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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 28, 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 28, 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, Mark Robinson, seconded, to approve the minutes of the March 23, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

The Governor has ordered flags to be lowered due to the event in Tennessee. Courthouse tower flag will remain flying.

Getting quote to remove former JDC building flower beds. Mr. Kline asked the Commissioners to review.

REPORT OF COUNTY ADMINISTRATOR

Attended CORSA renewal webinar on Thursday, March 23rd. The meeting indicated everyone would be seeing an increase in renewal.

Will be receiving a quote for showing video in Commissioners board room.

Received call from citizens about the dissatisfying service they received at Solid Waste District recycling center.

Received call from developer about the direction the Building Authority is going.

REPORT OF COUNTY HUMAN RESOURCES

Working on finishing end of month with holding report. Next month will start the new reconciliation of insurance invoicing.

Ordered sample backpack for Wellness program that would be handed out when employees complete the Wellness program. Last year a lunch bag was given and there was positive feedback from that.

Received Kenny Kline retirement letter for March 9, 2024. He is finishing up his job description.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Health District Advisory Council on Thursday evening March 23, 2023.

Attended Township Association Quarterly Meeting Thursday evening March 23, 2023.

Attended Vietnam War Veterans Day Recognition on Saturday, March 25, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Health District Advisory Council on Thursday evening March 23, 2023.

Attended Township Association Quarterly Meeting Thursday evening March 23, 2023.

Attended CCAO Board of Directors Meeting on Friday, March 24, 2023.

Attended Vietnam War Veterans Day Recognition on Saturday, March 25, 2023.

Attended One Ohio Region 15 Appeal Process meeting on Monday, March 27, 2023.

COMMISSIONERS DISCUSSION

Discussed CCAO National Government Month resolution and yard signs being placed in front of Commissioners office and Courthouse.

Commissioner Yoder moved to reconsider resolution 58-23 recognizing National County Government in the month of April 2023. Commissioner Antram seconded. Motion carried.

Commissioner Yoder moved to recognize the National County Government in the month of April 2023. Commissioner Antram seconded. Motion carried.

Approved Health District appropriation transfer request to take \$20,000.00 from 7025-401-511010 to 7025-401-511010 \$7,000.00 Health & Life Insurance and \$13,000.00 to 7025-401-552370 other expenses. The transfer is to cover the staff changes with health insurance needs and to reimburse District Health for paying grant expenses during slow cash flow from Ohio Department of Health.

Discussed quote from Marker regarding Senior Center upgrades. Discussion on where funding would be taken and what time frame to make appropriations to move forward with the project.

Commissioner Robinson moved; Commissioner Yoder seconded to appropriate up to \$30,000.00 for upgrades to the Logan County Senior Center. Further discussion Commissioners asked Administrator Henry to notify Marker a decision has been made to move forward. Motion carried.

Commissioner Robinson moved; Commissioner Yoder seconded to accept contract from Marker in the amount of \$27,600.00 for upgrades to Logan County Senior Center. Motion carried.

Approved portal Logan County Chamber of Commerce created for the CCAO event on May 10th that Logan County is hosting. The portal was created so that counties could register and make their \$25.00 payment for food.

RESOLUTIONS

The following resolutions were passed:

59-23 Accept Marker Contract Senior Center Door Improvements

60-23 Accept First Amendment for Electricity Purchasing Agreement

Commissioner Robinson moved, and Commissioner Yoder seconded to **Accept Marker Contract Senior Center Door Improvements**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Accept First Amendment for Electricity Purchasing Agreement**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:03 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 9:07 am.

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

MEETINGS

The Commissioners met with Eileen Leuby, William Murdock, and Joseph Garrity with MORPC. They presented a power point presentation on updates about MORPC. They are currently providing services for 83 local governments in rural, urban, and suburban areas. Areas focus on transportation and infrastructure, development support (EDD), planning & sustainability, data, research & mapping, residential services, policy & grant development, and engagement. Reviewed major new development driving times and rail opportunity.

MORPC 2023 State of the Region will be held on March 31, 2023 at Hilton Columbus Downtown.

Discussion on the new Public Policy Agenda 2023-2024 emphasizing MORPC Strategic Framework, Enhancing Affordable Housing Advocacy, and Elevating Key Regional Initiatives.

