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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 22, 2022

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 February 22, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Matt Wiley with Marmon Valley Farms presented the Commissioners with updated cost on the structural grant for Marmon Valley Ministries and Farm to build a new structure in a central location on the farm to serve as a storm shelter "Bunkhouse" complete with multiple restrooms and sleeping accommodations. The storm shelter aspect of the building estimated at \$355,000.00, Grant funds at 87.5% \$310,625.00, Balance of construction cost \$304,375.00 for a total estimate of \$615,000.00. Mr. Wiley is asking for the Commissioners support and signatures for the FEMA application grant.

APPROVAL OF MINUTES

Joe Antram moved, Mark Robinson, seconded, to approve the minutes of the February 22, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Reached out to City Safety Director and City Street Supervisor regarding Engine Braking Sign to be installed near new Loves Travel Plaza. City has no objection for the sign to be installed.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Indian Lake Chamber of Commerce Legislative Luncheon on Friday, February 18, 2022.

REPORT OF COMMISSIONER MARK ROBINSON

Attended CIC Executive Board Meeting.

Attended a breakfast where Jim Jordan was speaker.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO Board Meeting with Economic Development pertaining to Intel in New Albany and Solar statewide were topics discussed.

Attended a breakfast where Jim Jordan was speaker.

COMMISSIONERS DISCUSSION

Commissioner Benedetti communicated receiving a call from Dave Duff regarding the Sewer District tap fees increasing from \$750 to \$3500.

Jacob Schrader with Marker has also reached out to Mr. Benedetti regarding Logan Acres Memory Care project bid. Mr. Schrader has indicated MARKER they are willing to be of assistance in the process.

Commissioner Joe Antram discussed regional Head Start Board Members appointment recommendations. Discussed it should be someone from Board of DD. Mr. Antram will reach out to Saul Bauer at Board of DD.

Commissioner Robinson discussed reduction of appropriations to some county offices. Mr. Robinson will be sending emails in near future with specific information for further discussion at later time.

RESOLUTIONS

The following resolutions were passed:

46-22 Fund to Fund Transfer- EMA

47-22 Fund to Fund Transfer- Logan County Board of DD

48-22 Fund to Fund Transfer- Logan County Board of DD

49-22 Accept Fun Place Ditch #775 Permanent Assessment Base -Engineer

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Fund to Fund Transfer -EMA.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Fund to Fund Transfer-Logan County Board of DD.**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **Fund to Fund Transfer-Logan County Board of DD.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to accept the **Fun Place Ditch #775 Permanent Assessment Base-Engineer.**

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

MEETINGS

Commissioners held Fun Place Ditch #775 Hearing-Logan County Engineer Scott Coleman, Engineer Office Michael Kerns, Engineer Office Jonathan Parthemore, Engineer Office Steve Tracey, ODOT Office Tim Little and Brian Hynds were in attendance-Engineer Scott Coleman explained the ditch was constructed to maintain this ditch using the original assessment base amount, it is no longer possible to do so. ORC allows for the engineer to review such projects every six years and to “add to the schedule of benefited owners any other owner who, in the judgement of the board, is benefited by the operation and maintenance of the improvement and to reestablish the permanent assessment base to reflect what it would cost to reconstruct the entire ditch in 2022.

Logan County Engineer Scott Coleman determined that the new construction base cost for the project should be \$10,974.00. Up to 20% of this updated permanent assessment base can be used to reimburse the maintenance account to allow for sufficient funds to perform maintenance and repairs. The Fun Place Ditch #775 account would never have a balance total of more than \$2,194.80. Logan County Engineer Scott Coleman recommend the Board of Commissioners increase the permanent assessment base to \$10,974.00 and recommend that 7% of the proposed reestablished base be set as the annual assessment percentage.

Jonathan Parthemore Engineer Office has not received any communication from any of the property owners being affected.

Mr. Little with ODOT explained how ODOT has confusion on the calculation being used fairly, and how the engineer arrives to the dollar amount. Indicated ODOT has requested data on how the amounts are calculated at this time ODOT has not received any data that have been requested.

After further discussion Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to accept the recommendation of the County Engineer annual assessment percentage of 7% and increase the permanent assessment base to \$10,974.00.

Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

Commissioners met with Ben Vollrath Logan County Chamber President and Broadband Committee Members- Ben explained and presented the cost of expanding broadband to Logan County. Mr. Vollrath also displayed a map of the locations proposed as well as estimate cost of the project. Discussed using ARPA funding to contribute to the project. Committee members asked what level of services appeals to the Commissioners and what funds would be available to proceed. Commissioner Robinson indicated using ARPA funds towards this project would be the only projected they would be able to perform with using ARPA funds.



HIGH LEVEL ESTIMATE - \$10,650,000

- Hub & Spoke Fiber with Macro Wireless Sites
- Doesn't Provide Connectivity to the Resident - Still Needed

	GRANT	REVOLVING LoC+IRU*
ARPA Funds Available	\$6,000,000	\$6,000,000
RFP Management	(\$300,000)	
GRANT to Public or Private Entity	(\$5,700,000)	
IRU to Logan Government Entities		(\$576,000)
LOAN to Wirelss Provider		(\$455,000)
LOAN to Fiber Provider		(\$4,969,000)
BALANCE	\$0	\$0

* Outstanding question is if Prevailing Wages apply to Borrower

Commissioners met with Scott Howell Superintendent Midwest Regional ESC- Mr. Howell gave an update on Family Children First Council director position. Recently the director of FCFC had resigned and Mr. Howell along with Cynthia Heffner Director of JFS had been overseeing FCFC. Mr. Howell indicated the reason the previous director resigned was due to salary. Mr. Howell presented a spreadsheet that showed Logan County FCFC members with 2022 contributions with prior years comparisons. FCFC has recently hired a new director with a salary of \$54K. Mr. Howell indicated this was a salary that has no growth or cost of living. FCFC committee has reached out to the members to consider increase their 2022 contributions. Bellefontaine City Schools and Benjamin Logan Schools have increased their contributions from \$1500.00 to \$5,000.00. Indian Lake Schools, Riverside Schools and Community Health and Wellness Partners are waiting to see what the Commissioners do before committing to increasing their contributions.

Commissioner Robinson indicated he would entertain contribution increase to \$5K on contingent Indian Lake Schools and Riverside Schools come to the table. He also encourages Cynthia Heffner to invite the newly hired FCFC Director to one of Cynthia meetings with the Commissioners.

Mr. Howell gave a brief update on the Alterative School. Currently working on 21st Century Grant for after school program. Starting Alterative School with second shift.

Commissioners met with Auditor Jack Reser to discuss funding on potential upcoming projects.

The meeting of the Logan County Board of Commissioners was adjourned until February 24, 2022.









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 24, 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 February 24, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Mr. Joe Hughes wanted to discuss SB 52 with the Commissioners and to be more knowledgeable of what the Commissioners options would be on the potential Solar Project in Logan County. Mr. Hughes also wanted to know how the Commissioners were addressing the five letters they received from the Township Trustees that are affected by the solar development. Mr. Hughes communicated Seneca County passed resolution restricting large wind and solar in their county except corporation area. Copies of documents were left for the Commissioners to review. Commissioner Benedetti communicated the Commissioners were having a meeting today to receive information on exactly what the Commissioners options were.

APPROVAL OF MINUTES

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the February 22, 2022, board meeting as written, or changes as noted below. Corrections needed to complete the sentence in meeting with Ben Vollrath and Correction to FCFC spelling in meeting with Scott Howell.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Discussion on Housing Revitalization documents needing signed by President of the Board.

Commissioner Benedetti moved; Commissioner Joe Antram seconded to authorize Commissioner Mark Robinson to sign.

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

Received letter from Columbia Gas would be conducting visual inspections on work being done on county own property.

Forwarded letter to Commissioners that was received from law firm representing Village of Russells Point regarding South Shore LLC.

Discussed Brown Field Funds Application for projects to consider are due by April 30th.

Reached out to Mike Reffitt regarding permeant occupancy permit for multipurpose building at fairgrounds. Mike renewed pervious temporary occupancy permit.

Reached out to potential headhunters for full time Building Official.

