



117 East Columbus Avenue
Suite 100 • Bellefontaine, Oh 43311
commissioners@logancountyohio.gov
(office) 937-599-7283 • (fax) 937-599-7268

Joe M. Antram • Mark A. Robinson • Michael E. Yoder

David Henry, County Administrator
david.henry@logancountyohio.gov
937-292-4008

DeDe Doss, Clerk Administrator
ddoss@logancountyohio.gov
937-599-7284

Jenny Richardson, Human Resources Director
jrichardson@logancountyohio.gov
937-599-7280

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of April 25, 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 25, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Brooke Bihlman Public Affairs Liaison for Robert Sprague Office of Ohio Treasurer came in to introduce herself and provided information on Treasury programs.

Citizen Jessica Burnside addressed the Commissioners asking for help with housing and rent. Ms. Burnside's rent has recently increased, and she is needing help with paying it. She is a single mom with five children. United Way has helped her with funds and a plan to help get her caught up. The Commissioners suggested her reaching out to Bridges Community Action and Family Children First Council as well as Jobs & Family Services to see if there are any programs from these agencies that can provide help to her and her children.

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the April 20, 2023, board meeting as written, or changes as noted below. Spelling Correction

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

REPORT OF MAINTENANCE SUPERVISOR

Presented Johnson Control proposal in the amount of \$25,975.00 for a Metasys Integration SNE22002 panel, network switch, and basic graphics that will integrate the SNE into the current system. Mr. Lange has reviewed the proposal and is good with it. Mr. Kline recommended accepting the proposal and put the install on hold until a new maintenance staff be trained on the system. Commissioners tabled for further review and discussion.

Family Court Magistrate office painting completed.

REPORT OF COUNTY ADMINISTRATOR

Presented Environmental Review document for Recovery Zone project be signed. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign. Motion carried.

Presented PA forms to switch County Administrator and County HR Director salaries to appropriate fund line.

LUC Long Range Planning meeting was held on April 24th. Next public meeting May 8th from 4pm-6pm at the Logan County Commissioners Board room.

Prosecutor office still reviewing ODOT DMV lease agreement.

REPORT OF COUNTY HUMAN RESOURCES

No Report

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Logan County CIC Board Meeting. Routine meeting.

Sat in CCAO Advisory Call on Friday, April 21, 2023.

Attended Health District Tim Smith Retirement Celebration.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Ohio Community Supporting Japanese Investment planning September trip.

Toured new Lutheran Community Services building on Monday, April 24, 2023.

Attended Health District Tim Smith Retirement Celebration.

COMMISSIONERS DISCUSSION

Discussed update from Angel Payne regarding the Fire Safety Trailer. Previously Jermone Township was interested in purchasing the trailer. However, they are no longer interested in purchasing as they feel it will not meet their needs. Logan County Firefighters Association is asking to sell on Govdeal and if the Commissioners would be willing to pay the \$579 storage bill or to assist with a partial payment.

Commissioner Robinson moved; Commissioner Yoder seconded to pay the \$579 storage bill and sell trailer on Gov deals. The revenue from the sale put back in general fund. Motion carried.

Reviewed MEEDER quarterly invoice in the amount of \$3750.00. Approved to pay.

Discussed Sexual Assault Awareness Ceremony on Friday, April 28th at 10:00am in City Council Chambers. Commissioner Yoder will be attending on behalf of the Commissioners.

Reviewed Fissel Floor Covering \$1830.00 proposal for 900 floor tile and bucket of glue received from Lt. Furlong Sheriff Office. Lt. Furlong indicated the material is for a room being repurposed as an office that did not have any flooring. He is asking if Commissioners would be able to pay. Commissioners tabled for further discussion and clarification on what room is being repurposed. Commissioner Yoder will visit the Sheriff Office to get more clarification.

RESOLUTIONS

The following resolutions were passed:

84-23 Additional Appropriations

85-23 Submit Application for PY2022 Target of Opportunity Grant

Commissioner Robinson moved, and Commissioner Yoder seconded to **approve Additional Appropriations**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded to **Submit Application for PY2022 Target of Opportunity Grant and authorize Commissioner Antram to sign.**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 9:15 am for the purpose of Matters to be Kept Confidential.

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Abstain Commissioner Robinson- Yes

RETURNED from Executive Session at 9:28 am.

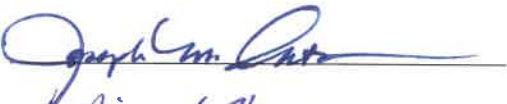
Commissioner Antram -Yes Commissioner Yoder Abstain- Yes Commissioner Robinson- Yes


MEETINGS

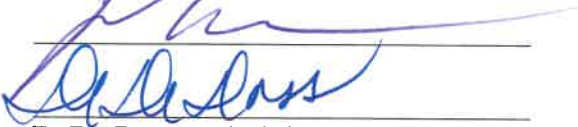
Commissioners had meeting scheduled with Tonya Reed RTC and ODOT to discuss building project. Ms. Reed was in attendance to update the Commissioners that FTA approved the building renovation and Chuck Dyer with ODOT working on contract. Ms. Reed had no further information to provide as ODOT was not in attendance. Meeting was postponed due to lack of ODOT participation.

Commissioners held Veteran Flag Ceremony with several elected officials, Veterans Services staff and West Liberty Mayor Jill McKelvey were in attendance. Commissioner Yoder presented Mr. Jack Makemson a flag that had flown over the courthouse in the month of March 2023. Mr. Makemson was a Vietnam vet serving in the Army and honorably discharged in 1968. He has received several awards for his services. Mr. Makemson thanked the Commissioners for the recognition and the Logan County Veterans Services for their work with local veterans. Mr. Makemson and his wife Peggy reside in West Liberty.

