



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
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
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

DeDe Doss
Administrative Clerk
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 March 1, 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 March 1, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Matt Wiley with Marmon Valley Farms following up with the Commissioners to see if a decision been made on Commissioners signing the FEMA Grant for Marmon Valley Farms project. Commissioners asked to schedule a meeting with Mr. Wiley and Helen Norris with EMA.

Holly Spiltzer with Suicide Prevention Collation has requested permission for a building location to hang wings on the side of. Ms. Spiltzer previously had presented this request to former Commissioners when she was with the Recovery Zone for permission to hand them on the side of Adult Parole or the side of Board of Elections. Commissioner Robinson suggested finding a private building location to have hung on. Commissioners also asked for a plan of what the wings would look like and if they provided a location who would maintain it and how long would they be up.

APPROVAL OF MINUTES

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the February 24, 2022, board meeting as written, or changes as noted below Correct soil spelling

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

REPORT OF MAINTENANCE SUPERVISOR

JDC walk thru with Link Construction to quote repairs of leaks.

Received email from Judge Braig requesting pictures from jail to hang in Courtroom on Friday.

Received call regarding heating system in Annex building. Temperatures reach 50 degrees outside one end of the building gets hot. Mr. Kline indicated he has done everything to control the temperatures of the building.

Key Supply was purchased by Fox Supply out of Minster. Mr. Kline has meeting with Fox Supply President.

Advised the Commissioners fire system was disconnected at the JDC building. Commissioners asked to get quote from VFP to reconnect the system.

REPORT OF COUNTY ADMINISTRATOR

Received Aunalytics 3 years proposal for Secure Managed Services and Advanced Security Services.

Discussed mail machine at Treasurer office. Data Board approved staying with the current supplier. Commissioners agreed and approved Quadient Leasing agreement and authorize Commissioner Robinson to sign.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to enter Quadient Lease Agreement.

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

Discussed Poggemeyer 2022 CHIP Program Proposal for being Administrator.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded contract with Poggemeyer Administrator for 2022 CHIP Program.

Reached out to Mayor Reams regarding Flood Plan Administrator

Received call from citizen regarding no engine brake sign on ST 287

Discussed Health Commission Irvan email regarding TB Controller

REPORT OF COUNTY HUMAN RESOURCES

Discussed Tech Cred Program offered to County

Sedgwick reached out regarding old workers comp claim seeking settlement to close out claim. 2013 claim aged out. Asking for estimate for future cost, upcoming cost \$14K suggested settlement cost \$12K. Commissioners approved for HR Director to work with Sedgwick for settlement.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Collaborative Meeting

Met with Lt. Ryan Furlong and Chelsea Maggio regarding tower at 235/47. Landowner is donating 3-acre parcel SE Side of roundabout. Chelsea is preparing contract.

Met with TH Hubbard and Will Zell regarding Capsule Social Media Site at Bellefontaine Examiner. Reaching out for content, county events. They will be putting together a proposal.

REPORT OF COMMISSIONER MARK ROBINSON

Commissioners express their condolences to Hardin County Commissioners of the recent passing of their former Sheriff George Smith.

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed the Building Official position.

Commissioner Benedetti moved to elevate Roger Petit to Building Official moving Mike Reffitt to Back up Building Official and Flood Plan Administrator. Also moved to authorize Building Authority to enter contract with new software program. A second motion was denied.

RESOLUTIONS

The following resolutions were passed:

56-22 Authorize Logan Acres Payroll Changes

57-22 Accept Aanalytics 3 Year Proposal

58-22 Transfer of Deposit Account for Logan County Sewer District for Logan County Treasurer to Logan County Commissioners

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to authorize **Logan Acres Payroll Changes**.

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to accept **Aanalytics 3 Year Proposal**.

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to approve **Transfer of Deposit Account for the Logan County Sewer District from Logan County, Ohio Treasurer to the Logan County, Ohio Board of Commissioners**.

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:55am with County Administrator David Henry and 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 10:06am.


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


MEETINGS


No meetings scheduled for today.

The meeting of the Logan County Board of Commissioners was adjourned until March 3, 2022.









DeDe Doss, Administrative Clerk



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Suite 100 ♦ Bellefontaine, Oh 43311
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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 March 3, 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 March 3, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

James Wolever wanted to get a better understanding of process of Fountain Point Solar project in Logan County and timeline and procedures of the Commissioners addressing the Townships letters the Commissioners have received. Mr. Wolever also shared with the Commissioners information and documents he has collected from his research he has done on Solar Projects.

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson, seconded, to approve the minutes of the March 1, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Contacted Coroner to schedule time to meet with new Assistant to give FOB to building. No ID badge is needed.

