



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 February 14, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Michael E. Yoder moved, Mark Robinson, seconded, to approve the agenda of the February 14, 2023, board meeting as written, or changes as noted below. Added Funds Transfer Request LCSD.

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 February 9, 2023, board meeting as written, or changes as noted below. Correction to Commissioner Robinson vote to read no in the section of maintenance supervisor report.

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

REPORT OF MAINTENANCE SUPERVISOR

Will know in a few days when Otis Elevator will complete the Colonial Building elevator repair.

REPORT OF COUNTY ADMINISTRATOR

Received email from Philip Wischmeyer requesting meeting with the Commissioners to discuss local food facility project proposal. Commissioners asked that meeting be scheduled during session or open forum.

Kleinfelder Company advised there are funds available from CHIP program plan year 2020, asking if county would approve for Kleinfelder to recover the available funds.

Sold five vehicles on Govdeals total of \$12,000.00 back into county.

A citizen stopped in from West Liberty seeking funding from county to help with restoration of town hall building. They are looking to install push button doors, and stage. Commissioners agreed that they have

already committed to helping with bridge project. Administrator Henry will communicate back with the citizen of the Commissioners decision.

REPORT OF COUNTY HUMAN RESOURCES

The Biometric screening will here on February 15th at the Commissioners office, Community Health and Wellness mobile unit will be set up outside the courthouse conducting physicals.

Payroll True Up report is due February 15th.

Received notification from SERP to participate in their benefit survey due March 1st.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC Regional Planning meeting. Project for Otter Creek has been tabled.

Attended 10 County Darke County Commissioners Luncheon on Friday, February 10, 2023.

Attended Behind the Badge meeting, discussed golf outing in June 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Downtown Bellefontaine Partnership meeting on Friday, February 10, 2023. Brewfest will be May 5th and June 6, 2023, Pineapple Palooza.

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC Board meeting, February 9, 2023. Governor DeWine budget proposal.

Attended 10 County Darke County Commissioners Luncheon on Friday, February 10, 2023.

Attended Chamber of Commerce Legislative Breakfast Tuesday, February 14th. Congressman Jim Jordan spoke.

COMMISSIONERS DISCUSSION

Discussed Sewer District transfer of funds request. Transfer is necessary to move operating funds to cover purchase of 2023 Treh Shoring Equipment by March 6, 2023 till subliminal appropriations can be submitted. Moving grant proceeds (6002.200.402052 to safety supplies and replace the \$2,200.00 back to salaries (6003.304.511010). Commissioners reviewed and approved the transfer request as presented.

Discussed proposals received for 2023 mowing at Sheriff office. Three proposals were received from Angles Nursery & Landscaping, LLC, J & B Lawn Mowing Service, and Perfect Escape Services LLC. After further discussion Commissioner Robinson moved to accept the proposal from Angles. Nursery & Landscaping in the amount of \$170.00 per mowing estimate 23-26 mowing this year. Commissioner Yoder seconded. Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Discussed Waibel proposals to repair AHU1 jail. Commissioners asked that previously paid invoices to repair the AHU1 be reviewed before moving forward with proposal.

RESOLUTIONS

The following resolutions were passed:

38-23- Accept Proposal from Angles Nursery & Landscaping, LLC

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Accept Proposal from Angles Nursery & Landscaping, LLC**

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 11:50 am with Administrator David Henry, Administrative Clerk De De Doss for the purpose of **Matters Required to be Kept Confidential.**

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

RETURNED from Executive Session at 11:56 pm.

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

MEETINGS

The Commissioners met with Angel Payne Logan County Firefighters Association- Discussed fire safety trailer that was purchased back in 1998. The trailer is in need of some repairs and is currently being stored at Bailey's RV in Jackson Center. Bellefontaine Firefighters Association is no longer interested in continuing to store or continue with maintenance upkeep. Would like to declare the equipment obsolete and be sold on Govdeals. Commissioners are in agreement to declare the equipment obsolete once they get a motion from the Bellefontaine Firefighters Association that is what they want to do. Angel will present to Commissioners approval at the next Firefighters Association on March 7, 2023, and will notify the Commissioners of the Firefighters Association approval.

