NOTICE OF A MEETING

EXECUTIVE COMMITTEE MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OH 43215
SCIOTO CONFERENCE ROOM

Thursday, August 1, 2019
1:30 p.m.

AGENDA

1. Welcome – Karen Angelou, Chair

2. Consent Agenda
   • Approval of June 6, 2019 minutes

3. Executive Director’s Report – William Murdock

4. Committee Updates
   • Benefits & Compensation Committee – Eric Phillips, Chair
   • Regional Policy Roundtable – Joe Garrity
   • Sustainability Advisory Committee – Kerstin Carr
   • Transportation Policy Committee – Thea Walsh

5. Proposed Resolution EC-04-19: “Authorizing the executive director to enter into agreements for October 1, 2019 through June 30, 2021, with the Franklin County Board of Commissioners for urgent home repair and to administer the joint Columbus and Franklin County Housing Advisory Board for the period of July 1, 2019 through December 31, 2020” – Robert Williams

6. Proposed Resolution 12-19: “Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)” – William Murdock


9. Competitive Advantage Initiative Funding Activity – Nathaniel Kaelin

10. Quarterly Financial Statements – Shawn Hufstedler

11. Quarterly Membership Report – Eileen Leuby

12. Draft Commission Agenda

13. Other Business

PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR ssaunders@morpc.org IF YOU REQUIRE SPECIAL ASSISTANCE.

The next Executive Committee Meeting is Thursday, September 5, 2019 at 1:30 p.m.
111 Liberty Street, Suite 100
Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC’s parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC’s building. Three electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by CBUS. The closest bus stop to MORPC is S. Front Street & W. Blenkner St. Buses that accommodate this stop are the Number 61 - Grove City, the Number 5 - West 5th Ave. /Refugee, and the Number 8 - Karl/S. High/Parsons.

MEETING ROOM ACCESS: When you arrive in MORPC’s lobby, a video screen will display the day’s meetings. Each meeting will list a phone extension. Use the phone in the lobby to call the extension and someone will come escort you to the meeting.
Members Present
Chris Amorose Grooms 
Karen Angelou 
Jeff Benton 
Franklin Christman 
Jennifer Gallagher 
Erik Janas 
Greg Lestini 
Kim Maggard 
Rory McGuiness 
Joe Stefanov 
Nancy White

MORPC Staff Present
Joe Garrity 
Roaya Higazi 
Shawn Hufstedler 
Betsy Hunkar 
Niel Jurist 
Ciel Klein 
William Murdock 
Stephen Patchan 
Shari Saunders 
Aaron Schill

Guests
Danny Sklenicka, Plante Moran
Robert Shenton, Plante Moran

Welcome – Karen Angelou
Chair Karen Angelou called the meeting to order at 1:35 p.m. Chair Angelou noted that today is the 75th anniversary of D-Day.

Audited Financial Statements – Shawn Hufstedler, Robert Shenton, Danny Sklenicka
Shawn Hufstedler reported this is MORPC’s second year with Plante Moran. Mr. Hufstedler recognized Susan Tsen, Steve Sova, and Betsy Hunkar for their work on the 2018 Comprehensive Annual Financial Report (CAFR). Once again there were no findings and there were clean opinions on all reports. Credit goes to the entire finance team and agency for sound fiscal management throughout the year. Mr. Hufstedler introduced Robert Shenton and Danny Sklenicka from Plante Moran.

Robert Shenton and Danny Sklenicka presented an overview of the audit results. Mr. Shenton drew attention to the June 6, 2019 Audit Letter provided to meeting attendees. The report is both qualitative (the letter) and quantitative (financial statement). The most significant change this year is the reporting for Postemployment Benefits Other than Pensions (OPEG) required by GASB Statement No. 75. Mr. Shenton and Mr. Sklenicka reported they had the full cooperation of management and have no significant issues or findings.

Mr. Shenton and Mr. Sklenicka highlighted the following from the CAFR:
- Page 17 – Independent Auditor’s Report – the auditors issued an unmodified, or clean opinion; the highest possible
- Pages 26-27 – Statement of Net Position – includes GASB 68 which is down $2 million from last year, and $3.5 million for OPEB for which MORPC is not liable
- Page 75 – Internal Controls Audit – no findings
- Page 77 – Single Audit – no findings
- Pages 79-80 – Summary of federal expenditures
- Page 82 – Summary of Auditor’s Results – no findings
Mr. Shenton and Mr. Sklenicka thanked Shawn Hufstedler and the MORPC Team for all their help.

Kim Maggard made a motion to accept and submit MORPC’s 2018 Comprehensive Annual Financial Report in substantially the form presented today to the Auditor of State for approval, second by Nancy White; motion passed.

