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

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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 31, 2023.

ROLL CALL

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

ADOPTION OF AGENDA

Michael E. Yoder moved, Joe Antram, seconded, to approve the agenda of the January 31, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Michael E. Yoder moved, Joe Antram, seconded, to approve the minutes of the January 26, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

REPORT OF MAINTENANCE SUPERVISOR

The courthouse passed state yearly fire and elevator testing on Friday, January 27, 2023.

Getting a quote on 100 blue FOBs for the Sheriff Department approximately 80 employees. Commissioners suggested that not everyone would need to receive a blue FOB. Lt. Furlong continues to work on possibly making the blue FOB's work with their new system.

REPORT OF COUNTY ADMINISTRATOR

Meeting with Brian Schultz Director Logan County Sewer District, Breanne Parcels, Assistant Prosecutor and North Lewisburg Officials on Wednesday, February 1st to discuss providing services to North Lewisburg.

Presented CHIP agreement for pest extermination with Buckey Exterminators. Agreement needs signature of board President. Commissioner Yoder moved; Commissioner Antram seconded to authorize Commissioner Antram to sign CHIP Agreement for pest extermination with Buckey Exterminators.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

Mr. Henry reached out to Miami County and is waiting on a call back to schedule a meeting to discuss contracting with Miami County for Chief Building Official and an Electrical Inspector at Logan County Building Authority.

REPORT OF COUNTY HUMAN RESOURCES

PERP record keeping report due February 1, 2023. Every building will post a summary that will need to be signed by board President. Commissioner Yoder moved; Commissioner Antram seconded to authorize Commissioner Antram to sign PERP report.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

Report Bureau of Labor Statistics report due mid-February.

REPORT OF COMMISSIONER MICHAEL E. YODER

Visited with Logan County Senior Center on Thursday, January 26th. Discussed upgrades to entrance doors to the building and restroom doors. Administrator Henry will check the cost for just those items to be upgraded.

Visted with Logan County Veterans Services to discuss a new flag program.

Attended Ribbon Cutting and Open House on-Friday, January 27th for the Mary Rutan Orthopedics and Sports Medicine.

Attended the United Way Awards Breakfast this morning.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

Attended Ohio Community in support Japanese Investment rep Union, Logan, and Shelby County.

Attended the United Way Awards Breakfast this morning. Thanked Administrative Clerk De De Doss for her efforts and passion in the Logan County Government Offices United Way Campaign.

COMMISSIONERS DISCUSSION

Discussed advertising for part time cleaning position in the Bellefontaine Examiner. 2-day advertising cost \$141.12- and 7-day advertising cost \$384.46. Commissioner Antram and Yoder approved to advertise the open position for two days in the Bellefontaine Examiner.

Discussed the Miami County Service Contract for Chief Building Official and Electrical Inspector. Mr. Henry provided copies of the contract for review. After further discussion with Commissioner Robinson via phone conference. Commissioner Yoder moved; Commissioner Antram seconded to enter contract with Miami County for Chief Building Official and Electrical Inspector.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

Discussed Proclamation request from Krista Oldiges Logan County Board of DD for Developmental Disabilities Awareness Month of March. Tabled the item until Thursday, February 2nd.

RESOLUTIONS

The following resolutions were passed:

28-23- Authorize Logan Acres Payroll Changes

29-23- Enter Contract with Miami County

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Authorize Logan Acres Payroll Changes**

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present


Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Enter Contract with Miami County**

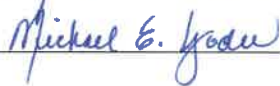
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Not Present

MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until February 2, 2023.







DeDe Doss, Administrative Clerk



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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 February 2, 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 February 2, 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, Joe Antram, seconded, to approve the minutes of the January 31, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Otis lost appeal to the State of the gate valve on elevator at Colonial Building. Received quote for \$13,100.00 from Otis to install the gate valve to the elevator. Commissioner Yoder moved; Commissioner Antram seconded to bring the elevator at Colonial Building up to State quote. Further discussion Commissioner Robinson suggested getting a second quote for the repair. After further discussion Commissioner Yoder withdrew his motion, and asked Mr. Kline to get a second quote.

REPORT OF COUNTY ADMINISTRATOR

Attended Sewer District meeting on Wednesday with Brian Schultz, Breanne Parcels Logan County Assistant Prosecutor and Todd Freyhof from North Lewisburg.

Received communication about new Opioid settlement. Prosecutor Stewart is looking into participation with Ohio General Office.