The Commissioners met with Logan Acres Lorraine Fischio, Greg Johnson, Amy Carroll, and George Hagan- Lorraine gave an update on Logan Acres current census 85/4 with 6 admits pending. There are no open nursing positions/recruiting. Discussed roofing project needing approval to move forward with PH7 for specs. Estimated cost \$300-\$500K. Homestead's new patio renovation received allocations of \$7K from Logan Acres Foundation Board. Curbing project is scheduled for 2023. A new oven has been ordered for the Homestead.

Amy Carroll updated on reporting to the Ohio Department of Health the status of Logan Acres Care Center project that was approved on September 2, 2022. The obligation requirement was to secure commitment of funds and commence construction that continued uninterrupted with 24 months of mailing of the approval letter. The obligation date of this project is revised to September 2, 2024. Ms. Carroll also provided a timeline of the Logan Acres Expansion. Currently waiting approval from the Commissioners to rebid the project. All bids were rejected on February 10, 2022. PH7 could not make a recommendation on accepting bids based on the amount of each bid coming in higher than the 10% overage legally allowable.

Greg Johnson presented financials regarding the cost for CON and skilled nursing certified beds. Also provided summary of conservative financials projections for additional 15 memory care bed CON project. Additional annual net income after interest expense paid during first year of loan but excluding depreciation expenses

\$313,387, First year debt service principal payments \$(133,700). Additional Annual increase in cash flow after first year principal and interest debt service monthly payments \$179,687.

George Hagan discussed rebidding the 15 bed memory care project. A decision needs to be made if rebidding the project is something the Commissioners are interested in doing. An update on the project needs to be reported to the Ohio Department of Health. After further discussion the Commissioner Robinson moved, Commissioner Yoder seconded to rebid the 15 bed memory care project.

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

The Commissioners met with Ben Vollrath, Mayor Ben Stahler, and Wes Dodds Safety Director- Mr. Vollrath gave update on Legislative Breakfast held earlier this morning with Congressman Jim Jordan speaking. Attended Clark State University board training. Discussed Mid-Ohio Development Economic meeting held in Columbus. Several activities in the pipeline are being driven by Intel. There are 127 active projects and about 40 projects are Intel related. 11 projects for electric vehicles. Johns Ohio expanded community grant program.

Commissioners gave update on Building Authority that they have contracted with Miami County for Chief Building Official and electrical inspector and that the office is still being staffed by Logan County employees.




Mayor Stahler reported the city receiving Safer grant that allowed them to add additional staff to fire and paramedics. They will be swearing in 3 new employees that will now allow the city to have 7 employees per 3 shifts.

The Commissioners met with Ben Vollrath, Brad Bodenmiller LUC, and Michael Kerns Logan County Engineer Office to discuss developing and implementing a TID program. A contracting authority organized to develop projects using innovative funding and implementation approaches for improving the existing transportation system in an area within a county. County Commissioners would need to pass a resolution and appoint a board of trustees to oversee the TID.

Michael Kerns indicated Logan County Engineer Scott Coleman is interested and in favor of creating a TID program.

Commissioners asked for Brad Bodenmiller to reach out to Logan County Prosecutor to start the process of creating a TID.

The meeting of the Logan County Board of Commissioners was adjourned until February 16, 2023.




DeDe Doss, Administrative Clerk



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 February 16, 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 16, 2023, board meeting as written, or changes as noted below. Added Service Animal Policy

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

PUBLIC PARTICIPATION

Kim Avery, Ed Parmer, and Barbra Grant addressed the Commissioners on the Fountaine Point Solar Project. The group asked what that status was on the project approval. Commissioner Robinson indicated the Commissioners are very limited on questions they can answer as the Commissioners are in contract with legal counsel. Commissioner Robinson referred the group to the Ohio Power Siting board website to research for answers to their questions.

