



Executive Committee Meeting Agenda  
Thursday, March 12, 2015, 1:15 PM

**Call to Order** – Paul Hammersmith, President

**Roll Call** – Dave Gulden

**Action on Minutes of February 12, 2015** – Executive Committee

**February Financial Reports** – Andy Yoder, Treasurer

**ODOT Reports**

**New Business:**

1. Review of Britonwood Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Dublin Green Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
3. Review of Northern Lakes PUD Amendment (Union County) – Staff Report by Brad Bodenmiller
4. Review of Jerome Township Zoning Code Re-write (Union County) – Staff Report by Brad Bodenmiller

**Director's Report**

**Comments from Individuals**

**Adjourn**

# LUC Regional Planning Commission Treasurer's Report

## 2015

Beginning Balance on February 1, 2015 \$ 536,711.02

### Receipts

Champaign County Engineer	2015 Membership Assessment	\$	15,782.00
Adams Township (Champaign)	2015 Membership Assessment	\$	707.20
City of Marysville	2015 Membership Assessment	\$	10,078.20
Stokes Township (Logan)	2015 Membership Assessment	\$	2,277.60
Village of Woodstock	2015 Membership Assessment	\$	487.50
Urbana Township (Champaign)	2015 Membership Assessment	\$	2,002.65
Lake Township (Logan)	2015 Membership Assessment	\$	487.50
Village of West Mansfield	2015 Membership Assessment	\$	487.50
Union County	January 2015 Interest	\$	168.13

Total Receipts \$ 32,478.28

Total Cash on Hand \$ 569,189.30

### Expenditures

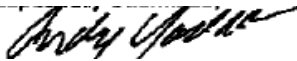
Employee Salaries	2 Pay Periods	\$	14,622.40
PERS	Jan-15	\$	3,070.68
Medicare	2 Pay Periods	\$	199.38
CEBCO	Medical Insurance	\$	3,032.78
Delta Dental	Dental Insurance	\$	188.70
VSP	Vision Insurance	\$	8.62
CEBCO	Life Insurance	\$	10.32
CRI Digital	Copier Toners	\$	399.00
OARC	2015 Membership dues	\$	1,250.00
USPS	PO Box Fee	\$	112.00
SurveyMonkey	2015 Subscription	\$	250.00
Greater Ohio Policy Conference	Registration - Gulden	\$	80.00
Dayton Power & Light	Electricity	\$	343.00
Time Warner Cable	Internet/Phone Service	\$	295.34
Logan County Treasurer	East Liberty Lighting	\$	115.90
Hague Water Conditioning	Softener Salt	\$	16.50
Kalyndi Martin	Office Cleaning 2/8/15	\$	60.00
Brad Bodenmiller	Mileage - January 2015	\$	106.50
Skyler Wood	Mileage - January 2015	\$	140.00
Dave Gulden	Mileage - January 2015	\$	248.50
Heather Martin	Mileage - January 2015	\$	40.00
Bellefontaine Examiner	Annual Financial Report Legal Ad	\$	16.21
Marysville Journal Tribune	Annual Financial Report Legal Ad	\$	12.90

\$ 24,618.73

Total Expenditures \$ 24,618.73

Balance on Hand as of February 28, 2015 \$ 544,570.57

Respectfully Submitted,



Andy Yoder, Treasurer



## 2015 Budget Summary

as of February 28, 2015

### Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 183,076.20	\$ 180,920.80	\$ (2,155.40)	99%
450105	Grants	\$ 14,500.00	\$ 3,500.00	\$ (11,000.00)	24%
450105.LUC13	ODOT RTPO Grant	\$ 158,840.00	\$ 11,041.95	\$ (147,798.05)	7%
420107	Charges for Services	\$ -	\$ 956.28	\$ 956.28	
480108	Annual Dinner	\$ 2,900.00	\$ -	\$ (2,900.00)	0%
420121	Subdivision Plats	\$ 22,000.00	\$ 5,896.28	\$ (16,103.72)	27%
420122	Mapping	\$ 100.00	\$ 10.00	\$ (90.00)	10%
470101	Interest	\$ 1,428.00	\$ 339.89	\$ (1,088.11)	24%
<b>Estimated Total Revenue</b>		<b>\$ 382,844.20</b>	<b>\$ 202,665.20</b>	<b>\$ (180,179.00)</b>	

