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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 12, 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 12, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Paul Schaller West Mansfield Citizen advised the Commissioners he has become a member of the PJM Pennsylvania, Jersey, Maryland organization. PJM has authorized Mr. Schaller as a read only member where he has access to review maps of solar projects in the area. Mr. Schaller advised there are 7 solar projects in Logan County and 5 are grandfathered by SB52. Majority of these projects would be in Stokes Township. However, PJM does not have the names of the projects as studies have not been completed yet. Commissioner Benedetti indicated Washington Township has submitted a letter to the Commissioners. Commissioners thanked Mr. Schaller for providing information to them and for becoming a member of the PJM organization.

APPROVAL OF MINUTES

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

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

REPORT OF MAINTENANCE SUPERVISOR

Discussed inmate clothing left at JDC. Shirts have Logan County Juvenile Detention Center on them. Pants say detainee. Commissioner Benedetti will reach out to COYC to see if they could be used at their facility.

Continue to work on preventative maintenance at all county buildings. Generator fuel leak at JDC and radiator leaking at tower. Obtaining quotes for these two items.

REPORT OF COUNTY ADMINISTRATOR

Attended meeting regarding courthouse server cost approximately \$60K to upgrade, current server was 4 years old when courthouse reopened. Current server is now 8 years old will be coming to end of life soon. Auditor Reser advised that funding could come from multiple agencies who would be using. Sheriff office has 5 cameras that could be added to the server and could be installed at the Commissioner's office.

REPORT OF COUNTY HUMAN RESOURCES

No Report

REPORT OF COMMISSIONER PAUL BENEDETTI

Friday, April 8, 2022 meet Scott Stanfield with Stanfield Technology discussed rural broadband. Stanfield Technology could be another resource other than Byhalia Net.

Meet with Health Commissioner Travis Irvan discussed levy plans.

Attended Jefferson Township Trustees meeting discussed broadband and solar

Attended Perry Township Trustees meeting discussed broadband and solar

Attended Legislative Impact Breakfast on Tuesday, April 12, 2022

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

Attended Legislative Impact Breakfast on Tuesday, April 12, 2022

COMMISSIONERS DISCUSSION

Commissioner reviewed and discussed CCAO packet of information received for promoting National County Government Month of April. CCAO provided language for media releases as well as included a window cling to display celebrating National County Government Month.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to utilize CCAO media release and to have posted on Commissioners social media page.

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

Commissioner Benedetti received communication from Shannon Myers requesting the use of JDC for video filming to promote the GOAT program Ms. Myers coordinates. Commissioner Antram suggested reaching out to Judge Kennedy for recommendations.

RESOLUTIONS

The following resolutions were passed:

97-22 Authorize Logan Acres Payroll Changes

98-22 Reject Bids 2022 Federal Aid Pavement Markings-Engineer

99-22 Authorize Lorraine Fischio Director Logan Acres to Approve Employees Exemption Request from COVID Vaccine on Behalf of the Commissioners

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to authorize **Logan Acres Payroll Changes**.

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Reject Bids for 2022 Federal Aid Pavement Markings**.

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **authorize Lorraine Fischio Director Logan Acres to Approve Employees Exemption Requests from COVID Vaccine on Behalf of the Commissioners**.

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

MEETINGS

Commissioners held first public hearing for 2022 CDBG Programs- Brandi Corwell with Poggemeyer was in attendance. Reviewed grant information for Neighborhood, Rehab, Home Repairs, Critical Infrastructure. There is \$187K PY2019 allocation. June 15, 2022, applications are due, June 22, 2022, CHIP Program applications are due. Rehab grants increased from \$64K up to \$75K, Home Repair grants increased from \$18K to \$22K. Logan County is eligible for 2022 critical infrastructure grant up to \$500K. Sewer and Water lateral would qualify. PY2022 Tagert of Opportunity and Economic Development grants are also available.

Commissioners met with Logan Acres Director Lorraine Fischio, Greg Johnson, Amy Carroll, and George Hagan- Mr. Johnson presented February financials for Care Center and Homestead. Noted March 2022 cash increased \$178,751. A federally backed pandemic relief payment of \$339,138 was received from the Ohio Department of Medicaid. A \$100,000 equity distribution was paid to the Logan County General Fund and \$70,639 of resident refunds were paid. Also, noted Homestead for March 2022 cash increased by \$38,447. A boiler was temporarily moved from the Care Center to The Homestead at a cost of \$6,391 and \$2,679 resident refund was paid.

