



Logan-Union-Champaign
regional planning commission

Director: Jenny R. Snapp

Executive Committee Meeting Agenda
Thursday, March 8, 2012 - 1:15 p.m.

Call to Order – Jeff Stauch, President

Roll Call

Action on Minutes of February 9, 2012 – Executive Committee

Financial Report February – Andy Yoder, Treasurer

ODOT Reports

New Business:

1. Speaker: James Bernholtz, Ohio State Treasurer's Office
2. By-laws Committee – Jenny Snapp
3. Bill and payroll signing approval – Jenny Snapp

Director's Report

Comments from Individuals

Adjourn

Attention:

**There will be no
Zoning & Sub
meeting for March**

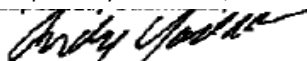
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**LUC Regional Planning Commission
Treasurer's Report**

BEGINNING BALANCE ON February 1, 2012	\$	367,870.89
 RECEIPTS		
Logan County	Interest - 4th Quarter 2011	\$ 107.84
Union Twp (Union)	2012 Membership Assessment	\$ 631.15
Madriver Twp (Champaign)	2012 Membership Assessment	\$ 1,833.65
Jefferson Twp (Logan)	2012 Membership Assessment	\$ 1,333.15
York Twp (Union)	2012 Membership Assessment	\$ 867.10
Jerome Twp (Union)	2012 Membership Assessment	\$ 2,825.55
Leesburg Twp (Union)	2012 Membership Assessment	\$ 744.90
Paris Twp (Union)	2012 Membership Assessment	\$ 1,023.10
Village of St. Paris (Champaign)	2012 Membership Assessment	\$ 1,357.85
Zane Twp (Logan)	2012 Membership Assessment	\$ 741.00
Perry Twp (Logan)	2012 Membership Assessment	\$ 626.60
Village of Milford Center (Union)	2012 Membership Assessment	\$ 514.80
Monroe Twp (Logan)	2012 Membership Assessment	\$ 1,017.90
Washington Twp (Union)	2012 Membership Assessment	\$ 535.60
Harrison Twp (Logan)	2012 Membership Assessment	\$ 1,061.45
Village of Quincy (Logan)	2012 Membership Assessment	\$ 487.50
Woodstock Corporation (Champ.)	2012 Membership Assessment	\$ 487.50
Lake Township (Logan County)	Zoning Books	\$ 100.00
Terrain Evolution	Jerome Village Preliminary Plat Ext.	\$ 200.00
Wayne Twp (Champaign)	2012 Membership Assessment	\$ 1,175.85
 TOTAL RECEIPTS	 \$	 17,672.49
 TOTAL CASH ON HAND	 \$	 385,543.38
 EXPENDITURES		
Employee Salaries	2 Pay Periods	\$ 5,316.80
PERS	Dec-11	\$ 372.18
PERS	Jan-12	\$ 744.36
Medicare	2 Pay Periods	\$ 75.70
CEBCO	Health Insurance (Feb & Mar)	\$ 1,203.45
CEBCO	Dental Insurance (Mar)	\$ 76.63
Verizon Wireless	Cell Phone (2 months)	\$ 280.43
DP & L	Electric Service	\$ 455.00
Time Warner	Internet Service/Phone Service	\$ 240.87
SurveyMonkey.com	Internet Survey Program	\$ 200.00
Logan County Commissioners	FY11 Workers Compensation	\$ 2,026.74
Wes Dodds	Mileage - January 2012	\$ 291.50
Heather Martin	Mileage - January 2012	\$ 102.00
CCAO	Co. Planning Dir. Assoc. Annual Dues	\$ 85.00
	\$	11,470.66
Bldg.		
Logan County Treasurer	2012 Real Estate Tax	\$ 51.51
Lowe's	Building Supplies	\$ 33.27
Tiffany R. Epps	Office Cleaning	\$ 67.50
First & First	Repair toilet in women's bathroom	\$ 523.90
	\$	676.18
 TOTAL EXPENDITURES	 \$	 12,146.84
 BALANCE ON HAND AS OF February 29, 2012	 \$	 373,396.54

