



117 East Columbus Avenue  
Suite 100 ♦ Bellefontaine, Oh 43311  
[commissioners@co.logan.oh.us](mailto:commissioners@co.logan.oh.us)  
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry  
County Administrator  
[david.henry@co.logan.oh.us](mailto:david.henry@co.logan.oh.us)  
937-599-7283

Jenny Richardson  
Human Resources Director  
[jrichardson@co.logan.oh.us](mailto:jrichardson@co.logan.oh.us)  
937-599-7280

DeDe Doss  
Administrative Clerk  
[ddoss@co.logan.oh.us](mailto:ddoss@co.logan.oh.us)  
937-599-7284

## Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of October 28, 2021 with the full board present.

The following resolutions were passed:

257-21 Approval of JFS Rent

258-21 Approval of Bills

**The Commissioners met with their staff for updates-** Kenny Kline Maintenance Supervisor reported they energized water at Children Services project. Some leaks were found and will need to add on to work order. We will have a credit on started that was needed. Commissioner Benedetti suggested taking the whole credit and not a third. Meeting with Link Construction at JDC regarding water leaks and meeting with Perry Pro Tech regarding switching doors over to FOB system. Sindy Electric is still working with Schneider Electric on Courthouse breaker.

County Administrator David Henry reported still working on several agreements and leases. All are at the Prosecutors office for review. Hopes to have Fairground Lease back for November 10<sup>th</sup> Fair board meeting.

Bonnie Effingham reported on behalf of County Human Resource Director Jenny Richardson Open enrollment has begun. There have been some questions regarding county employees with both spouses being on family plan. Commissioners discussed and reviewed 2014 spousal eligibility policy and form. Bonnie indicated the spousal eligibility form has been completed incorrectly in the past. Spousal eligibility form will be available on employee navigator. After discussion the Commissioners have approved to keep 2014 spousal eligibility policy in place.

Commissioners discussed Lewistown Sewer Project at this time they will table this project.

Commissioner Joe Antram attended Bridges Community Action meeting approved 2022 budget. Changing bylaws to 3 three members per county board instead of 4 members. Joe Antram, Cynthia Heffner and Joe A Zirolldr will represent Logan County.

Commissioner Mark Robinson attended Solid Waste Policy Committee meeting review draft plan.





Commissioner Paul Benedetti discussed use of JFS conference room at Robinson Building. Also, discussed board re appointments to boards and the process on how to appoint members to those boards. Mr. Benedetti reached out to CCAO for some recommendations. Commissioner Benedetti attended Broadband meetings with LC Gig and attended Joint Port Authority meeting.

The Commissioners met with Chris Franzmann with Squire Patton Boggs, Andy Bossart with Bradley Payne Advisors, Eric Stewart Logan County Prosecutor and Jack Reser Logan County Auditor- Mr. Bossart

presented and reviewed with the Commissioners Marke Update and Debt Review. Focused on Tax Exempt Interest Rates, Taxable Interest Rates, and Advance Refunding Economics. Reviewed overview of ratings by various agencies. Logan County is at a good rating with a score of AA-. Chris Franzmann also discussed documents regarding Faulkner Wheeler Ditch Project. Mr. Franzmann will review documents further that were presented to him regarding financing the project.

**Commissioner Paul Benedetti made a motion at 11:57am enter Executive Session for Personnel with County Administrator David Henry present.** Commissioner Mark Robinson second the motion. A roll call vote was taken with the following results. Commissioner Paul Benedetti; aye, Commissioner Mark Robinson; aye, and Commissioner Joe Antram; aye. At 12:13pm Commissioner Mark Robinson declared out of Executive Session.

The meeting of the Logan County Board of Commissioners was adjourned until November 2, 2021.

  
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DeDe Doss, Administrative Clerk