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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 21, 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 21, 2023, board meeting as written, or changes as noted below. Additions to new business Appropriation Transfer Sheriff, PY22 pre audit

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

PUBLIC PARTICIPATION

Mr. Mitch Given with The Empowerment Alliance (TEA) discussed promoting the benefits and increase use of natural gas infrastructure and the growth in county and need for more natural gas. TEA is working with JobsOhio to perform a natural gas infrastructure study and he wanted to meet with the Commissioners to get their input on what county needs increased natural gas infrastructure in the near future.

APPROVAL OF MINUTES

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the March 16, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Received call from Clerk of Courts Barb McDonald regarding possible roof leak at Building Authority. Mr. Kline investigated and found in the attic insulation and some dry wall needing to be replaced and repaired. He estimates the cost of repairs at approximately \$100.00.

REPORT OF COUNTY ADMINISTRATOR

Received email from Lt. Furlong regarding 911 meeting at 10:00am on April 19th at Logan Co-Op Community Room. Commissioners have asked Mr. Henry to attend on their behalf.

Attending Lost Control Spring meeting on Friday, April 21, 2023.

Sat in on CCAO Advisory call Friday, March 17, 2023 regarding HB1

Presented CDBG contract for W. William Street project needs signature. Commissioner Robinson moved; Commissioner Yoder seconded to accept and authorize Commissioner Antram to sign CDBG contract as presented. Motion carried.

Presented CDBG change order to Russells Point project for 90-day extension. Commissioner Robinson moved; Commissioner Yoder seconded to accept CDBG change order as presented and authorize Commissioner Antram to sign. Motion carried.

Received and forwarded to Commissioners Marker quote for Logan County Senior Center upgrades.

Ben Vollrath reached out regarding any decision made on county representation to attend the Mid West U.S Association Conference. Commissioner Antram has shown interest in attending. Commissioner Yoder moved; Commissioner Antram seconded to authorize Commissioner Antram to attend the Mid West U.S. Japan Association Conference as county representation and county to pay for expenses. Further discussion Commissioner Robinson in favor of Commissioner Antram attending. However, he is not in favor of using county funds to pay for expenses. Commissioner Yoder feels it is appropriate for county funds to be used to pay for expenses and that it should be considered as county business. A roll call vote was taken Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-No

REPORT OF COUNTY HUMAN RESOURCES

The wellness program will be hosting the second nutrition class presented by Mary Rutan Hospital at 5:00pm tonight in the Commissioners Board Room.

Discussed HUB contract and possibly having HUB meet with the Commissioners to discuss contract.

REPORT OF COMMISSIONER MICHAEL E. YODER

Sat in on CCAO Advisory call on Friday, March 17, 2023.

Attended LUC Long Range Public meeting held at Commissioners Board Room on Monday, March 20, 2023. Administrator Henry was also present.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Indian Lake High School community breakfast on Friday, March 17, 2023.

Attended Indian Lake DC Maple Syrup Festival on Saturday, March 18, 2023.

COMMISSIONERS DISCUSSION

Discussed Proclamation request from Childrens Services for observing April as Child Abuse Prevention Month. Commissioner Robinson moved; Commissioner Yoder second to approve proclamation observing April as Child Abuse Prevention Month as presented. Motion carried.

Discussed and approved Sheriff Office appropriation transfer for the Sheriff Rotary Fund. The Sheriff Office requested transferring \$633.80 from salaries to equipment as they have exhausted all other accounts.

Discussed draft road use maintenance agreement that Engineer Scott Coleman has been working on with developer Clearview and the Logan County Prosecutor's Office. Once the Prosecutor approves the final document, Clearview would like the Board of Commissioners to approve. The development is entirely in Champaign County. However, they will be using CR3 and TR3 on the county line. No Action was taken.

Discussed PY22 pre audit. Decision made that there is no need for a pre audit conference. Commissioner Antram will advise Auditor Reser of their decision.

RESOLUTIONS

The following resolutions were passed:
No Resolutions

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 8:50 am 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 8:51 am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:23 am 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 9:29 am.

