



Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

Executive Committee Meeting Agenda Thursday, November 9, 2017, 1:15 PM

Call to Order – Jim Holycross, President

Roll Call – Dave Gulden

Action on Minutes of October 12, 2017 – Executive Committee

Financial Report – Andy Yoder, Treasurer

ODOT Reports

RTPO Report – TCC Representative

New Business:

1. Review of Jerome Village VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Jerome Grand at Jacquemin Farms Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Jefferson Township Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
4. Review of Zane Township Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
5. Nominating Committee Report – John Bayliss
6. Building Committee – Scott Coleman
7. Annual Dinner Ticket Sales Due – Heather Martin
8. December Luncheon (December 14) – Heather Martin

Director's Report

Comments from Individuals

Adjourn

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431

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LUC Regional Planning Commission Treasurer's Report

Beginning Balance on October 1, 2017 \$ 543,277.60

Receipts

Terrain Evolution	VN-3 Preliminary Plat Tabling Fee	\$ 200.00
Schottenstien Real Estate	Jerome Grand Preliminary Plat	\$ 3,421.50
City of Marysville	FY'16 Fair Housing	\$ 4,000.00
Union County	FY'16 Fair Housing	\$ 3,700.00
Union County	October Interest	\$ 543.20

Total Receipts \$ 11,864.70

Total Cash on Hand \$ 555,142.30


Expenditures

Employee Salaries	2 Pay Periods	\$ 12,524.80
PERS	Sep-17	\$ 1,753.48
Medicare	2 Pay Periods	\$ 171.18
Worker's Compensation	Worker's Compensation Payment	\$ 141.66
CEBCO	Health Insurance	\$ 2,893.16
Dental Insurance	Dental Insurance	\$ 135.90
CEBCO	Vision Insurance	\$ 7.12
Life Insurance	Life Insurance	\$ 8.42
Staples	Office Supplies	\$ 898.55
Wesley Easton	Water Cooler Rental & Bottled Water	\$ 9.58
Marysville Journal	Yearly Subscription	\$ 139.99
Clark County TCC	Invoice Period 7/1-9/30	\$ 570.89
CCAO	Conference - Gulden	\$ 50.00
DP&L	Electric Service	\$ 84.81
Time Warner Cable	Phone/Internet Service	\$ 311.45
Kenneth Welty	Mowing Contractor	\$ 15.00
RTC Industries	Shredding of documents	\$ 35.00
All Around Awards	Annual Dinner Plaque	\$ 50.00
Der Dutchman	Annual Dinner deposit	\$ 808.00
TRC	Lease Deposit	\$ 237,744.00
Key Blue Print	Plotter repair	\$ 540.31
Brad Bodenmiller	Mileage - September 2017	\$ 266.97
Dave Gulden	Mileage - September 2017	\$ 232.93
Heather Martin	Mileage - September 2017	\$ 147.13
Marysville Journal	FH'ing Legal Ad	\$ 28.20
Patrick Culp	Sign for Office Door	\$ 125.00
Richwood Banking Visa	Misc. Expenses	\$ 99.29

