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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 April 11, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the April 11, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Peter Marbach Central Ohio District Representative with Senator JD Vance office came in to introduce himself and aid the Commissioners with any topics or projects they may have.

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Antram, seconded, to approve the minutes of the April 6, 2023, board meeting as written, or changes as noted below. Correction of spelling error

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

REPORT OF MAINTENANCE SUPERVISOR

Received quote from Johnson Controls for HVAC software at courthouse. Johnson Control is \$2500 less, and they can make it compatible with courthouse. Mr. Kline has asked Jim Lange to review.

Received and presented quote from Strayers in the amount of \$5,900.00 to replace hot water heater at courthouse. Currently the hot water has been shut off at courthouse. Commissioner Robinson moved; Commissioner Yoder seconded to accept quote from Strayers in the amount of \$5,900.00 to replace hot water heater at the courthouse and authorize Kenny Kline to sign. Motion carried.

Received email from Family Court requesting Mr. Kline to meet with Mr. Anderson who will be painting at courthouse next week. Commissioner Antram will reach out to Judge Kennedy for details on what is being painted.

REPORT OF COUNTY ADMINISTRATOR

Signed up on TIPS to locate vendors for roofing projects.

Received resumes for office assistant and electrical inspector positions open at the Building Authority. Interview scheduled for Friday for office assistant position.

Discussed email received from citizen in regards of needing assistance with increase of sewer bill at Indian Lake. Commissioners suggested responding to citizen about other agencies such as Bridges Community Action or United Way that could help assist him.

Provided hyperlink to review projects from Long Term Planning meeting. Next meeting is April 24, 2023, at 10:30am in West Liberty.

Received draft proposal from Howard Weinerman for Professional Services to review.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Washington Township Trustee Meeting Monday, April 11, 2023.

Received email from Shelley Kneece that American Legion Post 173 would like to donate \$250.00 towards the flags/flag boxes for veteran's flag recognition the Commissioners are promoting.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended America 250 meeting Monday, April 11, 2023.

COMMISSIONERS DISCUSSION

Discussion on contributing funds to the Lutheran Community Services Our Daily Bread new construction. Ms. Collum had recently presented an update to the Commissioners on the project and asked for a contribution from the Commissioners. After further discussion Commissioner Yoder moved; Commissioner Antram seconded to contribute \$25K from Economic Development Fund to the Lutheran Community Services Our Daily Bread new construction project.

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

Discussion on contributing funds to the Holland Marquee Campaign. Ms. Swisher recently presented the Holland Marquee Campaign Six levels of contribution towards the new Marquee. After further discussion Commissioner Yoder moved; Commissioner Antram seconded to contribute \$20K from Economic Development fund to level six of the Holland Marquee Campaign.

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

Discussion on contributing funds to preserve two 1800's historical maps that has been in the Map Room for framing for Logan County to display. A proposal was submitted by Kofile in the amount of \$6,944.00 to preserve, color scanning and framing of the two 1800's maps. After further discussion Commissioner Yoder

moved; Commissioner Antram seconded; to accept the proposal from Kofile and fund \$7K from general fund to preserve the two 1800's maps and have them displayed in county buildings.

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

Discussion on Capital Project request from Engineer Office. Engineer office submitted a roofing project to repair leaking office roof over main entrance in the amount of \$4,300.00. After further discussion Commissioner Yoder moved; Commissioner Antram seconded to approve \$4,300.00 from general fund to repair leaking office roof over main entrance.

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

Discussion of other county buildings roofing projects tabled until received solid numbers of cost for each project.

Discussion on becoming a member of NACO National Association of Counties. Annual membership fee is \$917.00. After further discussion Commissioner Yoder moved; Commissioner Antram seconded to approve the annual membership fee of \$917.00 and become members of NACO.

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

RESOLUTIONS

The following resolutions were passed:

70-23 Authorize Logan Acres Payroll Changes

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

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

MEETINGS

Commissioners met with Robin Francisco with Indian Lake Pickleball Club. Ms. Francisco presented a Power Point presentation on the Indian Lake Pickleball court project. There are currently four (4) public courts in Bellefontaine, three (3) indoor courts at Bellefontaine YMCA and four (4) public outdoor courts in Jackson Center. Indian Lake Ohio Pickleball Club has recently received ground from ODNR at Old Field beach where they are planning to construct eight (8) Pickleball courts. The project cost is \$287K they are currently doing fundraisers and currently have raised \$7K. They have four (4) levels of donation options.

