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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 9, 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 9, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Public forum cancelled for today.

APPROVAL OF MINUTES

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the minutes of the May 4, 2023, board meeting as written, or changes as noted below. Addition to Commissioner Report. Testimony was for Indian Lake Vegetation funding.

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

REPORT OF MAINTENANCE SUPERVISOR

CAT conducted preventative maintenance on generator at Annex and former JDC building. Reported small leak, batteries, and sensors will need repaired and replaced.

Fiber project at Children's Services completed.

Family Courtroom downstairs Courthouse painting completed.

REPORT OF COUNTY ADMINISTRATOR

Attended Logan Acres Memory Care project walk thru on Wednesday, May 8th.

Attended LUC Long Range Planning Public Hearing held at Commissioners Office Wednesday, May 8th. Final public hearing will be held at Champaign County.

Attended Logan County Chamber of Commerce Legislative breakfast Tuesday, May 9th. Commissioners were guest speakers.

Fire Safety Trailer sold on Govdeals for \$2052.38. County will net \$1701.01 minus storage fee invoice and any Govdeals fees.

REPORT OF COUNTY HUMAN RESOURCES

Working on health insurance reconciliation.

Received Wellness Program backpacks to be handed out to employees who complete the program. Currently fifty-two employees have completed the Wellness Program.

May Wellness activity selfie scavenger hunt at Camp Myeerah.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended National Day of Prayer on May 4th.

Attended Logan County Chamber of Commerce Legislative breakfast Tuesday, May 9th. Commissioners were guest speakers.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Logan County Chamber of Commerce Legislative breakfast Tuesday, May 9th. Commissioners were guest speakers.

REPORT OF COMMISSIONER JOE ANTRAM

Attended National Day of Prayer on May 4th.

Attended Logan County Chamber of Commerce Video Spot Light Family Court, Sheriff Office, Engineer Office, Treasurer Office, Commissioners Office provided videos for career path library.

Attended Logan Acres Memory Care project walk thru on Wednesday, May 8th.

Attended Logan County Chamber of Commerce Legislative breakfast Tuesday, May 9th. Commissioners were guest speakers.

COMMISSIONERS DISCUSSION

Discussed Fissel Floor Covering proposal provided by Sheriff Office for new flooring covering for commissary room in the amount of \$1515.00. Lt. Ryan Furlong requested Commissioners to provide funding for the project. After further discussion Commissioners agreed to have the Sheriff Office provide the funding for their project.

Discussed request from Sgt. Joe Kopus Sheriff Office regarding two new office chairs for deputies at the Courthouse. Commissioners tabled until Administrator Henry could contact maintenance supervisor to check if there were extra office chairs left at former JDC building. No action taken.

Discussed ODOT letter received regarding ST RT 273 Long Island Bridge Replacement. Commissioners suggested a copy of the letter be sent out to Richland and Stoke Township Trustees.

RESOLUTIONS

The following resolutions were passed:
95-23 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


Commissioner Antram communicated the Commissioners were delighted to help the Chamber of Commerce in the video spotlight and thanked Mr. Vollrath for inviting them to speak at the Legislative breakfast.

Provided draft letter to send out to six East Liberty property owners along SR 347 and CR 10 for consideration for development of their property that could be a desirable fit for many site searches for consideration for development. State launching round five of Site Ohio Program. Timeline Site Ohio form due end of June for review in July.

The meeting of the Logan County Board of Commissioners was adjourned until May 11, 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 May 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 May 11, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Mr. Joe Hughes citizen stopped in with no agenda. Stated he had not been in for awhile and wanted to know what was going on. He had heard that Invenergy was in town this week, is what drove him to come meet with the Commissioners on the possibility Invenergy would be here, Mr. Hughes wanted to be here to observe. Mr. Hughes indicated he had attended a Rushcreek Township meeting where one of the latest solar developers Pine Gate had met with the Rushcreek Township Trustees mention they met with the Commissioners and Logan County Chamber of Commerce six weeks ago. Mr. Hughes also stated he was not impressed with Pine Gate statement they made to the Rushcreek Township Trustees they were new at this and provided a map that was too small to read. The Commissioners assured Mr. Hughes that they had not met with any Pine Gate representatives and, reminded Mr. Hughes that they are under legal council and would not be able to speak about the Fountain Point Project.

