



Budget & Finance Meeting Minutes
Tuesday, March 13, 2018

Members present: John Bayliss, David Faulkner, Dave Gulden, Charles Hall, and Andy Yoder.

Absent Members: Scott Coleman, Steve McCall, Tim Notestine Vince Papsidero, Jeff Stauch.

Guests present: Dustin Wickersham and Joe Antram, Logan County Commissioners; Kacy Kirby, Logan County Commissioners; Heather Martin, LUC Regional Planning Commission.

The Budget and Finance Committee Meeting was called to order at 1:03 pm by Andy Yoder, Treasurer.

New Business:

1. Bid Opening of 9676 E. Foundry St, East Liberty OH
 - There were two bids received. One in the amount of \$5,555.55 and one in the amount of \$25,100.
 - Charles Hall asked for information on the appraisal of the building and Dave Gulden provided him with that information.
 - Charles Hall – I think we only had one viable bid and I think it's reasonable.
 - Charles Hall moved a motion to accept the bid in the amount of \$25,100 and David Faulkner seconded.
 - Kacy Kirby reviewed the status of the bids and how they were received. One bid was dropped off and the other was e-mailed. After clarification with the prosecutor's office, it was determined that it was acceptable to receive a bid by e-mail. Clarification was also made regarding the proceeds that the sale would pay for advertisement, as well as deeds, etc.
 - John Bayliss – The Prosecutor's Office is short staffed so an attorney would need to be hired. We thought with the sale it would be appropriate to have the charges taken from that amount. Also, the high bidder is my brother-in-law, if you think I should abstain, I will.
 - A vote was held regarding the previous motion resulting in an All in favor.
 - Charles Hall moved a motion that the Logan County Commissioners will handle the transaction of the purchase and will hire whatever company they deem necessary with the costs being paid for out of the proceeds. Dave Faulkner seconded.



Logan-Union-Champaign regional planning commission

- Dustin Wickersham – How is the purchase going to happen? The Logan County Commissioners will receive the money and then pay it to the LUC after the fees have been removed?
 - Charles Hall – Yes.
- A vote was held regarding the motion resulting in an All in favor.

Adjourn: Charles Hall moved a motion to adjourn the LUC Budget and Finance Committee Meeting at approximately 1:09 pm, and Dave Faulkner seconded the motion. All in favor.

Next Meeting: At this time there are no further meetings scheduled.

10820 St. Rt. 347, PO Box 219

East Liberty, Ohio 43319

• Phone: 937-666-3431 •

• Email: luc-rpc@lucplanning.com • Web: www.lucplanning.com

ATTENDANCE SHEET

SUBJECT: LUC property

DATE: March 13, 2018

[illegible]

Bids for: LMC property

Date: March 13, 2018

Engineer's Estimate: _____

[illegible]

Jeffrey J. Hall Company
8479 County Road 153
East Liberty, Ohio 43319
(937) 539-0164 jeffusa1@aol.com

March 13, 2018

The Logan County Board of Commissioners
117 E. Columbus Ave.
Bellefontaine, OH 43311

RE: Letter of Sealed Bid Offer for Real Property

Dear Commissioners,

Enclosed herein please find my sealed bid offer for your real property located in East Liberty.

Note: This is not a contract of sales document. Both Seller and Buyer must sign a contract of sale document before this offer becomes legally binding. This offer may be withdrawn at any time before signing a contract of sale document.

Both parties acknowledge that if this offer is accepted and the Seller will provide a sales document.

Property address: 9676 East Foundry Street, East Liberty, Ohio 43319 (the former LUC Building)

Offer: \$25,100 (Twenty Five Thousand One Hundred Dollars)

Proposed settlement date – 30 days after executed sales document

I acknowledge this is my best and final offer.

Warmest regards,

A handwritten signature in black ink, appearing to read "Jeff Hall", is written over a horizontal blue line.

Jeff Hall
President and CEO

9676 East Foundry Street
East Liberty, Ohio 43319
Bid for March 13, 2018

I Rodney Beech would like to put a
bid in for the above Property for

\$5,555.55

937-243-0364