



Budget & Finance Meeting Minutes
Thursday, September 14, 2017

Members present: John Bayliss, Scott Coleman, Dave Gulden, Steve McCall, Tim Notestine, Vince Papsidero, Jeff Stauch, and Andy Yoder.

Absent Members: David Faulkner and Charles Hall

Guests present: Bill Narducci, Union County Engineer's Office; Jim Holycross, City of Bellefontaine; Steve Stolte, Union County Commissioner; Brad Bodenmiller and Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 11:03 am by Andy Yoder, Treasurer.

Minutes – John Bayliss I'd like to commend Heather on the copious notes taken but would like to make a request to change one item. One Page 3, please change the word "don't" to "doesn't". John Bayliss moved a motion to approve the minutes with the noted correction and Vince Papsidero seconded. All in favor.

New Business:

1. 2018 Budget
 - Dues Changes
 - John Bayliss – For the previous scenarios, how much would they have raised compared to this scenario?
 - Dave Gulden – I think we talked about 10% or 15% increase; this scenario is about a 13% increase.
 - Steve McCall – These rate numbers are different than what was e-mailed out.
 - Dave Gulden – The population numbers were updated.
 - John Bayliss – Are those population numbers from ODSA?
 - Andy Yoder – So this shows the 10 cents per capita increase across all entities.
 - John Bayliss asked for the Charges for Services line item to be broken down further, to show what the items are instead of all grouped together.
 - Dave Gulden explained that the Champaign County comprehensive plan is estimated at \$30,000 and work for the Logan County Land Bank is estimated at \$10,000 equaling \$40,000 total for the line item.



- Jeff Stauch – Are the Commissioners in Union County still talking about the comp plan?
 - Dave Gulden – They are for the second half of 2018. That number is not included in the budget to be conservative.
 - Scott Coleman moved a motion to recommend approval of the 2018 Budget and Jeff Stauch seconded. All in favor.
 - Dave Gulden – At the last meeting I said the Executive Committee set the rates and they do; but I spoke with Thayne and the rate increases has to go before the full commission so it's a three-step process.
2. Lease Discussion
- Dave Gulden reviewed sections of the lease to answer questions Andy Yoder expressed.
 - Andy Yoder – I'd hate for something to happen and not be able to get most of our money back.
 - Steve McCall explained eminent domain and how it typically works.
 - Scott Coleman further explained the costs associated with and coverage of said cost regarding eminent domain.
 - John Bayliss moved a motion to accept the Building Committee's recommendation to move forward with moving the LUC location to the TRC Welcome Center utilizing TRC's revised option and Steve McCall seconded. All in favor.
3. Staff Performance Appraisal
- The Budget and Finance Committee went into Executive Session at 11:50 am and came out of Executive Session at 12:10 pm.
 - No action was taken.
4. Other
- Discussion was held regarding the current LUC building and future ownership of it.
 - Andy Yoder questioned if LUC must follow the same laws regarding sealed bids, etc.?
 - Dave Gulden – Yes.
 - Scott Coleman – So there's no advantage to transfer the property to LUC? They still follow the same process.
 - Dave Gulden – The only simplification is that there is one owner instead of three boards of commissioners.
 - Jim Holycross – But, to John's point, there's still legwork to do the transfer and then sell it.



Logan-Union-Champaign regional planning commission

- John Bayliss – LUC has a resolution from Champaign County. Maybe Jim can include that in his message to the Union and Logan County Commissioners.
 - Steve Stolte – We haven't acted on this item, but I think we're supportive of those assets staying with LUC.

Adjourn: Steve McCall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at approximately 12:15 pm, and John Bayliss seconded the motion. All in favor.

Next Meeting: At this time there is no meeting scheduled.