Total Expenditures \$ 259,792.82

Balance on Hand as of October 31, 2017 \$ 295,349.48

Respectfully Submitted,



R. Andy Yoder, Treasurer



2017 Budget Summary

as of October 31, 2017

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,252.34	\$ 188,782.05	\$ 5,529.71	103%
450105	Grants	\$ 33,500.00	\$ 41,927.26	\$ 8,427.26	125%
450105.LUC13	ODOT RTPO Grant	\$ 80,000.00	\$ 9,539.85	\$ (70,460.15)	12%
420107	Charges for Services	\$ -	\$ 3,812.41	\$ 3,812.41	
480108	Annual Dinner	\$ 2,900.00	\$ 1,450.00	\$ (1,450.00)	50%
420121	Subdivision Plats	\$ 30,000.00	\$ 28,225.90	\$ (1,774.10)	94%
420122	Mapping	\$ 100.00	\$ 10.00	\$ (90.00)	10%
470101	Interest	\$ 1,428.00	\$ 5,786.38	\$ 4,358.38	405%
480111	Refund	\$ -	\$ 1,305.39	\$ 1,305.39	
Estimated Total Revenue		<u>\$ 331,180.34</u>	<u>\$ 280,839.24</u>	<u>\$ (50,341.10)</u>	85%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00	\$ (25,000.00)	\$ 185,000.00	\$ 136,428.15	\$ 48,571.85	74%
510205	PERS	\$ 29,400.00		\$ 29,400.00	\$ 19,095.11	\$ 10,304.89	65%
510215	Medicare	\$ 3,045.00		\$ 3,045.00	\$ 1,873.36	\$ 1,171.64	62%
510225	Workers Compensation	\$ 3,360.00		\$ 3,360.00	\$ 1,550.32	\$ 1,809.68	46%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 28,931.60	\$ 7,068.40	80%
510310	Dental Insurance	\$ 2,000.00		\$ 2,000.00	\$ 1,359.00	\$ 641.00	68%
510315	Vision Insurance	\$ 200.00		\$ 200.00	\$ 71.20	\$ 128.80	36%
510320	Life Insurance	\$ 200.00		\$ 200.00	\$ 86.10	\$ 113.90	43%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 4,168.06	\$ 5,831.94	42%
520155	Subscription Fees	\$ 5,000.00		\$ 5,000.00	\$ 3,920.66	\$ 1,079.34	78%
530100	Contract Services	\$ 15,000.00	\$ 25,000.00	\$ 40,000.00	\$ 2,099.46	\$ 37,900.54	5%
530110	Tuition Reimbursement	\$ 6,000.00		\$ 6,000.00	\$ 6,000.00	\$ -	####
530171	Professional Development	\$ 6,000.00	\$ (2,000.00)	\$ 4,000.00	\$ 593.00	\$ 3,407.00	15%
530199	Utilities	\$ 12,000.00		\$ 12,000.00	\$ 5,196.83	\$ 6,803.17	43%
530650	Maintenance & Repair	\$ 10,000.00	\$ (5,000.00)	\$ 5,000.00	\$ 2,228.84	\$ 2,771.16	45%
530702	Annual Dinner	\$ 5,000.00		\$ 5,000.00	\$ 858.00	\$ 4,142.00	17%
530800	Building	\$ 360,000.00		\$ 360,000.00	\$ 238,244.00	\$ 121,756.00	66%
540100	Equipment	\$ 8,000.00	\$ (1,000.00)	\$ 7,000.00	\$ 2,580.31	\$ 4,419.69	37%
550100	Travel & Expense	\$ 10,000.00		\$ 10,000.00	\$ 4,946.44	\$ 5,053.56	49%
550305	Contingencies	\$ 10,000.00	\$ 3,000.00	\$ 13,000.00	\$ 3,248.28	\$ 9,751.72	25%
Estimated Total Expenditures		<u>\$ 736,205.00</u>		<u>\$ 736,205.00</u>	<u>\$ 463,478.72</u>	<u>\$ 272,726.28</u>	63%

STATEMENT:

Cash Balance January 1, 2017	\$ 477,988.96
Estimated Cash Balance December 31, 2017	\$ 114,161.01
Actual Cash On Hand December 31, 2017	
Estimated Total Revenue	\$ 331,180.34
Actual 2017 Revenue	\$ 280,839.24
Difference (+/Under)	<u>\$ (50,341.10)</u>
Estimated Total Expenditures	\$ 736,205.00
Actual 2017 Expenditures	\$ 463,478.72
Difference (+/Under)	<u>\$ 272,726.28</u>

Memorandum

To: LUC Executive Committee

From: Scott Schmid
TCC Transportation Director

Phone 937-521-2133
sschmid@clarkcountyohio.gov

Re: RTPO Planning Report

Date: November 3, 2017

The following are items for discussion at the November 9 LUC Executive Committee Meeting

Coordinated Transportation Planning

TCC staff has finalized data mapping for both Logan and Champaign County Mobility Managers as they continue to develop Coordinated Transportation Plan updates.

LOG-US33/SR274 Study

TCC staff collected 48 hours of video data the intersection of US33 and SR274 and the intersection of SR274 and CR61 at the request of the Logan County Engineer. Staff is awaiting additional guidance from the Engineer's Department before processing the video data.

