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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 28, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the February 28, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the February 23, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Received call from Sidney Electric breakers for courthouse has come in and have been installed.

Received two quotes from Limbach to furnish and install WebCtrl 8.0 upgrade \$28,891.00, Preventative Maintenance \$15,404.00 per year. Commissioner Robinson concerned with the quotes only good for 3 days. He suggested getting an email from Limbach that the pricing is good and getting a quote from Johnson Controls. Commissioner Antram was in favor of Commissioner Robinson suggestion.

REPORT OF COUNTY ADMINISTRATOR

The Sheriff Office requested use of the gym at the former JDC building March 21, 2023, 12pm to 8:30pm for Citizen Academy training. Commissioners approved.

Received Opioid agreement that needs to be signed. The agreement has been reviewed by Prosecutor Stewart.

Commissioner Robinson moved; Commissioner Antram seconded to authorize Commissioner Antram to sign and use his discretionary of the method to sign. Motion passed.

Meeting scheduled March 1, 2023 with Rich Osgood with Miami County Building Authority.

Stephanie McClain with Children's Services reached out to make sure Commissioners agreed with quarterly payments for Maximus invoice. Commissioner suggested an email stating they were accepting the quarterly payments.

Advertised for CDBG Consultant. Received one application by CDC of Ohio. Commissioner Robinson moved; Commissioner Antram second to accept CDC of Ohio to be CDBG Consultant. Motion Passed.

REPORT OF COUNTY HUMAN RESOURCES

Attending Webinar with BWC/Sedgwick

Meeting with Helen Norris to review applications on Indeed.

Updated organizational chart, employee evaluation process.

SERB report is ready to be submitted, waiting on head count numbers. If head count numbers are not given the report will be submitted with last year's numbers.

REPORT OF COMMISSIONER MICHAEL E. YODER

Not Present

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Mitigation goal planning coordinated by EMA on Thursday, February 23, 2023.

Attended Benjamin Logan Community Breakfast on Friday, February 24, 2023.

Attended Indian Lake Schools Health Wellness Health Center Ribbon Cutting on Friday, February 24, 2023.

Attending CCAO Board of Directors meeting on Monday, February 27, 2023.

COMMISSIONERS DISCUSSION

Discussed invoice received from Easton Water for new jail softener amount of \$59,011.64. An estimated amount of \$44k was presented to the commissioners as the cost of the softener when approved. Commissioners asked Administrator Henry to reach out to Easton Water for an explanation for the increased amount of invoice received.

Discussed Board of DD transfer request of \$100,000 from general fund to Capital Fund and \$440,000 from general fund to Community Support. Commissioners would like more explanation of the amounts being transferred. Asked Administrator Henry to reach out to Director Krista Oldiges to discuss on Thursday, March 2nd.

Discussed Sheriff Office additional appropriations request to prisoner transport fund as requested to be restored \$1,999.09 to make additional appropriations to line item 1000.201.552211. Any unused balance remaining at the end of the year will be returned to the Treasurer. Commissioner Robinson the Sheriff; Commissioner Antram seconded to approve Sheriff Office additional appropriations request as presented.

Approved draft proclamation for Developmental Disabilities Awareness Month of March. Removed the 4th whereas.

Discussed Commissioner Robinson attending the Annual Meeting of Logan County Health District Advisory Council Thursday, March 23rd at 6:00pm.

RESOLUTIONS

The following resolutions were passed:
43-23 Additional Appropriations Sheriff Office

Commissioner Robinson moved, and Commissioner Antram seconded to approve **Additional Appropriations Sheriff Office.**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 11:16 am for the purpose of **Personnel Hiring, Firing, Demotion, Promotion or Compensation of a Public Employee.**

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Not Present Commissioner Robinson- Yes

RETURNED from Executive Session at 11:35 am.

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

MEETINGS

Commissioner Robinson and Commissioner Antram met with Angel Payne Solid Waste District Director and Howard Weinerman Consultant- Mr. Weinerman presented and reviewed the 2022 4th quarter district activity report. PAYT bag sales bag revenue exceeded 101%, Recycling Center Commodities actual collections exceeded 129%, Administrative earnings with income in new accounts \$447,565.87, MRF earnings with income in new accounts \$95,940.14 with total actual earnings \$543,506.01.

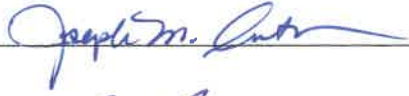
PAYT bags' price will increase by .25 cents in the 2nd quarter of 2023. Citizens will be notified in advance of the increase. A .25 cent increase per bag will increase every quarter for the next two years. The Solid Waste District is reviewing introducing mini bags as part of the PAYT program in the 4th quarter of 2023.


