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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 18, 2022.

### **ROLL CALL**

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **ADOPTION OF AGENDA**

Mark Robinson moved, Joe Antram, seconded, to approve the motions agenda of the January 18, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **PUBLIC PARTICIPATION**

Mr. Bernie Iven, 109 N. Park, Bellefontaine, Ohio stopped in to see how the public forum was conducted and to ask questions regarding Perry Township meeting Commissioner Antram attended concerning the Solar Project. Commissioner Antram answered the questions Mr. Iven asked.

### **APPROVAL OF MINUTES**

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the January 13, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

### **REPORT OF MAINTENANCE SUPERVISOR**

Received quote for FOB system at JDC will present to the Commissioners on Thursday after meeting with Jim Lang regarding open port for the system. Commissioners will do a walk thru at JDC today with Kenny to review the doors for the FOB system.

### **REPORT OF COUNTY ADMINISTRATOR**

Presented finalized Logan Acres Management Agreement ready for signatures. Agreed to have Commissioner Benedetti to sign.

Worked with CHIP Coordinator Brandi Cowell on Monday, January 17, 2022. Gave items to work on with Leann Taylor at Auditor Office. Logan County has finished the 1 year of the 2-year CHIP program.

## **REPORT OF COUNTY HUMAN RESOURCES**

Received lunch bags with Live Well Logan County logo for Wellness Program.

Continue to work on Workers Comp reports that are due February. Getting push back from Sheriff office on logging accidents.

ACA reporting needs finalized, Life Insurance needs census count.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended Township Trustee Meeting welcomed new Trustees to their positions, gave broadband update.

Attended Logan County Fire Chief Association meeting on Saturday, January 15, 2022. Discussed MARC Radios and Broadband.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Bellefontaine Downtown Partnership Meeting on Friday, January 14, 2022. Discussion on DORA events.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended CAB Coalition Advisory Board meeting – Health Commission Travis Irvan gave COVID update for Logan County.

Attended CORE Community for Ongoing Recovery Efforts-Team update and reorganization for the year.

Attended Housing Coalition meeting. Survey of Homeless and Precariously Housed Persons scheduled for January 25, 2022 postponed due to COVID. Rescheduled for February 22, 2022.

## **COMMISSIONERS DISCUSSION**

Reviewed Amended Subgrant from Area 7.

Commissioner Paul Benedetti moved; and Commissioner Joe Antram seconded to authorize Commissioner Mark Robinson to sign the amended Subgrant from Area 7.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes.

## **RESOLUTIONS**

The following resolutions were passed:

No Resolutions Adopted

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 1:45pm with Administrator David Henry, Administrative Clerk De De Doss for the purpose of **Security Matters**,

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

RETURNED from Executive Session at 1:52pm.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

## MEETINGS

**Commissioners met with Treasurer Rhonda Stafford, Auditor Jack Reser and Citizen Bernie Iven-** Rhonda gave quarterly investment statement update for Liberty National Bank, Star Ohio, Richwood Bank and Union Banking Co.

Maturity of CD reinvested with Citizen Federal best rate from 1.98 to 1.49% 5-year yield 5.0

Federal Reserve inflation exceeded 2% for an extended period and the unemployment rate approaching pre pandemic levels, FOMC expects to raise short term rates during 2022. Uncertainty surrounding frequency of future rate hikes. Fed and market both pricing in multiple rate hikes in 2022, market pricing lower terminal rates compared to Fed forecasts.

December unemployment rate decreased to 3.9%, in line with Fed's target for "full employment."

Total nonfarm payroll employment rose by 199,000 in December, compared to a median forecast of 450,000.

Nonfarm employment still down over 3.6 million from its pre pandemic level in February.

Labor participation rate remained sluggish at 61.9%, while average hourly earnings rose by 0.6% in December.

November PCE inflation measure registered 5.7% increase year over year, 4.7% excluding volatile food and energy.

Increased prices on durable goods have far exceeded increased prices on services.

Fed view shifts to persistent inflation from transitory.

Yield curve has steepened with improved economic conditions.

Inflationary pressures continue to weigh on the market.

Probability for Fed rate hikes has increased.

Logan County Portfolio as of 12/31/21

Cash	\$1,731,166
Star Ohio/Money Market /ICS	\$27,109,637
Securities	\$39,759,715
Total Portfolio	\$68,600,518

Discussion on ARP cash fund. Logan County next distribution of funds anticipate receiving May 12, 2022. Currently have received \$4 million. Auditor Jack Reser requested the Commissioners give Treasurer Rhonda Stafford permission to invest these funds. Commissioner Robinson was in favor of to invest at least half with max of 2 years would depend on the rate. Treasure would reach out to see what kind of rate they could get.

**Commissioners met with Melanie Engle Director Children Services-** Updated end of year 2021 Children Services completed 414 Investigations and 11 adoptions with two sibling groups. Outreach Centers for the month of December serviced 189 youths.

Melanie explained State Best Practice Incentive Funds for FY 2021 Logan County Baseline was at 99.79% on Intake Investigation Completed being #1 in the State. 98.48% on going home visits monthly being #6 in the State. Melanie expressed how proud she was of the agency on how well they have done and feels this shows loyalty and commitment the staff are.

State reached out to have Logan County Children Services to have peer to peer call with State of Main on how Logan County handles 24 hours on call coverage. Not every state has 24 hours on call coverage.

Discussed Maximus billing invoice from 2021 not paid. David Henry and Melanie to reach out to Auditor to help resolve.

Discussed two board appointments for Logan County Children Services Board and nominations for Ohio Children Trust Board member. Kip Ward was recommended for the Ohio Children Trust Board.