Platinum \$50,000-\$10,001

Gold \$10,000-\$5,001

Silver \$5,000-\$1,000

Bronze Under \$1,000


Ms. Francisco indicated economics of Pickleball to Indian Lake would increase vacation activity, direct and indirect revenue from increased tourism, provide additional recreation opportunities for visitors and residents, overnight stays, restaurants, bars, retail establishments, gas stations and real estate interest sales. Indian Lake Ohio Pickleball would also like to be able to hold tournaments that would attract hundreds of visitors, raise thousands of dollars, and will give money back to the community. An average tournament attracts approximately 200 people and a tournament net about \$10K after expenses.


Commissioners met with Logan Acres Lorraine Fischio, Greg Johnson, Amy Carroll, and George Hagan-
Mr. Johnson gave final updates on Logan Acres Care Center transferred \$529,881 from the operating fund to the debt service fund to fund the 2023 debt service. A/R patient collections of \$749K that were \$27K more than the \$722K of receipts averaged per month in 2022. \$20,000 first payment of the COVID-19 Detection & Mitigation LV23 grant through the Logan County Health District. \$15,408 for goods and services provided to The Homestead in the 4th quarter of 2023. Payroll \$294,358 that included \$6,150 attendance bonuses and \$3,125 other bonuses. Vouchers paid \$381K \$73K more than the \$308K monthly payments averaged in 2022 that included \$86,571 prepaid for the 2-23 Logan County Central Services Cost Allocation, \$29,000 paid for the PHCS December 2022 fee in addition to the January 2023 fee paid in February and \$20,006 for nursing agency labor. March 2023 cash decreased \$169,031 primarily because \$152,964 was paid for a third payroll compared to the usual 2 payroll payments per month.

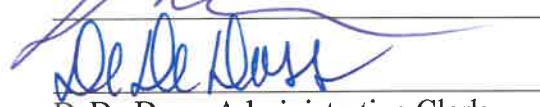
Homestead at Logan Acres Resident collection \$125,424 and A/R decreased \$1,636 resulting in a \$4,036 debit balance. Payroll paid \$47,427 including \$1,050 attendance bonuses. Vouchers paid \$68,933 that included \$21,643 prepaid for the 2023 Logan County Central Services Cost Allocation, \$15,408 reimbursement for goods and services paid by Logan Acres Care Center in 4th quarter of 2022, \$3988 for significant sprinkler system repairs and \$2,000 paid for PHCS December 2022 fee in addition to the January 2023 fee paid in February.

Lorraine Fischio gave an update on Logan Acres current census 89/5 with 4 pending admissions. COVID pandemic to end May 11, 2023. ARPA application complete and \$453K funds are coming. Ms. Fischio and Ms. Carroll are reviewing to update pay scale and actively recruiting STNA's. They are also working with MRH Christie Barns to help with updating Logan Acres marketing information and refreshing their website. Received \$7K from Logan Acres Foundation Board to renovate patio at the Homestead. Curbing project is completed. Had a great Easter Egg hunt on March 25th. There were 6K eggs hidden.

The meeting of the Logan County Board of Commissioners was adjourned until April 13, 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 April 13, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the April 13, 2023, board meeting as written, or changes as noted below. Addition May 10th Event Registration

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the April 11, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Jim Lange spoke with Johnson Controls. Mr. Lange is fine with the services Johnson Controls will provide; he would like to have a price on a service agreement from Johnson Controls.

REPORT OF COUNTY ADMINISTRATOR

Responded to Mr. Blade email gave direction to other agencies that would be able to help in his situation.

Forward Howard Weinerman Professional Service Agreement to Commissioners for their review.

Spent few hours covering Building Authority office while inspector went out to do inspections on Wednesday.

REPORT OF COUNTY HUMAN RESOURCES

Ordered backpacks for Wellness Program to give to employees who complete their wellness program requirements.

Onsite biometrics screening participation has been low. Next on-site screenings scheduled at JFS, and Logan Acres.

HIB will be meeting with the Commissioners next Tuesday, April 18th.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Emergency Food and Shelter National Board Program Zoom meeting on Wednesday. Meeting postponed due to not meeting quorum. Next meeting is scheduled for next week.