Respectfully Submitted,



Andy Yoder, Treasurer

2012 Budget Summary

As of 3/5/2012

900 REVENUES:	Estimated	To Date	CashBalance
990-2-1 Per Capita Assessments	\$ 173,576.45	\$ 184,384.75	\$ (10,808.30)
990-7 Estimated Interest	\$ 400.00	\$ 107.84	\$ 292.16
990-2 Estimated Other	\$ 2,600.00	\$ -	\$ 2,600.00
990-2-2 Services and Projects	\$ 50,200.00	\$ 8,300.00	\$ 41,900.00
Estimated Total Revenue	\$ 226,776.45	\$ 192,792.59	\$ 33,983.86

990 EXPENDITURES:	Estimated	To Date	CashBalance
990-1 Salaries & Wages	\$ 145,000.00	\$ 10,633.60	\$ 134,366.40
990-2 Supplies	\$ 5,000.00	\$ -	\$ 5,000.00
990-4 Equipment	\$ 2,000.00	\$ -	\$ 2,000.00
990-3-1 Utilities	\$ 13,000.00	\$ 1,820.01	\$ 11,179.99
990-5-2 Travel	\$ 7,000.00	\$ 393.50	\$ 6,606.50
990-3-2 Professional Development	\$ 3,000.00	\$ 2,411.74	\$ 588.26
990-5-1 Other Expenses	\$ 7,000.00	\$ -	\$ 7,000.00
990-10-1 PERS	\$ 20,300.00	\$ 1,116.54	\$ 19,183.46
990-10-2 Workers Compensation	\$ 3,000.00	\$ -	\$ 3,000.00
990-10-3 Medicare	\$ 2,103.00	\$ 150.09	\$ 1,952.91
990-10-4 Hospital / Life Insurance	\$ 6,000.00	\$ 1,295.72	\$ 4,704.28
990-10-5 Contingencies	\$ 5,500.00	\$ -	\$ 5,500.00
990-3-4 Building Fund	\$ 4,000.00	\$ 736.18	\$ 3,263.82
990-3-6 Annual Meeting	\$ 3,000.00	\$ -	\$ 3,000.00
Estimated Total Expenditures	\$ 225,903.00	\$ 18,557.38	\$ 207,345.62

STATEMENT:

Cash Balance January 1, 2012	\$ 199,161.33
Estimated Cash Balance December 31, 2012	\$ 107,069.24
Actual Cash On Hand December 31, 2012	
Estimated Total Revenue	\$ 226,776.45
Actual 2012 Revenue	\$ 192,792.59
Difference (+/Under)	\$ (33,983.86)
Estimated Total Expenditures	\$ 225,903.00
Actual 2011 Expenditures	\$ 18,557.38
Difference (+/Under)	\$ 207,345.62

LUC MEETING
March 8, 2012

Active Construction Projects

No projects currently under construction.

Projects Awarded During Month of January

ODOT Project 120047

UNI-US36-6.22, PID Number 83962

Description: Structure replacement.

Location: Union Township. 1.17 miles northeast of Milford Center. US36 over Buck Run.

Maintenance of Traffic: Part width construction. Traffic maintained with signal.

Completion Date: 10/15/2012

Contractor: Double Z Construction Company

Amount: \$990,930.10

Project Status: Project awarded 02/02/2012.

Upcoming Projects Scheduled for Sale Through Month of March.

No projects scheduled for sale through March.

ALL PROJECT INFORMATION CURRENT AS OF March 7, 2012.

