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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 January 17, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 17, 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

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the January 12, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

The Colonial Building elevator failed state inspection due to gate valve on hydraulics.

The Courthouse elevator will be shut down for yearly state inspection on Friday, January 27, 2023. An email will be sent out to staff notifying them of the elevator inspection.

Rubber treads and risers are being installed on the stairs in the Courthouse.

REPORT OF COUNTY ADMINISTRATOR

Presented multiple grant agreements needing signed. Chip 2022 Program, Home Fund \$446K, CDBG Fund \$204K, Ohio Housing Trust Fund \$50K for total amount of \$700K. Each has their own agreement. CDBG Environmental Review agreement. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign all agreements as presented on behalf of the Logan County Board of Commissioners.

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

REPORT OF COUNTY HUMAN RESOURCES

Continue working on insurance and workers comp record keeping.

On boarding new EMA employee today, January 17, 2023.

Wellness committee meeting Wednesday, January 18, 2023.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC Meeting Thursday, January 12, 2023.

Attended Logan County Historical Society Board Meeting, Thursday evening January 12, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Downtown Partnership Board Meeting Friday, January 13, 2023. A lot of discussion on parade. Committee formed for guidelines, encourage to follow current city guidelines.

REPORT OF COMMISSIONER JOE ANTRAM

Attended One Ohio Region 15 Executive Board meeting, scheduled Region 15 Board meeting Monday, February 6, 2023, 10:00am at Shelby County Ag Center to vote on bylaws.

COMMISSIONERS DISCUSSION

Discussed Mid-Ohio Development (MOD) meeting on January 26, 2023, in Lancaster from 12:00pm-2:00pm. Mr. Ben Vollrath would like to know if one of the Commissioners would be interested in attending. Commissioner Yoder will be attending.

Discussed Commissioner Antram attending Japanese Investment meeting in Shelby County on January 26, 2023, at 3:00pm.

Approved canceling public forum on Thursday, January 19, 2023.

RESOLUTIONS

The following resolutions were passed:

13-23 Authorize Logan Acres Payroll Changes

14-23 Temporary Suspension Late Fees

15-23 Sewer District 2023 Position & Compensation Schedule

Commissioner Michael E. Yoder moved, and Commissioner Joe Antram seconded to **Authorize Logan Acres Payroll Changes.**

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

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Approve Temporary Suspension Late Fees**

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

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Approve Sewer District 2023 Position & Compensation Schedule**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:01 am with Administrator Henry for the purpose of **Personnel Hire, Terminate, Compensation of County Employee.**

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

RETURNED from Executive Session at 9:13 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 11:21 am with Melanie Engle, Sarah Minnich Children's Services for the purpose of **Personnel.**

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

RETURNED from Executive Session at 11:33 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

MEETINGS

The Commissioners met with Brian Schultz Director Logan County Sewer District and Breanne Parcels Logan County Assistant Prosecutor. Mr. Schultz discussed temporary suspension of late fees on sewer billings. The Sewer District has implemented a new account management system that requires customers who used the previous system to set up online account access and use the auto pay feature or used their bill pay service through their banking institution to establish those systems with new account numbers. Mr. Schultz has requested the authority to waive late fees for customers for a period of 60 days two (2) billing cycles during their transition to the new system. Commissioner Robinson moved; Commissioner Yoder seconded to approve temporary suspension of late fees as presented. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Discussion Sewer District 2023 position and compensation schedule for consideration. Sewer District Electrical Controls (E&C) Crew Leader position is currently vacant, and the position has been re-evaluated and the compensation schedule has been reduced to match other Crew Leader positions. No other changes to the authorized positions or compensation are requested at this time. The requested authorized positions are necessary to properly operate and maintain the Sewer District and provide responsive customer service. Commissioner Robinson moved; Commissioner Yoder seconded to approve Sewer District 2023 position and compensation schedule as presented. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes.

Mr. Schultz updated on sanitary sewer overflow from Tammi's mobile home park from Friday, January 13, 2023. The issue was from one of the pump station breakers had been shut off. The property owner has been contacted to stop the sanitary sewer overflow and make the necessary repairs. Ohio EPA and Logan County Health District has been contacted due to sanitary sewer overflow filtered into Indian Lake.

Mr. Schultz had meeting with consultants about the Eastern Regional project. ODOT has approved the access drive with some modifications that will require additional structure. Ohio EPA has submitted comments on design plan.

