



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 March 14, 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 March 14, 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 March 9, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Two Solid Waste PA forms need signature and submitted to payroll department.

The Family Court reached out to get approval for ServePro to come in after hours on Thursday, March 16th and Friday, March 17th to do extra cleaning. The Commissioners approved the afterhours for extra cleaning to be done. The cost of the extra cleaning will come out of the Family Court budget. Commissioner Robinson noted that the Family Court is using funding from a budget that the court ordered.

Mr. Henry met with Krista Oldiges Executive Director Board of DD to review the roof and tour of the facility. Mr. Henry took pictures of the roof and will be emailing them to the Commissioners to review. Lee's Roofing is coming to give a quote for the roof.

Followed up with the Commissioners on Auditor Reser and John Cira presentation that they presented for new upgrades. Commissioners are reviewing alternative sources of funding.

REPORT OF COUNTY HUMAN RESOURCES

Discussed 2024 Group Retro enrollment. Ms. Richardson has received the application if Commissioners want to continue with the BWC program. Commissioners asked that Assistant Prosecutor could review.

Wellness Program hosting a Nutrition Class with Mary Rutan Nutritionist at 5:00pm tonight in the Commissioners Office.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC meeting on Thursday, March 9, 2023.

Attended Historical Society meeting on Thursday, March 9, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Administrator Henry attended the Downtown Business Partnership meeting on Friday, March 10th on behalf of Commissioner Robinson.

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC Board meeting on Thursday, March 9th.

Attended CCAO Human Services Committee meeting on Monday, March 13th.

COMMISSIONERS DISCUSSION

Reviewed and approved two Waibel quotes for repairs at jail. First quote in the amount of \$2,532.00 for repairs to two AHU valves that failed and need to be replaced. Second quote in the amount of \$8,582.00 for repairs to VFD on the return fan for AHU-1 that failed and needs replaced.

Commissioner Robinson moved; Commissioner Yoder seconded to accept the two Waibel quotes as presented for repairs to the jails AHU that failed. Motion passed.

Discussed Peak Propane tank lease agreement that was requested by Lt. Furlong for the propane for the tower. Tank size 320 with a cost of \$.75/gal of capacity/year.

Commissioner Robinson moved; Commissioner Yoder seconded to accept Peak Propane tank lease agreement for tower and authorize Commissioner Antram to sign. Motion passed.

Resolution request for Annual Ditch Maintenance Levy was tabled pending further information from the Engineer office.

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:37am for the purpose of **Personnel Dismissal, Discipline, Promotion, Demotion, Compensation of Public Employee.**

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

RETURNED from Executive Session at 9:41 am.

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

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:41 am for the purpose of **Pending or Imminent Litigation**

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

RETURNED from Executive Session at 9:45 am.

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

MEETINGS

The Commissioners met with David Weaver Account Executive with Kofile. Mr. Weaver presented a proposal that addressed the preservation and imaging of Maps for the Logan County Map Office. The maps are to be historical maps of Logan County from the mid 1800's. The Proposed price for two maps 55" – 56" to preserve \$2,100.00, scan \$44.00 and frame \$4,800.00 for a total proposed price of \$6,944.00. Pricing is good for 90 days. Commissioner Robinson indicated that he understands the history of maps is important. However, feels that the maps are not official maps, and the cost is not something tax dollars should be used. Commissioner Yoder suggested contacting the Historical Society would be interested in funding. Commissioners Antram indicated the maps are priceless pieces of history for Logan County generations could appreciate. Commissioners will discuss further before a decision is made to move forward with the project.

The Commissioners met with Bob Snavely Palmer Energy to review the Electric RFP results for Logan County Facilities. As Palmer Energy is the consultant for the CCAO Service Corporations' Energy programs the CCAOSC and Palmer Energy issued an RFP to obtain electric pricing for facilities in five Ohio counties. The RFP included over 130 accounts for Logan County facilities. The RFP was sent to nine suppliers and each respondent was asked to provide two pricing structures for terms 12,24, and 36 months. Pricing was requested for a May 2023 meter read start date (June 2023 billing period) which coincides with the expiration of the County's current electric contract. The CCAOSC and Palmer Energy requested two types of pricing structures through RFP. All inclusive and Capacity Pass Through.

