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Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of January 25, 2022.

ROLL CALL

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

ADOPTION OF AGENDA

Joe Antram moved, Paul Benedetti, seconded, to approve the motions agenda of the January 25, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the January 20, 2022 board meeting as written, or changes as noted below

Correct spelling of Aunalytics in the report from County Administrator.

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

REPORT OF MAINTENANCE SUPERVISOR

Met with Engineer for Children Services Project. Found few items for contractor to correct. Chiller almost complete.

Request for approval for one hour overtime a day for cleaning staff coverage while short staffed. Should only be one week.

Paul Benedetti moved; Joe Antram seconded to approve one overtime a day for cleaning staff coverage.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

REPORT OF COUNTY ADMINISTRATOR

Received email from Lorraine Fischio Logan Acres continuing the services with TDH in reviewing Logan Acres project documents or need to use Logan County Prosecutor Staff. Commissioners are in favor of continuing to stay with same law firm that has reviewed previous documents. Commissioner Robinson requested County Administrator to reach out to Logan Acres and TDH to confirm where the cost is currently at with reviewing the project documents.

Working with Children Services on Maximus invoices.

Received call from citizen from Powell, Ohio regarding his experience at Mad River Mountain Ski Resort over the past weekend. After paying, could not use ski lodge due to not showing proof of vaccination nor would they refund the money. Commissioners suggested County Administrator reaching out to Ben Vollrath at Chamber of Commerce.

Meeting with REA Associates Wednesday to review ARP program updates project federal purchasing guidelines.

REPORT OF COUNTY HUMAN RESOURCES

Finalizing injury reports due February 1st.

Working on BWC carrying workers comp insurance

ACA reporting is in Benefit Solver

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Discussed State Representative map split.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO Board of Directors meeting on Friday. Discussion on Capital Budget Jail Funding, ARP, and One Ohio Opioid Settlement.

COMMISSIONERS DISCUSSION

Discussed One Ohio Opioid Settlement Board nominations of persons to the board. Commissioners Antram has reached out to the Township Trustees and Mayors Association. Deadline to appoint persons February 4, 2022. Names of persons suggested for consideration. Dr. Grant Varian, Tammy Nicholl, Travis Irvan, Lutheran Church Pastor, Bellefontaine Mayor Ben Stahler, West Liberty Mayor Jill McKelvey, Tammy Allison MRH, Chad Ross MRH, and Kyle Lentz. Commissioners have tabled decision need further discussion.

Discussion on reappointment of Howard Traul to Children Services Board. Commissioners would like a meeting scheduled with Mr. Traul.

RESOLUTIONS

The following resolutions were passed:

20-22 Award Bid 87 Octane Regular Grade Gasoline-Engineer

21-22 Award Bid Premium Ultra Sulfur Diesel Fuel-Engineer

22-22 Appointing County Administrator Safety Risk Control Coordinator

23-22 Appoint Travis Irvan Establish Drug Overdose and Suicide Review Committee

24-22 Accept Link Construction Quote and Authorize Payment for Board of Elections Siding Project

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **award bid for 87 Octane Regular Grade Gasoline Engineer.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **award bid for Premium Ultra Sulfur Diesel Fuel-Engineer**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram-Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **appoint County Administrator Safety Risk Control Review Coordinator.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **appoint Travis Irvan Establish Drug Overdose and Suicide Review Committee**

Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **accept Link Construction Quote and Authorize Payment for Board of Elections Siding Project.**

Commissioner Benedetti- Yes Commissioner Robinson- No Commissioner Antram- Yes

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:30am with County Administrator David Henry and Administrative Clerk De De Doss for the purpose of pending litigation,

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

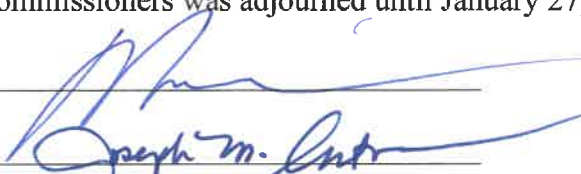
RETURNED from Executive Session at 9:42am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes


MEETINGS

No meetings to report.

The meeting of the Logan County Board of Commissioners was adjourned until January 27, 2022.



Joseph M. Lutz



Paul Sembo



DeDe Doss, Administrative Clerk



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ROLL CALL

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti, seconded, to approve the motions agenda of the January 27, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

PUBLIC PARTICIPATION

Brian and Jocelyn Kavanagh, Mark Slonecker of West Mansfield addressed their concerns of the Solar Project in Logan County. Ms. Kavanagh read an email she had sent to Commissioner Antram and Commissioner Benedetti personally. A copy of the email was given to Commissioner Robinson. Mr. Slonecker communicated he wanted to thank Commissioner Antram and Commissioner Benedetti for rescinding their letter of support of the Solar Project to the Ohio Siding Board. Commissioner Robinson addressed his thoughts and concerns of the Solar Project. Commissioner Benedetti thanked the citizens for coming in and voicing their concerns.

APPROVAL OF MINUTES

Joe Antram moved, Mark Robinson, seconded, to approve the minutes of the January 25, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

REPORT OF MAINTENANCE SUPERVISOR

Leaving five new county flags at Commissioners office remaining flags stored at Logan Acres.

Confirmed with jail dispatch they are not monitoring JDC building. Checking to see if monitoring fire system.

REPORT OF COUNTY ADMINISTRATOR

Presented emailed received regarding Ohio Public Defender Program and reimbursement rate.

