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

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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 May 2, 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 May 2, 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

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the April 27, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Memorial Hall down spout repair completed.

Courthouse hot water heater replacement completed.

Evaluated electric circuits at EMA office found two circuits that need replaced. Mr. Kline suggested one circuit be for EMA Directors office and the other in EMA Assistant office. Mr. Kline will talk with Ms. Norris to provide quotes for the replacements.

REPORT OF COUNTY ADMINISTRATOR

Presented letter to be signed for Administrator to continue to be signatory for vehicle registrations.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign letter for Administrator to continue to be signatory for vehicle registration. Motion carried.

Presented update CDBG grant amendment for date completion of project change document to be signed.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign documents as presented. Motion carried.

Advised the Senior Center upgrade quote from Marker came in at \$30,900.00. Previous additional appropriations were \$30,000.00 an additional \$900.00 from buildings and grounds funds will be used. Commissioner Robinson moved; Commissioner Yoder seconded to authorize the additional \$900.00 for Senior Center upgraded repairs as presented. Motion carried.

Meeting with State Auditor on Wednesday to review the process of grant fund reporting.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Spoke at the Sexual Assault Awareness Ceremony at City Building on Friday, April 27, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Bellefontaine High School Academic Awards on Friday, April 27, 2023.

Attended One Ohio Recovery Region 15 Board meeting on Monday, May 1, 2023.

COMMISSIONERS DISCUSSION

Discussed and reviewed Fissel quote in amount of \$1515.00 for flooring in the commissary room at Sheriff office. After further discussion matter tabled no action taken.

Reviewed Cherry Lane Road Improvement plan revision submitted by the Logan County Engineer. After further review Commissioner Yoder moved; Commissioner Antram seconded to authorize Commissioner Antram to sign revision plan as presented.

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

Discussed and approved appointing Joe Kipp as acting Building Official effective May 15, 2023.

Commissioner Yoder moved; Commissioner Antram seconded to approve appointing Joe Kipp as acting Building Official effective May 15, 2023.

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

RESOLUTIONS

The following resolutions were passed:

89-23 Appointments of Logan County LEPC Board Members

90-23 Declare Equipment Obsolete EMA

91-23 Appoint Joe Kipp Acting Building Official

Commissioner Robinson moved, and Commissioner Yoder seconded to **Appointments of Logan County LEPC Board Members**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Appointments of Logan County Declare Equipment Obsolete EMA**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Appoint Joe Kipp Acting Building Official**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:07 am for the purpose of Appointment of Public Employee.

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

RETURNED from Executive Session at 9:20 am.

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

MEETINGS

The Commissioners met with Tammy Nicholl and Adam Sorensen with Mental Health and Alcohol Services. Ms. Nicholl presented the 2022 annual report booklet. Ms. Nicholls discussed the 2022 state fiscal year finances. Ms. Nicholl advised that there will be two board appointments needed. Steve Terrill term is ending, and one seat is open. The Commissioners will need to appoint these seats. Ms. Nicholls announced that she has resigned from her position effective in July 2023.

Mr. Sorensen touched on stories and programs in each of Champaign and Logan counties. He also spoke about connecting and building relationships with citizens is helping with residents in need of help as well as the community service volunteers are giving back is also a plus. Mr. Sorensen is working with the State Highway Patrol with citation size cards with resources for help in Logan County that the deputies can hand out during calls.

The Commissioners met with Adele Evans ODOT, Brad Bodenmiller LUC, and Breanne Parcels Logan County Assistant Prosecutor. Ms. Evans discussed the Transportation Improvement District (TID) and what steps needed taken to create a TID. A County Resolution authorizing the creation, appoint a 5-member TID Board all appointed by the board of county commissioners. Layout a program of work showing projects totaling over \$15M in aggregate. Registering for TID gives opportunity to compete for the annual \$4.5M in grant funding. These funds are only available to registered TIDs. The TID registration form opens in February and remains open throughout the year. The project application process is available from March 1st until midnight on March 31st. A TID registration and project application(s) can be submitted during the same funding cycle. Last year ODOT office received 43 TID applications for funding and 12 grants were awarded. There are currently 53 registered TIDs across Ohio. Discussed what types of projects TID could be used for. TID projects can be any type of transportation project. Board members can range from County Engineer, County Administrator, Chamber of Commerce President, Business Owner, Real Estate Developer, and a surveyor. Board meetings can be held monthly, quarterly, or twice a year depending on number of projects submitted on how often board needs to meet.

