



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 8, 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 March 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

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the March 3, 2022, board meeting as written, or changes as noted below. Correction of CDBG abbreviation, strike Commissioner Benedetti report.

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

REPORT OF MAINTENANCE SUPERVISOR

Annex Building plumbing issue were repaired. After further investigation plumbing issues was on the JDC Building side.

Meet with Coroner Assistant gave keys, introduced to Veteran's office staff. Picture was taken for ID badge.

Changing time on tower clock for upcoming day light savings time change. Mr. Kline will be putting the flag back on top of tower when changing the clock.

Courthouse chiller preventative maintenance is being done today.

Meeting VFP on March 9th quoting fire system at JDC building.

REPORT OF COUNTY ADMINISTRATOR

Update received Federal Purchasing Rule REA Association. Followup meeting scheduled March 9 at 3:00pm.

Received call from Ben Roberts with Pine Gate Renewables on Plan Solar Farm public meeting scheduled March 9 at Plaza Inn Mt Victory from 2pm-4pm and 5pm-7pm.

Followed up with Stephanine McClain Children Services on insurance coverage for newly leased vehicle. Insurance company has been notified of lease.

Received copies of applicants from Angel Payne on open clerical position at Solid Waste District.

Received call from citizen Joe Finchio regarding No Engine Brake sign being placed at St Rt 287.

REPORT OF COUNTY HUMAN RESOURCES

Updated on Neogov conference call. Neogov leading provider of a comprehensive human capital management solution for the public sector. Designed exclusively for government agencies and higher ed institutions, Neogov suite of three integrated modules- Recruit, Develop, and Manage-Support the unique needs of public sector HR teams and automate the entire employee lifecycle, while maintaining the highest standards of compliance. There are 74 Ohio Partnerships using one or all modules of Neogov.

Estimated cost 3-year commitment \$500K. Discussion on rather ARPA funds could be used. Commissioners suggested Jenny reach out to other counties such as Champaign, Delaware, and Union Counties for information on the system. Also, suggested having Data Board review.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Discussed email received from Tom Perry with OCD Office of Community Development will be visiting offices of the CDC to monitor Logan County PY 2019 Ohio State-Administered Community Development Block Grant (CDBG) community development program on March 24, 2022.

REPORT OF COMMISSIONER JOE ANTRAM

All three Commissioners attended luncheon CCAO hosted with State Representative Jon Cross on Thursday, March 3rd at Plaza Inn Mt. Victory.

Attended Darke County Commissioner luncheon on Friday, March 4th. Discussion Solar, One Ohio Opioid.

Region 15 Opioid Settlement meeting March 9th in Sydney, Ohio.

COMMISSIONERS DISCUSSION

Discussed possible candidates for Logan County Children's Services Board. Commissioner Robinson had reached out to Jacob Estes. Mr. Estes has indicated he would be interested in serving on the board. Commissioners requested meeting be scheduled with Mr. Estes to discuss further.

RESOLUTIONS

The following resolutions were passed:

62-22 Authorized Logan Acres Payroll Changes

63-22 Approved Interim Reappointment to Logan County Children's Services Board Howard Traul II

64-22 Accept Elder Cline Ditch #722 Permanent Assessment Base

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

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to approve **Interim Reappointment to Logan County Children's Services Board Howard Traul II**.

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to approve **Elder Cline Ditch #722 Permanent Assessment Base**.

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Mark Robinson seconded, to enter Executive Session at 9:05am with County Administrator David Henry, Administrative Clerk De De Doss, 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 9:25am.

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

MEETINGS

Commissioners held Hearing of Elder Cline #722 Permanent Assessment Base- Scott Coleman Engineer, Michael Kerns, Jonathan Parthemore Engineer Office with nine landowners in attendance- Engineer Scott Coleman explained the Engineer office has continued to maintain this ditch using the original assessment base amount, it is no longer possible to do so. ORC Section 6137 allows Engineer to review such property every six years and to add to the schedule of benefited 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 would cost to reconstruct the entire ditch in 2022.

Logan County Engineer Scott Coleman determined that the new construction base cost for the project should be \$172,880.03. 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 Elder Cline Ditch

#722 account would never have a balance total of more than \$34,576.01. Logan County Engineer Scott Coleman recommend the Board of Commissioners increase the permanent assessment base to \$172,880.03 and recommend that 4% of the proposed reestablished base be set as the annual assessment percentage.

After further discussion Engineer Scott Coleman would like to propose the previous proposal of 4% annual assessment percentage be reduced to 1% annual assessment percentage.

Landowner Steve Robinson communicated the ditch is in a lot better shape than in 1995. Also, advised there is a culvert under landowner driveway causing flooding. Scott Coleman explained culverts under landowner's driveway are landowners' responsibility.

Commissioner Robinson stated for the record there is no relations with Mr. Steve Robinson.

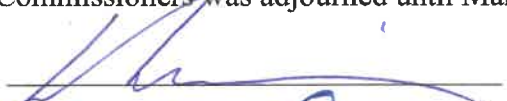
Landowner Tina Kelly Lowell asked how her property would benefit from this. Parcel #19.

