



Executive Committee Meeting Agenda
Thursday, January 12, 2023, 1:15 pm

Call to Order– Wes Dodds, President

Roll Call – Brad Bodenmiller

Executive Committee Appointment – Wes Dodds

Action on Minutes of December 8, 2022

Financial Report - Todd Freyhof, Treasurer

ODOT Reports:

RTPO Report – Tyler Bumbalough

New Business:

1. 2023 Committee Appointments – Wes Dodds
2. Review of Homestead at Scotts Farm Phase 1A Final Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of New California Hills XIII Final Plat (Union County) – Staff Report by Brad Bodenmiller
4. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
5. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
6. Review of Liberty Township Text Amendment (Union County) – Staff Report by Gram Dick

Director's Report

Comments from Individuals:

Adjourn

LUC Regional Planning Commission Treasurer's Report

Beginning Balance on December 1, 2022 \$ 495,781.26

Receipts

Logan County Land Reutilization	July - November Administration	\$	3,832.14
Annual Dinner	Ticket Sales	\$	72.00
Union County	Interest	\$	838.49

Total Receipts \$ 4,742.63

Total Cash on Hand \$ 500,523.89

Expenditures

Employee Salaries	2 Pay Periods	\$	17,648.00
PERS	2 Pay Periods	\$	2,470.72
Medicare	2 Pay Periods	\$	248.10
Worker's Compensation	2 Pay Periods	\$	121.48
CEBCO	Health Insurance	\$	2,712.68
Dental Insurance	Dental Insurance	\$	127.94
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	10.32
CRI Digital	Copier Maintenance	\$	617.97
Staples	Office Supplies	\$	99.96
OARC	2023 Membership	\$	1,250.00
AIM Media Midwest	Newspaper Subscription	\$	105.00
Richwood Banking Visa	OTA Winter Conference (4 Staff)	\$	600.00
ORDA	2023 Membership	\$	2,500.00
Timothy J. West	Superior Painting	\$	3,160.00
Wesley Easton	Easton Water	\$	5.50
TRC	per lease agreement	\$	2,874.80
Brad Bodenmiller	Mileage & Expense (November)	\$	250.55
Aaron Smmith	Mileage & Expense (November)	\$	172.21
Heather Martin	Mileage & Expense (November)	\$	137.50
Dick Gram	Mileage & Expense (November)	\$	205.15
Bellefontaine Examiner	Legal Ad (FH'ing)	\$	34.11
CC Twp Association	December Dinner (2 Staff)	\$	36.00
Marysville Journal Tribune	Legal Ad (FH'ing)	\$	38.00
Richwood Banking Visa	Miscellaneous Expenses	\$	337.73
AIM Media Midwest	Legal Ad (FH'ing)	\$	58.55