Ms. Fischio reported COVID testing for all employees are tested 1x per week and residents upon admission and on day 7 or if symptomatic or if they are out more than 24 hours they are tested upon return. No positive residents or staff since mid-March. Prepared 4 temporary nursing assistants for STNA testing. 14 more TNA's eligible to test by mid-May. Hired new Dietary Manager and retained current employee as assistant. Completed new employee incentives including attendance bonus reinstatement. COTHIL reporting continue ongoing. Logan Acres has been selected best "rehabilitation facility" in Logan County and the Homestead has been selected as best "assisted living." Flag Day Celebration is scheduled for June 12, 2022. Easter Egg Hunt

for 65 kids is scheduled for April 22, 2022. Logan Acres Foundation Board hosting silent auction/wine and bourbon tasting fundraisers at Fion on October 22, 2022.

Further discussion on who would approve employee exemption COVID requests. Commissioners have authorized Lorrain Fischio Director of Logan Acres to approve employee exemption COVID requested on behalf of the Commissioners.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to authorize Lorraine Fischio Director of Logan Acres to approve employee exemption COVID requested on behalf of the Commissioners.

Commissioner Paul Benedetti-Yes, Commissioner Joe Antram-Yes, Commissioner Mark Robinson not present.

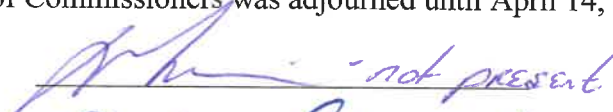
Other discussion on proceeding with Logan Acres Memory Care Unit project. Commissioners have rejected all bids that were received. A decision will needs made week of April 18, 2022, on how or if the project will move forward. Both Commissioner Benedetti and Commissioner Antram expressed their concerns on moving the project forward. Commissioner Benedetti suggested having a current wing dedicated as the memory care unite. Greg Johnson will provide numbers to convert current wing to memory care unit.


Commissioners met with Ben Vollrath President Logan County Chamber of Commerce, Mayor Ben Stahler, and Wess Dodds City Safety Director-Discussion on Demo and Brownfield grant. Logan County has \$1Milliion available to use before end of April. Mr. Vollrath indicated owner of the former Lewistown school as interest in demo project. Other projects in the area that would potential qualify for Brownfield grant Cater Ave, Former West Liberty School Mayor McKelvey is aware. Metro housing interested in putting housing on Westside of town. Westside residents have expressed they would like to see a convenience store on the Westside. Developer reached out again interested in housing development at 33/540 still at initial stages.

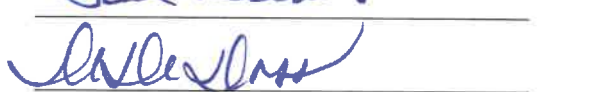
Commissioner Benedetti asked any information on Honda production. Mr. Vollrath will reach out to Honda for update. Commissioners also gave update on hiring new chief building official for Building Authority with Mike Reffitt staying as part time.

Mayor Stahler asked if there any movement with natural gas. Mr. Vollrath communicated not much added information. Next step to get fresh legislative at State House.

The meeting of the Logan County Board of Commissioners was adjourned until April 14, 2022.







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 14, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the April 14, 2022, board meeting as written, or changes as noted below. No public forum from 9:30am to 10:00am for commissioners to conduct business regarding the Fountain Point Solar Project.

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

PUBLIC PARTICIPATION

During morning Commissioners Session, Commissioner Robinson proposed to cancel the 9:30 am-10:00 am open public forum for the Commissioners to conduct business regarding the Fountain Point Solar Project. A large crowd of citizens came to the Commissioners office to take part in the Commissioners passing a resolution designating the townships of Perry, Rushcreek, Stokes, Bokescreek, Jefferson, Monroe, and Washington to be restricted areas for the development of large solar farms over 50 megawatts.

Before Commissioners discussed passing a resolution. Commissioner Robinson advised the citizen public forum would not be open for discussion today.

Commissioners Benedetti moved; Commissioner Joe Antram seconded to designate the townships of Perry, Rushcreek, Stokes, Bokescreek, Jefferson, Monroe, and Washington to be restricted areas for the development of large solar farms over 50 megawatts.

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

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the April 12, 2022, board meeting as written, or changes as noted below correction of funds in Logan Acres meeting, and correct wording of “old” to former building in meeting with Ben Vollrath.

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

REPORT OF MAINTENANCE SUPERVISOR

Received text message from Missy Davis from Family Court to give Shannon Myers permission to use JDC building for filming a video. Commissioner Benedetti advised Ms. Myers to contact Mr. Kline. Judge Kennedy had previously given permission to Ms. Myers. Commissioners have approved the use of first floor only in JDC.