The meeting of the Logan County Board of Commissioners was adjourned until April 27, 2023.







DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of April 27, 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 27, 2023, board meeting as written, or changes as noted below. Addition to new business May 3rd Honda event.

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 25, 2023, board meeting as written, or changes as noted below. Added Commissioner Yoder name to executive session roll call.

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

REPORT OF MAINTENANCE SUPERVISOR

EMA reached out to Mr. Kline to check the electric to their new copier. The electric is not able to manage the new copier. Mr. Kline indicated the electric is to one breaker and new power will need to be ran. Mr. Kline gave an estimated cost of \$2K to \$4K to repair. Commissioners suggested EMA reach out to Bush Electric for a quote and will need to investigate if EMA can fund the additional new power or if Commissioners will need to help fund.

REPORT OF COUNTY ADMINISTRATOR

Received addendum No. 3 lease to the master lease between Logan County Commissioners and the Ohio Department of Public Safety. One Stop yearly rate of \$16,258.00 remain the same effective July 1, 2023. Lease will extend for additional term beginning July 1, 2023, through June 30, 2025. Assistant Prosecutor Breanne Parcels has reviewed.

Commissioner Robinson moved; Commissioner Yoder seconded to accept the addendum #3 Master Lease between Logan County Commissioners and Ohio Department of Public Safety. Motion carried.

Presented CDBG contract for Russells Point Pavement Marking project \$378,407.00, contractor J & J Slagle. Commissioner Robinson moved; Commissioner Yoder accept contract and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.

Located title for Fire Safety Trailer. Took pictures to place on GovDeals. Angel Payne provided invoice for storage.

Steven Gerholdt stopped by office about the county police memorial located in Brown Park. Mr. Gerholdt would like to see County would consider working with the city to help provide a water line to water flowers at the police memorial so that volunteers would not have to transport water. Mr. Henry is reaching out to the parks department and Commissioner Antram was going to talk with the Tree Commission committee.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Richland Township Trustee meeting.

Attended Family Children First Council meeting. Meeting times changed to 8:30am.

Alan Galvez Insurance has sponsored two months to the Veterans Flag Program.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Bridges Community Action Board Meeting. Commissioner Antram elected to a two-year term as President of the Bridges Community Action Board.

COMMISSIONERS DISCUSSION

Discussed Johnson Control proposal in amount of \$25,975.00 to provide a SNE22002, panel, network switch and basic graphics. It will integrate the SNE into the current system at the Courthouse.

Commissioner Robinson moved; Commissioner Yoder seconded to enter Johnson Control contact as present and authorize Commissioner Antram to sign on contingent of funding. Motion carried.

Discussed Fissel Floor Covering proposal in amount of \$1830.00 submitted by Lt. Ryan Furlong. Lt. Furlong has indicated they are repurposing a commissary room into office space. The room had no flooring.

Commissioner Robinson moved; Commissioner Yoder seconded to accept Fissel Floor Covering proposal in amount of \$1830.00. Motion carried.

Commissioner Robinson reached out to Connor Kinsey with TDH about Cherokee Run Landfill Conservation Easement with County. Commissioners Robinson asked Mr. Kinsey to have Cherokee Landfill contact Commissioners office to further explain their request.

Discussed letter received from Logan County Agricultural Society for financial support to put on the Logan County Fair according to ORC 1711.03 and 1711.22.

Commissioner Robinson moved; Commissioner Yoder seconded to appropriate \$1600.00 to Logan County Agricultural Society for financial support to put on the Logan County Fair. Motion carried.

Received final invoice from LeVan's Excavating in the amount of \$1,309.00 completing the seeding from the drainage project at the horse arena. Commissioner Antram spoke with Rick Thomas President of Fair Board to confirm seeding was completed. Mr. Thomas indicated the Horse committee had concerns with the seeding work and suggested holding payment until Mr. Thomas got back with the Commissioners.

Commissioners asked that Mr. Henry attend the 1:30pm May 11th Council on Aging Zoom meeting on their behalf.

RESOLUTIONS

The following resolutions were passed:

86-23 Approval of Bills

87-23 Approval of JFS Rent

88-23 Enter Addendum No. 3 Lease Master between Logan County Commissioners and Ohio Department of Public Safety.

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of Bills**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Antram moved, and Commissioner Yoder seconded Approval of JFS Rent
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Abstain


Commissioner Robinson moved, and Commissioner Yoder seconded to **Enter Addendum No. 3 Lease Master between Logan County Commissioners and Ohio Department of Public Safety.**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes


MEETINGS


The Commissioners met with Michelle Harrington Sloan Insurance and Ali Redmond with CORSA- Ms. Redmond reviewed 2023 CORSA program update for Logan County. 2023 Coverage Enhancements increase land/water contamination cleanup from \$10,000 to \$50,000. Increase Schedule I and II Controlled Substance cleanup from \$35,000 to \$50,000. 2023-2024 CORSA Program Cost Comparison 2022-2023 Net program costs \$22,605,181, 2023-2024 \$24,864,949 with a 9.67% increase.


CORSA increased membership to 72 counties and 44 affiliates in 2023.

The meeting of the Logan County Board of Commissioners was adjourned until May 2, 2023.








DeDe Doss, Administrative Clerk