**Consent Agenda**
Greg Lestini made a motion to approve the Consent Agenda, second by Nancy White; motion passed.

**Executive Director’s Report – William Murdock**
William Murdock shared that Planning & Sustainability Director Kerstin Carr is at a Leadership Columbus retreat today. Mr. Murdock welcomed Planning & Sustainability Assistant Director Stephen Patchan who is filling in for her.

Mr. Murdock reported a couple Knox County villages are thinking about joining MORPC in 2020. Fairfield County may possibly join MORPC January 1, 2020.

Summer is the best time to do residential services programs, however most people don’t think about their heat when the weather is warm. Mr. Murdock asked for Committee members’ help in spreading the word with their communities. Send information on appropriate community activities/engagements to Robert Williams.

The MORPC Officers and Directors participated in a Peer Exchange in Boston. MORPC-type organizations from Atlanta, Boston, Houston, Nashville, South Florida, and Washington DC, along with the National Association of Regional Councils’ Director, participated in the exchange. Discussion topics included affordable housing, transportation, agency communication plans, diversity, and data.

The One MORPC One Voice speaker series begins in August.

MORPC is in the final stages of the Rapid Speed Transportation Initiative work and analyses. Work sessions are being held with jurisdictions to discuss route alignments. Public involvement meetings will start late summer. MORPC is invited to participate in the “Hyperloop on the Hill” event with legislators in Washington, DC on June 26. A July 14 trip to the Hyperloop test site in Nevada is being planned around the National Association of Counties (NACO) annual event in Las Vegas. MORPC is anticipating that the Hyperloop One CEO will visit Columbus this summer.

Riverfest is June 8-9 in conjunction with the Columbus Arts Festival. Over 1,000 people were on the water last year during this event.

There will be no Executive Committee or Commission/Transportation Policy Committee meetings in July this year due to the holiday schedule. The next Executive Committee meeting is August 1 and the next Commission/Transportation Policy Committee Meeting is August 8.

Congratulations to Kerstin Carr on her graduation from Leadership Columbus.
Upcoming Events:
• Rural Region Workshops
  o Lancaster – June 19, 9:30 a.m.
  o Marysville – July 31, 9:30 a.m.
  o Mt. Vernon – August 13, 9:30 a.m.
• Social Media for Governments Forum – July 17, 8 a.m., MORPC
• MORPC Night at the Clippers – August 7
• Ohio Conference on Freight – August 7-9, Cleveland

Benefits & Compensation Committee – William Murdock
Eric Phillips chairs the Benefits & Compensation Committee. The committee annually looks at MORPC’s health care and merit increases. This year the committee will key in on health care and meet four to five months; longer than usual.

Regional Policy Roundtable Update – Joe Garrity
Joe Garrity thanked Executive Committee members who attended the May 8 Legislative Breakfast. Mr. Garrity asked committee members to send him feedback.

William Murdock testified last month to the House Finance Committee regarding the state operating budget recommending:
• Increasing the formula for the local government fund.
• Protecting transit funds promised in the state transportation budget.
• Dedicating funds for the complete census count.
• Protecting funds for the Home Weatherization Assistance Program.
• Dedicating pilot dollars for Regional Transportation Planning Organizations (RTPO).

After the operating budget passed the house, HB 149 was included that creates a 3-year freeze on parcels of residential development resulting in a negative impact on local government and school districts. MORPC submitted interested party testimony conveying MORPC’s opposition.

HB 6, the Energy Bill, passed out of the House last week. There are rumors that the bill could possibly be included in the state operating budget.

The Columbus Region Coalition’s Washington, DC Fly-In is next week. The coalition is meeting with seven legislative offices on both the house and senate sides. Lunch is scheduled with Nikki Guilford, the State of Ohio liaison in Washington. The goal of the fly-in is to bring federal investment to Central Ohio.

Mr. Garrity was asked if other entities besides the County Commissioners Association of Ohio (CCAO) are asking for the reversal of the indigent defense reimbursement. The Ohio Township Association is also advocating for this.

Transportation Policy Committee Update – Thea Walsh
Earlier this year Resolution T-2-19 set the allocation of MORPC-Attributable Funding. Since that resolution was approved, projects have come forward requesting a start date change and one out-of-cycle request for additional funds to provide a match for TRAC funding. A proposal from the Attributable Funds Committee for a $36 million change has moved forward through the Community Advisory and Transportation Advisory Committees. The projects include:
• Columbus request to move South Hamilton Road project start date from 2022 to 2020
• Columbus request to move North Hamilton Road project start date to 2020
• An out-of-cycle request from Dublin and Union County for the Post Road/161 interchange. They brought back $7 million and then requested $10 million, in effect making it a $3 million request.

