



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
commissioners@co.logan.oh.us
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry
County Administrator
david.henry@co.logan.oh.us
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

DeDe Doss
Administrative Clerk
ddoss@co.logan.oh.us
937-599-7284

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of April 5, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the motions agenda of the April 5, 2022, board meeting as written, or changes as noted below. Added to old business Region 15 OneOhio Financial Support from Logan County.

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

PUBLIC PARTICIPATION

Group of Citizens, Rushcreek Township Trustee Jeff Spencer, Jefferson Township Trustee Anthony Bernard, Perry Township Trustees John Gibson, Ken Rosebrook- Mr. Joe Hughes presented a map of Allen County renewable energy development zones that showed restricted areas in Allen County. Mr. Hughes indicated that Allen County Commissioners had voted 3-0 support 100% of their townships to make Allen County restricted areas. Mr. Hughes is in hopes Allen County could be model to Logan County.

Citizen Alyssa Rice spoke how her family has no interest in the project and how the impact of the project would impact general farming in Logan County.

Rushcreek Township Trustee Jeff Spencer explained when he became township trustee what his job responsibilities would intel. Mr. Spencer spoke of how he has listened to the Rushcreek residents and asked that the Commissioners grant Rushcreek Township Trustees to make Rushcreek Township a restricted area of renewable energy,

Perry Township Trustee Ken Rosebrook expressed Perry Township Trustees passed resolution to request Perry Township restricted area on February 14, 2022. Mr. Rosebrook has been approached by citizens why they have not received answer back from Commissioners. Mr. Rosebrook also, expressed it has been 50 days since they have sent their request and to date have not heard from the Commissioners to give information to share with their residents at their meetings. Mr. Rosebrook advised that Light Source BP are knocking at Perry Township Trustees doors to attend their public meetings.

Commissioner Benedetti communicated the Commissioners hear their concerns and understand their frustrations. Commissioner Benedetti has been reaching out to other townships looking for their option on making all Logan County restricted or just the townships that have requested.

Commissioner Joe Antram also understands everyone's frustrations and how they feel when they hear we are working on it, or we will get back with you. Commissioner Antram also, advised the group that the Commissioner also hear from citizen that are for the Solar Project.

APPROVAL OF MINUTES

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the March 29, 2022, board meeting as written, or changes as noted below Executive Session section space needed between times.

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

REPORT OF MAINTENANCE SUPERVISOR

Advised the cost of purchasing copy paper has increased \$10.00. Mr. Kline purchases 12 skids of 40 cases per skid a year. He has tried to cut cost on the brightness of the paper. Commissioners suggested double the order and to get quotes from other suppliers. Also, suggested emailing elected officials to notify staff to be conservative when coping documents.

Meeting with Bellefontaine Fire Department to review JDC building key lockbox.

Meeting with Engineer for final inspection of Children Services boiler/chiller project. Waiting for warmer temperatures to test chiller.

Televisions have been mounted in courtrooms of Family Court.

REPORT OF COUNTY ADMINISTRATOR

Received email from Jacob Estes to thank the Commissioners of his appointment to the Logan County Children Services Board.

Auditor Reser reached out to Mr. Henry regarding contract with Kofile. Auditor Reser indicated the contract is for \$6,000.00 annually. Funds could be used from financial services and to hire summer interim to help scan resolutions.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to enter contract with Kofile for software and would not include personnel salary.

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

Continue to gather information on CORSA bonds for elected officials and county employees at different county agencies.

REPORT OF COUNTY HUMAN RESOURCES

Presented Wellness update thru March 15, 2022. Indicated there are not a lot of spouses participating. Last Biometric Screening will be April 6, 2022, at the Commissioner's office, 10 openings left.

Second Nutrition Class with MRH April 5, 2022, at Commissioners Office

Attended CEBCO annual meeting on Friday, April 1, 2022.

Received invoice from Sedgwick for TPA & MCO Services in the amount of \$6K. Funds in the amount of \$6450.00 annual cost will need to be appropriated in the 2023 budget.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Vietnam Veterans Day Ceremony on Saturday, April 2, 2022

Met with Sheriff concern Courthouse camera security. Currently using Windows 7 that is outdated. Auditor Reser has communicated it is a Data Board issue and suggested Sheriff contact Auditor Reser.