Mr. Schultz discussed and presented spreadsheets explaining revenue module for Eastern Regional and Combined Rates for Indian Lake and Eastern Regional.

Breanne Parcels presented examples of actions the OEPA had taken on other communities based on the ORC 6111.03.

The Commissioners met with Melanie Engle Director Children's Services and Sarah Minnich Children's Services Board President- Ms. Engle reported numbers continue to increase services provided to families and foster care. September 2022 equal number of filings of 2021 from Children's Services court cases.

Ms. Engle met with Tara Baier with Community Health & Wellness last week and discussed how barriers between both offices could help with better communications. Children Services have been sending behavioral health referrals to Community Health & Wellness.

Ms. Engle also spoke about the recent \$6K donation made by Brenda Holder to the Chippewa and Russells Point Outreach Centers. Ms. Holder ran a 5K, 10K, half marathon, and a full marathon and took pledges to raise money for the outreach centers. Ms. Engle is thankful for Ms. Holder generous donation.

In another discussion Ms. Engle met with the Children's Services board and presented them with the Maximus County Wide direct cost plan invoice. The Children's Services board voted 3-2 to pay the Maximus invoice. Ms. Engle asked the commissioners if they would be able to pay the large invoice overtime outside the calendar year, possibly paying half, or third to get caught up. Commissioners are not opposed to structuring a payment plan and asked that Ms. Engle work with County Administrator David Henry to set payment structure up. Check in the amount of \$11,470.00 has been received by the Commissioners office for part of the previous Maximus invoice. Ms. Engle has given Mr. Henry approval to pay in that check and it will go towards the first payment of the previous invoice. There had been discussion why the Board of DD did not pay Maximus County Wide direct cost plan. Commissioner Yoder explained ORC covered board of DD do not have to pay.

Discussed Children's Services building new roof project. Ms. Engle has received quotes from Lee's Roofing. The question was raised if the project would need to be put out for bid. Ms. Engle will research to see and let the Commissioners know.

The meeting of the Logan County Board of Commissioners was adjourned until January 19, 2023.



DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of January 19, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 19, 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

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the January 17, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Presented pictures of 4" case sewer line that was dripping in basement of Children's Services building. Met with Strayers on Thursday morning to see how it can be fixed.

Otis elevator is working with the State on repairs to the Colonial building elevator that failed inspection.

REPORT OF COUNTY ADMINISTRATOR

Maximus invoicing has been sent out to agencies on Wednesday, January 18th. The Building Authority will also be receiving their first invoice this year.

REPORT OF COUNTY HUMAN RESOURCES

This month's Wellness Program activity food drive collecting non-perishable items to give to Bellefontaine Outreach Center.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended meeting online with OGAP. Mr. Rick Gildow took the open-board seat. A Commissioner will not need to attend future meetings.

Attended Wellness Committee meeting on Wednesday, January 18th.

Attended Mayors Association meeting on Wednesday, January 18th.

REPORT OF COMMISSIONER MARK ROBINSON

Attended pre application sketch review Otter Creek Commercial Park meeting at County Highway Garage on Wednesday, January 18th. A lot of questions regarding the Eastern Regional Project.

Thanked Commissioner Yoder for attending the Mayors Association Meeting on Wednesday evening.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CORE meeting Wednesday, January 18th. New leadership chairperson Adam Sorensen, vice chair Megan Baily.

Attended Logan County Fair Board meeting on Wednesday, January 18th. Discussed expanding main entrance to fairgrounds. Getting quotes for the project. Also discussed a new sign for the main entrance.

Attended Housing Coalition meeting Thursday morning, January 19th. Discussed homelessness in Logan County plans to take initiative by cross-referencing different agencies' lists.

COMMISSIONERS DISCUSSION

No Report

RESOLUTIONS

The following resolutions were passed:

16-23- Approval of Bills

17-23- Submit Application for PY 2022 CDBG Critical Infrastructure Grant Village of Lakeview

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Approve Payment of Bills.**

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

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Submit Application for PY 2022 CDBG Critical Infrastructure Grant Village of Lakeview**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:51 am with Administrator David Henry for the purpose of **Pending Litigations.**

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

RETURNED from Executive Session at 9:54 am.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:54 am with Administrator David Henry for the purpose of **Personnel.**

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

RETURNED from Executive Session at 9:56 am.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 10:35 am with Administrator David Henry and Legal Counsel Lee Slone for the purpose of **Matters to be Kept Confidential.**

Approved by responding Yes: Commissioner Antram -Yes Commissioner Yoder- Not Present Commissioner Robinson- Yes

RETURNED from Executive Session at 11:18 am.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Not Present Commissioner Robinson- Yes

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 11:30 am with Administrator David Henry, HR Director Jenny Richardson for the purpose of **Personnel.**

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

RETURNED from Executive Session at 12:00 pm.

Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

MEETINGS

The Commissioners held Logan County Engineers 2023 Commodities bid opening.

Stone & Gravel three (3) bids submitted by Neers Sands & Gravel, Shelly Material, Belle Center, and Duff Quarry.

Commissioner Mark Robinson moved; Commissioner Michael E. Yoder seconded to accept all bids for Logan County Engineer to review and make recommendations.

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

Concrete Products one (1) bid received by Ohio Ready Mix.

Commissioner Mark Robinson moved; Commissioner Michael E. Yoder seconded to accept bid for Logan County Engineer to review and make recommendations.

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

Liquid Bituminous and Asphalt Mix three (3) bids received from Asphalt Materials, K-tech Specialty Coatings, and Shelly Materials.

Commissioner Mark Robinson moved; Commissioner Michael E. Yoder seconded to accept bid for Logan County Engineer to review and make recommendations.

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

Premium Ultra Low Sulfur Diesel Fuel one (1) bid received from Sunrise Cooperative Inc. at \$3.9875 per gal.

Commissioner Mark Robinson moved; Commissioner Michael E. Yoder seconded to accept bid for Logan County Engineer to review and make recommendations.

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

87 Octane Regular Grade Gasoline one (1) bid received from Sunrise Cooperative Inc. at \$3.215 per gal.

Commissioner Mark Robinson moved; Commissioner Michael E. Yoder seconded to accept bid for Logan County Engineer to review and make recommendations.

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

The Commissioners held Logan County PY22 CDBG Round 2 Critical Infrastructure Public Hearing.

Critical Infrastructure Grant Application is for water facility improvements in the Village of Lakeview. The project would eliminate a critical threat to public safety by redirecting a waterline that runs under a residential home in the Village of Lakeview. A proposed waterline would be extended from Grove Street underneath St. Rt. 33, connecting to existing waterlines. The project will correct frequent breaks, prevent future breaks, and eliminate dead ends. The project will also improve fire safety. The project will replace 2,179 LF of 8" waterline, install four (4) fire hydrants, and nine (9) eater valves. Engineering is complete and EPA approval was attained in July of 2021 \$71,900.00 paid to Poggemeyer Design Group, Inc. Additional leverage construction \$74,700.0, total leverage \$146,600.00. Grant request \$500,000.00 total project cost \$646,600.00. A resolution needs to be adopted to authorize submittal of Critical Infrastructure Grant Application.

Commissioner Michael E. Yoder moved; Commissioner Mark Robinson seconded to authorize submittal of Critical Infrastructure Grant Application.

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

The Commissioners met with Angel Payne Director Solid Waste District and Howard Weinerman

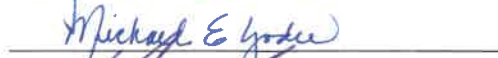
Consultant- Discussion of staff compensation increases. Mr. Weinerman proposed two options to increase compensation. 1. Cost of living raise one-time lump sum payment based on individual salaries. 2. Performance evaluation. Mr. Weinerman explained how all staff have been with the district more than five (5) years. The district has a low turnover rate, and they have created a good culture to work together. Commissioners were not opposed to increasing compensation. However, would like more information in the proposal on what the compensation increases would look like moving forward.

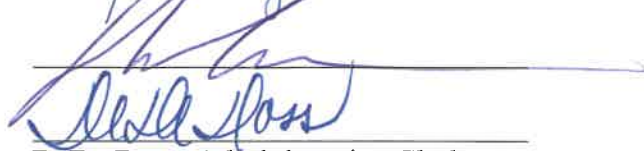
Discussed tipping fee increases from \$3.00 to \$4.00. March 1, 2023 will start collecting increase fees. This will only affect waste coming in from outside of Logan County. Notification of tipping fee increase was sent out certified on January 13, 2023, to Republic Services.

In other discussion of sharing costs for additional Ag Educator to help educate citizens to recycle and compost more. As well as pay as you throw bags new supplier.

The meeting of the Logan County Board of Commissioners was adjourned until January 24, 2023.







DeDe Doss, Administrative Clerk