Reviewed webinars and seminars MORPC offers. Monday, April 3rd Drive Investment Money Mondays and Distracted Driving Virtual Reality on Thursday, April 13, 2023.

MORPC has 50 Local Government Summer Interns this year. They will be working on civil engineers, city and regional planning, communications, economic development, information technology, public administration and GIS/data analysis.

The Commissioners met Bob Snavelly with Palmer Energy. Mr. Snavelly reviewed and discussed the First Amendment for Electricity Purchasing Program. It is an agreement regarding the various Energy Purchasing Programs of the CCAO Service Corporation. Logan County has evaluated its interests and decided to join the CCAOSC Electricity Purchasing programs


Commissioner Robinson moved; Commissioner Yoder seconded to accept the First Amendment for Electricity Purchasing Program Agreement. Motion carried.


The Commissioners held the first flag ceremony presenting a veteran with a flag that has been flown over the Courthouse. Vietnam Veteran Marine Bob Coffman was presented the first flag flown in the month of February. Commissioner Antram addressed the crowd of a few elected officials, Veterans Services staff, Kyle Lentz, Jacob Estes and the media from Peak of Ohio and Bellefontaine Examiner. Commissioner Robinson led the pledge of allegiance and Commissioner Yoder read the certificate of authenticity and presented Mr. Coffman with the flag that was folded and placed in a case.

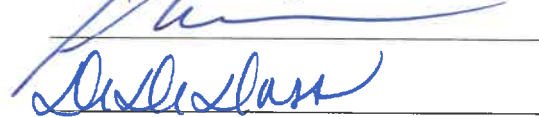
The Commissioners met with Kris Swisher from the Holland Theater. Ms. Swisher discussed the Holland Theater marquee campaign. The Holland Theater currently has a Challenge Grant of \$220,000 in place from the Jeffris Foundation, the theater's fundraising committee is working to raise the required match of \$440,000. The Holland Theater has six levels of donations that individuals or businesses could donate. Donations will get your name in lights on the new marquee, An invitation to the gala marquee dedication event, your name on a plaque honoring donors to the marquee and the pride in contributing to your Holland Theater.

Ms. Swisher communicate in the past the Commissioners have contributed \$30,000 in previous Holland Theater projects. Ms. Swisher asked if the Commissioners would consider contributing \$20,000 towards the marquee campaign. No decision was made and the commissioners will discuss further before a decision is made.

The meeting of the Logan County Board of Commissioners was adjourned until March 30, 2023.







DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of March 30, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Antram, seconded, to approve the agenda of the March 30, 2023, board meeting as written, or changes as noted below. Addition to new business PH7 Additional Service Proposal.

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

PUBLIC PARTICIPATION

Karen Beasley with Beasley Architect, Steve Wallace with Wallace Custom Building, Don Detrick Double D Construction, Rich Pontius with MARKER Construction and Brian Wilson Bellefontaine Fire Department addressed the Commissioners with their concerns with the status of the Building Authority. Some of the concerns discussed were if the Building Authority is staying in Logan County? Are the Commissioners actively looking for a Building Official, lack of staff, and how often is Miami County available in Logan County. Commissioner Antram gave a brief update on their concerns and said that they are working on a more permanent solution and understand all their concerns they have. Commissioner Robinson communicated that the commissioners are not actively looking for a Building Official.

APPROVAL OF MINUTES

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the minutes of the March 28, 2023, board meeting as written or changes as noted below. Spelling Correction

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

REPORT OF MAINTENANCE SUPERVISOR

Continue working on remodeling of former JDC Courtroom running electrical and finishing painting and replacing ceiling tiles.

A decision will need to be made on placement of the historical marker in front of the Annex Building. Would like Commissioners to review before work is started on the new sidewalks.

REPORT OF COUNTY ADMINISTRATOR

Marker Project Manager is meeting with Mrs. Hadley from Senior Center at 11:00am.

Presented a quote from Low Voltage Solutions in the amount of \$1965.84 to upgrade video system in the Commissioners Board Room. Commissioner Robinson suggested utilizing the Data Board. Mr. Henry will ask the Data Board and report back next Tuesday.