CHP/LOG County Projects

08/15/10 thru 09/30/12

03/05/12	Updated				
PID	COUNTY ROUTE SECTION	PRIMARY WORK CATEGORY	DESCRIPTION	AWARD DATE CURRENT	AWARD DATE ACTUAL
92107	CHP CTY Garage Drain Repair	Drainage System Maintenance/Repair (NEW)	Removal and replacement of existing trench drain located in the Champaign County Garage.	04/19/12	
83909	CHP SR 4 6.93	Minor Rehabilitation - Pavement Gnrl Sys	Resurface the existing roadway, along with other roadway related items.	08/06/12	
88532	CHP US 36 14.07	Minor Rehabilitation - Pavement Gnrl Sys	Milling of the existing roadway and resurfacing with asphalt concrete.Urban Paving Program.	04/19/12	
82454	CHP US 68 6.37	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/02/12	
87022	CHP SR 560 02.80	Drainage Improvement	Remove existing concrete box and replace with reinforced concrete pipe. Remove and replace sidewalks, concrete apron, catch basins, and asphalt parking lot.	05/31/12	
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	
92359	LOG Building Demo	Building Demolition	Demolition of the old Logan County Garage and salt bins.	04/19/12	
89126	LOG CR VAR PM FY12	Pavement Marking	PLACE NEW AND UPGRADE EXISTING PAVEMENT MARKINGS.	05/30/12	
83760	LOG SR 47/292 15.33/0.24	Minor Rehabilitation - Pavement Gnrl Sys	SR 47 and SR 292 Resurface the existing roadway with Asphalt Concrete. SR 638 - Berm stabilization with item 301 asphalt concrete base.	07/02/12	
19741	LOG SR 708 2.08	Bridge Replacement	REPLACE 88FT STRUCTURE OVER BOAT CHANNEL WITH MINIMAL APPROACH WORK. 3 SPANS.	05/31/12	
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.	02/08/12	
82455	LOG US 68/VAR-8.49/VAR	Minor Rehabilitation - Pavement Gnrl Sys	Pavement planing and resurfacing with asphalt concrete.Urban Paving Program.	07/02/12	



Director's Report – March 8, 2012

Jenny's Activities:	
Meetings, Miscellaneous & Projects	
Feb. 13	Back to work following maternity leave
Feb. 13	Logan County Ag. Council Breakfast
Feb. 16	Meeting with LUC President Jeff Stauch & LUC Treasurer Andy Yoder
Feb. 22	LUC Treasurer Andy Yoder - State of Ohio Auditor Annual Financial Report Signed
Mar. 1	OSU Farm to School Webinar Union County Township Association Meeting/Banquet
Ongoing Projects	LUC State of Ohio Auditor Annual Report Completed Claibourne Township (Union County) Zoning Resolution Subdivision Regulations Update Upper Scioto Watershed Balanced Growth Plan Steering Committee Logan County Ag. Council Committee Union County Comprehensive Plan 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 Treasurer for Logan County Sales Tax Ballot Issue

Heather's Activities:	
Meetings, Miscellaneous & Projects	
Feb. 16	Champaign County CoC Leadership Meeting

Wes' Activities:	
Miscellaneous	
Feb. 9	Attended Urbana Township Zoning Commission Meeting to discuss zoning for Wind & Solar Energy
Feb.10	Met with Caroline Ramsey of Honda
Feb. 13	Attended Logan County Ag Council Breakfast Attended Dover Township Zoning Commission Meeting to discuss zoning for Internet Sweepstakes Cafes
Mar. 1	Attended Union County Township Association Meeting
Mar. 5	Attended Dover Township Zoning Commission Meeting
Mar. 7	Meet w/ Liberty Township (Logan Co.) Zoning Inspector Richard Lindemer
Mar. 8	Attended Union County Commissioners Bid Opening for FY2010 Village of Richwood Sewer Rehab Project
Ongoing Projects	
CDBG	Union County- FY2010 Village of Richwood Landon Road Sewer Rehab Bid Opening, Upcoming FY2012 1 st Public Hearing Champaign County – Upcoming FY2012 1 st Public Hearing
GIS	Jefferson Township Sign Inventory, Searchable Maps for Zoning Inspectors and LUC Website, Update Village of Richwood Map, Liberty Township (Logan County) Map update.
Comp Plans	Union County Update
Zoning Updates	Stokes Township – Avondale re-write, Wolfe Island Village of St. Paris – Various Updates, Wind Turbines/Solar Panels Dover Township – Internet Cafes Urbana Township – Wind Turbines/Solar Panels
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,



Executive Committee Meeting Agenda
Thursday, March 8, 2012 - 1:15 p.m.

LUC President Jeff Stauch called the meeting to order at 1:16 pm.

Roll Call – Jenny Snapp

Members present: John Bayliss, Brad Bodenmiller, Kevin Bruce, Tim Cassady, Max Coates, Scott Coleman, Ves DuPree, Charles Hall, Paul Hammersmith, Bill Kelley, Randy Kyte, Tim Notestine, Matt Parrill, Fereidoun Shokouhi, Jenny Snapp, Jeff Stauch, and Andy Yoder.

Members absent: Tracy Allen, Paul Blair, Greg DeLong, Bill Edwards, Jim Holycross, Valerie Klingman, Doug Miller, Barry Moffett, Bill Nibert, Ryan Shoffstall, and Roger Yoder.