There were a couple dissenting votes on the CAC from members concerned about sprawl. According to MORPC’s Policy for Out-of-Cycle requests over $2 million, the request goes to MORPC’s Chair. The Chair decides if the request goes to a special committee or the Attributable Funds Committee (AFC). Chair McGuiness sent this request to the AFC. This is on the consent agenda for the Transportation Policy Committee meeting.

Nearly $200 million in requests were submitted from our region to the Transportation Review Advisory Council (TRAC). Projects submitted:
• Two different applications for the Delaware Point Far East Freeway
• Two different applications for the South Outerbelt
• Southeast US 33/Pickerington Road
• Northwest US 33/161 Post Road

The Franklin County Transportation Improvement District (TID) submitted $400,000 in applications for:
• Alum Creek at Rohr Road for construction year 2020
• Rohr Road at 317 for construction year 2021
• Lockbourne at 317 for construction year 2022

An Open House for the Rickenbacker Area Study was held May 30. A CMC Luncheon for the study is planned for July 10.

Proposed Resolution EC-02-19: “To authorize the executive director to enter into agreements with, execute agreements with, and receive funds up to $1.1 million annually from the Ohio Development Services Agency to operate the Electric Partnership Program (EPP)” – Robert Williams
This resolution covers MORPC’s baseload program which provides lightbulbs, refrigerators, and energy efficient showerheads to qualified households. MORPC has serviced 301 homes year-to-date.

Joe Stefanov made a motion to approve Resolution EC-02-19, second by Greg Lestini; motion passed.

Proposed Resolution EC-03-19: “Authorizing the executive director to enter into agreements with the State of Ohio Development Services Agency (ODSA) for the 2019 Home Weatherization Assistance Program (HWAP) and to enter into related subcontracts” – Robert Williams
MORPC has serviced 48 units year-to-date towards the goal of 55. Team Members are on pace to service 56 homes.

Franklin Christman made a motion to approve Resolution EC-03-19, second by Chris Amorose Groomes; motion passed.
Executive Committee Minutes
June 6, 2019
Page 5

Each year MORPC adopts a fee schedule by July for the following year. Every five years the Commission adopts a 5-year maximum schedule. Proposed Resolution 10-19 is consistent with the current 5-year plan. Population projections are out this fall at which time members will be provided specific dues amounts for 2020.

Joe Stefanov made a motion to approve Resolution 10-19, second by Erik Janas; motion passed.

Proposed Resolution 11-19: “Accepting Truro Township (Franklin County) as a member of the Mid-Ohio Regional Planning Commission” – William Murdock
Truro Township is voting tonight to join MORPC. We anticipate a “yes” vote and will bring the resolution to the Commission next week. By consensus, the Executive Committee recommended moving Proposed Resolution 11-19 forward.

Draft Commission Agenda
The Executive Committee reviewed the draft June 13, 2019 Commission Meeting Agenda.

The meeting adjourned at 2:44 p.m.

Erik J. Janas, Secretary
Executive Committee
Memorandum

TO: Mid-Ohio Regional Planning Commission
    Executive Committee
    Officers and Board Members

FROM: William Murdock
      Executive Director

DATE: July 26, 2019

SUBJECT: Proposed Resolution EC-04-19: “Authorizing the executive director to enter into agreements for October 1, 2019 through June 30, 2021, with the Franklin County Board of Commissioners for urgent home repair and to administer the joint Columbus and Franklin County Housing Advisory Board for the period of July 1, 2019 through December 31, 2020”

Franklin County accepted applications for continued funding of CDBG HUD-funded programs for 2018-2019. The Mid-Ohio Regional Planning Commission (MORPC) submitted applications to the Franklin County Commissioners for continued CDBG funding for the Urgent Repair Program, the Joint Columbus and Franklin County Board of Commissioners for each of the following programs as they are approved by the Franklin County Commissioners and the Economic Development and Planning Department (EDP).

URGENT REPAIR. MORPC applied to Franklin County for funds to continue the administration of an urgent needs repair program for an amount up to $800,000 to complete urgent home repairs. These units consist of urgent and emergency health-and-safety related home repairs, handicapped accessible modifications, home sewage disposal and/or private water system repairs, nuisance abatement, and major rehabilitation for homes in Franklin County outside the City of Columbus. Where possible, MORPC will leverage funds through its residential energy efficiency programs and from other agencies.

JOINT COLUMBUS AND FRANKLIN COUNTY HOUSING ADVISORY BOARD. MORPC will continue to serve as the administrator of the Joint Columbus and Franklin County Housing Advisory Board (HAB) as designated by the City and County since 1993. MORPC’s Director of Residential Services, Robert Williams, serves as the HAB secretary with responsibility to receive and review all applications and provide project information to the full board. MORPC also prepares an annual report, monitors projects annually for affordability requirements, and maintains an active role in the affordable housing community. Funding for the HAB will include $10,000 from the County and $10,500 in issuer fees.

