



117 East Columbus Avenue
Suite 100 • Bellefontaine, Oh 43311
commissioners@logancountyohio.gov
(office) 937-599-7283 • (fax) 937-599-7268

Joe M. Antram • Mark A. Robinson • Michael E. Yoder

David Henry, County Administrator
david.henry@logancountyohio.gov
937-292-4008

DeDe Doss, Clerk Administrator
ddoss@logancountyohio.gov
937-599-7284

Jenny Richardson, Human Resources Director
jrichardson@logancountyohio.gov
937-599-7280

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of January 24, 2023.

ROLL CALL

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson-Yes

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 24, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson-Yes

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the January 19, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson-Yes

REPORT OF MAINTENANCE SUPERVISOR

Presented quote from Compton Power Equipment amount of \$7,249.00 to replace current snowplow on maintenance truck. The cost to repair the current snowplow is approximately \$3,000.00. The current snowplow is 27 years old and is starting to rust. Mr. Kline is currently using Solid Waste District snowplow until a new one is purchased.

Commissioner Robinson moved; Commissioner Yoder seconded to accept Compton Power Equipment in amount of \$7,249.00 to purchase new snowplow for maintenance truck.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

REPORT OF COUNTY ADMINISTRATOR

Reported county has received approximately \$76K in Opioid settlements. Also noted these funds have not been allocated for any specific projects at this time.

Mr. Hale CORSA Loss Control Representative has suggested Mr. Henry consider attending the PRIMA Conference in Long Beach, CA June 4th -7th 2023. Mr. Hale also indicated Mr. Henry could apply for a \$1500.00 scholarship to help towards the cost of conference, hotel, and stipend. Commissioners authorized Mr. Henry to apply for the scholarship.

Discussed email from Farmers Market Director about brick-and-mortar store to hold classes on food and to sell items year-round.

Presented plans received from LUC for Otter Park Projects.

REPORT OF COUNTY HUMAN RESOURCES

Finished first reconciliation of health insurance. CEBCO made a key punch error on dollar amount charged for insurance. Fourteen employees were affected by the error. Correction of error will reflect in next month's CEBCO health insurance. Employees were notified of the error.

Finalizing PERP report due February 1st.

Payroll true up report due February 15th.

REPORT OF COMMISSIONER MICHAEL E. YODER

Spoke at Township Association Meeting on Thursday, January 19, 2023.

JFS Director invited Mr. Yoder to meet with staff at their staff meeting on Friday, January 20, 2023.

Attended Ribbon Cutting and Open House Mary Rutan Goble Center for Women and Children on Friday, January 20, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Ribbon Cutting and Open House Mary Rutan Goble Center for Women and Children on Friday, January 20, 2023.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Township Association Meeting on Thursday, January 19, 2023.

Attended CCAO Board of Directors Meeting, Friday, January 20, 2023. Reorganization of board.

COMMISSIONERS DISCUSSION

Discussed Xray machine at Courthouse. The current machine is not working properly. Judge Braig suggested purchasing a new one. Quote from Auto Clear Security amount of \$18,200.00. Court Bailiffs spoke with Judge Braig, last time the Xray machine was repaired Commissioners, Family Court, and Common Pleas Court paid 1/3 each of the invoice. Judge Braig has agreed to do the same for the new machine. Commissioners are also in agreement to pay 1/3 of the cost.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize purchase of new Xray machine and contribute up to \$6,200.00 towards invoice.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson-Yes

Commissioner Yoder discussed having the flag on the Courthouse tower year-round. He also proposed creating a program for veterans, individuals, and organizations to be nominated to receive the flag that had been flown. Commissioners Antram and Commissioner Robinson are not opposed in creating a program. However, they are concerned with the safety of maintenance staff changing the flag in inclement weather. Commissioner Antram,

and Robinson asked Commissioner Yoder to put together information on how the program would move forward.

Discussed TID program registration opening February 2, 2023. Commissioner Robinson is not opposed to a TID program. However, ask Mr. Henry to contact Mr. Vollrath for further information.

RESOLUTIONS

The following resolutions were passed:

18-23 Declare Obsolete Equipment Children Services

19-23 Fund to Fund Transfer Homestead

20-23 Fund to Fund Transfer Logan Acres

21-23 Award Bid Aggregate Stone Bids for 2023 Engineer

22-23 Award Bid Concrete Products Bids for 2023 Engineer

23-23 Award Bid Liquid Bituminous and Asphalt Mex Bids for 2023 Construction Season Engineer

24-23 Award Bid Premium Ultra Low Sulfur Diesel Fuel Bids Engineer

25-23 Award Bid 87 Octane Regular Grade Gasoline Engineer

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Declare Obsolete Equipment Children Services**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to approve **Fund to Fund Transfer Homestead**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to approve **Fund to Fund Transfer Logan Acres**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Award Bid Aggregate Stone Bids for 2023 Engineer**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Award Bid Concrete Products Bids for 2023 Engineer**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Award Bid Liquid Bituminous and Asphalt Mex Bids for 2023 Construction Season Engineer**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Award Bid Premium Ultra Low Sulfur Diesel Fuel Bids Engineer**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Award Bid 87 Octane Regular Grade Gasoline Engineer**

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:40 am with Administrator David Henry for the purpose **Personnel of dismissal, discipline, promotion, demotion, compensation of public employee.**

Approved by responding Yes: Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

RETURNED from Executive Session at 9:55 am.

Roll Call Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 10:24 am with Administrator David Henry, HR Director Jenny Richardson for the purpose **Personnel of dismissal, discipline, promotion, demotion, compensation of public employee.**

Approved by responding Yes: Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

RETURNED from Executive Session at 10:52 am.