Updated JDC Fire System, meeting with VFP Wednesday, March 9th. Mr. Kline would like to reach out to the Sheriff to asked if they could turn system back on for monitoring. Commissioners approved for Mr. Kline to reach out to the Sheriff.

FOB for Judge Kenndy has been repaired.

Slagle has been called for clog in the staff restroom at Annex Building

REPORT OF COUNTY ADMINISTRATOR

Received Poggemeyer Contract signatures are needed.

Prosecutor office has reviewed Analytics contract.

CDBG Engineer Services for Russell Point project received on RFQ from Choice One Engineering. Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept Choice One Engineering proposal recommendations from CDBG and County Administrator Mr. Henry. Commissioner Benedetti-Yes, Commissioner Robinson-Yes, Commissioner Antram-Yes

Contact Melanie Engle Director Children's Services discussed 2 board seats open. Mr. Traul has volunteered to serve as interim until appointee has been named.

Attended website meeting. Currently at design phase in one week will receive story board of what website will look like.

Tabletop Exercise with Analytics scheduled for Wednesday, March 23, 2022, from 9:00am – 1:00pm. Email invites to those participating have been sent out.

REPORT OF COUNTY HUMAN RESOURCES

Updated on County Wellness Program participation. There are 352 county employees and spouses enrolled in county insurance. Section one of the wellness program Logan County is 5th at 5% out of 45 counties. Section two Logan County is 10th at 17% completed, and Section three Logan County is 7th. Logan County in the top 10 in the Wellness Program.

County has partnered with Mary Rutan Hospital Nutrition Department to provide a classroom session on meal plan and Meatless options. The class will be held at One Hunter Place.

Wellness sleep challenge begins on March 7, 2022.

Scheduled last blood drawl in March will be held at Sheriff Office. Community Health and Wellness will have mobile available for physicals.

Discussed annual vehicle reporting for county employees.

Discussed CEBCO annual meeting at 10:00 on April 1, 2022. RSVP needs returned by March 25, 2022.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed request from Chris Lee Project Manager for the Ohio Department of Public Safety-Facility Management is upgrading all site-controlled deputy registrar and drivers' examination sites with new BMV logo. Commissioners have reach out Barb McDonald Clerk of Courts, Ms. McDonald has no issues with changing the sign. She indicated it would be nice to keep it in the current footprint since Title and Building Authority have the same type of signs and they could also use an upgrade as well. Commissioners approved for Ohio Department of Public Safety to move forward with upgrading BMV with new logo. However, they will need to discuss further on upgrading Title and Building Authority signs.

Discussed having 3rd party negotiator regarding ransom on cyber security.

Approved request for 2022 National Vietnam War Veterans Day ceremony be held at Veterans Plaza on Saturday, March 26, 2022 at 10:30am with inclement weather date for Saturday, April 2nd.

RESOLUTIONS

The following resolutions were passed:

59-22 Approval of Bills

60-22 Annual Ditch Maintenance Levy

61-22 Local Jail Capital Jail Grant Application Agreement

Commissioner Joe Antram moved, and Commissioner Joe Antram seconded to approve **Payment of Bills**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **the Annual Ditch Maintenance Levy. Commissioner abstain from voting as he is landowner that is being assets.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **the Local Jail Capital Jail Grant Application Agreement.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 11:02am with County Administrator David Henry and Administrative Clerk De De Doss present for the purpose of **Personnel Employment of County Employee,**

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


RETURNED from Executive Session at 11:07am.


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


MEETINGS


Commissioners met with Ian Anderson with PH7, Lorraine Fischio Director Logan Acres, Gregg Johnson, George Hagan, Amy Carroll, and Eric Stewart Logan County Prosecutor- Discuss how to proceed with Logan Acres Memory Care Project following the 2/10/22 bid. Bids received came in higher than project anticipated. Prosecutor Eric Stewart advised the Commissioners they could reject all bids and rebid the project. Rebidding project could result in financial viability of project even with higher construction cost. Mr. Anderson advised its difficulty for PH7 to make any recommendations on accepting bids or rebidding the project. Other discussion of meeting certificate of need (CON) requirements. Extension of CON may not be allowed. A decision of awarding bid will need to be decided before April 10, 2022. PH7 also, indicated if a decision is made to rebid the project, PH7 would ask for additional funds for advertisement. Logan Acres recommendation is to proceed with lowest bidder, and to bring to finish as is. Commissioners will need to discuss further and has scheduled it to be on their March 15, 2022, agenda for discussion on how they will proceed with the project.

The meeting of the Logan County Board of Commissioners was adjourned until March 8, 2022.








DeDe Doss, Administrative Clerk