CHP-US68 Abbreviated Safety Study

TCC staff, at the request of the Urbana City Engineer, conducted an abbreviated safety study of US68 between SR55 and Campground Road. Staff collected three years of crash data, prepared crash summary statistics, and plotted a collision diagram for the area. The report was submitted to the City Engineer on October 18.

Indian Lake Study/Various Studies

TCC staff attended and participated in an Indian Lake Traffic Study/Stakeholders Meeting on October 24. Staff is currently reviewing the completed Indian Lake Traffic Study and existing traffic data to follow up on intersection traffic control at SR235 and Indian Lake State Park Campground and speed limit studies on SR235 between TR88 and SR117.

L/C Highway Safety Document

TCC staff is currently collected crash documentation and creating methodology and GIS layers for a highway safety priority listing document. The document is a deliverable listed in the LUC Planning Work Program, and will be used to rank high hazard locations in the two-county planning area. Methodology and preliminary data will be reviewed with the Technical Advisory group before extensive work begins.

Other

TCC staff is currently arranging for a second Technical Advisory group meeting to be held in the third week of November.

LUC MEETING

November 9, 2017

Active Construction Projects

UNI – US 33 – 14.84/8.79; PID 96095

Description: Perform work on three structures

- UNI-33-14.84, Scottslawn over US 33 – deck replacement – **remaining work:** (weather permitting): sealing concrete parapets/pier columns & vandal fence also to be installed – lane closures to be expected.
- UNI – 33 – 21.02, Brock Road over US 33 – deck replacement – **complete.**
- UNI – 42 – 4.58, US 42 over US 33 – concrete deck overlay – **remaining work:** abutment concrete sealing.

Maintenance of Traffic: Reduced to one lane in each direction

Completion Date: 11/30/2017

Contractor: Ruhlin Company

Amount: \$4,516,920.61

UNI – SR 47 – 07.33; PID 86209

Description: Rehabilitate or replace 3 bridges on UNI-47, 7.33 over Bokes Creek, 9.16 over Lindsey Ditch, 10.37 over Fulton Creek.

Location: York Twp. and Claiborne Twp. Bokes Creek west of SR 31, Lindsey and Fulton between SR 31 and Richwood.

Maintenance of Traffic: 90 Day closure

Contractor: Complete General Construction Company

Amount: \$1,420,223.91 (Engineer's Estimate: \$1,437,000.00)

Project Status: Only remaining work: Fulton Creek concrete parapet sealing. 11/14/17 Completion date.

UNI – SR 31 – 00.23; PID 88614

Description: Replace SR 31 bridge over Mill Creek

Location: Marysville. On Main Street over Mill Creek. 0.2 miles north of 5th Street.

Maintenance of Traffic: 120 Day closure

Contractor: Eagle Bridge

Amount: \$1,754,841.33

Project Status: Waterline relocation in progress. Currently no traffic impacts. Bridge construction will commence in March 2018 with a 120 day closure.

Future Projects

UNI – SR 38 – 07.61; PID 91391

Description: Marysville urban resurfacing project.

Location: Marysville, Marysville Corp (S of SR 736) to Fifth St/SR 31 SLM 7.61 – 9.79

Schedule: Proposed Sale February 2018, completion date October 2018

LOG/UNI/FRA-33-Smart Mobility Phase 2: PID 105438

Description: Design Build installation of fiber optic cable along various local roadways.

Cost Estimate: \$6M

Schedule: Proposed Sale Spring 2018.

UNI – SR 4 – 17.26; PID 86211

Description: Rehab bridge over Blues Creek and Replace steel culvert over Clevenger Ditch

Location: Leesburg Twp. South and North of SR 347

Schedule: SFY 2019, Sale Date 10/01/2018

UNI – SR 736 – 01.16; PID 95776

Description: Replace superstructure on UNI-736-1.16 and 1.99. Full replacement of slab bridge at 4.08

Location: 1.16 & 1.99 over Robinson Run. 4.08 over Blumenschein Ditch

Schedule: SFY 2019

UNI – SR 31 – 01.77: PID 91346

Description: Marysville urban and rural resurfacing project.