Ms. Payne proposed a 3% cost of living raise as a one-time payment to Solid Waste employees as well as an hourly merit increase. A spreadsheet was presented with the amounts each employee would receive for the one-time cost of living payment as well as the hourly increase for the merit increase. Commissioner Robinson and Commissioner Antram approve of Ms. Payne to give cost-of-living raise and hourly increase for merit increases as she seen acceptable. Commissioner Robinson asked that Ms. Payne be removed from the one-time cost of living payment and hourly merit increases as they are working on an employee evaluation program with employees and department heads that report to the Commissioners. Once the program is in place the Commissioners will contact Ms. Payne for evaluation for compensation.


An agenda for the Solid Waste Policy Committee meeting at 4pm today was presented.

Commissioner Robinson and Commissioner Antram met with Recorder Pat Myers- Ms. Myers recently obtained microfilm/duplicating equipment. Ms. Myers is asking to utilize a room at the former JDC building to set up the equipment. Commissioner Robinson and Antram approved and asked that she get with Mr. Kline Maintenance Supervisor to pick a room. It has been communicated that the "key room" at the former JDC building will be the place where the equipment will be set up.

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

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the March 2, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Krista Oldiges Director Logan County Board of DD brought a few individuals for the Commissioners to read and sign a Proclamation declaring the month of March Developmental Disabilities Month.

Mr. & Mrs. Richard Hire addressed their concerns about the increased property taxes. Mr. Hire indicated his property taxes have increased 38%. Mr. Hire is asking the Commissioners for help in starting a dialog on the county level to pass on to the state level on how to lower property taxes. Commissioner Yoder explained how Mr. Hire could submit documents to the Board of Revision to review his property taxes if he felt they were incorrect.

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the February 28, 2023, board meeting as written, or changes as noted below. Correction to the spelling of Sydney Electric to read Sidney.

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

REPORT OF MAINTENANCE SUPERVISOR

Otis Elevator will be here to finish the repairs to the elevator in the Colonial Building today.

REPORT OF COUNTY ADMINISTRATOR

Meet with Miami County Building Authority, invited Logan County Building Authority employees. Worked out issues how things will be operating moving forward between Miami County and the Building Authority. Sent email recapping the meeting.

Mary Samples will be stopping her duties as of February 28, 2023. She will finish reviewing plans that are in her pipeline. Any new plans received will be sent to Miami County for their review.

Attended Solid Waste Policy Meeting on Tuesday, February 28th with Commissioner Robinson

The licenses to get the scanning project started has been purchased.

REPORT OF COUNTY HUMAN RESOURCES

Spoke with Gerald Contrell about the new with holding reconciliation process.

A negative \$20K balance continues in fund 1002.800.408008. Ms. Richardson requested a fund transfer to true up a deficit as it relates to Cobra Insurance. Commissioners approved funds transfer as presented by Jenny Richardson.

A recommendation from Sedgwick to start the settlement process for a 2020 individual workers' comp claim.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended CCAO New Commissioners Conference in Columbus February 27th-March 1st, 2023.

Attended Indian Lake Schools Health Center Ribbon Cutting on Friday, February 24th, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Solid Waste Policy Board Meeting on Tuesday, February 28th, 2023, with Administrator Henry. Meetings will be fewer, discussed public board members appointments.

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed Board of DD Transfer of Funds with Krista Oldiges. Ms. Oldiges explained why they were requesting to transfer \$100K from general fund to 4010.800.408008 capital fund. The board of DD needs a new roof and Discovery Center is needing HVAC repairs. \$440K is being requested to transfer from general fund to 2082.800.408008 Community Support to pay for individual service support to residents. Commissioner Robinson moved; Commissioner Antram seconded with Commissioner Yoder was not present to approve the transfer of funds request as presented. Motion passed.

Discussed who would be attending Annual CEBCO Membership meeting on Friday, March 31st at 10:00am at the Embassy Suites. Commissioner Robinson moved; Commissioner Antram seconded with Commissioner Yoder not present to authorize Jenny Richardson HR Director to attend and to be the voting designee on behalf of the Commissioners.

Discussed the request from Russell Strayer with American Legion Post #173 to use the Veterans Plaza for the 2023 Vietnam War Veterans Day Recognition on March 25th beginning at 10:30am. Request was approved.

Discussed Easton Water invoice in the amount of \$59,011.64. Administrator Henry did contact Easton Water to get an explanation for the increase in the amount previously quoted of \$44,000.00. Wes Easton explained there were labor and plumbing installation costs from 3rd party Strayers that he thought had been communicated would be additional. Commissioner Yoder asked Mr. Henry to check with legal counsel if the project should have been bid out due to the amount being over \$50K.