Received call to speak at the May Vets to DC sent off. They are looking for speaker at the September Vets to DC sent off.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed Region 15 OneOhio Settlement foundation board financial support. The board is asking for financial support to hire law firm. Pervious suggested contribution from each county was \$2K range. Foundation Board recently received another quote that came in reasonable amount of \$722 range equal amount for each county contribution. Logan County will receive approximately \$18K from settlement.

Commissioner Robinson moved; Commissioner Antram seconded to allocate \$800.00 to Region 15 OneOhio Settlement Foundation Board from Logan County settlement, not to exceed \$800.00. Further discussion on who the fiscal officer, and who the payment would be sent to.

Commissioner Paul Benedetti-No, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

RESOLUTIONS

The following resolutions were passed:

91-22 Declared Obsolete Vehicle Board of DD

92-22 Enter Kofile Contract

93-22 Approved Banning Joint Ditch Assessments

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to declare **Obsolete Vehicle Board of DD**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Enter Contract with Kofile.**

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

Commissioner Joe Antram moved, and Commissioner Roger Crowe Hardin County Commissioner seconded to approve **Banning Joint Ditch Assessments.**

Logan County Commissioner Benedetti- Yes Logan County Commissioner Robinson-Yes Logan County Commissioner Antram- Yes

Hardin County Commissioner Fred Rush-Yes, Harding County Commissioner Timothy Straker-Yes, Hardin County Commissioner Roger Crowe-Yes.

EXECUTIVE SESSION

Commissioner Joe Antram moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 9:03 am with County Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Employment of County Employee,**

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

RETURNED from Executive Session at 9:10 am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:18 am with County Administrator David Henry and Administrative Clerk De De Dos for the purpose of **Personnel,**

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

RETURNED from Executive Session at 9:31 am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

MEETINGS

Commissioners held Banning Joint Ditch #717 Hearing-Logan County Engineer Scott Coleman, Engineer Office Michael Kerns, Engineer Office Michael Kerns, Engineer Office Steve Tracey, Engineer Office Jonathan Parthemore, Hardin County Engineer, Hardin County Commissioners, Hardin County Administrative Clerk, and number of citizens were in attendance.

Engineer Scott Coleman explained in 1966 \$1,400 was the construction assessment base used for the reconstruction of the 842 feet of open ditch. Logan County Engineer office has continued 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 has determined the new construction base cost for the project should be \$11,546.80. 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 Banning Joint Ditch #717 account would never have a balance total of more than \$2,309.36. Logan County Engineer Scott Coleman recommend that the Board of Commissioners increase the permanent assessment base to \$11,546.80 and recommend that 20% of the proposed reestablished base be set as the annual assessment percentage.

Citizen Mr. Carl Wanger expressed his concerns of how often and when the last time the ditch was sprayed, and mowing done. Engineer Scott Coleman indicated they have maintenance records that they could provide to Mr. Wanger.

Citizen Mr. John Newland wanted clarification on how long they would have to pay the proposed assessment amount. Steve Tracey Engineer employee explained the process of the assessment proposal.

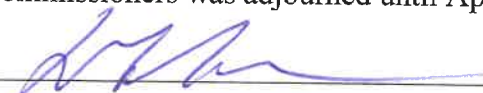
Hardin County Commissioners asked when last work was done on the ditch. Engineer Scott Coleman indicated last June of last year.


After further discussion Commissioner Joe Antram moved; Hardin County Commissioner Roger Crowe seconded to accept the updated landowner assessment schedule and increase the permanent base to \$11,546.80 with 20% of the proposed reestablished base be set as the annual assessment percentage.


Logan County Commissioner Benedetti- Yes Logan County Commissioner Robinson-Yes Logan County Commissioner Antram- Yes


Hardin County Commissioner Fred Rush-Yes, Harding County Commissioner Timothy Straker-Yes, Hardin County Commissioner Roger Crowe-Yes.

