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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 February 8, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the motions agenda of the February 8, 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

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the February 1, 2022 and February 3, 2022 board meeting as written, or changes as noted below. Addition to February 1, 2022 meeting minutes to reflect the question asked to Invenergy Reps if they had any communication with Logan County officials of any infrastructure projects in Logan County prior to Invenergy presenting Solor Development to the community.

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

REPORT OF MAINTENANCE SUPERVISOR

JDC Freezers shut down with doors open.

Snow removal from all parking lots completed.

REPORT OF COUNTY ADMINISTRATOR

Received request from Bellefontaine Athlete Boosters to serve alcohol at an event April 9, 2022 being held at the Logan County Fairgrounds in the new multipurpose building. Bellefontaine Athlete Boosters will be obtaining the license and insurances required. Commissioners' discussion if Logan County Ag Society had received permanent occupancy certificate. Administrator Henry will reach out to Ag Society and or Building Authority to confirm.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to allow Logan County Ag Society to rent the multipurpose building to Bellefontaine Athlete Boosters to serve alcohol at an event on April 9, 2022 pending on confirmation of Ag Society having permanent occupancy certificate.

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

Discussed CCAO offering to present Solar presentation to the Commissioners. Administrator Henry will set up in person meeting with CCAO representatives to present the Solar presentation.

Adam Brannon Board of Elections reached out for any county information on vaccine mandates to require election volunteers to be vaccinated. Commissioners suggested Mr. Brannon to reach out to Secretary of State for guidance.

Administrator Henry communicated he will be participating in the Logan County Behind the Badge program starting in March.

REPORT OF COUNTY HUMAN RESOURCES

Discussed Employee Navigator on the extra work and time inputting information.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended meeting with Lt. Ryan Furlong, Josh Strayer Indian Lake EMS discussed EMS coverage for DeGraff and Quincy area as well as MARC radio tower at 235/47.

Attended Broadband meeting

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC Northwest Central Quadrant meeting overview of latest happenings in Delaware, Union, and Logan County.

October 27, 2022 from 10:00am to 1:00pm MORPC Rural Forum Series held in Bellefontaine. More information to come.

COMMISSIONERS DISCUSSION

Discussed nominations and appointed persons to One Ohio Settlement Board.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded appoint **Mayor Ben Stahler to a one (1) year term to represent Logan County on the One Ohio Settlement Board.**

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded appoint **Tammy Allison to a one (1) year term to represent Logan County on the One Ohio Settlement Board.**

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded appoint **Commissioner Joe Antram to a two (2) year term to represent Logan County on the One Ohio Settlement Board.**

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

Discussed Miami Valley Post #652 request for an additional \$250.00 Memorial Day funding to help with placing flags at the Quincy Cemetery. Quincy VFW is no longer operating.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded approved the additional \$250.00 Memorial Day funding to Miami Valley Post #652 to help cover cost of placing flags at the Quincy Cemetery.

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

Commissioner Benedetti received call from Beth Overs who would like the opportunity to be included on the committee that will be interviewing the new 4-H educator for Logan County. Kim Comer and Lis Tracey also has interest in being on the committee. Commissioner Benedetti will reach out to Justin Bowers for what the process will be in selecting a new educator.

RESOLUTIONS

The following resolutions were passed:

35-22 Approval Logan Acres Payroll Changes

36-22 Approve Logan Acres, Homestead Payroll Additional Supplement Due to the COVID Pandemic

37-22 Appoint Mayor Stahler, Tammy Allison, Commissioner Joe Antram to One Ohio Settlement Board

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Logan Acres Payroll Changes**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Logan Acres, Homestead Payroll Additional Supplement Due to the COVID Pandemic**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to appoint **Mayor Ben Stahler, Tammy Allison, and Commissioner Joe Antram to the One Ohio Settlement Board.**

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Mark Robinson seconded, to enter Executive Session at 10:04am with Administrator Henry, Administrative Clerk De De Doss and County Human Resource Director Jenny Richardson for the purpose of **Personnel**,

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

RETURNED from Executive Session at 10:18am.