Location: Marysville, rural. North of US 33 to SR 347. Elwood Ave. SLM 1.77 – 7.78

Schedule: Proposed SFY undetermined at this time.

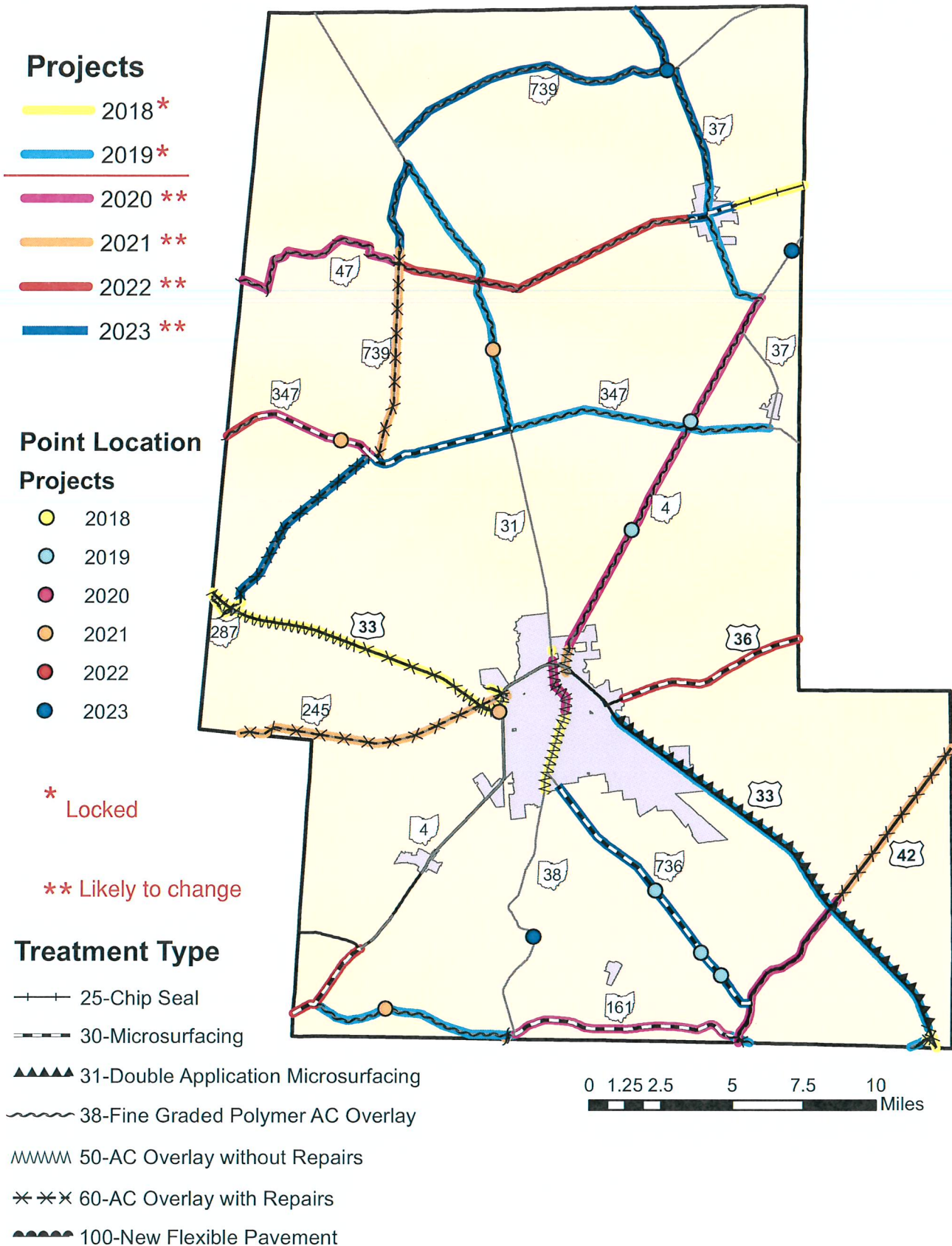
UNI – SR 4 – 12.85: PID 93314

Description: Marysville urban resurfacing project.