Roll Call Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

MEETINGS


The Commissioners met with Rhonda Stafford Treasurer for Quarterly Investment Meeting- Ms. Stafford presented interim fund report for Middlefield, Star Ohio, Richwood Bank, US Bank, Faulkner Wheeler, Citizens Federal, and UBC. Also, presented investment strategy update prepared by Meeder Public Funds. Current Logan County portfolio as of December 31, 2021. Cash \$1,731,166, Star Ohio/Money Markets, ICS \$27,109,637, Securities \$39,759,715, total portfolio \$68,600,518. Current Portfolio as of December 12/31/2022 Cash \$734,861, Star Ohio/Money Market/ICS \$18,992,287, Securities \$56,072,394, total portfolio \$75,799,542. Economic update earnings and rents driving inflation. A weaker labor market is a key goal for Fed-December SEP has unemployment rate rising from 3.7% to 4.6% by end of 2023. Economists estimate wage growth of 2%-3.5% as being consistent with 2.00% inflation target. Multiple indicators point to wage growth having peaked.

The Commissioners met with Janie Summers, Director Family Children First Council (FCFC), Cynthia Hefner Director Job & Family Services (JFS)- Ms. Summers has recently been hired as the new director for FCFC. Ms. Summers talked about herself and the jobs that she has held prior to becoming the new director for FCFC. She explained her role as FCFC director and what programs FCFC offers to help families with challenges be linked with local agencies for assistance. FCFC currently has two employees, Ms. Summers and a Wrap Around Coordinator who will be starting on Monday. FCFC is currently working with eleven families, usually FCFC works with the families for an average of nine to fifteen months. Another discussion of the dollar amounts contributions FCFC receives from local agencies. FCFC target range for agencies contributions \$5,000.00. FCFC also receives funding from United Way to help with the Wrap Around Coordinator.


The meeting of the Logan County Board of Commissioners was adjourned until January 26, 2023.



 Jonathan M. Dutton



 Michael J. Godwin



 DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of January 26, 2023.

ROLL CALL

Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 26, 2023, board meeting as written, or changes as noted below.

Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Mark Robinson moved, Michael E. Yoder, seconded, to approve the minutes of the January 24, 2023, board meeting as written, or changes as noted below.

Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

REPORT OF MAINTENANCE SUPERVISOR

Waibel is at Annex building today changing motor.

Clog pipe at Children's Services has been repaired.

The blue FOB's will not work with Sheriff new FOB system. Working with Lt. Furlong to issue blue FOB's. Limit the number of blue FOB's issued.

The State will be inspecting the courthouse elevator on Friday, January 27, 2023.

REPORT OF COUNTY ADMINISTRATOR

Need signature from board President to sign request to release funds for DeGraff Water Infrastructure.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign release of funds for DeGraff Water Infrastructure on behalf of the board.

Commissioner Antram-Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Forwarded email from Sue Clem following up on funding for upgrades at Logan County Senior Center. Marker has provided a quote for the upgrades.

Sat in CCAO Broadband webinar related to survey sent out.

Forwarded email regarding Opioid settlement to Prosecutors office for review.

REPORT OF COUNTY HUMAN RESOURCES

Continue working on ACH audit upload, deadline March.

Wellness program will collect nonperishable items through next week for Western Outreach Center. Employees who donate items can fill in section 3 for wellness points.

Blood pressure cuffs should be delivered next week to offices.

REPORT OF COMMISSIONER Michael E. Yoder

Attended FCFC meeting Thursday morning. Medicare extra funds will be stopping in March. Concerned on how citizens will react to not receiving the extra funds.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Briges Community Action Partnership meeting on January 25, 2023.

COMMISSIONERS DISCUSSION

Discussed courthouse new Xray machine yearly preventative maintenance package cost. Commissioners agreed with it being a new machine and having a warranty, there would be no need to purchase a yearly preventative maintenance package this year and that preventative maintenance be budgeted in next year's budget.

Discussed David Henry attending MORPC Northwest Area Update breakfast on Tuesday, January 31, 2023 on behalf of the Commissioners.

Commissioner Antram & Commissioner Yoder discussed the Chief Building Official options. There are concerns with contractors getting work done and that contractors should be consulted. Commissioner Antram indicated he has spoken with Link Construction to review the strategy used in the last few years.

Administrator David Henry has reached out to Miami County for options for Logan County to contract with Miami County. Miami County has provided a standard service contract with hourly rates as needed. Commissioner Antram contacted Shelby County Commissioner Julie Ehemann as Shelby County is contracted with Miami County. Ms. Ehemann recommends them, and Shelby County is very pleased with their services.

Mr. Henry gave other options such as to hire own personnel for Chief Building Official, hiring a private entity such as Safe Built. The challenge with hiring Safe Built will have to hire personnel, and the last option is to contract with Miami County. Commissioners Yoder indicated Safe Built is at the bottom of his list personally. Administrator Henry recommended entering a contract with Miami County as current employees would stay and Building Authority office would stay in Logan County. Commissioner Antram and Yoder asked Mr. Henry to schedule a meeting with Miami County to review the contract with them.

RESOLUTIONS

The following resolutions were passed:

26-23 Approval of Bills

27-23 Approval of JFS Rent Payment

Commissioner Joe Antram moved, and Commissioner Michael E Yoder seconded to **Approve Payment of Bills.**

Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Joe Antram moved, and Commissioner Michael E Yoder seconded to **Approve JFS Rent Payment**

Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Abstain

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 10:05 am with Administrator Henry for the purpose of Personnel.

Approved by responding Yes: Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes


RETURNED from Executive Session at 10:13 am.


Roll Call Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until January 31, 2023.







DeDe Doss, Administrative Clerk