Total Expenditures \$ 35,827.29

Balance on Hand as of December 31, 2022 \$ 464,696.60

Respectfully Submitted,



Todd Freyhof, Treasurer



2022 Final Budget Summary

as of December 31, 2022

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 221,431.50	\$ 235,201.25	\$13,769.75	106%
450105	Grants	\$ 24,400.00	\$ 26,825.00	\$2,425.00	110%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 77,000.00	\$ 39,844.53	(\$37,155.47)	52%
420121	Subdivision Plats	\$ 55,000.00	\$ 65,494.30	\$10,494.30	119%
420122	Mapping	\$ 150.00	\$ 495.50	\$345.50	330%
470101	Interest	\$ 1,547.63	\$ 2,401.74	\$854.11	155%
480108	Annual Dinner	\$ 2,900.00	\$ 3,052.00	\$152.00	105%
480111	Refund	\$ -	\$ 336.61	\$336.61	
	Estimated Total Revenue	\$ 382,429.13	\$ 373,650.93	(\$8,778.20)	98%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 230,000.00	\$ (20,000.00)	\$ 210,000.00	\$ 202,681.38	97%
510205	PERS	\$ 32,200.00		\$ 32,200.00	\$ 28,375.33	88%
510215	Medicare	\$ 3,335.00		\$ 3,335.00	\$ 2,850.69	85%
510225	Workers Compensation	\$ 2,530.00		\$ 2,530.00	\$ 1,395.93	55%
510305	Medical	\$ 42,100.00	\$ (9,000.00)	\$ 33,100.00	\$ 28,914.46	87%
510310	Dental Insurance	\$ 1,900.00		\$ 1,900.00	\$ 1,260.94	66%
510315	Vision Insurance	\$ 90.00		\$ 90.00	\$ 60.24	67%
510320	Life Insurance	\$ 130.00		\$ 130.00	\$ 112.44	86%
520115	Office Supplies	\$ 5,000.00	\$ 15,000.00	\$ 20,000.00	\$ 18,530.34	93%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 4,543.31	91%
530100	Contract Services	\$ 12,000.00		\$ 13,101.23	\$ 11,879.19	91%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 5,000.00		\$ 5,000.00	\$ 5,111.00	102%
530310	Auditing Services	\$ 4,000.00		\$ 4,000.00	\$ 2,050.00	51%
530650	Maintenance & Repair	\$ 15,000.00	\$ (8,000.00)	\$ 7,000.00	\$ 3,160.00	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ 2,511.82	63%
530800	Building	\$ 31,500.00		\$ 31,500.00	\$ 31,459.10	100%
540100	Equipment	\$ 2,500.00	\$ 24,500.00	\$ 27,000.00	\$ 22,411.80	83%
550100	Travel & Expense	\$ 7,500.00		\$ 7,500.00	\$ 5,760.29	77%
550305	Contingencies	\$ 10,000.00	\$ (2,500.00)	\$ 7,500.00	\$ 4,922.69	66%
	Estimated Total Expenditures	\$ 413,785.00		\$ 414,886.23	\$ 377,990.95	91%

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	\$ 464,696.60
Estimated Total Revenue	\$ 382,429.13
Actual 2022 Revenue	\$ 373,650.93
Difference (+/Under)	\$ (8,778.20)
Estimated Adjusted Total Expenditures	\$ 414,886.23
Actual 2022 Expenditures	\$ 377,990.95
Difference (+/Under)	\$ 36,895.28

Projects in Union County under Construction or to be Sold by 3/31/24

Report Date: 1/12/2023

Project Name	PID	Primary Work Category	Project Description	Sale Date	Award Date	Estimated End Constr	Estimated Constr Cost or Award Amount
UNI-33-8.72, UNI-36-8.91	112852	Roadway Minor Rehab	Resurfacing Project on UNI-33, UNI-36 and UNI-245AC Overlay with minor pavement repairs, bridge sealing and guardrail upgrade as needed.UNI-33-8.74-12.61; SR 245 to US 36UNI-245-7.46-7.65; the ramp from US33I to US33UNI-36-8.91-9.22; US33 ramps to Just no rth of Collins Rd	03/09/23	03/20/23	10/15/23	\$8,430,000
UNI-739-6.21	112878	Roadway Minor Rehab	Reconstruction of pavement with culvert replacement, bridge deck sealing and upgrade guardrail as needed on SR 739 in Union County.	03/09/23	03/20/23	10/15/23	\$6,427,000
UNI-TR294-0.29	106652	Bridge Preservation	UNI-TR294-0.29 Bitler Road Bridge Replacement (SFN 8036829) over Bokes CreekDesign Build	03/30/23	06/01/23	10/31/23	\$991,400
UNI-CR133/CR165	108536	Roadway Minor Rehab	UNI CR 133 0.00 to 5.18 and UNI CR 165 0.64 to 2.34. Mill and resurface including safety edge, raised pavement markers, and berm	05/25/23	06/01/23	10/01/23	\$2,519,247
UNI-245/161-0.00/0.63	112955	Roadway Minor Rehab	Resurfacing Project in Union County on SR 245 and SR 161Asphalt Overlay with minor repairs, bridge sealing and upgrade guardrail as needed. UNI-245-0.00-7.30; Champaign Co Line to US33UNI-161-0.63-0.89; SR 4 to E. Corp limit of Irvin	11/30/23	12/11/23	09/15/24	\$3,006,241
UNI US 33 17.95 Beecher Gamble	115685	Bridge Preservation	This project will replace the superstructure & raise the bridge carrying Beecher Gamble over US 33.	01/11/24	01/22/24	10/01/24	\$1,500,000
UNI SR 37 6.27	110617	Roadway Minor Rehab	Resurfacing on SR 37 in Union County.UNI-37-6.27-6.45 and 7.08-9.14 (Ottawa St to 653' South of Gill St and Richwood Corp to SR 4) UNI-37-5.27-6.45 (placing the surface course after the Village of Richwood OPWC project)UNI-37-7.08-9.08 - AC overlay with minor pavement repairs and upgrade guardrail as needed.	02/08/24	02/16/24	02/18/24	\$1,208,388
Current Projects Under Construction							
UNI-33-24.87	80748	Roadway Minor Rehab	Upgrade interchange of US 33/SR 161/Post Rd to include interchange reconfiguration, ramp relocation, and necessary improvements to adjacent roadways.	03/10/22	04/06/22	06/01/25	\$40,248,495