Estimated capacity costs for Logan County for June 2023-May 2024, based on known PLCs and system capacity rates, are approximately \$13,500, or \$1,120 per month. Actual costs for all years will vary based on final capacity rates, PLC, etc.

Recommendations was to use Capacity pass through price structure a 36-month contract term beginning with the June 2023 billing period through the May 2026 billing period and reviewing contract and securing refreshed pricing from Dynegy and Freepoint Energy Solutions.

Commissioners Robinson moved; Commissioner Yoder seconded to enter accept Freeport Electric Services for Logan County based on market price at time of signing. Motion passed.

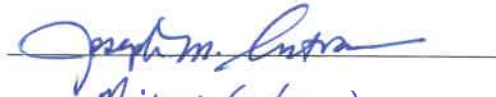
The Commissioners met with Ben Vollrath President of Chamber of Commerce, Mayor Ben Stahler and Safety Director Wes Dodds. Mr. Vollrath discussed the announcement Honda made today that Marysville plant consolidating two assembly lines to retool for production of EV's and EV components. Honda will maintain employment during the changes.

Bellefontaine investment group formed, and documents were finalized for the Cobblestone Hotel project. Russells Point hotel timeline is similar and estimate breaking ground May-June.

Mr. Vollrath did a Business Retention Expansion visit with Roberts Machinery in Rushsylvania. They are starting to upgrade machinery and add new equipment. Very positive meeting. Also, has had a couple of meetings with Thermoid. Currently they have 30 open positions, and their 3rd shift is very tough in filling positions. Rick Smith with Ohio High Point also met with Thermoid, possibly partnering with Ohio Highpoint to benchmark.

Discussed the upcoming MORPC State of the Region. Mr. Vollrath indicated that he is not planning on attending this year. Commissioner Antram indicated that he will be attending.

The meeting of the Logan County Board of Commissioners was adjourned until March 16, 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 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 March 16, 2023, board meeting as written, or changes as noted below. Addition Appointment to Tax Incentive Review Council.

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

PUBLIC PARTICIPATION

Nancy Funderburgh with Logan County Art Gallery addressed the Commissioners with public artist displaying their art work in county buildings. Ms. Funderburgh indicated that she had talked to her board about drafting guidelines for what would be appropriate for displays. She also indicated that the art league used the Annex building to display local school students art. She also communicated that there were only two community buildings that displayed their art at the YMCA and Mary Rutan Hospital. Commissioner Antram communicated that the board of Commissioners have agreed that no art should be displayed in government buildings. Commissioner Antram asked that once the art league had their guideline that Ms. Funderburgh provide the Commissioners with a copy to review for consideration. Commissioner Robinson indicated he was not interested in entertaining the idea of having art displayed in government buildings, not that he did not like art he just did not want to have to monitor what was appropriate to display. The Commissioners also asked that Ms. Funderburgh remove the current art being displayed in the Annex building until a firm discussion has been made by the commissioners.

APPROVAL OF MINUTES

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

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

REPORT OF MAINTENANCE SUPERVISOR

Meet with Johnson Controls on Tuesday about quoting courthouse software. Aunalytics is taking software off for now.

REPORT OF COUNTY ADMINISTRATOR

Presented CDBG contract amendment to be signed for time extension on Russells Point project. Commissioner Robinson moved; Commissioner Yoder seconded to accept time extension and authorize Commissioner Antram to sign. Motion carried.

Received notification from Ohio Department of Youth Services that they have reviewed the submitted program amendment to the court FY 2023 Subsidy Grant. The amendment complies with all items contained in the rules and procedures for Reclaim Ohio and Youth Services Grant as stated the Ohio Administrative Code and is approved as submitted.

Responded to citizens concerns regarding Cherry Lane Road Improvement project.

Met with Brian Schultz and Branne Parcels to discuss Belle Center Collection System contract on Wednesday, March 15, 2023.

REPORT OF COUNTY HUMAN RESOURCES

Spoke with Breanne Parcels Assistant Prosecutor to review Group Retro Plan. Ms. Parcels signed the document on behalf of the Prosecutor Office. Commissioner Robinson moved; Commissioner Yoder seconded to accept Group Retro Plan and authorize Commissioner Antram to sign. Motion Carried

Nine employees attended Wellness program Nutrition Class on Tuesday, March 14th. The month of April Wellness program will be doing a 30-day water challenge.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Land Bank Meeting on Tuesday, March 14, 2023.