### Expenditures:

		Estimated	Expended	Unencumbered	%
510100	Salaries & Wages	\$ 210,000.00	\$ 36,556.00	\$ 173,444.00	17%
510205	PERS	\$ 29,400.00	\$ 5,112.43	\$ 24,287.57	17%
510215	Medicare	\$ 3,045.00	\$ 503.40	\$ 2,541.60	17%
510225	Workers Compensation	\$ 3,360.00	\$ -	\$ 3,360.00	0%
510305	Medical	\$ 40,000.00	\$ 6,065.56	\$ 33,934.44	15%
510310	Dental Insurance	\$ 2,500.00	\$ 377.40	\$ 2,122.60	15%
510315	Vision Insurance	\$ 200.00	\$ 17.24	\$ 182.76	9%
510320	Life Insurance	\$ 200.00	\$ 20.64	\$ 179.36	10%
520115	Office Supplies	\$ 10,000.00	\$ 898.10	\$ 9,101.90	9%
520155	Subscription Fees	\$ 5,000.00	\$ 1,612.00	\$ 3,388.00	32%
530110	Tuition Reimbursement	\$ 7,000.00	\$ -	\$ 7,000.00	0%
530171	Professional Development	\$ 6,000.00	\$ 80.00	\$ 5,920.00	1%
530199	Utilities	\$ 9,000.00	\$ 1,278.61	\$ 7,721.39	14%
530650	Maintenance & Repair	\$ 10,000.00	\$ 252.40	\$ 9,747.60	3%
530702	Annual Dinner	\$ 5,000.00	\$ -	\$ 5,000.00	0%
530800	Building	\$ 200,000.00	\$ -	\$ 200,000.00	0%
540100	Equipment	\$ 8,000.00	\$ -	\$ 8,000.00	0%
550100	Travel & Expense	\$ 10,000.00	\$ 1,213.75	\$ 8,786.25	12%
550305	Contingencies	\$ 24,139.20	\$ 29.11	\$ 24,110.09	0%
<b>Estimated Total Expenditures</b>		<b>\$ 582,844.20</b>	<b>\$ 54,016.64</b>	<b>\$ 528,827.56</b>	<b>9.3%</b>

### STATEMENT:

Cash Balance January 1, 2015	\$ 395,922.01
Estimated Cash Balance December 31, 2015	\$ 232,717.68
Actual Cash On Hand December 31, 2015	
Estimated Total Revenue	\$ 382,844.20
Actual 2015 Revenue	\$ 202,665.20
Difference (+/Under)	<b>\$ (180,179.00)</b>
Estimated Total Expenditures	\$ 582,844.20
Actual 2015 Expenditures	\$ 54,016.64
Difference (+/Under)	<b>\$ 528,827.56</b>