Ben Vollrath communicated there is no downside to establishing the TID. He would recommend the county commissioners to pursue the creation of the district. He also, feels that they already have a project list showing projects for the grant funding.

The Commissioners will discuss further before a decision is made moving forward with creating a TID District.

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







DeDe Doss, Administrative Clerk



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ADOPTION OF AGENDA

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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 May 2, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Due to the water issues in the city of Bellefontaine, Mr. Kline checked all county buildings all are fine.

Spoke with Mr. McMillen about concrete sidewalk project. Mr. McMillen has been holding off due to the weather. He is hoping to start in a week or two.

State of Ohio has completed net work cabling at Children's Services, added access point in records storage room.

REPORT OF COUNTY ADMINISTRATOR

Met with State Auditor went over items needing clarification and gave Mr. Henry tips on grant recordings.

May 3rd was the deadline for applications for the Building Authority Office Manager position.

REPORT OF COUNTY HUMAN RESOURCES

Working on insurance billings.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Emergency Food Shelter National Board Program zoom meeting on Wednesday, May 3, 2023. \$9200.00 remaining to distribute to Logan County agencies.

Attended Suicide Prevention Review Board meeting.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Shared testimony financial committee about ODNR funding FY24 and FY25 budget. Encourage Senate adjust HB33 to support ODNR funding. Followed up with Senator McColley, he is interested in putting in amendment to HB33 to support ODNR funding.

Currently 27 have registered for the May 10, 2023, CCAO/CEAO Central District meeting hosted by Logan County.

COMMISSIONERS DISCUSSION

Reviewed Community Corrections Plan submitted by Judge Braig.

Commissioner Yoder moved; Commissioner Antram seconded to approve the Community Corrections plan as submitted by Judge Braig. Commissioner Robinson committed Committee should not be having zoom meetings and should be meeting person.

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

Discussed Logan County Library Executive Director Beverly Arlequeeuw request to reappoint Sharon Halter to her position to serve on the Library Board of Trustees for another term. Her current appointment will end on May 31, 2023. Commissioners requested a meeting scheduled with Ms. Arlequeeuw and Ms. Halter before approving reappointment. Item tabled not action taken.

Discussed Lt. Tom Watson request that a 2015 Ford Police Explorer obsolete ad donated to Ohio Hi Point Career Center. The vehicle is valued around \$1,000 or less. The donation would be for the Law Enforcement program at Hi Point Career Center which the Sheriff Office is working with very closely to help address the needs of the Sheriff office and provide employment opportunities for those who complete their program and meet the employment requirements from the Sheriff Office.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize the 2015 Ford Police Explorer obsolete and donated to Ohio Hi Point Career Center as presented.

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

Commissioner Yoder will attend Liberty Township Zoning Commission Public Hearing scheduled for May 17, 2023, at 7:00pm.

RESOLUTIONS

The following resolutions were passed:

92-23 Approval of Bills

93-23 Approval Community Corrections Plan

94-23 Declare Vehicle Obsolete Sheriff Office

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

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

Commissioner Yoder moved, and Commissioner Antram seconded **Approval Community Corrections Plan**

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


Commissioner Robinson moved, and Commissioner Yoder seconded to **Declare Vehicle Obsolete Sheriff Office**

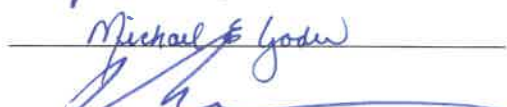
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

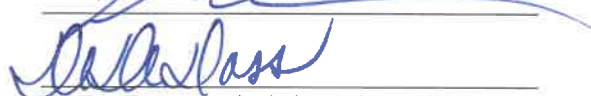
MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until May 9, 2023.







DeDe Doss, Administrative Clerk