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

Commissioner Joe Antram moved, Commissioner Paul Bendetti seconded, to enter Executive Session at 11:10am with Administrator Henry, Administrative Clerk De De Doss for the purpose of **Personnel**,

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

RETURNED from Executive Session at 11:14am.

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

Commissioner Mark Robinson moved, Commissioner Paul Bendetti seconded, to enter Executive Session at 3:40pm with Administrator Henry, Administrative Clerk De De Doss, for the purpose of **Personnel**,

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

RETURNED from Executive Session at 3:54pm.

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

MEETINGS

The Commissioners held bid opening at 10:00am for RFQ Consultants CHIP Program for Plan Year 2022.

One bid received from Poggemeyer Design Group.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept bid and will review and provide scoring recommendations.

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

The Commissioners met with Ben Vollrath President Logan County Chamber of Commerce, Mayor Ben Stahler, Wes Dodds Safety Director

Discussed Brown Field One Program applications are due end of April. West Liberty has submitted two projects, Ben Vollrath has meeting scheduled with Quincy Foundry for project.

Land Bank is working on Demo Grant Program, 70 properties submitted. City has 15 owners' letters signed off.

Community Health and Wellness has purchased the old JFS building which is slated for demo.

JASCO will be holding an event on March 25, 2022 at Marysville Celebrating Honda.

Ben Vollrath received call from business in Hardin County who are employing employees from Springfield, OH asking of any housing available in Logan County for these employees.

Discussed Intel project creating possible 3K jobs and all Ohio will benefit with opportunities for suppliers.

Chamber of Commerce will be doing more marketing with my career.com opportunities for businesses.

Commissioner Benedetti updated on meeting with Lt Furlong and Josh Strayer regarding EMS coverage for DeGraff and Quincy as well as the MARCS Radio tower construction 235/47.

Discussed providing fiber to Airport. Mayor Stahler would like to have numbers of cost and having discussion with other parties involved.

Commissioner Robinson asked if City had plans for ARP funds. Mayor Stahler indicated they have, and at this time have not committed to any specific projects.

The Commissioners met with Logan Acres Director Lorraine Fischio, Greg Johnson, Amy Carroll, and George Hagan.

Greg Johnson presented financials for Logan Acres and Homestead. Logan Acres cash flow from operations increased \$39,673 excluding the debt service payment. Payroll paid \$5,802 for COVID-19 shift differential bonuses and \$1,675 for other bonuses. Homestead cash flow from operations increased \$10,256 excluding the debt service payment. Payroll paid \$41,994 including \$1,468 for Thanksgiving Day holiday hours worked.

Lorraine reported bid opening for new construction projects set February 10, 2022 at 12:00pm

Logan Acres fully open for normal visitation with masking and temping at front office.

Issued notice to 38 employees requesting they be vaccinated or request an exemption, working with several individually.

Aanalytics is suppling Logan Acres with two used temporary switches while working on quotes to replace with permanent equipment.

Replaced steam table with inhouse components and buffet tables.

Sanitation inspection Homestead and Logan Acres with no deficiencies noted.

State Fire Marshall inspection both locations with no deficiencies noted.

Ongoing recruiting for Temporary Nursing Assistants. 11 temporary nursing assistants scheduled for testing February 19, 2022 through Ohio High Point.





Received resignation from Certified Dietary Manager February 8, 2022

Received resignation from Homestead Care Coordinator February 2, 2022

Temporary Boiler installed at Homestead working on gathering info for replacement.

The Commissioners met with Mike Reffitt Building Official and Roger Pettit Building Authority Employee- Roger presented plan on how he could bring the Building Authority up to standards. He indicated he would like to have the opportunity to become the Logan County Building Official if the position would become available.

The meeting of the Logan County Board of Commissioners was adjourned until February 10, 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 February 10, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti, seconded, to approve the motions agenda of the February 10, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Kari Thompson and Karen Felthon with Logan County Master Gardeners shared their concern of Logan County not having a Master Gardeners Club. They have been told the Commissioners refused funding from OSU for additional position of an Ag Educator. For there to be a Logan County Master Gardeners Club it requires for it to be overseen by OSU Extension personnel to attend one meeting a month. With the current OSU 4-H educator leaving the position, Master Gardeners are requesting when replacing the OSU 4-H Educator position that in the job description would read that position would oversee the Master Gardeners for them to be inexistent in Logan County. Commissioners advised they would recommend the description be put in the job description of the new 4-H Educator.

