

**Amount:** \$817,370.

**Project Status:** Project awarded 06/09/2011. On schedule.

#### ODOT Project 110396

**UNI-SR736-0.62, PID Number 83926**

**Description:** Bridge deck repair.

**Location:** Jerome Township. 0.62 miles northwest of US42. SR736 over Robinson Run.

**Maintenance of Traffic:** Traffic maintained

**Completion Date:** 10/15/2011

**Contractor:** Double Z Construction Company

**Amount:** \$384,491.

**Project Status:** Project awarded 07/07/2011. On schedule.

### Upcoming Projects Scheduled for Sale Through Month of August

No projects scheduled for sale through August.

### ALL PROJECT INFORMATION CURRENT AS OF August 10, 2011.

## CHP/LOG County Projects

**08/15/10 thru 09/30/12**

08/09/11	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
80856	CHP SR 29 17.80	Minor Rehabilitation - Pavement Gnrl Sys	Pavement Planing and Resurfacing the existing roadway with Asphalt Concrete.	03/03/11	03/03/11
83897	CHP SR 29/507 15.08/0.00	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	05/26/11	05/26/11
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	07/01/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete.Urban Paving Program.	04/14/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	
88422	D07 SRTS CHP Urbana Infrastruct	Add Sidewalks	Replacing crosswalk striping, install school zone flashers, ADA curb ramps, and replacing sidewalks. (South Elementary, North Elementary, and East Elementary Jr High)SRTS Infrastructure project.	03/09/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
80870	LOG SR 273 7.71	Minor Rehabilitation - Pavement Gnrl Sys	Resurfacing the existing roadway with Asphalt Concrete.Quantity Splits needed.	06/09/11	06/09/11
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with Asphalt Concrete.	07/01/12	
85004	LOG SR 540 0.10	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing of the existing roadway with asphalt concrete, along with other roadway related items.(Urban Paving Program)	07/07/11	07/07/11
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
91595	LOG TR 174 0.56	Bridge Replacement	Remove the existing bridge and replace with recycled thermoplastic composite bridge. Project being done under the Innovative Bridge Research and Deployment Program. The project is a complete bridge design and replacement project with the design/engineer	01/19/12	
89026	LOG TRAFFIC SIGNALS BELLEFON	Signals	REPLACE OBSOLETE TRAFFIC PREEMPTION SYSTEM, INCLUDING 25 SIGNALIZED INTERSECTIONS, EQUIP 20 VEHICLES WITH GPS. REUSE INDICATOR LIGHTS IF POSSIBLE.	12/21/11	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/07/12	



## Director's Report – August 11, 2011

### Jenny's Activities:

#### Meetings, Miscellaneous & Projects

July 18	Meeting w/ Emily Wierenga/Bill Narducci, Union County Engineer's Office re: CDBG & Water/Sewer Grants Logan County Land Trust Meeting
July 20	Claibourne Township (Union County) Trustees Public Hearing on Zoning Amendments
July 22	Logan County Ag. Council Committee Meeting
August 5	JRS /Job Ready Sites Grant Training
August 8	Logan County Farm to School Plan Kick-Off Meeting with Ohio Hi-Point Career Center
August 11	LUC Zoning & Subdivision Committee LUC Executive Committee
August 11	Meeting w/ Brad Bodenmiller re: City of Urbana Zoning Updates
Ongoing	Liberty Township (Logan County) Zoning Text Amendments Claibourne Township (Union County) Zoning Text Amendments Jerome Village Subdivision – GPN 7 Phase 2 Final Plat Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee Logan County Ag. Council Committee Union County Comprehensive Plan JRS – Jobs Ready Site Grant Admin. for DPWIC 13 Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation Union County Auditor's Office Budget Change-Over/Transition

### Heather's Activities:

#### Meetings, Miscellaneous & Projects

July 21	Champaign County Continuum of Care Leadership meeting
August 3	Champaign County Housing Coalition
Ongoing	Analysis for Impediment Report – City of Marysville
Beginning	Analysis for Impediment Reports – Logan, Union, Champaign & City of Urbana – Email sent regarding survey
Beginning	Spring Newsletter – Awaiting County Prosecutor Article



**Ben's Activities:**

**Meetings, Miscellaneous & Projects**

Ongoing	Union County Comprehensive Plan Update - Land Use Chapter
Completed	Existing Conditions Chapter