Attended Bokescreek Township Trustee meeting on Wednesday evening. Trustees were glad to see a commissioner at their meeting and are glad there is open communications.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Fair Board meeting on Wednesday evening. Routine meeting, thinking long range plans for racetrack and design changes on the fairgrounds.

COMMISSIONERS DISCUSSION

Discussed FCFC invoice for FY2023. Commissioner Yoder will be reviewing and working on appropriations.

Discussed Enterprise Zone Agreement resolution from 2022. Ben Vollrath notified that the tax year on the resolution from 2022 was incorrect and asked that the resolution be amended with the correct tax year. Commissioner Yoder would like to research before amending the resolution. No action taken until further information obtained item tabled.

Discussed emailed received from Connor Kinsey about Cherokee Run Landfill Conservation easement. Mr. Kinsey was asking if the Commissioners wanted to continue using TDH as outside council. Commissioner Robinson will reach out to Mr. Kinsey for further information on what exactly the landfill is asking for. No action taken until further information obtained item tabled.

Discussed and reviewed a list of questions sent out to elected officials about Chamber of Commerce Career Video on May 4th from 10am to 1pm.

Discussed Chamber of Commerce Legislative Breakfast on May 9th at MRH Health Center from 8am to 9pm. Commissioner Antram will be speaking on behalf of the Commissioners office and has asked staff to provide a list of five important things of their job duties that help makes the county run.

Email for registering for the May 10th CCEAO/CCAO event held in Logan County was sent out on April 12th to all county commissioners and engineers as well as inviting local elected officials. It was approved for the Logan County Commissioners Staff, County Administrator, Administrative Clerk and County HR Director to attend the event at the cost of the Commissioners.

Discussed and approved Professional Service Agreement with TDH services for Logan Acres in a collection matter. Commissioner Yoder moved; Commissioner Antram seconded to accept Professional Service Agreement TDH services for Logan Acres in a collection matter. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Not Present

RESOLUTIONS

The following resolutions were passed:

71-23 Approval of Bills

72-23 LAEPP of Support

73-23 Additional Appropriations

74-23 Establish New Fund for Logan County Health District as “Integrated Harm Reduction Fund”

75-23 Establish New Fund for Logan Acres ARPA Facility Workforce Grant

76-23 Advance from General Fund to the Traffic Overtime Grant Fund-Sheriff Office

77-23 Transfer of Funds-Sheriff Office

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve LAEPP of Support**

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

Commissioner Yoder moved, and Commissioner Robinson seconded to **Approve Additional Appropriations**

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

Commissioner Yoder moved, and Commissioner Robinson seconded to **Approve Establish New Fund for Logan County Health District as “Integrated Harm Reduction Fund.”**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve Establish New Fund for Logan Acres ARPA Facility Workforce Grant**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve Advance from General Fund to the Traffic Overtime Grant Fund-Sheriff Office**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve Transfer of Funds-Sheriff Office**

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

MEETINGS


Commissioners met with Renee Winner Land Trust- Ms. Winner presented the Commissioners with a draft resolution to authorize participation in Ohio Local Agricultural Easement Purchase Program (LAEPP). A request from Edmund T. Greider and Loa Lea Greider, Burley E. Hall Trustee Patricia M. Hall Trustee, Steven R. Schlumbohm, Trustee and Xavier B. and Leah C. Winner for support of their applications to the State of Ohio for purchase of an agricultural easement on their individual properties. Application amount of total acreage is 370.249. After further discussion Commissioner Robinson moved; Commissioner Yoder seconded to support the participation of the landowners presented in the LAEPP and acknowledge that the participation in the LAEPP does not conflict with any existing or proposed land use plans of Logan County.


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

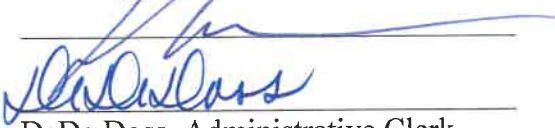
Commissioners held bid opening for CDBG PY21 Village of Russells Point Park Improvement and Main Street Pavement Markings Project- One bid received from J & J Schlaegel, Inc. from Urban, Ohio in the amount of \$378,406.71. The Engineer estimate for the project was \$344,600.00.

Commissioner Robinson moved; Commissioner Antram seconded to accept the bid for review and recommendations. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

The meeting of the Logan County Board of Commissioners was adjourned until April 18, 2023.







DeDe Doss, Administrative Clerk