Matt Wiley with Marmon Valley Farms presented the Commissioners plans to construct a 36 bed bunkhouse. Mr. Wiley has spoken with FEMA regarding the new bunkhouse. The new construction would qualify for Hazard Mitigation Assistance Grant. Pre-Application for grant due March 25, 2022. Mr. Wiley ask today would be support from the Commissioners. The Commissioners asked that Mr. Wiley get solid cost numbers and they would review further.

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson, seconded, to approve the minutes of the February 8, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Reported JDC water softener water looks very dirty. Filled with 10 bags and used 40# in 10 days.

REPORT OF COUNTY ADMINISTRATOR

Received monthly report from CYOC.

Received email from Ben Vollrath regarding Capital Projects March 18, 2022, deadline for submitting projects.

Bellefontaine Athletic Boosters filed for liquor permit. Sent email to Logan County Ag Society regarding occupancy permit being obtained and has not heard back.

Received draft from Department of Ag of Ohio renewal of Jackson & Sons

REPORT OF COUNTY HUMAN RESOURCES

Conference call with new CCAO Wellness Coordinator

REPORT OF COMMISSIONER PAUL BENEDETTI

Meet with Mike Reffitt regarding Lake property backfill permit.

Meet with Hardin County Commissioners toured Solar Fields in Hardin County. No comparison with Logan County proposed Solar Farm.

Attend OHP last Stakeholders zoom meeting

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Area on Aging zoom meeting. Planning was discussed in reinstating Logan County Senior Day sometime in May.

Attended Logan County Fair Board meeting. Discussion on Multipurpose Building occupancy permit being obtained. Justin Bower current 4-H Educator attended last meeting and discussed selection process for new hire.

RESOLUTIONS

The following resolutions were passed:

37-22 Approval of Bills

38-22 Fund to Fund Transfer Homestead

39-22 Fund to Fund Transfer Logan Acres

40-22 Accept Fuerst Ditch 3734 Permanent Assessment BADE

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

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **the Fund-to-Fund Transfer for Homestead**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **the Fund-to-Fund Transfer Logan Acres**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to accept **the Fuerst Ditch #734 Permanent Assessment Base**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 8:43am with Administrator David Henry, Administrative Clerk De De Doss and County Human Resources Director Jenny Richardson for the purpose of **Personnel**,

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

RETURNED from Executive Session at 8:58am.

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

MEETINGS

Commissioners held Fuerst Ditch #734 Hearing-Logan County Engineer Scott Coleman, Engineer Office Michael Kerns, Engineer Office Jonathan Parthemore and Doug Putman Citizen were in attendance.

Engineer Scott Coleman explained the ditch was constructed in 1974, \$2,800 was the construction assessment base used for the reconstruction of the 650 ft of tile. Logan County Engineer office has continued to maintain this ditch using the original assessment base amount, it is no longer possible to do so. ORC allows for the engineer to review such projects every six years and to add to the schedule of benefited owners any other owner who in the judgement of the board, is benefited by the operation and maintenance of the improvement and to reestablish the permanent assessment base to reflect what it cost to reconstruct the entire ditch in 2022.

Logn County Engineer Scott Coleman determined the new construction base cost for the project should be \$16,700.74. Up to 20% of this updated permanent assessment base can be used to reimburse the maintenance account to allow for sufficient funds to perform maintenance and repairs. The Fuerst Ditch #734 account would never have a balance total of mor than \$3,340.15. Logan County Engineer Scott Coleman recommend the Boad of Commissioners increase the permanent assessment base to \$16,700.14 and recommend that 10% of the proposed reestablished base be set as the annual assessment percentage.

Mr. Putman voiced his concerns of no maintenance being done to the ditch since 1995. Question the balance currently in the account now. Requested expenses on the ditch since 1974. Engineer office will provide the information Mr. Putman has requested.