**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	END 8/18/2022	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	END 11/23/2022	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	Open to traffic 10/4/2022
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	END 7/18/2022	CONTRACT \$44,802	
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	Open to traffic 8/22/2022
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	START 7/29/2022	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	START 6/22/2022	9/30/2022	CONTRACT \$845,182	Open to traffic 10/3/2022
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	Open to traffic 10/7/2022
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	START 6/1/2022	9/30/2022	CONTRACT \$1,291,159	Open to traffic 11/21/2022
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	Open to traffic 11/3/2022
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	START 6/6/2022	END 7/7/2022	CONTRACT \$45,871	
104834	LOG-CR VAR PM FY2022	Safety	Upgrade existing pavement marking.	Various county routes in Logan County	SOLD 5/3/2022	AWARD 5/4/2022	9/12/2022	END 9/21/2022	CONTRACT \$219,012	
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	SOLD 4/21/2022	AWARD 5/17/2022	9/19/2022	10/30/2022	CONTRACT \$21,989	
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	START 6/24/2022	8/15/2022	CONTRACT \$1,132,004	Open to traffic 10/3/2022
107482	CHP-55-0.23	Roadway Minor Rehab	AC Overlay with repairs, curb ramps	CHP-SR55-0.23-11.65	SOLD 5/26/2022	AWARD 6/3/2022	START 8/16/2022	10/15/2022	CONTRACT \$2,927,800	Open to traffic 11/23/2022
101155	LOG 33 25.60	Roadway Minor Rehab	Mill and fill with AC and perform pavement repairs.	LOG-US33-25.60-29.65	SOLD 6/30/2022	AWARD 7/8/2022	START 9/8/2022	5/31/2023	CONTRACT \$5,045,311	Open to traffic 11/17/2022
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)	SOLD 7/14/2022	AWARD 7/21/2022	START 10/11/2022	10/15/2022	CONTRACT \$816,119	Open to traffic 12/5/2022
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 PI (SLM 5.36 to Washington Ave (SLM 6.93) The roundabout at USR 36/68 will be omitted (SLM 6.57-6.70)	SOLD 7/28/2022	AWARD 8/4/2022	START 9/16/2022	10/15/2022	CONTRACT \$925,871	Open to traffic 10/20/2022
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	SOLD 8/25/2022	AWARD 9/1/2022	START 10/11/2022	12/31/2022	CONTRACT \$123,950	Open to traffic 11/9/2022
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	SOLD 11/3/2022	AWARD 11/10/2022	6/1/2023	8/15/2023	CONTRACT \$142,895	23.1% over estimate
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	SOLD 11/17/2022	AWARD 11/23/2022		9/30/2023	CONTRACT \$1,574,751	5.5% over estimate
113074	D07-PAVE-FY22	Pavement Maintenance	Concrete repair on various roadways and concrete patching of 4 structures	1101838	SOLD 12/15/2022	AWARD 12/22/2022	3/1/2023	9/1/2023	CONTRACT \$1,589,012	No bids 3/17/22 letting. No bids 6/30/22 letting. 19.8% below reestimate