**LUC MEETING**  
**March 12, 2015**

**☐Active Construction Projects**

**ODOT Project 140553**

**UNI-SR47-13.55, PID Number 96093**

**Description:** Full depth brick pavement replacement and resurfacing.

**Location:** Richwood. Morris Road to 0.5 miles west of Landon Road.

**Maintenance of Traffic:** Traffic detoured for maximum of 20 days.

**Completion Date:** September 15, 2015

**Contractor:** Shelly Company

**Amount:** \$1,108,507.00

**Project Status:** Project awarded.

**☐Projects Awarded During Month of February**

No projects awarded during February

**☐Upcoming Projects Scheduled for Sale through March/April**

**ODOT Project 150209**

**UNI-SR31-10.50, PID Number 92566**

**Description:** Replace existing retaining wall along SR31 adjacent to Bokes Creek.

**Location:** Between SR347 and SR47.

**Maintenance of Traffic:** Traffic maintained.

**Completion Date:** October 30, 2015

**Contractor:** to be determined

**Amount:** \$670,000

**Project Status:** Scheduled for sale 04/09/2015.

**☐ALL PROJECT INFORMATION CURRENT AS OF March 10, 2015.**

**CHP/LOG County Projects  
01/01/15 thru 01/01/16**

3/9/2015

PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	PROJECT TERMINI	AWARD DATE CURRENT	AWARD DATE ACTUAL	EST. END CONSTRUCTION DATE	PROJECTED CONSTRUCTION COSTS
88618	CHP SR 4/SR 29 0.00/30.09	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway with asphalt concrete. Bridge: CHP-4-0219 - Replace non-composite deck overlay, waterproofing and sealing box beams. CHP-29-3145 - Remove asphalt wearing surface, waterproof and overlay with asphalt concrete.	From CLA/CHP County Line (0.00) to West Corporation Limit of the Village of Mechanicsburg (6.93); SR 29 (30.09) TO (33.96)	7/13/2015		10/15/2015	\$ 1,925,409.00
95407	CHP SR 560 3.48/4.25	Bridge Repair	Remove and replace LMC overlay, rebuild deck edges, reface abutments using anodes, patch pier caps, encase piers, rebuild wingwalls, and install polymer modified asphalt expansion joint system.	Br. No. CHP-560-0348, SFN 1103245; Br. No. CHP-560-0425, SFN 1103334	12/28/2015		8/31/2016	\$ 400,000.00
83931	CHP US 36 17.22	Resurfacing, Undivided System	Resurface the existing roadway, along with other roadway related items.	US36 from Urbana East Corp Limit (SLM 17.22) to the CHP/UNI County Line (SLM 29.05).	7/27/2015		10/15/2015	\$ 2,167,556.69
92385	CHP West Market Street	Bridge Replacement	Replace existing jack-arch bridge with a new 6' X 10' concrete box culvert on West Market Street. Work includes one new box culvert, concrete wing walls, railing replacement, asphalt replacement, sidewalk replacement, curb and gutter replacement, sanitar	West Market Street Section 0.07.	1/13/2015	<b>1/13/2015</b>	9/22/2015	<b>AWARD</b> \$151,811.05
99038	D07 Rural HS Logan FY16	Herbicidal Spraying	Apply herbicides along roadside for weed control on US 33 on 4 lane and 2 lane - 1 year.	Logan US 33 (4 Lane and 2 Lane)	11/2/2015		7/15/2016	\$ 35,000.00
92388	LOG Bickham Covered Bridge NHCB	Bridge Maintenance	Preservation project on Bickham Covered Bridge, a National Historic Covered Bridge.	Bickham Covered Bridge in Logan County SFN # 4633431	2/2/2015	Late	10/22/2015	\$ 167,816.80
95198	LOG CR 5/VAR Resurfacing	Resurfacing, Divided System	Resurface portions of CR 5, CR 9, CR 10, CR 11, CR 18, CR 32 and CR 43 and possible widen CR 11 from TR 45 to CR 43	CR 5, CR9, CR 10, CR 11, CR 18, CR 32, CR 43	7/2/2015		10/31/2015	\$ 3,188,350.00
89125	LOG CR VAR GR FY15	Guardrail Maintenance/Repair (NEW)	INSTALL NEW GUARDRAIL. UPGRADE EXISTING GUARDRAIL AND END TREATMENTS AS NEEDED.	VARIOUS LOCATIONS IN LOGAN COUNTY.	5/29/2015		5/15/2016	\$ 272,700.00
89485	LOG CR VAR PM FY16	Pavement Marking	ADD NEW PAVEMENT MARKINGS AND UPGRADE EXISTING.	VARIOUS LOCATIONS IN LOGAN COUNTY	7/1/2015		10/22/2015	\$ 136,400.00
92389	LOG McColly Covered Bridge NHCB	Bridge Repair	McColley Covered Bridge preservation awarded through NHCB program.	McColley Covered Bridge SFN 4631137	2/2/2015	Late	10/22/2015	\$ 146,137.50
88571	LOG US 68/SR245 0.00/0.00	Resurfacing, Undivided System	Resurface the existing roadway on US 68 and SR 245 with asphalt concrete.	US 68 from CHP/LOG CTY Line to (SLM 2.28), SR 245 from CHP/LOG Cty Line to ECL of West Liberty (SLM 2.11)	7/13/2015		10/15/2015	\$ 2,147,975.00



# Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

## Director's Report – March 12, 2015

<b>Dave's Activities:</b>	
<b>Meetings, Miscellaneous &amp; Projects</b>	
Feb. 18	City of Springfield
Feb. 23	US 33 Corridor
Feb. 25	Jerome Twp (U) comp plan public meeting
Feb. 24	RTPO Subcommittee
Feb. 25	Ohio Assn. of Regional Councils
Feb. 26	Village of Unionville Center (U)
Feb. 27	Union County Community Development Investment Strategy
Feb. 28	Union County Engineer Annual Meeting
Mar. 2	Jerome Comp plan meeting
Mar. 2	LUC Building Committee
Mar. 2	Logan County Land Trust
Mar. 2	Millcreek Twp (U)
Mar. 5	Union Co Twp Assn Annual Meeting
Mar. 9	Union Co CIC
Mar. 9	Village of Woodstock (C)
Mar. 10	Champaign County CDBG public hearing
Mar. 10	Clark Co transportaion
Ongoing:	RTPO, CDBG

<b>Skyler's Activities:</b>	
<b>Meetings, Miscellaneous, &amp; Projects</b>	
Feb 18	Met with LUC Staff and Ana (MVRPC) to revise Project Evaluation Matrix
Feb 19	Liberty Township Zoning Map Update Revision (L)
Feb 23	Revised US 33 Corridor Map
Feb 24	Steering Subcommittee Meeting
Feb 25	Printed large maps for Liberty Township (L) and Village of Huntsville (L)
Feb 26	Revised Magnetic Springs Zoning Map (U)
Mar 03	Understanding the Travel Needs of People with Disabilities Webinar
Mar 05	FHWA Strategic Agenda for Pedestrian and Bicycle Transportation Webinar
Ongoing	Public Participation
<b>ODOT</b>	✓ Socio Demographic Section
<b>RTPO</b>	✓ Existing Conditions Section
	✓ Environmental Section

<b>Heather's Activities:</b>	
<b>Meetings, Miscellaneous &amp; Projects</b>	
Feb. 25	Tyler MUNIS Roundtable – Union County
Feb. 26	COLCAS Meeting
Mar. 3	Champaign County CoC Meeting

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# Logan-Union-Champaign Regional Planning Commission

Director: Dave Gulden, AICP

<b>Brad's Activities:</b>	
<b>Meetings, Miscellaneous &amp; Projects</b>	
Feb. 13	Attended webinar about cellphone tower denials.
Feb. 17	Met with Washington Twp (L) Zoning Inspector about BZA regulations and nonconforming use requirements.
Feb. 18	Met with Monroe Twp (L) Zoning Inspector about BZA regulations and lot requirements. Met with City of Springfield (C) about RTPO.
Feb. 20	Met with Allen Twp (U) Trustee about front yard setbacks..
Feb. 23	Attended US 33 Corridor meeting.
Feb. 24	Attended RTPO subcommittee meeting regarding project evaluation matrix. Attended Adams Twp (C) Trustee meeting.
Feb. 25	Attended Jerome Twp (U) Comprehensive Plan kick-off meeting.
Feb. 26	Met with Village of Unionville Center (U) elected officials to discuss zoning enactment. Met with Village of Valley Hi (L) Commissioners.
March 2	Attended Building Committee conference call. Attended Zane Twp (L) Trustee meeting Attended Rush Twp (C) Trustee meeting.
March 3	Met with developers from City of Bellefontaine (L) and Village of Mechanicsburg (C) about downtown redevelopment.
March 5	Attended webinar for future bike and pedestrian trainings. Attended Union Co (U) Twp Association Banquet.
March 9	Attended Village of Woodstock (C) Council meeting.
March 10	Met with City of Urbana (C) and explained Housing Council requirements. Attended CDBG public hearing for Champaign Co (C). Met with City of Springfield (C) and Clark Co (C) TCC about RTPO. Attended webinar on fundamentals of transportation data.
March 11	Attended Pleasant Twp (L) Trustee meeting. Did a training on agricultural exemptions.
Ongoing	Assisting jurisdictions. This month: Adams Twp (C), Allen Twp (U), Champaign Co (C), City of Urbana (C), Harrison Twp (L), Jerome Twp (U), Leesburg Twp (U), Liberty Twp (L), Liberty Twp (U), Logan Co (L), Mad River Twp (C), Monroe Twp (L), Paris Twp (U), Pleasant Twp (L), Rush Twp (C), Salem Twp (C), Union Co (U), Village of Huntsville (L), Village of Magnetic Springs (U), Village of Mechanicsburg (C), Village of Milford Center (U), Village of Richwood (U), Village of Russells Point (L), Village of Valley Hi (L), Village of Unionville Center (U), Washington Twp (L), York Twp (U), Zane Twp (L)
Ongoing	Assisting with ODOT RTPO Grant as needed.