Commissioners discussed the 10% annual assessment percentage. Commissioner Benedetti proposed percentage be reduced to 5% of the \$16,700.74. Engineer Scott Colman indicated 5% would be sufficient to maintain.

After further discussion Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to move the annual assessment percentage be decreased from 10% to 5% of the 416,700.74 on 2023 tax bill and accepted the updated landowner's assessment schedule.

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

Commissioners met with Auditor Jack Reser, Chief Deputy Clerk LeAnn Taylor Auditor Office, Mathew Maclean, Dave Weaver with Kofile- Mr. Weaver gave a Cloud demo presentation of what Kofile could offer the County to search and upload documents to the cloud for easier access to staff and public.

The Commissioners held bid opening for Logan Acers Memory Care Expansion – Attendance County Administrator David Henry, Auditor Jack Reser, Amy Carroll Progressive Health, Ian Anderson PH7 Architects, Trey Wilson Levitate Flooring, Crystal Wilson Marker, Christina Heineman 2K General

Two bids were received by:

2K General Company Submitted Bid

Base Bid for site work contract materials \$110,120.00, labor \$172,235.00 for total bid amount of \$285,355.00

Base Bid for General Trade materials \$832,350.00, labor \$1,017,310.00 for total bid amount \$1,849,660.00

Base Bid for Plumbing materials \$103,408.00, labor \$125,255 for total bid amount \$227,735.00

Base Bid for HVAC materials \$112,145.00, labor \$134,845.00 for total bid amount \$246,990.00

Base Bid for Electrical materials \$12,200.00, labor \$166,00.00 for total bid amount \$286,200.00

Base Bid for Fire Protection materials \$31,760.00, labor \$47,040.00 for total bid amount \$79,400.00

Total Contract Sum materials \$1,309,055.00, labor \$1,663,285.00 for total bid amount \$2,972,340.00

Add Alternate # Site Work total amount \$9,180.00

Add Alternate #1 General Trade total amount \$249,654.00

Add Alternate #1 Plumbing None

Add Alternate #1 Electrical total amount \$8,656.00

Add Alternate #2 Roof Replacement total amount \$59,680.00

Add Alternate #3 Siding Replacement total amount \$140,280.00

Add Alternate #4 General Trades total amount \$7,770.00

Marker Submitted Bid

Base Bid for site work contract materials \$101,000.00, labor \$124,000.00 for total bid amount of \$225,000.00

Base Bid for General Trade materials \$1,036,200.00, labor \$1,264,800.00 for total bid amount \$2,301,000.00

Base Bid for Plumbing materials \$85,000.00, labor \$126,000.00 for total bid amount \$211,000.00

Base Bid for HVAC materials \$70,000.00, labor \$159,000.00 for total bid amount \$229,000.00

Base Bid for Electrical materials \$111,000.00, labor \$189,000.00 for total bid amount \$300,000.00

Base Bid for Fire Protection materials \$47,000.00, labor \$41,000.00 for total bid amount \$88,000.00

Total Contract Sum materials \$1,450,200.00, labor \$1,903,800.00 for total bid amount \$3,354,000.00

Add Alternate # Site Work total amount \$20,000.00

Add Alternate #1 General Trade total amount \$334,800.00

Add Alternate #1 Plumbing None

Add Alternate #1 Electrical total amount \$8,000.00

Add Alternate #2 Roof Replacement total amount \$70,200.00

Add Alternate #3 Siding Replacement total amount \$143,100.00

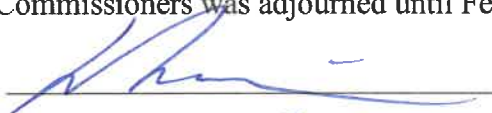
Add Alternate #4 General Trades total amount \$13,200.00


Bid bonds will be retained until bid is awarded.

Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to accept all bids and give to PH7 Architect to review bids for recommendations.

Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Not Present

The meeting of the Logan County Board of Commissioners was adjourned until February 15, 2022.







DeDe Doss, Administrative Clerk