Attachment: Resolution EC-04-19
"Authorizing the executive director to enter into agreements for October 1, 2019 through June 30, 2021, with the Franklin County Board of Commissioners for urgent home repair and to administer the joint Columbus and Franklin County Housing Advisory Board for the period of July 1, 2019 through December 31, 2020"

WHEREAS, the Franklin County Board of Commissioners administers the Federal Community Development Block Grant (CDBG) funding awarded by the U.S. Department of Housing and Urban Development (HUD) as an entitlement community authorized under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; and

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) submitted applications to the Franklin County Board of Commissioners and was awarded a contract to administer an Urgent Home Repair Program for home safety improvements, emergency repairs, home sewage disposal and/or private water system repairs, and major rehabilitation; and

WHEREAS, MORPC submitted an application to the Franklin County Board of Commissioners and was awarded a contract to administer the Joint Columbus and Franklin County Housing Advisory Board; and

WHEREAS, the services performed pursuant to the contracts for Urgent Home Repair will be under the oversight of MORPC and be implemented through a combination of MORPC staff and local businesses that are subcontracted in MORPC's service area; and

WHEREAS, the services performed pursuant to the contract for the Joint Columbus and Franklin County Housing Advisory Board will be to administer all board activities including meetings, board appointments, project application review, monitoring of completed projects and other related activities; now therefore,

BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That the executive director is hereby authorized to enter into agreements with the Franklin County Board of Commissioners for the work described in the contracts awarded for the Urgent Home Repair Program in the amount up to $800,000 and the Joint Columbus and Franklin County Housing Advisory Board in the amount up to $20,500.

Section 2. That the executive director is hereby authorized to approve one or more extensions of time not to exceed 180 days in the aggregate for performance of services under the foregoing agreements and contract changes not to exceed 20 percent of the total agreement price without further authorization from this committee.

Section 3. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.

Section 4. That this committee finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.
Effective date: August 1, 2019
Submitted by: Robert Williams, Director, Residential Services
Prepared by: Steve Garnack, Residential Program Manager
Authority: Ohio Revised Code Section 713.21
For action date: August 1, 2019
Memorandum

TO: Mid-Ohio Regional Planning Commission
    Executive Committee
    Officers and Board Members

FROM: William Murdock
    Executive Director

DATE: July 26, 2019

SUBJECT: Proposed Resolution 12-19: “Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

On June 25, 2019, the City Council of the City of Bellefontaine approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). The attached resolution accepts the City of Bellefontaine as a member of MORPC, which will help meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for the City of Bellefontaine will be assessed at $4,873 and pro-rated to $2,030 ($406 x 5 months).

Attachment: Resolution 12-19
RESOLUTION 12-19

“Accepting the City of Bellefontaine as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, the City of Bellefontaine recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the City of Bellefontaine has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the City of Bellefontaine will be assessed dues based on the 2019 population projection; and

WHEREAS, on June 25, 2019, the City Council of the City of Bellefontaine passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That the City of Bellefontaine is accepted as a member of MORPC effective August 8, 2019.

Section 2. That the Articles of Agreement provide that two (2) representatives appointed by the City of Bellefontaine are eligible to serve as voting members on their behalf at the MORPC Commission meetings.

Section 3. That annual 2019 dues of $4,873 will be pro-rated to $2,030 based on the date of membership (August 8, 2019) and assessed to the City of Bellefontaine for 2019.

Section 4. That the City of Bellefontaine shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the City based on standard MORPC rates.

Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.

Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

_____________________________
Rory McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION
Effective date: August 8, 2019
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Services Coordinator
Authority: Ohio Revised Code Section 713.21
For action date: August 8, 2019
Memorandum

TO: Mid-Ohio Regional Planning Commission
   Executive Committee
   Officers and Board Members

FROM: William Murdock
      Executive Director

DATE: July 26, 2019

SUBJECT: Proposed Resolution 13-19: “Accepting Fairfield County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

On June 11, 2019, the Fairfield County Commissioners, approved a resolution to join the Mid-Ohio Regional Planning Commission (MORPC) effective January 1, 2020. The attached resolution accepts Fairfield County as a member of MORPC, which will help meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The dues for Fairfield County will be assessed based on the fee schedule adopted by the Commission and the rules established in the MORPC Bylaws.