**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
Projects in Development										
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	\$1,165,000	
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	\$1,711,526	
113124	D07-GR-FY 2023	Safety	Guardrail replacement and adjustment	Various sections of US and State Routes in CHP and CLA	2/23/2023	3/6/2023		10/31/2023	\$550,000	
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	5/19/2023	6/2/2023	7/1/2023	9/1/2023	\$127,642	
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	5/19/2023	6/2/2023	7/1/2023	9/1/2023	\$121,281	
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	5/1/2023	8/1/2023	\$2,738,710	
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; LOG-SR540-1.67-2.41	4/13/2023	4/24/2023	5/31/2023	9/30/2023	\$5,116,843	Reconfiguring westbound SR540 lane striping at city request
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		9/30/2023	\$460,463	
118002	CHP-29-15.69	Bridge Repair	Repair deck edge and railing due to bridge hit	CHP-SR29-15.722 - SFN 1100491	4/13/2023	4/24/2023	5/25/2023	8/31/2023	\$60,966	
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	7/1/2023	10/31/2024	\$5,245,558	



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

A RESOLUTION OF THE LOGAN-UNION-CHAMPAIGN REGIONAL PLANNING COMMISSION CONFIRMING APPOINTMENTS TO THE EXECUTIVE COMMITTEE

WHEREAS, vacancies in the Executive Committee shall be filled by appointment of the President subject to confirmation by the Executive Committee; and,

WHEREAS, there are vacancies in the Executive Committee; and,

WHEREAS, the Board of Logan County Commissioners appointed Mike Yoder the Board's designee to the Regional Planning Commission.

WHEREAS, the City of Bellefontaine appointed Jim Bischoff City Engineer (replacing Jeremy Davis).

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby confirm the appointment of Mike Yoder to the LUC Executive Committee.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Wes Dodds
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report –January 12, 2023

Brad's Activities:

12/19	Bloomfield Twp (L) Zoning Commission training
12/21	Jefferson Twp (L) development proposal meeting
1/3	Darby Twp (U) Zoning Commission meeting
1/4	Champaign Co (C) Community Collaboration meeting
1/6	Union Co (U) Competitive Advantage meeting
1/10	Union Co (U) Department Head meeting
1/11	Logan Co (L) LUC representative meeting Village of North Lewisburg (C) subdivision meeting
1/12	Attending Liberty Twp (U) Zoning Commission meeting
Ongoing	Logan Co (L) Village Code Update: Village of Zanesfield (L) ~75% complete
Ongoing	Union Co (U) Comprehensive Plan: Survey received over 1,100 responses. (Thanks for everyone's help!)

Aaron's Activities:

12/12	Salem Twp (C) Zoning Commission Meeting
12/14	Champaign County (C) Township Association Meeting
12/19	Bloomfield Twp (L) Zoning Commission Training
12/20	Union Twp (L) Zoning Commission Public Hearing
1/9	Vlg of Rushsylvania (L) Council Meeting
1/10	Union Twp (L) Trustee Public Hearing
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text; Update Solar Model Text
Mapping	Richland Twp (L) Zoning Map, Vlg of Rushsylvania (L) Zoning Map, Vlg of Zanesfield (L) Zoning Map, Vlg of St. Paris (C); Logan Co Land Trust Mapping
Zoning Support/Assisting Jurisdictions	Vlg of Lakeview (L), Vlg of West Liberty (L), Vlg of Rushsylvania (L), Vlg of West Mansfield (L), Bloomfield Twp (L), Bokescreek Twp (L), Jefferson Twp (L), Lake Twp (L), Monroe Twp (L), Perry Twp (L), Pleasant Twp (L), Union Twp (L), Washington Twp (L), Zane Twp (L), Claibourne Twp (U), Darby Twp (U), Jerome Twp (U), Liberty Twp (U), Paris Twp (U), Washington Twp (U), York Twp (U), Urbana Twp (C)

Gram's Activities:

12/13	Deliver survey half-sheets to service organizations
1/3	Darby Twp (U) Zoning Commission Meeting
1/12	Liberty Twp (U) Zoning Commission Meeting
Mapping	Union Co (U)
Zoning Support/Assisting Jurisdictions	Darby Twp (U), Jerome Twp (U), Liberty Twp (U), Union Co (U), Union Twp (U)
Ongoing	Union Co (U) Comprehensive Plan: Delivering Survey Packets + Existing Conditions Mapping