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

MEETINGS

The Commissioners met with Breanne Parcels Assistant Prosecutor advised that Logan Acres Administrator contracted with TDH for outside counsel regarding a particular collections matter that was not handled properly. Ms. Parcel communicated the prosecuting attorney shall be the legal adviser of the board of county commissioners and no county officer may employ any other counsel or attorney at the expense of the county, except as provided in section 305.14 of the revised code. Ms. Parcel also advised the board to enter its journal an order from the board in which the compensation to be paid for the legal services shall be fixed. The total compensation paid, in any year, by the board for legal services under this division shall not exceed the total annual compensation of the prosecuting attorney for the county. Ms. Parcels has drafted a resolution for the Board of Commissioners to employ the services of TDH to represent Logan County DBA Logan Acres Care Center in a specific legal matter as well as drafted a contract for employment between Logan County dba Logan Acres Care Center and TDH.

The meeting of the Logan County Board of Commissioners was adjourned until March 23, 2023.

Handwritten signature in blue ink, appearing to read "Joseph M. Anspa", written over a horizontal line.

Handwritten signature in blue ink, appearing to read "Michael E. Godwin", written over a horizontal line.

Handwritten signature in blue ink, appearing to read "DeDe Doss", written over a horizontal line.

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 23, 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 March 23, 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 March 21, 2023, board meeting as written, or changes as noted below. Additional information added explaining Commissioner Antram trip to Japan.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Received notification received \$500K awarded for the CDBG Critical Infrastructure grant applied for Village of Lakeview to replace fire hydrants and water valves.

Jim Hale CORSA Rep will be hosting a renewal meeting today at 1:30 to review information regarding renewal in May.

Met with Low Voltage Rep and Jim Lange to review ways to improve video system hookup to provide video meetings in Commissioners Board Room. Recommendation was wireless hookup.

McMillen Concrete proposal included taking out the flower beds on the east end of the Annex building. Flower beds by the former JDC Building were not included. Flower bed by Recorder office window is to stay.

REPORT OF COUNTY HUMAN RESOURCES

No Report

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Logan County Senior Citizen Board Meeting. Presented quote from Marker for upgrades. Communicated Commissioners would do their best to move forward.

Attended Family Children First Council (FCFC) meeting. FCFC has received several referrals and some programs may have waiting lists.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

Attended Chamber of Commerce Business Spot Light Video Program meeting. Shared information with elected officials.

Addressed Logan County Leadership Academy.

Attended Bridges Community Action Board Meeting.

Attended 7th Annual Career Expo sponsored by Logan County Chamber of Commerce at Indian Lake High School.

COMMISSIONERS DISCUSSION

Discussed purchasing red petunia from Amherst Greenhouse to put around courthouse flower beds and outside the Commissioners office. Commissioner Antram shared there is value in supporting Board of DD flower sales with the red geraniums to put at Recorders office flower beds. Consulting with Recorder Pat Myers on the number of geraniums needed.

Reviewed draft resolution that CCAO provided to promote National County Government month in April. CCAO will also provide yard signs. Commissioners Antram will pick up the yard signs at the CCAO board of directors meeting on Friday. After further discussion Commissioner Yoder moved; Commissioner Antram seconded to approve resolution to promote National County Government Day and to place a yard sign in front of the Commissioners office. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Not Present

A question had been raised if retirement/rehire is possible. Administrator Henry communicated he had reviewed the county employee handbook, and there is a section in the handbook referring to retire/rehire possibilities.

RESOLUTIONS

The following resolutions were passed:

57-23 Approval of Bills

58-23 Recognizing National County Government Month 2023

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

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


Commissioner Yoder moved, and Commissioner Antram seconded to **Recognizing National County Government Month 2023**


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

MEETINGS

Commissioner Antram and Commissioner Yoder met with Lorraine Fischio Director Logan Acres; Commissioner Robinson was not present. Ms. Fischio gave an update on the Logan Acres Memory Care project. PH7 came and reviewed roofing took measurements and are updating specs to prepare bid packages. PH7 made an amendment to the original agreement. Anticipating another week for bid packets to be updated and publication going out for bids.

The meeting of the Logan County Board of Commissioners was adjourned until March 28, 2023.







DeDe Doss, Administrative Clerk