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Executive Committee Meeting Minutes  
Thursday, March 12, 2015

President Paul Hammersmith called the meeting to order at 1:17 pm.

**Roll Call** – Dave Gulden, Secretary

**Members present:** John Bayliss, Paul Benedetti, John Brose, Scott Coleman, Greg DeLong, Todd Freyhof, David Faulkner, Dave Gulden, Charles Hall, Paul Hammersmith, Jim Holycross, Jeremy Hoyt, Steve McCall, Jeremy Nash, Tim Notestine, Tracy Staas for Matt Parrill, Jeff Stauch, Ben Vollrath, Amy White, and Andy Yoder.

**Members absent:** Tracy Allen, Pam Babjack, Tim Cassidy, Kevin Gregory, Barry Moffett, Jack Moore, Ryan Shoffstall, Ryan Smith.

**Guests present:** Bill Narducci, Union County Engineer's Office; Brad Biggs, Jobs & Commerce ODOT District 6; Fred Vogel, Jobs & Commerce ODOT District 7 and 10; Judy Christian, York Township; Steve Lenker, ELTI, LLC; Gus Crim, Joseph Shilken & Co; Steve Shilken, Joseph Shilken & Co; Brad Bodenmiller, Skyler Wood and Heather Martin of LUC Regional Planning Commission.

**Minutes** – John Bayliss moved a motion to approve the minutes from the February 12, 2015 meeting as written and Scott Coleman seconded. All in favor.

**Financial Report** – Andy Yoder presented the Financial Report for February. Jim Holycross moved a motion to accept the Financial Report and Tim Notestine seconded. All in favor.

**ODOT Reports** – ODOT 6 and 7 reports are on the web-site. The start of construction season for District 6 and 7 is March 16.

**New Business:**

1. Review of Britonwood Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller, given by Dave Gulden
  - Charles Hall moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Britonwood Preliminary Plat with staff and reviewing agency comments and Dave Faulkner seconded. All in favor.
2. Review of Dublin Green Zoning Parcel Amendment (Union County) – Staff Report by Brad Bodenmiller
  - Dave Faulkner moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Dublin Green





# Logan-Union-Champaign regional planning commission

Director: Dave Gulden, AICP

Zoning Parcel Amendment with staff and reviewing agency comments and Charles Hall seconded. All in favor.

3. Review of Northern Lakes PUD Amendment (Union County) – Staff Report by Brad Bodenmiller
  - Charles Hall explained there were concerns that there was only one place for egress in the development and with all the units and traffic we talked about trying to join into the cul-de-sac in the corner. There was also concerns with the ponds being 50 feet from the road.
  - Ben Vollrath asked if it was common to have a residential development in a manufacturing zoned area.
    - Brad explained that Jerome Township’s Comprehensive Plan has that area as high density.
  - Steve McCall moved a motion to accept the Developer’s request to table the Britonwood Preliminary Plat and Tim Notestine seconded. All in favor.
4. Review of Jerome Township Zoning Code Re-write (Union County) – Staff Report by Brad Bodenmiller
  - Charles Hall moved a motion to accept the Staff and Zoning and Subdivision Committee recommendations to approve the Jerome Township Zoning Code Re-write with staff comments and the Union County Prosecutor comments and John Bayliss seconded. All in favor.

## Director’s Report:

- Dave Gulden shared with the Executive Committee that ODOT has approved LUC’s application for another round of RTPO funding. LUC staff will prepare another two year RTPO scope and present it to the Executive Committee for action at the April 9, 2015 meeting.

## Comments from Individuals:

- Paul asked other LUC Officers to stay after the meeting to schedule Dave Gulden’s six month review

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:38 pm, and Dave Faulkner seconded. All in favor.

**Next Scheduled Meeting:** Thursday, April 9, 2015, 1:15 pm at the LUC Office in East Liberty.

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President

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Secretary