Approved payment for Chase Stewart Application submitted by Shelley Kneece Veterans Director for Rondald King in the amount of \$146.39.

RESOLUTIONS

The following resolutions were passed:

44-23 Approval of Bills

45-23 Chase Stewart Payment Application Ronald King

46-23 Fund to Fund Transfer Board of DD

47-23 Fund to Fund Transfer HR

Commissioner Antram moved, and Commissioner Yoder seconded to the Approval of Bills

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

Commissioner Robinson moved, and Commissioner Yoder seconded to the Approval Chase Stewart Payment Application Ronald King

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

Commissioner Robinson moved, and Commissioner Yoder seconded to the Approval Fund to Fund Transfer Board of DD

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

Commissioner Robinson moved, and Commissioner Yoder seconded to the Approval Fund to Fund Transfer Fund to Fund Transfer HR

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

MEETINGS

The Commissioners held CDBG bid opening for Village of Russells Point Park Project. No bids were received for this project. The project will need to be rebid. No action needed today.

The Commissioners held CDBG bid opening for Bellefontaine Project on West Street and Williams Street. One bid was received from LeVan's Excavating in the amount of \$326,301.00. Engineer estimate was \$305,000.00. The bid received was within the 10% of Engineer estimate. The City of Bellefontaine will need \$21K and the City Engineer will review.

Commissioner Robinson moved; Commissioner Yoder seconded to accept the bid for further review. Motion passed.

The Commissioners met with Auditor Jack Reser and John Cira Weights and Measures. Auditor Reser explained Mr. Cira is currently using a 2010 truck with 166,000 miles, the Auditor office received from the Sewer District. He is asking for support of funds to purchase new truck to help be more efficient on site. Mr. Cira presented a quote from Valley Truck Center in the amount of \$80,993.00 for a new 2023 Ford F250 super cab truck with equipment to be installed. Auditor Reser is asking for \$100K from the general fund to purchase the new vehicle and install equipment. Commissioner Yoder asked if the Auditor would be able to make the purchase from the Auditor fund. It was communicated there were no funds in the weights and measures line and would have to come from the general fund. Commissioner Yoder suggested Auditor paying for equipment and Commissioners pay for truck. Commissioners requested paperwork with additional appropriations amount and account numbers. Commissioners Yoder would like to review further before the decision is made.

The Commissioners met with Lizzy Baughman Logan County 4-H Horse Committee- Ms. Baughman wanted to give the Commissioners an update from their previous meeting. The Horse committee has held several fundraisers that have raised \$12K with the Logan County Ag Society matched up to \$10k to make improvements to the current horse arena. Ms. Baughman presented a rough cost estimate of improvements that continue to need to be made. She is asking for help with improvements to the current barns. There has been discussion of using track infield or fix they have or start fresh. She explained there is grant funding and would the Commissioners have connections to apply for grand funding for specific projects. The Horse Committee is asking if they could move towards the end of the track with Commissioners and Sr. Fair board approval. The Commissioners asked that she gets a consensus from Sr. Fair board on what their plans are with the track and an agreement between them and the horse committee to use half the track then come back to Commissioners for further discussion.

The Commissioners met with Philip Wischmeyer to discuss a local foods facility project to support our existing base of local growers, and will work to inspire, train, and support new food producers and other food businesses in our area. This will not only help strengthen our local economy, creating jobs in the food service and agriculture industries, but will also foster a sense of community around the conscious nourishment of our citizens. Mr. Wischmeyer plan is to apply for the USDA/AMS Regional Food System Partnership grant in 2023 to fund about 2/3 of this project. The other 1/3 of the funds we are hoping to raise through naming rights agreements with various local entities to sponsor the separate spaces of the facility. The project will be proposed by the Logan County Food System Initiative, a local 501(c)(3) that manages the Logan County and Indian Lake farmers markets.

The overview of the project and facility would serve as a licensed, shared commercial kitchen for the public, a food processor/co-packer for local growers, a food business incubator for chefs and aspiring restaurateurs, and local food market for the public. It would also offer education and events to the public, and work to improve food access to low-income and disadvantaged community members.

Mr. Wischmeyer envision this facility becoming a central fixture in our community that connects our residents with its food producers, promotes individual and community health, and educate on the importance of growing methods, distribution costs, fair-wages, and transparency. He aims to be a part of a growing movement built around agricultural, environmental and community wellness, and to support the growth of a local food system that is resilient to global changes and catastrophes such as war, pandemics and climate fluctuation.

Mr. Wischmeyer asked for one time \$100,000.00 sponsorship from the Commissioners. No action was taken, and Commissioners will have further discussion before a decision is made.

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



Michael E. Godwin



DeDe Doss, Administrative Clerk