REPORT OF COUNTY HUMAN RESOURCES

Not Present on Vacation

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Union County public Solar Meeting

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISIONER JOE ANTRAM

Attended Bridges Community Action Board Meeting

Attended One Ohio Region meeting. Region 15 board is complete. First meeting March 9th in Sidney from 10:00 to noon.

Attended Logan County Land Trust Seminar on Soil Health in Mt. Victory, Ohio.

COMMISSIONERS DISCUSSION

Discussed request from Chris Lee Project Manger for the Ohio Department of Public Safety Facility Management to upgrade all site-controlled deputy registrar and drive examination sites with a new BMV logo. Commissioner Joe Antram moved; Mark Robinson seconded to allow request via email from Chris Lee. After further discussion motion tabled to receive further information and to review the current lease agreement.

Discussed Health Department debt that has not been paid off or serviced since 2014. Auditor Reser is asking the Commissioners if they are going to request the Health Department renew the payment schedule. After further

discussion Commissioner Benedetti will reach out to the Health Commission for clarification and or to provide documents regarding the payment schedule. Item tabled no action taken.

Discussed letter received from Logan County Agricultural Society requesting financial support in the amount of \$1600.00 to put on the Logan County Fair July 11th – July 17, 2022. Under ORC section 1711.01 & 1711.02 authorize the county to pay the funds.

Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to authorize \$1600.00 be paid to the Logan County Ag Society for funding the 2022 Logan County Fair.

Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

Discussed entering contract with Kofile for scanning meeting minutes, resolutions, and other documents.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded asked for contract with Kofile OCR program as presented to Commissioners ten days ago and recommended by Data Board.

Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

RESOLUTIONS

The following resolutions were passed:

50-22 Approval of JFS Rent Payment

51-22 Approval of Bills Payment

52-22 Establish New Fund “COVID 19 VACCINATION” Health District

53-22 Advance Repayment from JDC Grant to General Fund

54-22 Appropriations Non-General Fund

55-22 Appropriations General Fund

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

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

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

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Establish New Fund “COVID19 VACCINATION” Health District.**

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

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to **approve Advance Repayment from JDC Grant to General Fund.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Appropriations Non-General Fund.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Appropriations General Fund**

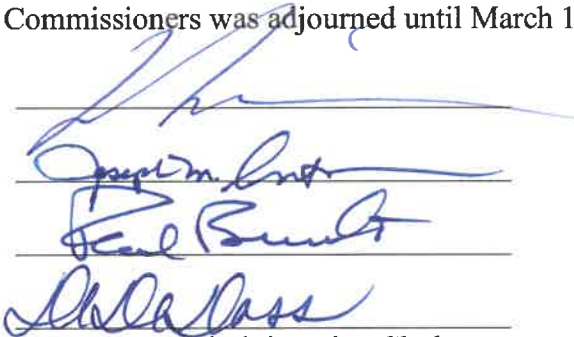
Commissioner Benedetti-Yes Commissioner Robinson-Not Present Commissioner Antram-Yes

MEETINGS

Commissioners met with Auditor Jack Reser, Jim Lang with Aanalytics and Kerry Vickers with Aanalytics virtual. Jack gave an update of the Data Board meeting from earlier that morning. Jim Lang presented a Power Point presentation that explained the services the county is currently receiving with proposing to add additional services. County current cost annually is \$284K, with the additional added proposed services the annually cost would increase costing \$328K. Jack indicated the Data Board has reviewed this proposal and recommended the county inter into a 3-year agreement with Aanalytics with the proposed additional services. After further discussion, the Commissioners would like to review the 3-year agreement before taking any action. Mr. Lang will prepare a draft agreement for the Commissioners to review and should have to them as early next week.

Commissioners met with CCAO Jon Honeck, and Adam Schwiebert- Mr. Honeck presented a Power Point Presentation on SB 52 explaining Wind and Solar Utility Siting Authority. The Power Point explained new authority created in SB52 for Wind and Solar Development that became effective October 11, 2021. Also gave an overview of the background on Federal and State Regulatory Agencies PJM Interconnection and Power Siting Board, Designation of Restricted Areas by the Board of County Commissioners, Ad Hoc Membership on the Power Siting Board, Facility Decommissioning Requirements and Grandfather Clauses/Safe Harbor for current applications.

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



DeDe Doss, Administrative Clerk