**Wes' Activities:**

**Miscellaneous**

July 18	Met with Emily from the Union County Engineer's Office to Discuss CDBG Projects and Administration
July 20	Attended Stokes Township Zoning Commission Meeting
July 22	Attended Logan County Ag Council Meeting
July 29	Delivered FY2011 CDBG Applications for Champaign and Union Counties to ODOD
Aug. 1	Met with Dick Virts from the Champaign County Historical Society RE: ADA Chair Lift Project
Aug. 4	Delivered Bid Books for Village of Mechanicsburg
Aug. 8	Logan County Farm to School Plan Kick-Off Meeting with Ohio Hi-Point Career Center
Aug. 11	LUC Zoning & Subdivision Committee LUC Executive Committee
Aug. 11	Meeting w/ Brad Bodenmiller re: City of Urbana Zoning Updates

**Ongoing Projects**

CDBG	Champaign County – FY09 Extension Approved; FY10 Projects going out for bid this month; FY2011 Application Submitted to the State. Approval pending. Union County – FY09 Under extension; FY10 Amendment Pending; FY2011 Application Submitted to the state. Approval pending.
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website,
Comp Plans	City of Urbana – Ongoing, Union County Update
Zoning Updates	Stokes Township – Johnson Township
Other	Upper Scioto Watershed Balanced Growth Plan Steering Committee, Logan County Ag. Council Committee Logan County/Ohio Hi-Point JVS Local Foods/Farm to School Plan through OSU Center for Farmland Policy Innovation



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Executive Committee Meeting Minutes

Thursday, August 11, 2011 - 1:15 p.m.

LUC President John Bayliss called the meeting to order at 1:14 pm.

**Roll Call** – Jenny Snapp

**Members present:** John Bayliss, Brad Bodenmiller, Kevin Bruce, Max Coates, Harvey Grimes for Scott Coleman, Jeremy Hoyt for Greg DeLong, Ves DuPree, Charles Hall, Jim Holycross, Bill Kelley, Valerie Klingman, Randy Kyte, Tim Notestine, George Showalter for Bill Nibert, Robb Cummins for Matt Parrill, Fereidoun Shokouhi, Jenny Snapp, Bill Narducci for Jeff Stauch, Tim Tillman, Andy Yoder and Roger Yoder.

**Members absent:** Tracy Allen, Bill Edwards, Paul Hammersmith, Doug Miller, Barry Moffett, Ryan Shoffstall, Rick Shortell, and Tom Smith,

**Guests present:** Chris Lanka, Terrain Evolution; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

**Minutes** – Max Coates made the first motion to approve the minutes from the July 14, 2011 meeting as written. Fereidoun Shokouhi made the second motion to approve the minutes from the July 14, 2011 meeting as written. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for July. Charles Hall made the first motion to accept the Financial Report. Valerie Klingman made the second motion to accept the Financial Report. All in favor.

**ODOT Reports** – ODOT reports were placed on the web. Tim reported that South Main Street in Bellefontaine should be paved next week.

**New Business:**

1. Review of Jerome Village GPN-7 Phase 2 Final Plat (Union County) – Jenny Snapp
  - Bill Kelley made the first motion to accept the recommendation to approve of the Jerome Village GPN-7 Phase 2 Final Plat and Max Coates made the second motion to accept the recommendation to approve the Jerome Village GPN-7 Phase 2 Final Plat. All in favor.
2. Review of Jefferson Township (Logan County) Zoning Text Amendment regarding Small Wind – Wes Dodds
  - Charles Hall made the first motion to recommend approval of the Jefferson Township (Logan County) Zoning Text Amendment regarding Small Wind and Roger Yoder made the second motion to recommend approval of the Jefferson Township (Logan County) Zoning Text Amendment regarding Small Wind. All in favor.



# Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

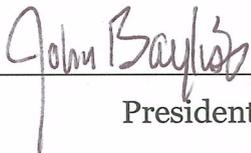
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## Director's Report – Jenny Snapp

### Comments from Individuals

**Adjourn** – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 1:27 pm, and Brad Bodenmiller seconded the motion. All in favor.

**Next Scheduled Meeting:** Thursday, September 8, 2011, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.

  
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President

  
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Secretary