APPROVAL OF MINUTES

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the February 14, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Received four applicants for the part time cleaning position. Would like to make an offer to one to start immediately. HR recommendations would be hire on contingent upon background check. A local background check could be done. Commissioners approved to move forward with hire of selected applicant.

REPORT OF COUNTY ADMINISTRATOR

Not Present

REPORT OF COUNTY HUMAN RESOURCES

Finished reconciliation of insurance invoice.

Posted open EMA Assistant position.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Safety Council Meeting Thursday morning.

REPORT OF COMMISSIONER MARK ROBINSON

Attended EMA meeting, discussed open administrative position and obsolete equipment.

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed request from Children's Services to place ribbons and spin wheels around the courthouse and handrails for the month of April for Child Abuse Prevention Month. After further discussion the Commissioner approved to place spin wheels around the cement wall out in front of the courthouse and ribbon on the rod iron fence close to the courthouse entrance door.

Discussed service animals being allowed in county buildings. Assistant Prosecutor Breanne Parcels gave some insight and provided an information sheet on questions that could be asked to service animals owners upon entering the county courthouse. It was also discussed of asking the court security committee to make recommendations.

In another discussion was to review and update the county employee handbook. Last update of current handbook was in 2019. Commissioner Yoder will review and get with Administrator Henry and possibly HR Director Jenny Richardson to review.

RESOLUTIONS

The following resolutions were passed:
39-23 Approval of Bills

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to **Approve Payment of Bills.**

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

MEETINGS

The Commissioners met with Shelley Kneece Veterans Services- Ms. Kneece will be hiring a new service officer who has served with the Ohio National Guard as service with the State of Ohio and needs approval to transfer his current vacation leave. Payroll needed a letter from the Commissioners of their approval. The Logan County Employee Handbook states "any serve with the State of Ohio or any of its political subdivisions counts toward the number of years of service in determining the amount of vacation to which an employee is entitled. Commissioners recommended Ms. Kneece reach out to HR Director Ms. Richardson to provide a letter for the Commissioners to sign authorizing vacation time for the payroll department.

The Commissioners met with Brian Schultz Director Logan County Sewer District with Mr. Dustin Wickersham present- Mr. Schultz gave update on Orchard Island Sanitary Sewer replacement is on schedule to be completed July 2023. The contractor has submitted several change orders. Quantities for additional stone \$151,000, district requested valve and piping modification \$37,500. Change orders over \$15,000 each require Board of Commissioners approval. Project savings/credit to date at \$183,000.

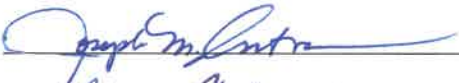
Updated on new account management system is operational and customers have full access to all features. The due date of bills moved from 18th to last day of month. Bills can be generated and mailed in 1-2 days. Customer access to accounts, payment processing and reporting significantly improved.


Customer complaints and comments. Commercial customers have been historically underbilled due to lack of meetings. Approximately 200 customers have commented regarding the rate increase. Numerous customers that have not updated their payment info into the new system. Late fees waived on 1,052 accounts 30 days past due.

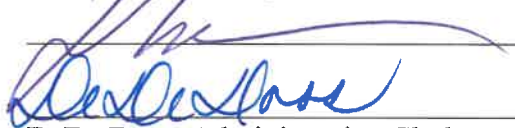
Update Eastern Regional Sewer District- Otter Creek development has resulted in a shift in force main layout. Remaining easements under contract, review of bid specifications and approved PTI.

BWC grant received for trenching and shoring equipment. A grant of \$12,000 towards \$18,000 in equipment. WEF grant automatic refrigerated sample for WWTP (approx. \$8,000 value). Responded to additional funding notice from Water & Wastewater Infrastructure grant program.

The meeting of the Logan County Board of Commissioners was adjourned until February 21, 2023.







DeDe Doss, Administrative Clerk