Addressed questions on Logan Acres Memory Care Project.

Architect bid notice

AIA Contract Form Administrator Henry has no recommendations on this form.

Retainage percent of project held back currently at 10%, Commissioners in agreement of the 10%.

Construction duration approximately 240 days can go up to 270 days of the project. Commissioners in agreement with 240 days.

Commissioners in agreement with Single Prime Project

Liquidated damages change per day PH7 currently \$200 day could go \$250 or higher. Commissioners in agreement with \$200 a day.

Continue to work with West Liberty Mayor McKelvey on information needed for bridge in the village.

Administrator Henry has reached out to Recorder Pat Myer and Susie Cochran map room to help provide any information regarding the bridge. Also reached out to County Engineer, they have no documents on the village bridge.

REPORT OF COUNTY HUMAN RESOURCES

Continue to work on reporting for BWC.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended REA Consultant meeting with Administrator Henry and Auditor Jack Reser regarding ARP funding.

REPORT OF COMMISSIONER MARK ROBINSON

Had conversation with Representative Jon Cross will be setting meeting up with Commissioner Robinson to discuss Eastern Regional Project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Community Action Board Meeting, Mortgage on Marysville facility paid off in December.

Attended FCFC Thursday morning meeting. Posting of Executive Director position. FCFC seeking increased support from entities as well as from the Commissioners.

COMMISSIONERS DISCUSSION

Reviewed request from Chief Building Official for cost of living raises for Building Authority staff. Commissioners have tabled any discussion at this time.

Commissioner Antram and Commissioner Benedetti will participate with RTC in Ohio Loves Transit Day on February 16, 2022.

Discussed Nomination of Person to One Ohio Settlement Board. Commissioners Antram will confirm with people that have been suggested. Decision made at the February 1, 2022 board meeting.

Discussed appointment of Howard Traul to Children Services Board for the months of January and February 2022. Mr. Traul has decided to resign from the board after 25 years of serving. Commissioners will need to appoint a replacement for Mr. Traul.

Commissioner Robinsons made motion; Commissioner Benedetti seconded to appoint Howard Traul retroactive for January thru February to Children Services Board.

Commissioner Robinson-Yes, Commissioner Benedetti-Yes, Commissioner Antram-Yes

RESOLUTIONS

The following resolutions were passed:

25-22- Approval of Bills

26-22- Approval of JFS Rent Payment

27-22- Authorize Logan Acres Payroll Changes

28-22- Reappoint Howard Traul 2 Month Term to Children Services Board

29-22- Authorized Logan Acres Payroll Supplement COIVD Pandemic Related

30-22- Electing to Take the Standard Allowance of up to \$10,000,000.00 as Amount Revenue for use for the Provision of the American Rescue Plan

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **the County Bills Payments.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **the JFS Rent Monthly Rent Payment.**

Commissioner Benedetti- Yes Commissioner Robinson-Abstain Commissioner Antram-Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to authorize **Logan Acres Payroll Changes.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Mark Robins moved, and Commissioner Paul Benedetti seconded to **Reappoint Howard Traul to a two-month term January thru February 2022 to Children Services Board.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to authorize **Logan Acres Payroll Supplement COVID Pandemic Related.**

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded **Electing to Take the Standard Allowance of up to \$10,000,000.00 as Amount Revenue for use for the Provision of the American Rescue Plan.**

Commissioner Benedetti-Yes Commissioner Robinson-Not Present Commissioner Antram-Yes

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 10:22am with County Administrator David Henry, County Human Resources Director Jenny Richardson, and Administrative Clerk De De Doss for the purpose of **Personnel**,

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

RETURNED from Executive Session at 10:30am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

MEETINGS

Commissioners met with Jack Reser Auditor Monthly Meeting. Discussed final ruling of ARP Funding. Resolution presented to adopt Electing to take the standard allowance of up to \$10,000,000.00 as the amount of Revenue Loss for use for the Provision of Governmental Services Under Section 603(c)(1)(C) of the American Rescue Plan.

Discussed and reviewed annual revenue report for the county. Auditor Reser indicated the final is at the printers once completed Auditor will release to the public in few weeks. Commissioner Benedetti thanked Auditor Reser for producing and providing the information to the public. Commissioner Antram indicated lay out is very professional.

Residential and Commercial Transfers total between the two 98 more transfers in 2021 compared to 2020.

Sales tax all time high non sales tax low.

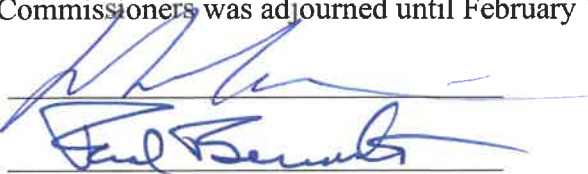
Total County Outstanding Debit \$42,801,874.00

Total All County Revenue for 2021 \$202,160,541.00

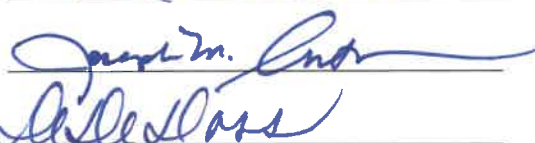
Total All County Expenses for 2021 \$187,361,640.00

Auditor Reser indicated he has started working on five (5) year plan.

The meeting of the Logan County Board of Commissioners was adjourned until February 1, 2022.



Paul Benedetti



Joe Antram

DeDe Doss, Administrative Clerk