Heather's Activities:

12/14	Fair Housing Trainings via Zoom (10 am & 4:00 pm) Champaign County Township Association Meeting
1/3	Logan County Land Bank meeting
1/11	Logan County LUC representative meeting

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Ongoing	Logan County Land Bank & Demolition grant activities
Ongoing	CDBG – North Lewisburg project
Beginning	CDBG – City of Urbana project
Ongoing	CDBG Monitoring - PY19

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Executive Committee Meeting Minutes
Thursday, January 12, 2023

Vice-President Steve Robinson called the meeting to order at 1:24 pm.

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, John Brose, Tyler Bumbalough, Preston Carter, Matt Chamberlain, Scott Coleman, Eric Petee for Brian Davidson, Jeremy Davis for Wes Dodds, Todd Freyhof, Todd Garrett, Ashley Gaver, Chad Ritzler for Kyle Hoyng, Mark Mowrey for Steve McCall, Beau Michael, Steve Robinson, Scott Schmid, Ryan Smith, Luke Sutton for Jeff Stauch, Ben Vollrath and Mike Yoder.

Members absent: Tim Cassady, Dennis Kauffman, Spencer Mitchell, Tammy Noble, Jeff Rea, Ryan Shoffstall, and George Showalter.

Guests present: Eric Snowden, Jerome Township; Chad Henry, Choice One; Justin Wollenberg, Terrain Evolution; Tim Hart, EPCON; AJ Weber, PULTE; Scott Smith, Darby Township; Aaron Smith, Gram Dick, and Heather Martin of LUC Regional Planning Commission.

Executive Committee Appointments – Scott Coleman moved a motion to adopt the Resolution appointing Jim Bischoff as City of Bellefontaine Engineer appointment and Mike Yoder as Logan County Commissioner appointment and Ben Vollrath seconded. All in favor.

Minutes – Scott Coleman moved a motion to approve the minutes from the December 8, 2022, meeting as written, and Todd Freyhof seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for December. Scott Coleman moved a motion to accept the Financial Report and Todd Garrett seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported there are no new updates for District 6. Scott Schmid reported there are no new updates for District 7.

RTPO Report

1. Tyler Bumbalough reported on an upcoming trail connector study along East Lawn Avenue and Children's Home Road.

New Business:

1. 2023 Committee Appointments – Steve Robinson



Logan-Union-Champaign regional planning commission

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- Tyler Bumbalough moved a motion to approve the committee appointments and Scott Coleman seconded. All in favor.
- 2. Review of Homestead at Scotts Farm Phase 1A Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Todd Freyhof moved a motion to accept the recommendation of conditional approval of the Homestead at Scotts Farm Phase 1A Final Plat with all three conditions and subject to approval of the Union County Engineer’s Office and Scott Coleman seconded. All in favor.
- 3. Review of New California Hills XIII Final Plat (Union County) – Staff Report by Brad Bodenmiller
 - Ryan Smith moved a motion to accept the recommendation of tabling New California Hills XIII Final Plat and Beau Michael seconded. All in favor.
- 4. Review of Darby Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - Tyler Bumbalough moved a motion to accept the recommendation of approval with modifications of the Darby Township Zoning Text Amendment including the removal of the proper nouns/brand names and Todd Freyhof seconded. All in favor.
- 5. Review of Jerome Township Zoning Parcel Amendment (Union County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of denial of the Jerome Township Zoning Parcel Amendment including that the township should consider the concept of including this PUD within Jerome Village and how that effects open space and Todd Freyhof seconded. All in favor.
- 6. Review of Liberty Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick
 - Scott Coleman moved a motion to accept the recommendation of approval with modifications of the Liberty Township Zoning Text Amendment and Todd Freyhof seconded. All in favor.

Director’s Report

Comments from Individuals:

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

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Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Next Scheduled Meeting: Thursday, February 9, 2022, 1:15 pm at 10820 St Rt 347,
James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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