Attachment: Resolution 13-19.
RESOLUTION 13-19

“Accepting Fairfield County as a member of the Mid-Ohio Regional Planning Commission (MORPC)”

WHEREAS, Fairfield County recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, Fairfield County has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, Fairfield County will be assessed dues based on the fee schedule adopted by the Commission and the rules established in the MORPC Bylaws; and

WHEREAS, on June 11, 2019 the Fairfield County Commissioners passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That Fairfield County is accepted as a member of MORPC effective January 1, 2020.

Section 2. That the Articles of Agreement provide that five (5) representatives appointed by Fairfield County are eligible to serve as voting members on their behalf at the MORPC Commission meetings.

Section 3. The dues will be based on a calendar year effective January 1, 2020.

Section 4. That Fairfield County shall be entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the County based on standard MORPC rates.

Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.

Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuiness, Chair
MID-OHIO REGIONAL PLANNING COMMISSION
Effective date: January 1, 2020
Submitted by: William Murdock, Executive Director
Prepared by: Eileen Leuby, Membership Services Coordinator
Authority: Ohio Revised Code Section 713.21
For action date: August 8, 2019
Memorandum

TO: Mid-Ohio Regional Planning Commission
    Executive Committee
    Officers and Board Members

FROM: Kerstin Carr, Director
    Planning & Sustainability

DATE: July 26, 2019

SUBJECT: Proposed Resolution 14-19: “MORPC Sustainable2050 Commitment”

This resolution formalizes MORPC’s commitment to the Sustainable2050 program and recognizes MORPC’s role to lead by example and influence sustainable practices across the region that is both fiscally and environmentally responsible. MORPC will not only facilitate the Sustainable2050 program for its members, but also seek certification as a Sustainable2050 member and track its own progress toward the goals of the Regional Sustainability Agenda.

With guidance from the Sustainability Advisory Committee, MORPC launched the Sustainable2050 program in 2017 to assist, support, and recognize MORPC members as they work toward the goals of the Regional Sustainability Agenda. Benefits include quarterly meetings to share best practices and encourage collaboration, staff expertise and assistance, and formal recognition through tier status designation.

MORPC strives to lead by example in sustainability and this is evident through the agency’s policies and initiatives. A dedicated Sustainability Team made up of staff members from across all departments will strive to support MORPC’s initiatives and will build on the existing sustainable practices. Through the leadership of the Sustainability Team, MORPC will commit to certify as a Sustainable2050 member.

Attachment: Resolution 14-19
RESOLUTION 14-19

“MORPC Sustainable2050 Commitment”

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is a voluntary association of Central Ohio governments and regional organizations that provides valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, MORPC adopted the Regional Sustainability Agenda, developed by the Sustainability Advisory Committee, in 2016; and

WHEREAS, this agenda provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from its Sustainability Advisory Committee and member communities, has launched a new program called Sustainable2050, replacing the former Central Ohio Green Pact; and

WHEREAS, the Sustainable2050 program includes a certification program based on the accomplishments around the objectives established in the Regional Sustainability Agenda; and

WHEREAS, over 30 MORPC member communities and associate members have already been designated as Sustainable2050 communities, and several have received tier status certification; and

WHEREAS, MORPC recognizes its ability to lead and influence sustainable practices across the region in a way that is both fiscally and environmentally responsible; now therefore

BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:

Section 1. That MORPC commits to seek certification as a Sustainable2050 member.

Section 2. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.

Section 3. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

Rory McGuiness, Chair

MID-OHIO REGIONAL PLANNING COMMISSION

Effective date: August 8, 2019
Submitted by: Kerstin Carr, Director, Planning & Sustainability
Prepared by: Brandi Whetstone, Sustainability Officer, Planning & Sustainability
Authority: Ohio Revised Code Section 713.21
For action date: August 8, 2019
Memorandum

TO: William Murdock, Executive Director
    Executive Committee

FROM: Shawn Hufstedler
    Chief of Staff & Director of Operations

DATE: July 26, 2019


Summary

At June 30, 2019 our cash position was $834,209 in the operating account. For the year-to-date ending June 30, 2019 the actual fringe rate variance was unfavorable and the indirect rate variance was favorable. The operating loss grew as noted below.

Operating Income (Change in Net Position)

There has been a decrease in net position (loss from operations) for the year-to-date ending June 30, 2019 of ($511,366). This is primarily the result of costs that have not been recovered in the weatherization programs ($353,680), and a year-end 2018 closing adjustment which recorded COTA dollars not yet received in lieu of FTA Section 5307 funds as revenue in 2018, instead of revenue in 2019 ($157,586).