The Building Authority staff changes begin today. Tony Shafer may have to help with inspections and may need to put a closed sign on the door back at 1:00pm based on workflow. Commissioner Robinson indicated with the staffing issues and the complaints from contracts he suggests either state takes it over or shut it down. Commissioner Robinson is in favor of turning it over to the state. Commissioners Antram and Yoder disagree with turning it over to the state or closing it. It has been suggested that contacting a temp agency to get office help while office staff are off.

REPORT OF COUNTY HUMAN RESOURCES

Continue working on reconciliation of insurance invoice and employee handbook.

Received sample of backpack from American Solutions that will be handed out to employees who complete the Wellness Program.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended National Weather Service Spotter Training provided by EMA.

Attended ODOT Transportation Improvement Program Open House on Wednesday evening at Sidney, Ohio. FY 2026 State plans design roundabout at 274/33.

Attended Historical Society Dinner. Gave a proposal from Kofile for Todd McCormick to review on restoring two old maps from the map room.

Attended Tax Incentive Review Council meeting at Chamber of Commerce.

REPORT OF COMMISSIONER MARK ROBINSON

Attended EMA Board Meeting. Interview Administrative Clerk an offer was extended and accepted, start date of April 17th. Helen Norris will be reaching out to Jenny Richardson for onboarding.

REPORT OF COMMISSIONER JOE ANTRAM

Participated in Ohio State Extension interviews on Wednesday for the Ag Educator open position.

COMMISSIONERS DISCUSSION

Discussed Weights and Measures request to purchase new truck with updated equipment. Commissioner Robinson moved; Commissioner Yoder seconded to authorize up to \$100,000 for Weights and Measures to purchase a new truck with updated equipment. Motion carried.

Discussed PH7 Additional Service Proposal in the amount of \$46,700 for rebidding the Memory Care Unit at Logan Acres. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Logan Acres to accept PH7 Additional Service Proposal in the amount of \$46,700 to rebid the Memory Care Unit at Logan Acres with additional cost for bid process.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-No

Administrator Henry will notify Lorraine Fischio of the board's decision to rebid.

Discussion on the Soil & Water Conservation District request to deposit \$160,000 into the Logan SWCD account by April 30, 2023, in accordance with the Ohio Soil and Water Conservation State Match Policy. Item was tabled until further information and clarification is obtained to make approval.

Discussed Engineer request for 2023 Capital Budget Project for Engineer office. Item tabled for further discussion on April 6, 2023.

Discussed County Department JFS 2024 Calculated mandated Share. No action required, will review at 2024 budget preparation.

RESOLUTIONS

The following resolutions were passed:

61-23 Authorize Logan Acres Payroll Changes

62-23 Approval of JFS Rent Payment

63-23 Approval of Bills

Commissioner Antram moved, and Commissioner Yoder seconded to Authorize **Logan Acres Payroll Changes**

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

Commissioner Antram moved, and Commissioner Yoder seconded to Authorize **Approval of JFS Rent Payment**

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

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

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

MEETINGS

The Commissioners held an electronic bid opening from Bid Express website at 10:00am for Engineer Signs and Posts and 2023 Various County Road Pavement Markings.

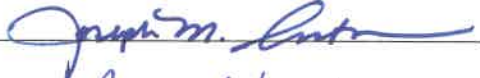
2023 Various County Road Pavement Markings received five (5) bids. Bids were received from Dura Mark, Inc. in the amount of \$94,444.50, A & A Safety, Inc. in the amount of \$100,575.50, Griffin Pavement Stripping, LLC in the amount of \$101,330.00, Oglesby Construction, Inc. in the amount of \$104,866.00 and from American Roadway Logistics in the amount of \$161,215.00. The Engineer estimated cost \$109,524.00.

Commissioner Robinson moved; Commissioner Yoder seconded to accept all bids for Engineers to review and make recommendations. Motion carried.

Signs and Post Bids received three (3) bids from MD Solutions in the amount of \$78,807.15, Lightle Enterprises of Ohio; LLC in the amount of \$78,949.50 and M P Dory Co in the amount of \$100,335.00. The signs and post are a material/product only supply contract not requiring an estimate letter.

Commissioner Robinson moved; Commissioner Yoder seconded to accept all bids for Engineers to review and make recommendations. Motion carried.

The meeting of the Logan County Board of Commissioners was adjourned until April 4, 2023.



Michael E. Hodew





DeDe Doss, Administrative Clerk