Building Authority two inspection at Indian Lake will be completed today 2/2/23. Miami County will be signing the agreement Tuesday, February 7, 2023.

EMA rescheduled Mitigation Plan Updates for February 23, 2023 from 12-4. Commissioners asked Mr. Henry to attend sessions that were countywide related.

Received mobility letter through Judge Braig relating to a dog issue at the court. Judge Braig has asked for a response to the letter.

Mr. Henry will be attending LUC Long Range Planning Meeting on Monday, February 6, 2023.

REPORT OF COUNTY HUMAN RESOURCES

Working on collecting payroll sheets.

PA form needs signed for resignation of part time cleaning person.

REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

REPORT OF COMMISSIONER MARK ROBINSON

At some point would like to revisit the use of the Tik Tok app on county devices.

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed request from Board of DD for Proclamation as March being Developmental Disabilities Awareness Month. Commissioner Robinson moved; Commissioner Yoder seconded to approve Proclamation as March being Developmental Disabilities Awareness Month.

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

Discussed request from Ann Hess to display art at the Courthouse and or the Annex building. Commissioners decided not to have art displayed in government buildings by local artists.

Discussed recent invoice from Strayers that was billed to Children's Services for EMA plugged sewer. Commissioners approved for invoice to be paid as usual between Children's Services and the Commissioners.

Discussed Commissioners attending Logan County Friendly Senior Centers board meetings held 3rd Tuesday of every month at 10:00am. Commissioner Yoder suggested he could attend a couple meetings a year.

Commissioner Antram discussed Logan County hosting the CCAO/CEAO Central Ohio Region event in May. Commissioner Antram asking for support and ideas for programming.

RESOLUTIONS

The following resolutions were passed:

30-23- Approval of Bills

31-23- Authorize Electric Power Aggregation Plan of Operation and Governance for Village of Russells Point, Village of West Liberty and Village of Zanesfield, Logan County, Ohio

32-23- Authorize Plan of Operation and Governance for village of Russells Point, Village of West Liberty and the Unincorporated areas of Logan County, Ohio Natural Gas Aggregation Program

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 **Authorize Electric Power Aggregation Plan of Operation and Governance for Village of Russells Point, Village of West Liberty and Village of Zanesfield, Logan County, Ohio**

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

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Authorize Plan of Operation and Governance for village of Russells Point, Village of West Liberty and the Unincorporated areas of Logan County, Ohio Natural Gas Aggregation Program**

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 10:26 am with Administrator Henry and HR Director Jenny Richardson for the purpose of **Personnel.**

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

RETURNED from Executive Session at 10:36 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 10:36 am with Administrator Henry and HR Director Jenny Richardson for the purpose of **Personnel.**

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

RETURNED from Executive Session at 11:05 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 1:00 pm with Administrator Henry, Mayor Stahler, Safety Director Wes Dodds for the purpose of **Matters to be kept Confidential.**

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

RETURNED from Executive Session at 1:20 pm.

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


MEETINGS


Commissioners met with Jenny Richardson, HR Director, to discuss employee job descriptions, organizational chart, performance plan or evaluations of employees. Ms. Richardson provided a timeline for when these items could be completed as well as examples of her recommendations on how to implement the process to do employee evaluations. Commissioners want to review the materials Ms. Richardson provided and will meet back with her on Thursday, February 9, 2023.


Commissioners met with Steve Terrill and Josh Strayer IL EMS- Discussed crisis in providing adequate EMA Services in Rural Ohio and Logan Co. Mr. Terrill explained key factors are the lack of funding and finding/keeping people. Rural stand-alone EMS where EMS is not paid for fire cannot afford the level of compensation to compete with urban/suburban Fire/EMS. Additionally, there is a growing lack of interested in volunteering in rural standalone EMS. Rural EMS standalone is technically treated as a secondary public service. EMS professionals are not considered "Essential" workers, and therefore cannot qualify to apply for many State and Federal grants. While those in law enforcement can retire with 25 years of service where EMS age is 32 years. Mr. Terrill is working with the Ohio EMS Chief Asso. and engaged Senator Rob McColley and Representative Jon Cross to address these issues.

Mr. Strayer communicated IL EMS in 2012 had 800 EMS runs and in 2022 had 1570 EMS runs. He also indicated that 70 of those runs were outside their jurisdiction. IL EMS also covers runs for Stokes, Washington, Russells Point, Lakeview and running DeGraff, Pleasant and contracting with Bloomfield, Goshen, and Auglaize.

The meeting of the Logan County Board of Commissioners was adjourned until February 7, 2023.







DeDe Doss, Administrative Clerk