Melanie will reach out two citizens that have been recommended for the Children Services Board and get back to the Commissioners.

Received report from Ohio Homeland Security on recommendations for the building. A copy will be email to the Commissioners to review.

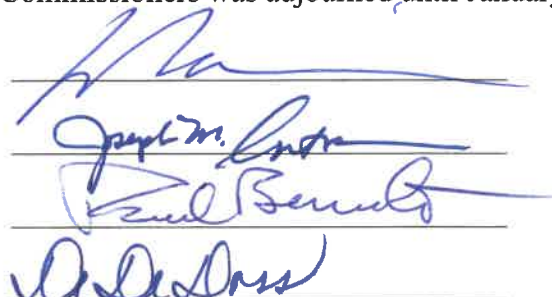
Discussed JDC building use for Children Services to use during children/parent visits.

Discussed blocking the road around Children Services. Commissioners have asked at this time for them not to block the road around the building. Melanie explained the only time the road is blocked is during summer months for when they had outside visitation.

Commissioner Antram asked if Melanie had any names of candidates that would be interested in serving on the Opioid Settlement Region 15 board.

**Commissioners met with Bill Coyer Citizen from Russells Point** concerning his three lot parcels at Russells Point. He is trying to vacate alleys that are on these lots. Received letter from Russells Point Zoning that he could not cover flood zone areas and would have to remove debris from the area. Zoning gave a copy of the procedures to vacate alleys which indicated he would have to come to the Commissioners to do that. Commissioner Robinson reviewed the letter and indicated this would fall under the village jurisdiction and he would have to talk with the village zoning again.

The meeting of the Logan County Board of Commissioners was adjourned until January 20, 2022.



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 January 20, 2022.

### **ROLL CALL**

Commissioner Benedetti -Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **ADOPTION OF AGENDA**

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the January 20, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the January 18, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

### **REPORT OF MAINTENANCE SUPERVISOR**

Not present- Attending to fire alarm inspections at Courthouse.

### **REPORT OF COUNTY ADMINISTRATOR**

Discussed list of participants for tabletop exercise with Aanalytics scheduled for March 3, 2022 from 9am to 1pm at Aanalytics. Commissioners have agreed to move forward with list of names previously provided.

Veterans Services has traded a 2019 passenger van and purchased a 2022. They have submitted a purchase agreement in the amount of \$17,000.00 balance due. They have indicated they have the funds to pay. The title will need to be in the Logan County Commissioners name.

Paul Benedetti moved; Joe Antram seconded for Commissioner Robinson to sign purchase agreement for title be in Logan County Commissioners name.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

Discussed naming County Administrator David Henry the Loss & Risk Coordinator.

Mark Robinson moved; Paul Benedetti Seconded to approve naming County Administrator the Loss & Risk Coordinator.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes.

Discussion on County Administrator David Henry attending Chamber of Commerce Ribbon Cutting Ceremonies on behalf of the Commissioners. Commissioners agreed if one of them would not be available to attend County Administrator would attend on their behalf.

## **REPORT OF COUNTY HUMAN RESOURCES**

Attending Wellness Committee meeting today at 2:00pm at County Engineer Garage.

Sent email to Auditor regarding notifying Maintenance Supervisor of terminations or retirements of county employees who have been issued a key or fob to county offices. Notification is need for purpose of keeping track and disabling fob after employment departure.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended County Website update meeting with Michelle Suman, County Administrator David Henry, and Auditor Jack Reser.

Attended Mayors Association meeting on Wednesday.

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Mayors Association meeting on Wednesday.

## **COMMISSIONERS DISCUSSION**

Commissioners approved Commissioners Committee and Boards for 2022 with the modification of alternate to CIC Board.

Mark Robinson- Yes, Paul Benedetti-Yes, Joe Antram-Yes

Discussed draft resolution Travis Irvan provided for Drug Overdose and Suicide Task Committee. No decision made with need further discussion.

## RESOLUTIONS

The following resolutions were passed:

18-22 Approval of Bills

19-22 Naming County Administrator David Henry Loss and Risk Coordinator

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **Payments of Bills.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **naming County Administrator David Henry Loss and Risk Coordinator.**

Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram-Yes

## MEETINGS

### **Commissioners held bid openings for County Engineer Commodities**

#### **Stone and Gravel received three (3) bids from**

Neer Sand & Gravel, Shawn Scott Shelley Company, and Duff Quarry

Joe Antram moved; Paul Benedetti Second to receive all bids and give to County Engineer for review and recommendations.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

#### **Concrete Products one (1) bid received from Ohio Ready Mix.**

Joe Antram moved; Paul Benedetti seconded to received bid and give to County Engineer for review and recommendations.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

#### **Liquid Bituminous Concrete Asphalt three (3) bids received from**

The Klink Group, Asphalt Materials, Inc., Shelley Company.

Commissioner Benedetti moved; Joe Antram seconded to receive all bids and give to County Engineer for review and recommendations.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

#### **87 Octane Regular Gas one (1) bid received from Sunrise Corp.**

Joe Antram moved; Paul Benedetti seconded to receive bid and give to County Engineer for review and recommendations.



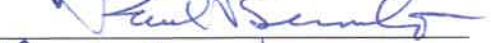

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

#### **Ultra-Low Sulfur Diesel one (1) bid received from Sunrise Corp.**

Joe Antram moved; Paul Benedetti seconded to receive bid and give to County Engineer for review and recommendations.

Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

The meeting of the Logan County Board of Commissioners was adjourned until January 25, 2022.

  
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DeDe Doss, Administrative Clerk