The meeting of the Logan County Board of Commissioners was adjourned until April 7, 2022.









DeDe Doss, Administrative Clerk



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
commissioners@co.logan.oh.us
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry
County Administrator
david.henry@co.logan.oh.us
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

DeDe Doss
Administrative Clerk
ddoss@co.logan.oh.us
937-599-7284

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of April 7, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Joe Antram moved, Paul Benedetti, seconded, to approve the motions agenda of the April 7, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the April 5, 2022, board meeting as written, or changes as noted below- Correction of name of Allen Rice to Alyssa Rice in public participation section.

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

REPORT OF MAINTENANCE SUPERVISOR

Annex fire system completed.

Meeting with Enerco Corporation Rep to hook system in JDC. Cleaned tower and kept water sample for rep to review.

Preventative Maintenance on Chiller at Memorial Hall completed.

Contacted by Coroner Assistant with concerns regarding ring door camera on second floor. Mr. Kline spoke with Judge Braig. Judge Braig advised Jim Pleasant had the camera installed for Common Pleas Court.

REPORT OF COUNTY ADMINISTRATOR

Continue to work on CORSA bond coverage.

Reach out to Gary Brown interested in serving on Logan County Children Services Board. Melanie has spoken with Mr. Brown to answer any questions he had.

Commissioner Antram signed Mortgage Release request for CHIP Program property. Owner is deceased needs released to sell.

REPORT OF COUNTY HUMAN RESOURCES

CORSA recommended on site 2-hour training for elected officials, managers, and department heads on June 22, 2022. Training is part of incentive program for the County.

Wellness last biometric screening had 22 participants.

Wellness Nutrition Class went well with participants from Sheriff Office, Building Authority and Sewer District attended.

REPORT OF COMMISSIONER PAUL BENEDETTI

Meet with Russells Point solicitor regarding hotel bed tax.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

CCAO Board of Directors guest speaker Lt. Governor Jon Husted topic Workforce in Ohio.

Attorney General Office of Ohio agreed to pay OneOhio bylaws for each region that wants to pursue.

RESOLUTIONS

The following resolutions were passed:

94-22 Approval of Bills

95-22 Enter Contract with Enerco Corporation

96-22 Establish Checking Account Building Authority Authorize David Henry to Sign.

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **approve of County Bills.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to enter **contract with Enerco Corporation.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **establish Checking Account for Building Authority and Authorize David Henry to be Signer on Account.**

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 1:51pm with Roger Pettit, County Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Personnel**,

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

RETURNED from Executive Session at 2:22pm.

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

MEETINGS

Commissioners held Bid Express bid opening for 2022 Federal Aid Pavement Marking-Engineer Todd Baumgardner, Misty Center was on the call.

Engineer cost estimate for the 2022 County Pavement Marking Program is \$169,299.35.

Two bids received from Griffin Pavement Striping in the amount of \$223,387.00 and from Dura Mark Inc. in the amount of \$219,307.00. Both bids came in over 10% of the Engineer estimated amount.

Todd Baumgardner with Engineer office indicated they are seeing increases in material for these projects.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded; to give bids to Engineer for review and recommendations.

Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson- Not Present.

Commissioners met with West Liberty Mayor Jill McKelvey, West Liberty Water Department Brad Huston, Herb Carter, and Village Council Vice President Jayne Griffin- Voiced concern with Logan County Building Authority not being consistent with inspections. Mayor McKelvey called the meeting

with Commissioners to review their major problems with their sewer system. They are looking for direction on who they can contact in helping with funding. Their goal is to get funding source for \$3 million plus sewer inflow/infiltration and flood mitigation capital improvement project. Village has completed 5000' sewer main/lateral clean and inspect, smoke testing, sewer mains, and Laterals lined, SCADA installed for 8 sewer lift stations including addition of more reliable pressure transmitters. This has heled to increase life of sewer pumps. Work remaining is inflow/infiltration study to create long term comprehensive plan \$32,000.00. Flood mitigation round table is scheduled for May 25, 2022, at 10:00am at the West Liberty Opera House. Once the Inflow/Infiltration and flood mitigation study is complete other possible projects they are looking into are manhole lid and vault sealing, sewer main/lateral clean and inspect, sewer main/lateral, Smoke testing/consumer survey to find eliminate downspouts, sump pumps etc. from entering sewer mains, map/clean/assess storm drainage system to

allow efficient removal of storm water runoff., and equilibrium basin, additional sewer force main to increase pumping capacity from collection system to sewer plant.