Location: Marysville, SR 33 Ramp/Main Street to North Corp. near County Home Road and SR 31 from SR 38/Fifth Street to Marysville North Corp. near Mill Road Drive

Schedule: Proposed SFY undetermined at this time.

Union County - Preservation Workplan



Show Me the Money! Funding & Resources Workshop

December 7, 2017 – Columbus, Ohio



AGENDA – 9:00am to 2:15pm

- 9:00 am Welcome & Introduction
Use of Funding for Local Safety Improvements – County Example; ODOT Local Programs Funding; Ohio's Research Initiative for Locals (ORIL); *Break*
Safe Routes to School and Bicycle/Pedestrian Programs; ODOT Division of Jobs & Commerce / TIDs; Use of Funding for Local Safety Improvements – City Example
- 11:20 am *Lunch ('On Your Own' – a cafeteria is available on-site)*
- 12:20 pm Transit Funding; State Infrastructure Bank; ODNR - Clean Ohio Trails Fund (COTF), Recreational Trails Program (RTP), and Nature Works / Land & Water Conservation Fund (LWCF) Grant Programs; *Break*
MPO Funding Programs; Township Sign Upgrade Program
- 2:15 pm Certificates & Adjourn

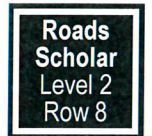
Sequence of presentations may be subject to updates. Total contact hours of training = 3.5.

Description – This workshop will provide an overview of available funding sources for Local Public Agencies (LPAs) responsible for Ohio's roadways and transportation systems. Our state has a variety of funding sources available and becoming familiar with the protocols and details for each can sometimes be a cumbersome process on your own. Participants at this workshop will be able to learn first-hand from funding program representatives what each program is, the types of funding or assistance that are available to LPAs, and how the various funding cycles work.

Who Should Attend? – This workshop will be of interest to local agency officials and others responsible for project selection, funding, delivery and recordkeeping processes. Invitees include managers, planners, elected officials, engineers, public works directors, administrators, fiscal officers and technicians involved in these activities.

Instructors – The program includes a series of presenters from ODOT and various Ohio public agencies describing funding resources available to LPAs.

Registration Information – This course offering through LTAP is intended primarily for local agency employees and officials (county, city, village and township), but is also open to other registrants. Registrations are processed in the order they are submitted online, while seats are still available. There is **NO FEE** to attend this workshop, but pre-registration is required. Any registrant requiring a reasonable accommodation during training (i.e., mobility or access) should contact Ohio LTAP prior to the course date so the appropriate arrangements can be made.



Please [click here](#) to access the online registration system. Select the course name from the Schedule page, and then scroll down to click on the **session date/location highlighted in green font** to proceed.

Show Me the Money! Funding & Resources Workshop

Columbus (CEN) – December 7, 2017

ODOT Central Office, Auditorium / Lower Level
1980 W. Broad Street (43223)

Fee: \$ 0.00



If you have any questions regarding your registration, please contact Ohio LTAP at ltap@dot.ohio.gov or (614) 387-7359.

CHP/LOG County Projects
Award Dates: 11/06/17 to 10/31/18

11/6/2017

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
98633	LOG/SHE-47/66-22.94/8.34	Bridge Repair	SHE-66-0834 - Remove asphalt wearing surface and water proofing from non-composite box beam structure. Repair or replace fascia beams. Install SDC hard overlay (non-composite). Repair pier caps and encase pier columns.LOG-47-22.94 - Remove asphalt wearing surface and water proofing and install SDC hard overlay. Encase pier columns and patch structural T joints	SFN 7501331, SHE-66-0834; SFN 4601424 LOG-47-2294	12/14/2017	12/25/2017		9/30/2018	\$362,519.91
101014	D07 CHIP 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	1/22/2018		9/30/2018	\$904,950.50
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	2/5/2018		9/30/2018	\$759,908.83
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	2/5/2018		9/30/2018	\$851,854.71
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	2/12/2018		10/15/2018	\$862,981.85
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	2/26/2018		6/30/2018	\$851,584.43
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	2/26/2018		7/31/2018	\$1,156,000.00
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	2/26/2018		10/1/2018	\$118,000.00
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	3/19/2018		3/20/2018	\$228,500.00
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	4/16/2018		4/17/2018	\$311,461.00
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	5/28/2018		9/30/2018	\$335,500.00
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	7/1/2018	7/1/2018		10/15/2018	\$2,323,200.00
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	7/1/2018	7/1/2018		10/15/2018	\$567,000.00
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	7/1/2018	7/1/2018		10/15/2018	\$720,500.00
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)	7/1/2018	7/1/2018		7/2/2018	\$375,000.00
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	6/15/2018	7/2/2018		9/7/2018	\$165,000.00
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	7/23/2018		10/15/2018	\$468,167.36
94673	LOG SR 235 22.00	Bridge Replacement	Replace concrete beam bridge due to deterioration.	LOG-235-2200, SFN 4602137	10/1/2018	10/1/2018		7/31/2019	\$756,000.00
101965	D07 Rural HS 4 Lane FY19	Herbicide Spraying	Apply herbicides along the roadside for weed control on 4 lanes- 1 year.	MIA/SHE/AUG/MER/DAR/LOG	9/27/2018	10/8/2018		7/15/2019	\$172,500.00



Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

Director's Report – November 9, 2017

Dave's Activities:	
10/13	Broadband Infrastructure workshop Union County Ag Association
10/16	LUC Freight Study Conference Call
10/17	Harrison Twp. (L) Trustees
10/18	Logan Co. Land Bank Director
10/19	LUC Building Committee
10/20	Logan/Union Joint CIC Meeting
10/21	Inventory of old LUC Building
10/23	Plat Deliveries
10/24	Indian Lake Transportation Committee
10/26	Champaign County Commissioners City of Urbana
10/30	Taylor Twp. (U) Trustees
10/31	Logan Co. Land Bank
11/1	Champaign Co Mayors Committee
Ongoing	Building disposition coordination
Ongoing	RTPO Activities: Freight Study
Ongoing	CDBG for Champaign County
Ongoing	Logan County Land Bank

Brad's Activities:	
10/13	Met with Paul Benedetti.
10/16	Attended Village of Lakeview (L) Council meeting.
10/18	Met with Allen Twp (U) Zoning Commission chair and Zoning Inspector.
10/20	Met with Taylor Twp (U) Zoning Inspector. Village Zoning Inspector meeting in Village of St. Paris (C).
10/24	Attended Dover Twp (U) Zoning Commission public hearing.
10/30	Attended Stokes Twp (L) Zoning Commission meeting.
Ongoing	Assisting jurisdictions: Adams Twp (C), Allen Twp (U), Champaign Co (C), City of Dublin (U), City of Urbana (C), Dover Twp (U), Jackson Twp (C), Jefferson Twp (L), Jerome Twp (U), Leesburg Twp (U), Liberty Twp (U), Logan Co (L), Mad River Twp (C), Perry Twp (L), Rush Twp (C), Stokes Twp (L), Taylor Twp (U), Union Co (U), Urbana Twp (C), Village of Lakeview (L), Village of Mechanicsburg (C), Village of Russells Point (L), Village of St. Paris (C), Village of Valley Hi (L), Washington Twp (U), Zane Twp (L)
Ongoing	Zoning updates: Stokes Twp (L), Village of Huntsville (L)
Ongoing	Working on sign code update for Jefferson Twp (L), Liberty Twp (L), Perry Twp (L), and Salem Twp (C).

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Executive Committee Meeting Minutes Thursday, November 9, 2017

President Jim Holycross called the meeting to order at 1:15 pm.

Roll Call – Heather Martin

Members present: John Bayliss, Tyler Bumbalough, Tim Cassady, Scott Coleman, Brian Davidson, Dave Faulkner, Chad Flowers, Todd Freyhof, Todd Garrett, Kevin Gregory, Charles Hall, Jim Holycross, Jeremy Hoyt, Mark Mowrey for Steve McCall, Adam Moore, Tim Notestine, Vince Papsidero, Matt Parrill, Traci Snyder for Ryan Shoffstall, George Showalter, Ryan Smith, Jeff Stauch, Ben Vollrath and Andy Yoder.

Members absent: Paul Benedetti, John Brose, Dave Gulden, Barry Moffett.