Member Dues

Member dues revenue was 7.5% of the year-to-date operating revenue. Use of member dues was over budget by ($42,307) excluding the prior year dues budgeted for building due diligence and leasehold improvements. The additional use of dues relates primarily to the travel costs that are front-loaded in the first half and additional time spent in programs funded by dues in the first half of the year. Use of all current year and prior year member dues, including building due diligence and office improvement activities were as follows:
### Use of Member Dues

<table>
<thead>
<tr>
<th>Use of Member Dues</th>
<th>Budget</th>
<th>Actual</th>
<th>Variance (Over) Under</th>
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<td>Services to Members</td>
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<td>$(24,910)</td>
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<td>Local Matching Funds</td>
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<td>149,338</td>
<td>(5,696)</td>
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<td>Leasehold Improvements &amp; Building Due Diligence</td>
<td>330,000</td>
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<tr>
<td>Other</td>
<td>33,362</td>
<td>27,837</td>
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<td><strong>Total</strong></td>
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<td><strong>$ 618,187</strong></td>
<td><strong>$ 287,693</strong></td>
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### Fringe Benefit and Indirect (Overhead) Variances

**Fringe Benefits**
The actual fringe benefit cost rate for the year-to-date is 60.21% which is higher than the budgeted rate of 59.00%, creating an unfavorable variance for the year-to-date of $(20,892).

**Indirect (Overhead)**
The actual indirect cost variance for the year-to-date is 53.29% which is lower than the budgeted rate of 57.20%, resulting in a favorable variance for the year-to-date of $96,355.

### Statement of Net Position

- Operating cash on hand is $834,029 which was equal to 16 days of cash flow. The Hope 3 Trust account holds cash of $39,866 restricted for NSP usage. The building reserve account is $1,059,494; operating reserve account is at $1,377,975; and management reserve is $106,918. The building improvement/maintenance fund holds $670,970.
- Accounts Receivable totaled $1,827,152 compared to $1,487,949 at the end of June 2018.
- Accounts Payable plus Other Accrued Liabilities totaling $353,541 were $22,280 greater than the $331,261 balance at the end of June 2018.
- The GASB 68 Pension liability of $5,162,285 and the GASB 75 OPEB (other postemployment benefits, i.e. retiree healthcare) liability of $3,502,913 represent estimates of the Commission’s proportional share of the unfunded liabilities of the Ohio Public Employees Retirement System (OPERS). The Government Accounting Standards Board mandates that these amounts be shown in the financial statements, but such amounts do not represent an actual legal liability to OPERS, as per State of Ohio law. Excluding the impact of GASB 68 and 75, net position would be nearly $8.5 million greater, or a positive balance of $3,360,266, as of June 30, 2019.
Expenses and Appropriations

Expenses for the first half of 2019 totaled $6,780,800 or 35.5% of the total year’s operating appropriations of $19,078,175.

Operating Reserve

The $834,209 in operating cash at June 30, 2019 is equivalent to 16 days of expenditures, which is less than the 30-day ($1,568,069) target threshold established in the Operating Reserve Policy.

The $1,377,975 balance of the invested operating reserve at June 30, 2019 is held in STAROhio, and has not been utilized to date in 2019. Combining both the operating reserve balance and the operating cash balance equates to 42 days of expenditures, which is less than the 60-day target threshold as per the Operating Reserve Policy. Interest earned and allocated to the operating reserve year-to-date through June 30 was $16,919.
## MORPC Statement of Net Position
### As of 06/30/2019