Guests present: Joel Kranenburg, Village of Russells Point; Joe Sampson, Village of St. Paris; Robb Cummins, Harrison Township; Tammy Flading, City of Dublin; Paul Benedetti, Logan County Chamber of Commerce; Joe Forkin, State of Ohio Treasurer's Office; Wes Dodds and Heather Martin of LUC Regional Planning Commission.

Minutes – Max Coates made the first motion to approve the minutes from the February 9, 2012 meeting as written. Charles Hall made the second motion to approve the minutes from the February 9, 2012 meeting as written. All in favor.

Financial Report – Andy Yoder presented the Financial Report for February. Fereidoun Shokouhi made the first motion to accept the Financial Report. Paul Hammersmith made the second motion to accept the Financial Report. All in favor.

ODOT Reports – ODOT reports were placed on the web. Jeff presented a map of future ODOT 6 work. Matt presented a map and description in addition to the report. Robb reported that by next month they should have the 2013 plan. John asked for clarification on Item #2 on the ODOT 7 report. (Fereidoun asked about work being completed on the ODOT paving programs in the Villages and who pays for those. Matt and Robb reported that for work done in the Village, ODOT pays 100%.)

New Business:

1. Speaker: Joe Forkin, State Treasurer John Mandel's Office
 - Joe spoke in regards to several programs that are offered through the State Treasurer's Office.

2. By-laws Committee – Jenny Snapp
 - John Bayliss made the first motion to appoint Max Coates, Paul Hammersmith and Kevin Bruce to the By-laws Committee and Fereidoun



Logan-Union-Champaign regional planning commission

Director: Jenny R. Snapp

Shokouhi made the second motion to appoint Max Coates, Paul Hammersmith and Kevin Bruce to the By-laws Committee. All in favor.

3. Bill and payroll signing approval – Jenny Snapp
 - Max Coates made the first motion to give bill, payroll, and purchase order signing approval to Heather Martin and/or Weston Dodds in the event of Director Jenny Snapp's absence. Fereidoun Shokouhi made the second motion to give bill, payroll, and purchase order signing approval to Heather Martin and/or Weston Dodds in the event of Director Jenny Snapp's absence. All in favor.
4. Wind Turbines – Jenny Snapp
 - Jenny shared an article and information in regards to utility scale wind turbines that Honda Transmission of America is interested in building.
 - Jenny also shared the Supreme Court ruling in regards to the Champaign County Wind Farm.
 - Max shared that they are waiting on the information in regards to taxation and the PILOT program.
 - Jenny received a call from the Bellefontaine Examiner in regards to this information.

Director's Report

Comments from Individuals

- Paul – one of our council members brought up wind turbines recently, how the car dealership off of Sawmill Road was able to put one up and get approval. It seems to be coming to the city quicker than expected.
 - Jenny – the City of Columbus did not have any zoning at that time to prevent it from being installed.
 - Tammy – without zoning regulations they can go in unrestricted?
 - Jenny – the only way they could possibly do something is if it's considered an accessory structure, then there might be some restrictions. We have a presentation we've given across the state in regards to turbines.
 - Tammy – We'd love a presentation. Some of our boards are asking what can residents and small businesses do to be more environmentally friendly.
- Paul asked if there was any update on Mike Bow?
 - Tim reported that he's back to work.
 - John spoke with him the other day and he's indicated he's working a little and his practice is for sale.

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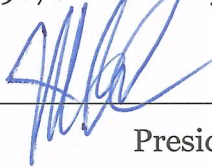


Logan-Union-Champaign regional planning commission

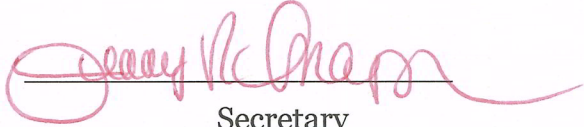
Director: Jenny R. Snapp

Adjourn – Fereidoun Shokouhi made the first motion to adjourn the LUC Executive Committee Meeting at 2:04 pm, and Max Coates seconded the motion. All in favor.

Next Scheduled Meeting: Thursday, April 12, 2012, 1:15 pm at the LUC Office at 9676 E Foundry St, East Liberty.


5/10/12

President



Secretary