REPORT OF COUNTY ADMINISTRATOR

Received invoice from CORSA in the amount of \$314,081.00. Mr. Henry reached out to Michelle Harrington at Sloan Insurance, Ms. Harrington will itemize, and invoice will be sent to each department third week of April.

Received alley vacate petition in Perry Township. Second alley vacate petition from pervious applicant of first alley vacate. Perry Township are in favor of the second petition.

REPORT OF COUNTY HUMAN RESOURCES

Received 2nd Workers Comp settlement proposal from Sedgwick.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to enter Sedgwick contract with settlement.

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

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Bokescreek Township meeting on April 13, 2022.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISIONER JOE ANTRAM

Attended CORE Meeting discussion on overdoes death dropped in county.

Attended Fair Board meeting- Advised fair board appreciated the showing of support in the drainage work being approved around the horse arena area. Fair admission raised \$1.00 for Friday, Saturday, and Sunday admission for extra entertainment.

RESOLUTIONS

The following resolutions were passed:

100-22 Approval of Bills

101-22 Accept Waible Proposal E-Stop at Sheriff Office

102-22 Establish Fund OneOhio Opioid Fund

103-22 Additional Appropriations Non-General Fund

104-22 Additional Appropriations General Fund

105-22 Designate Townships Restricted Area from Development of Large Wind and Solar Projects

106-22 Authorize Participation LAEPP Support

107-22 Appoint Mr. Kip Ward to Ohio Children's Trust Fund Board

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

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to accept **Waibel Propose Estop at Sheriff Office.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Establish New Fund OneOhio Opioid Fund.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **Additional Appropriations Non-General Fund.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Additional Appropriations General Fund.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Designate Townships Restricted Area from Development of Large Wind and Solar Projects.**

Commissioner Benedetti-Yes Commissioner Robinson-No Commissioner Antram-Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Authorize to Participate LAEPP Support.**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Appoint Mr. Kip Ward to Ohio Children's Trust Fund Board**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 8:39 am with Administrator David Henry, Administrative Clerk De De Doss and Human Resource Director Jenny Richardson for the purpose of **Personnel**,

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

RETURNED from Executive Session at 8:50 am.

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

MEETINGS

Commissioners met with Kip Ward - Mr. Ward is interested in serving on Ohio Children's Trust Fund Board. Mr. Ward worked in Developmental Disabilities field in various positions for ten years prior to coming to Logan County Children Services in 2002. Mr. Ward has worked in various positions with Logan County Children Services for approximately 21 years. Mr. Ward served on the board of the Urbana Chapter of the American Red Cross as well as served on the board of Consolidated Care a local mental health provider. Mr. Ward currently is employed by Logan County Children Services in the position of Quality Assurance and supervises the Adult Protective Services program for Logan County. Mr. Ward has served on various Family and Children's First Coalitions and community tasks forces.

Mr. Ward expressed how he has received grant funding for Adult Protective Services to provide education and ads.

After further discussion Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to appoint Mr. Kip Ward to the Ohio Children's Trust Fund Board.

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

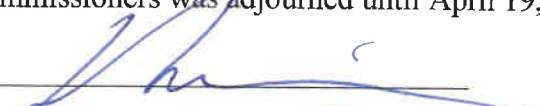
Commissioners met with Renee Winner Vice President of Logan County Land Trust and Mr. Stephen Schlumbohm- Ms. Winner presented a map with three of Mr. Schlumbohm parcels he is asking support from the commissioners for his applications to the State of Ohio for purchase of an agricultural easement on properties at 7926 Twp Rd 43, DeGraff, Rural Pleasant Township on TR43, TR210, and TR208 as well as at the corner of Sate Route 235 and Twp Rd 43. Mr. Schlumbohm indicated he is trying to preserve Logan County and farmland as we know it. Land Trust program is designed to protected farmland and farmland planning.


Commissioners discussed how the current solar project could affect Logan County farmland and how Land Trust was managing this topic. Ms. Winner indicated the Land Trust will be listing to groups from Open Road and Non-Solar groups to see how solar projects would affect Land Trust. Ms. Winners indicated solar panels could be used for personal use on farmland. However, not for commercial depending on how it was listed on deed. Also discussed mineral rights.


After further discussion Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to support Mr. Schlumbohm properties presented for purchase of an agricultural easement.


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

The meeting of the Logan County Board of Commissioners was adjourned until April 19, 2022.









 DeDe Doss, Administrative Clerk