Guests present: Bill Narducci, Union County Engineer's Office; Judy Christian, York Township; Josh Powers, ODOT Logan County Manager; Kaye Borchers, Choice One Engineering; Tevis McCammon, ODOT; John Phillips, Jefferson Township; Mark Spagnuolo, Jerome Township; Corey Golden, CCSTCC; Jane Snyder, Lakeview; Don Hunter, SREG; Wes Dodds, City of Bellefontaine; Laura MacGregor Comek; Susan Elliott; Wes Smith, SREG; Patricia Brown, EMHT; Brad Bodenmiller and Heather Martin of LUC Regional Planning Commission.

Minutes – John Bayliss moved a motion to approve the minutes from the October 12, 2017, meeting as written and Tim Cassady seconded. All in favor.

Financial Report – Andy Yoder presented the Financial Report for October. Scott Coleman moved a motion to accept the Financial Report and Vince Papsidero seconded. All in favor.

ODOT Reports:

Matt Parrill reported for ODOT District 7. A project sheet was submitted and available on LUC's web-site. Josh Powers spoke regarding Winter Readiness. A 108-point check on all of ODOT's equipment was recently completed.

Brian Davidson reported for ODOT District 6. A copy of his reports are posted on the LUC web-site. State Route 31 bridge currently has a water line relocation work but no closures over the winter. There's a map of paving projects for the years to come, which is included on the LUC web-site. The 2018 and 2019 calendars are locked but anything after that is subject to change. LTAP seminar coming up for December 7. There are some loan assistance programs as well. Central Office has speed signs availability, for example.

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RTPO Report

1. Corey Golden provided the update on the RTPO reports, a written summary is available on the LUC web-site. The next Technical Advisory meeting is on Tuesday November 14th in West Liberty.

New Business:

1. Review of Jerome Village VN-3 Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Andy Yoder moved a motion to accept the Zoning and Subdivision Committee's recommendation to accept the developer's request to table the Jerome Village VN-3 Preliminary Plat and Tim Notestine seconded. All in favor.
2. Review of Jerome Grand at Jacquemin Farms Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jerome Grand at Jacquemin Farms Preliminary Plat with staff and Zoning and Subdivision Committee comments and David Faulkner seconded. All in favor.
3. Review of Jefferson Township Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
 - Traci Snyder moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Jefferson Township Text Amendment with staff comments and Charles Hall seconded. All in favor.
4. Review of Zane Township Text Amendment (Logan County) – Staff Report by Brad Bodenmiller
 - Andy Yoder moved a motion to accept the Zoning and Subdivision Committee's recommendation to approve the Zane Township Text Amendment with modifications and Tim Cassady seconded. All in favor with David Faulkner voting against.
5. Nominating Committee Report – John Bayliss
 - Tim Notestine moved a motion to accept the recommendation of the nominating committee and Scott Coleman seconded. All in favor.
6. Building Committee – Scott Coleman

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Logan-Union-Champaign regional planning commission

Dave Gulden, AICP
Director

Jim Holycross
President

Jeremy Hoyt
Vice-President

Dave Faulkner
2nd Vice-President

Robert A. Yoder
Treasurer

- Scott Coleman reported a list of furniture was available to the jurisdictional members for purchase. There was discussion with Logan County Commissioners about transferring the building to the CIC and that was decided against. The other two sets of County Commissioners need to transfer ownership to Logan County Commissioners and then Logan County will offer it for a sealed bid.
- Charles Hall – The Union Commissioners and Prosecutor had a conversation about the situation; our prosecutor has talked, and we'll see how it works out; there could be a wrinkle in this process.

7. Annual Meeting

- The Annual Meeting will be held at the James A. Rhodes Conference Center on November 16, 2017. Please turn in all names for ticket sales to Heather today. The speaker will be Jason Duff. The caterer will be Der Dutchman.

8. December Luncheon (December 14) – Heather Martin

Director's Report:

Comments from Individuals:

Adjourn – Mark Mowrey moved a motion to adjourn the LUC Executive Committee Meeting at 1:57 pm, and Dave Faulkner seconded. All in favor.

Next Scheduled Meeting: Thursday, December 14, 2017, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

President

Secretary

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