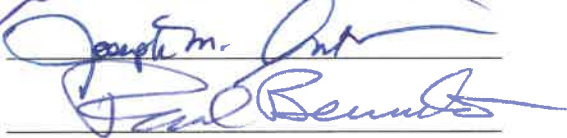
Call log received from Engineer office was read aloud.


Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to accept the recommendation of the County Engineer annual assessment percentage of 1% and increase the permanent assessment base to \$172,880.03.

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

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







DeDe Doss, Administrative Clerk



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 10, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Joe Antram moved, Paul Benedetti, seconded, to approve the motions agenda of the March 10, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Larry Shroyer President of Logan County Sheppard's Club presented plans to build a new 12'x 28' building at the Logan County Fairgrounds to replace the current Lamb and Pork booth. Fairgrounds committee has suggested the new building be constructed between the First Aid building and the Cattle Association beef booth. Logan County Sheppard's Club will be fully funding the project. Logan County Ag Society has approved the project pending Logan County Commissioners approval. Mr. Shroyer communicated the Sheppard's Club will use the current Pork and Lamb booth for storage this year.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to approve the Logan County Sheppard's Club to construct new building at Logan County Fairgrounds for Lamb and Pork booth.

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

Shelia Ballinger and Kim Kerns West Mansfield residents discussed their concerns regarding Solar Development in Logan County. Ms. Ballinger expressed her concerns of flooding and rodents as well as residents not being notified by landowners who have contracted with the Solar Developer. Ms. Ballinger stated Solar Developer has stated they will be able to make flooding concerns better. Ms. Kerns expressed her concerns for the county and citizens as well as asking Commissioners if any action had been taken on the letters received from the townships requesting a resolution be passed for no solar in Logan County.

Commissioners stated no action has been taken on a resolution at this time. Commissioners continue to gather information and reviewing their options before any action will be taken.

Tony Zartman Deputy Director of Programs & Operations with Land & Liberty Coalition presented information on what Land & Liberty Coalition provided. It is an Ohio Conservative Energy Forum for conservatives to discuss a diverse energy portfolio of clean energy transition, support free markets, protect property rights. One that includes not only existing source of traditional energy generation, but one that also seeks to expand the development of clean and renewable energy sources. Ohio conservative energy believes that clean energy and energy made clean through technology can strengthen both our economy and our national security while providing unmatched opportunities for Ohio-led innovation and job creation.

APPROVAL OF MINUTES

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the March 8, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Presented Plunket quote for JDC Building. Services have been reduced from monthly payments to quarterly payments for a cost \$580 annually. Mr. Kline will sign the contract.

Presented Stanley Contract for maintenance and monitoring services at JDC building. Mr. Kline spoke with the Stanley Representative indicated if the building was closed it was not necessary for the services. A monthly savings of \$849.57.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to cancel services with Stanley.

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

Changed Republic trash services at JDC building from 3 pickups a week to 1 pick up a week. Reduce monthly charges to \$78.00.

Reviewed Enerco agreement for water treatment at the JDC building. Commissioners asked that Mr. Kline research further on how the water treatment benefits the JDC building before they will act on the agreement.

REPORT OF COUNTY ADMINISTRATOR

Discussed Building Authority office renovation moving forward

REPORT OF COUNTY HUMAN RESOURCES

Meeting with Tammy Scott with HUB to discuss possibly searching for other insurance providers.

Reached out to Auditor Jack Reser to schedule meeting for open discussion on Neogov and Civica Plus.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Flood Plain meeting at Russell Point.

REPORT OF COMMISSIONER MARK ROBINSON

Discussed email request received from citizen for Middleburg/East Liberty information map available. Commissioner Benedetti and County Administrator Mr. Henry have responded.

Discussed Children Services Auto Lease

REPORT OF COMMISSIONER JOE ANTRAM

Attended CAB meeting discussion Mental Health, Suicide Overdoses.

Attended One Ohio Opioid Meeting

Attended Ag Society Thursday evening, discussion of events during fair week.

RESOLUTIONS

The following resolutions were passed:

65-22 Approval of Bills

66-22 Authorize Mark Robinson to Sign Subgrant 2020 DL LEF 5855-Sheriff

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

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to authorize **Mark Robinson to sign Subgrant 2020 DL-LEF 5855-Sheriff.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:05am 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 9:12am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 10:22am with County Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Pending Litigations,**

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

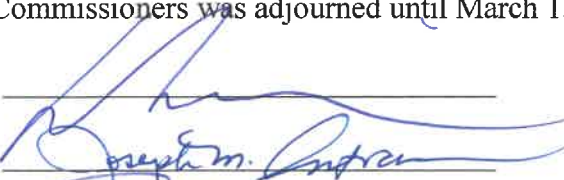
RETURNED from Executive Session at 10:32am.


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

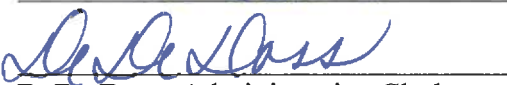
MEETINGS

No meeting scheduled for today.

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



Gregory M. Anderson


Paul Smith


DeDe Doss, Administrative Clerk