



Executive Committee Meeting Minutes
Thursday, January 9, 2025

President Tim Cassady called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Jim Bischoff, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Scott Coleman, Todd Freyhof, Jeff Beard for Ashley Gaver, Kyle Hoyng, Eric Kincaid, Steve McCall, Wyatt Marshall, Spencer Mitchell, Tammy Noble, Eric Petee, Scott Schmid, Ryan Smith, Blair Stinson, and Ben Vollrath.

Members absent: Wes Dodds, Todd Garrett, Greg Iiams, Beau Michael, Jeff Rea, Steve Robinson, Ken Rosebrook, Jeff Stauch, and Mike Yoder.

Guests present: Adele Evans, ODOT Jobs & Commerce; Aaron Smith and Gram Dick, of LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the minutes from the December 12, 2024, meeting as written, and Steve McCall 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 Tyler Bumbalough seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for District 6. Scott Schmid reported for District 7.

RTPO Report

1. There is no RTPO Report this month.

New Business:

1. 2025 Committee Appointments – Tim Cassady
 - o Tim Cassady mentioned Brandy Koons replaced Gary Ledford. That is the only changed to the list presented today.
 - o Scott Coleman moved a motion to approve the committee appointments as modified and Ryan Smith seconded. All in favor.
2. Board Member Orientation – Brad Bodenmiller
3. Review of Jerome Township Zoning Text Amendment (Union County) – Staff Report by Gram Dick



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Scott Coleman moved a motion to accept the recommendation of approval with modifications listed in the staff report of the Jerome Township Zoning Text Amendment and Steve McCall seconded. All in favor.
- 4. Review of McArthur Township Zoning Parcel Amendment (Logan County) – Staff Report by Aaron Smith
 - Scott Coleman moved a motion to accept the recommendation of denial of the McArthur Township Zoning Parcel Amendment for the reasons stated in the staff report and to include the discussion of the Zoning & Subdivision Committee in the recommendation from LUC and Ben Vollrath seconded. All in favor.
- 5. Review of Updated Job Descriptions
 - Brad Bodenmiller stated Union County did a compensation study and one of the recommendations was to increase pay scales by 12.5%. The County is likely to do this as 6.5% in the first year and 6.5% in second year. It is not a pay raise but it is increase to the top salary an employee could theoretically make. LUC could do nothing, LUC could increase the pay scale over a two year period like the County, or LUC could do it all at once. Updating job descriptions takes time, and Brad would prefer to do it once.
 - Scott Coleman moved a motion to increase the top of the pay scales for the Planner I / GIS Operator, Planner II, Operations Manager, and Director job descriptions by 12.5% and Jim Bischoff seconded. All in favor.

Director's Report

Comments from Individuals:

Adjourn – Todd Freyhof moved a motion to adjourn the LUC Executive Committee Meeting at 1:50 pm and Jeff Beard seconded. All in favor.

Next Scheduled Meeting: Thursday, February 13, 2025, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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