Attended Wellness Committee Meeting on Wednesday, March 15, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Land Bank Meeting on Tuesday, March 14, 2023.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Coalition Advisory Board Meeting (CAB) on Tuesday, March 14, 2023.

COMMISSIONERS DISCUSSION

Angel Payne sent an email update that the Logan County Fire Association moved to declare the Fire Safety Trailer obsolete. The Fire Safety Trailer has been at Bailey's RV Service in Jackson Center since December 2021 where it was taken after being damaged. Bailey's will be invoicing the Fire Association for \$579.00 in storage fees. Jerome Township Fire Department has expressed interest in obtaining the trailer if the Association did declare it obsolete. The Logan County Fire Association thoughts were if Jerome Township is interested, they could pay the storage bill and obtain the trailer. The Logan County Fire Association would be requesting some financial assistance in paying for the storage fees if the Fire Association has to pay and then list on Gov Deals. Commissioner Robinson moved; Commissioner Yoder seconded to donate the fire safety trailer to Jerome Township Fire Department on contingent they pay for the \$579.00 storage fees. Motion Carried.

Discussed the email received from Ben Vollrath about Tax Incentive Council Appointment. Due to transitions in people the council needs two new appointees from the Commissioners to serve on the council to serve on this one meeting review committee. Ben is requesting one Commissioner and recommends the other candidate to be David Willoby Middlefield Bank and Fiscal Officer for Rushcreek Township. Previous Commissioner Benedetti served on this council along with Joe Waltz Logan County Electric Cooperative. Commissioner Yoder showed interest in being appointed to this council and he would also reach out to Mr. Willoby to see if he would be interested.

Commissioner Robinson moved; Commissioner Antram seconded to appoint Commissioner Yoder and Mr. Willoby on contingent Mr. Willoby would accept the appointment. Motion Carried.

RESOLUTIONS

The following resolutions were passed:
56-23 Approval of Bills

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

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

EXECUTIVE SESSION

Commissioner Yoder moved, Commissioner Antram seconded, to enter Executive Session at 1:31pm for the purpose of Dismissal, Discipline, Promotion, Demotion, Compensation of Public Employee.

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

RETURNED from Executive Session at 1:47 pm.

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

MEETINGS

The Commissioners met with Administrator David Henry where Mr. Henry presented a draft of the county administrator position job description. Mr. Henry changed something in previous job description in essential functions. Ms. Richardson County Human Resource Director reviewed for appropriate language. Commissioners asked that Mr. Henry provide more specific details in background/qualifications and knowledge in CDBG Grants, CHIP Programs, and Risk Management Coordinator. Mr. Henry will provide an updated draft job description with the recommendations the board has requested.

Commissioner Antram and Commissioner Yoder met with Brian Schultz Sewer District Director; Commissioner Robinson was not present. Mr. Schultz provided an update on the Orchard/Wolf Island Sanitary Sewer Replacement project. The Project is scheduled 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. Resolutions and change order forms are being prepared. Project savings/credit to date are \$183,000.

The Account Management system is operational, and customers have full access to all features. Customer access and payment processing and reporting have significantly improved. Mr. Schultz also provided financial reports.

Updated on the Eastern Regional Sewer District. Otter Creek development has resulted in a shift in force main layout, draft specification documents for review from consultants and OPEA finalized PTI review. There are still items needed before advertising for bids such as remaining easements under contract. Numerous easements need adopted and recorded legal council is reviewing.




Another discussion of North Lewisburg Sewer connection. Union County would need to approve ROW access and sewer plans. Logan, Union, Champaign County Prosecutor to schedule discussion to review what is needed by all parties. Also, discussed Belle Center Agreement to prepare and draft agreement for rates, regulatory framework.

Mr. Schultz also responded to the Ohio Department of Development to additional funding notice from the Water and Wastewater Infrastructure grant program.

Also received customer complaints from commercial customers that have historically been underbilled due to lack of metering and have approximately 200 customers who have commented regarding the rate increase. There were late fees waived on 1,052 accounts that were 30 days past due.

Mr. Schultz provided information he received from the Auditor regarding Future View Conference in San Antonio, TX April 23rd – April 26th that is provided by the Auditors Office. Mr. Schultz schedule would not permit him in attending but suggested that maybe someone else could attend in his place.

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




DeDe Doss, Administrative Clerk