Commissioners advised Mayor McKelvey to reach out to State Representatives, and State Senator Huffman to get on State Budget next cycle. Also recommended reaching out to Logan County Sewer District Director Brian Schultz to schedule meeting to help with tile, drain and how to get funding for projects. Commissioner Paul Benedetti will do email introduction with Brian and Mayor McKelvey.

Commissioners met with Shelley Kneece Veteran Services and Russ Strayer Veterans Commission Board member. Discussion of compensation adjustment for Commissioners of Logan County Veterans Services office. Shelley has research surrounding county Veteran Service offices regarding compensation paid to their commissioners.

Auglaize	\$294.50 per month per commissioner
Champaign	\$500.00 per month per commissioner
*Hardin	\$339.00 per month per commissioner
Logan	\$300.00 per month per commissioner
Shelby	\$415.38 per month per commissioner
Union	\$600.00 per month per commissioner

*Hardin county pays their commissioners \$316.00, President \$375.00, Vice President \$326, and Secretary \$326.00=average #339.00

Figures average out to approximately \$425.00 per month.

Shelley proposed to the Logan County Commissioners to raise Veterans Commissioners fees to \$425.00 per month for all new Commissioners of the Logan County Veterans Services Office, effective in 2023. Shelley advised she will need and decision from Logan County Commissioners no later than Friday, April 15th. Veterans Services next Commissioner meeting is Tuesday, April 19th.

Commissioners met with Roger Pettit Building Authority- Mr. Pettit presented the Commissioners with a plan of action to move the Building Authority forward under his direction. Mr. Pettit proposed posting for full time office assistant with stating wage of \$15.00 per hour. Once this position is filled it will be mandated that the office be open 8 hours a day, five (5) days a week excluding holidays. Posting for two full time inspectors, posting will be for anyone with one of the following, ESI, RBI, or BI certifications, or anyone with the qualifications to receive an interim for ESI, RBI, or BI through the State of Ohio. Contract with Safe Built for temporary inspection personnel until the new full-time inspectors are trained and on their own.

Mr. Pettit is requesting pay increases for all current staff at the Building Authority effective immediately.

Mr. Pettit also request for new computer system for public access and online plan review as well as online credit card pay in to be set up before the end of May.

Phase one office renovation to be completed as soon as the paint can be purchased, the counter glass and interior door can be ordered and installed (minimum of four weeks for the glass and door to be received). The completed phase one office renovation will result in the ability to have eight stations for the proposed eight building department employees.

Discussion authorizing the Building Authority to open checking account with Liberty National Bank and authorizing the use of the Logan County Tax Id number for the purpose of credit card transaction. Also authorize County Administrator David Henry to be one of the signers of the account.

Further discussion on Mr. Pettit accepting the position of Chief Building Official. Mr. Pettit indicated to the Commissioners he would accept the position with an hourly rate of \$55.00 and backing from the Commissioners to move his plan forward as presented.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded; to authorize Vice President Antram sign City Force Contract as presented to the Commissioners.

Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes, Commissioner Robinson-Not Present.


Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to authorize Vice President Antram to sign Personal Action forms for Building Authority staff salary increases effective immediately as presented to the Commissioners.


Commissioner Joe Antram- Yes, Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Not Present.


Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to authorize Logan County Building Authority checking account can be open with Liberty National Bank, authorizing the use of the Logan County Tax Id number and listing for the purpose of credit card transactions. Authorize County Administrator David Henry to be one of the signers for the account.

Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Not Present.

The meeting of the Logan County Board of Commissioners was adjourned until April 12, 2022.







DeDe Doss, Administrative Clerk