<table>
<thead>
<tr>
<th>Assets</th>
<th>Balance at 06/30/2019</th>
<th>Balance at 05/31/2019</th>
<th>Monthly Difference</th>
<th>Balance at 06/30/2018</th>
<th>Yearly Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Assets</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$834,029</td>
<td>$1,049,969</td>
<td>($215,940)</td>
<td>$1,885,480</td>
<td>($1,051,450)</td>
</tr>
<tr>
<td>Cash-Designated for Building Improvement</td>
<td>670,970</td>
<td>669,801</td>
<td>1,169</td>
<td>689,923</td>
<td>(18,952)</td>
</tr>
<tr>
<td>Cash-Operating Reserve</td>
<td>1,377,975</td>
<td>1,375,207</td>
<td>2,768</td>
<td>1,327,175</td>
<td>50,801</td>
</tr>
<tr>
<td>Cash-Building Reserve</td>
<td>1,059,494</td>
<td>1,057,341</td>
<td>2,153</td>
<td>1,034,791</td>
<td>24,703</td>
</tr>
<tr>
<td>Cash-Management Reserve</td>
<td>106,918</td>
<td>106,712</td>
<td>206</td>
<td>102,016</td>
<td>4,901</td>
</tr>
<tr>
<td>Cash with Trustee NSP1 Franklin Co</td>
<td>39,866</td>
<td>39,732</td>
<td>134</td>
<td>40,791</td>
<td>(925)</td>
</tr>
<tr>
<td>Investments Greenways Fund</td>
<td>11,353</td>
<td>11,353</td>
<td>(0)</td>
<td>10,925</td>
<td>428</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>1,827,152</td>
<td>1,484,312</td>
<td>342,840</td>
<td>1,487,949</td>
<td>339,203</td>
</tr>
<tr>
<td>Prepaid Expenses</td>
<td>153,727</td>
<td>184,921</td>
<td>(31,194)</td>
<td>198,231</td>
<td>(44,504)</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>6,081,483</td>
<td>5,979,348</td>
<td>102,135</td>
<td>6,777,279</td>
<td>(695,796)</td>
</tr>
<tr>
<td>Non-Current Assets</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forgivable Mortgages</td>
<td>28,353</td>
<td>30,684</td>
<td>(2,331)</td>
<td>39,476</td>
<td>(11,124)</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>679,899</td>
<td>679,899</td>
<td>(0)</td>
<td>626,507</td>
<td>53,392</td>
</tr>
<tr>
<td>Contributed Assets</td>
<td>296,860</td>
<td>296,860</td>
<td>(0)</td>
<td>369,976</td>
<td>(73,116)</td>
</tr>
<tr>
<td>Accumulated Depreciation</td>
<td>(866,713)</td>
<td>(863,164)</td>
<td>(3,549)</td>
<td>(891,347)</td>
<td>24,634</td>
</tr>
<tr>
<td><strong>Total Non-Current Assets</strong></td>
<td>138,398</td>
<td>144,279</td>
<td>(5,881)</td>
<td>144,612</td>
<td>(6,214)</td>
</tr>
<tr>
<td><strong>Deferred Outflows of Resources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GASB 68 Pension</td>
<td>1,401,175</td>
<td>1,401,175</td>
<td>0</td>
<td>2,919,775</td>
<td>(1,518,600)</td>
</tr>
<tr>
<td>GASB 75 OPEB</td>
<td>269,545</td>
<td>269,545</td>
<td>0</td>
<td>41,937</td>
<td>227,608</td>
</tr>
<tr>
<td><strong>Total Deferred Outflows of Resources</strong></td>
<td>1,670,720</td>
<td>1,670,720</td>
<td>0</td>
<td>2,961,712</td>
<td>(1,290,992)</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$7,890,600</td>
<td>$7,794,346</td>
<td>$96,254</td>
<td>$9,883,602</td>
<td>($1,993,002)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Liabilities</th>
<th>Balance at 06/30/2019</th>
<th>Balance at 05/31/2019</th>
<th>Monthly Difference</th>
<th>Balance at 06/30/2018</th>
<th>Yearly Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current Liabilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>$324,951</td>
<td>$182,463</td>
<td>$142,488</td>
<td>$309,930</td>
<td>$15,021</td>
</tr>
<tr>
<td>Accrued Payroll</td>
<td>313,840</td>
<td>331,513</td>
<td>(17,673)</td>
<td>266,615</td>
<td>47,224</td>
</tr>
<tr>
<td>Accrued Fringe Benefits</td>
<td>86,273</td>
<td>87,144</td>
<td>(871)</td>
<td>111,966</td>
<td>(25,693)</td>
</tr>
<tr>
<td>Other Accrued Liabilities</td>
<td>28,590</td>
<td>25,286</td>
<td>3,304</td>
<td>21,331</td>
<td>7,259</td>
</tr>
<tr>
<td>Accrued PTO &amp; Sick Leave</td>
<td>55,000</td>
<td>55,000</td>
<td>0</td>
<td>40,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Deferred Income</td>
<td>757,958</td>
<td>633,069</td>
<td>124,889</td>
<td>1,039,759</td>
<td>(281,802)</td>
</tr>
<tr>
<td>Deferred Income-Member Dues</td>
<td>585,013</td>
<td>583,013</td>
<td>2,000</td>
<td>582,964</td>
<td>2,049</td>
</tr>
<tr>
<td>Deferred Income-Indirect Reserve</td>
<td>183,692</td>
<td>168,067</td>
<td>15,625</td>
<td>247,583</td>
<td>(63,891)</td>
</tr>
<tr>
<td>Deferred Fringe Benefit Reserve</td>
<td>(27,768)</td>
<td>(13,882)</td>
<td>(13,886)</td>
<td>98,566</td>
<td>(126,333)</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>2,307,548</td>
<td>2,162,595</td>
<td>144,953</td>
<td>2,718,713</td>
<td>(411,165)</td>
</tr>
<tr>
<td>Non-Current Liabilities</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accrued PTO &amp; Sick Leave</td>
<td>523,714</td>
<td>518,665</td>
<td>5,049</td>
<td>452,652</td>
<td>71,063</td>
</tr>
<tr>
<td>HOPE 3 Deferred Income</td>
<td>1,321</td>
<td>1,483</td>
<td>(162)</td>
<td>4,520</td>
<td>(3,198)</td>
</tr>
<tr>
<td>Other Mortgages-Deferred Income</td>
<td>27,031</td>
<td>29,201</td>
<td>(2,170)</td>
<td>34,957</td>
<td>(7,925)</td>
</tr>
<tr>
<td>GASB 68 Pension Liability</td>
<td>5,162,285</td>
<td>5,162,285</td>
<td>0</td>
<td>7,138,782</td>
<td>(2,021,497)</td>
</tr>
<tr>
<td>GASB 75 OPEB Liability</td>
<td>3,502,913</td>
<td>3,502,913</td>
<td>0</td>
<td>3,240,710</td>
<td>262,203</td>
</tr>
<tr>
<td><strong>Total Non-Current Liabilities</strong></td>
<td>9,217,265</td>
<td>9,214,547</td>
<td>2,718</td>
<td>10,916,620</td>
<td>(1,699,355)</td>
</tr>
<tr>
<td><strong>Deferred Inflows of Resources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GASB 68 Pension</td>
<td>1,234,076</td>
<td>1,234,076</td>
<td>0</td>
<td>336,123</td>
<td>897,953</td>
</tr>
<tr>
<td>GASB 75 OPEB</td>
<td>260,944</td>
<td>260,944</td>
<td>0</td>
<td>0</td>
<td>260,944</td>
</tr>
<tr>
<td><strong>Total Deferred Inflows of Resources</strong></td>
<td>1,495,020</td>
<td>1,495,020</td>
<td>0</td>
<td>336,123</td>
<td>1,158,897</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>13,019,833</td>
<td>12,872,162</td>
<td>147,671</td>
<td>13,971,456</td>
<td>(951,623)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Net Assets</th>
<th>Balance at 06/30/2019</th>
<th>Balance at 05/31/2019</th>
<th>Monthly Difference</th>
<th>Balance at 06/30/2018</th>
<th>Yearly Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Assets</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning Net Assets</td>
<td>(4,617,866)</td>
<td>(4,617,866)</td>
<td>0</td>
<td>(3,757,107)</td>
<td>(860,759)</td>
</tr>
<tr>
<td><strong>Total Liabilities and Net Assets</strong></td>
<td>$7,890,600</td>
<td>$7,794,346</td>
<td>$96,254</td>
<td>$9,883,602</td>
<td>(1,993,002)</td>
</tr>
</tbody>
</table>
### MID-OHIO REGIONAL PLANNING COMMISSION