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the May 9, 2023, board meeting as written, or changes as noted below. Delete duplicate sentence in Commissioner Robinson report.

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

REPORT OF MAINTENANCE SUPERVISOR

Solid Waste District welded crowd control belts for the Board of Elections.

Reported two vehicles parking behind Holland Theater parking lot are not county employees. Sheriff office ran plates they belong Small Nations tenants. Commissioners asked Mr. Henry to reach out to Small Nations.

REPORT OF COUNTY ADMINISTRATOR

Electronic Funds Transfer payment process for Fire Safety Trailer.

Recorder Myers will begin the scanning project in the Records office on May 15th.

Received first CDBG electronic transfer for Village of Lakeview water project.

REPORT OF COUNTY HUMAN RESOURCES

Finishing insurance billing reconciliation.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended CCAO Justice and Public Safety Advisory Board meeting.

Attended CCAO/CEAO Central District meeting hosted by Logan County Commissioners on Wednesday, May 10th. Started with breakfast at Indian Lake Cranberry Resort. ODNR gave presentation on the vegetation issues at Indian Lake. Had lunch at Downtown Six Hundred with a presentation from Small Nations, then closed afternoon with tour of downtown businesses.

Attended Logan County Fair Board meeting on behalf of Commissioner Antram on Wednesday, May 10th.

REPORT OF COMMISSIONER MARK ROBINSON

Attended CCAO/CEAO Central District meeting hosted by Logan County Commissioners on Wednesday, May 10th. Started with breakfast at Indian Lake Cranberry Resort. ODNR gave presentation on the vegetation issues at Indian Lake. Had lunch at Downtown Six Hundred with a presentation from Small Nations, then closed afternoon with tour of downtown businesses.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO/CEAO Central District meeting hosted by Logan County Commissioners on Wednesday, May 10th. Started with breakfast at Indian Lake Cranberry Resort. ODNR gave presentation on the vegetation issues at Indian Lake. Had lunch at Downtown Six Hundred with a presentation from Small Nations, then closed afternoon with tour of downtown businesses.

Commissioner Antram reported that he had received several compliments on the programs presented.

COMMISSIONERS DISCUSSION

Mr. Henry updated the Commissioners on the request from Lt. Joe Kopus request to purchase two new chairs for deputies at the Courthouse. Mr. Henry indicated he talked with Kenny Kline there are no chairs available in storage. Commissioners approved to purchase two new chairs. Mr. Henry will work with Lt. Kopus on price and type a chair to order.

Discussed FNC Service invoice received from Sheriff Office in amount of \$20,571.00 for network cabling/door system. Commissioners tabled item until Commissioner Yoder talked to Sheriff Dodds.

RESOLUTIONS

The following resolutions were passed:

96-23 Approval of Bills

97-23 Additional Appropriations

98-23 Fund to Fund Transfer EMA

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded **Approval Additional Appropriations**

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

Commissioner Robinson moved, and Commissioner Yoder seconded **Approval Fund to Fund Transfer EMA**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:12 am for the purpose of Dismissal, Discipline, Promotion, Demotion of Public Employee.

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

RETURNED from Executive Session at 9:25am.

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

MEETINGS

Commissioner Antram and Commissioner Yoder presented a \$25,000.00 contribution check to Lutheran Community Services toward the construction of their new building located at 820 West Sandusky Ave, Bellefontaine, Ohio.

The meeting of the Logan County Board of Commissioners was adjourned until May 16, 2023.



Three handwritten signatures in blue ink are written over three horizontal lines. The signatures are cursive and appear to be: 1. Joseph M. Antram, 2. Michael G. Yoder, and 3. DeDe Doss.

DeDe Doss, Administrative Clerk