**SCHEDULE OF REVENUES AND EXPENSES—BUDGET AND ACTUAL**

**FOR THE SIX MONTHS ENDING JUNE 30, 2019**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Actual</th>
<th>Budget</th>
<th>Variance over / (under)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning, Data &amp; Transportation</td>
<td>$3,655,697</td>
<td>$4,747,592</td>
<td>$(1,091,895)</td>
</tr>
<tr>
<td>Residential Services</td>
<td>2,110,359</td>
<td>3,508,820</td>
<td>$(1,398,461)</td>
</tr>
<tr>
<td>Services to Members &amp; Development</td>
<td>468,849</td>
<td>432,239</td>
<td>36,610</td>
</tr>
<tr>
<td>Other</td>
<td>(5,343)</td>
<td>836,938</td>
<td>(842,281)</td>
</tr>
<tr>
<td><strong>Total Operating Revenues</strong></td>
<td>$6,229,562</td>
<td>$9,525,588</td>
<td>$(3,296,026)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Actual</th>
<th>Budget</th>
<th>Variance over / (under)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and benefits</td>
<td>$3,842,119</td>
<td>$4,181,300</td>
<td>$(339,181)</td>
</tr>
<tr>
<td>Materials and Supplies</td>
<td>68,351</td>
<td>363,099</td>
<td>$(294,748)</td>
</tr>
<tr>
<td>Consultants, services and other</td>
<td>2,849,038</td>
<td>4,955,839</td>
<td>(2,106,801)</td>
</tr>
<tr>
<td>Depreciation</td>
<td>21,292</td>
<td>38,851</td>
<td>(17,559)</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$6,780,800</td>
<td>$9,539,088</td>
<td>$(2,758,288)</td>
</tr>
</tbody>
</table>

| Operations income (loss)       | $551,238 | $(13,500) | (537,738) |
| Interest Income                | 39,872   | 13,500   | 26,372    |
| **Increase (decrease) in net position** | $(511,366) | $(511,366) |
