



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 April 26, 2022.

ROLL CALL

Commissioner Benedetti -Present Commissioner Robinson-Present Commissioner Antram-Present

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram seconded, to approve the motions agenda of the April 26, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION- Mr. Don Hays spoke to the Commissioners regarding the proposed Fountain Point solar project.

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson seconded, to approve the minutes of the April 19, 2022 and April 21, 2022 (separately) board meeting as written, or changes as noted below

(19th) Commissioner Benedetti-Yes Commissioner Robinson-Yes Commissioner Antram-Yes

(21st) Commissioner Benedetti-Yes Commissioner Robinson-Yes Commissioner Antram- Not Present

REPORT OF MAINTENANCE SUPERVISOR

Not present. Attending fire alarm testing at former JDC building.

REPORT OF COUNTY ADMINISTRATOR

Kim Collum requested that a Commissioner be present at the National Day of Prayer ceremony at Veterans Plaza on 5/5/22 at noon. Commissioner Antram will attend.

CHIP mortgage release requested for a Mr. Robert South. Mortgage is eligible per John Cleek of CDC Ohio. Mr. Benedetti-Yes Mr. Robinson-Yes Mr. Antram-Yes

Maximus allocation payments have been received from the Sewer District and Logan Acres.

David has requested an updated quote for possible improvements at the Senior Citizens Center and is waiting on that information. Will present to the board once received.

REPORT OF COUNTY HUMAN RESOURCES

Jenny will be out tomorrow, 4/27/22.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended CASA Day 4/25/22. The resolution for CASA Day will need to be corrected and presented to all three commissioners for signatures.

Attended Transportation Advisory Board meeting 4/25 at RTC.

Became aware that the township trustee meeting schedule needs to be updated and will pass along that request to the association for confirmation of meeting dates.

REPORT OF COMMISSIONER MARK ROBINSON

Attended CASA Day Event 4/25/22

Requested to move staff meeting to 10 am 4/28/22. All were in agreement.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CASA Day event 4/25/2022

Attended One Ohio Executive meeting on 4/20/22. Discussion item was the funding from the state Attorney General's office for creating region bylaws.

RESOLUTIONS

The following resolutions were passed:

117-22

Mr. Robinson moved, and Mr. Benedetti seconded to approve the PY2022 Community Housing Impact & Preservation CHIP Program.

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

Mr. Benedetti moved, and Mr. Antram seconded to enter into a partnership agreement with the City of Bellefontaine, OH for the PY2022 Community Housing Impact & Preservation CHIP Program.

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

MEETINGS

Commissioners met remotely with the Columbus Partnership and One Columbus. Attendees were Jeff Polesovsky, VP Public Policy Columbus Partnership, Gerard Basalla, Associate Director of Public Policy

Columbus Partnership, Matt McCollister, Senior VP of Economic Development, One Columbus, Bill Byers, Principal, Byers, Minton and Associates. Commissioners Mark Robinson, Joe Antram, Paul Benedetti, and Administrator David Henry.

Discussion that Columbus Partnership and One Columbus support solar projects as an economic development opportunity in the region. Many companies that are looking to grow their footprint in the region or locate their company in the region are seeking access to renewable energy. They estimate approximately 32 billion dollars of investment and 20,000 jobs could be linked to access to renewable energy in the region.

Commissioner Robinson asks if these statistics are for publicly traded companies? Mr. McCollister states that some are but not all. Some companies will not invest in areas where there are blanket prohibitions of renewable energy sources. Companies are seeking stability with their energy prices.

Commissioner Benedetti states that he anticipates further resistance from other townships as they become aware of potential solar projects and may request to be added as a prohibited township. Bloomfield township has already done so.

Commissioner Antram states that not all of Logan County will be excited about development and that the citizens of Logan County want a say in how and where development will occur.

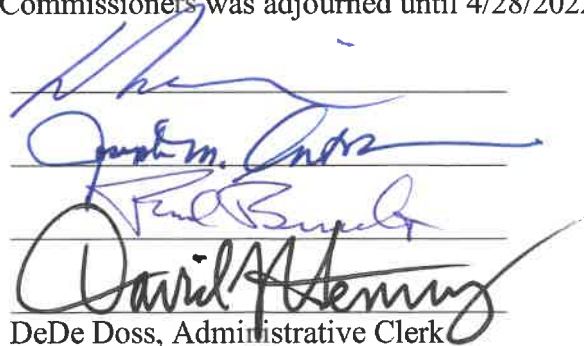
One Columbus asks if we anticipate other townships asking to be excluded? Commissioner Robinson states that has been a topic of conversation between the Commissioners today and they are considering how to proceed.

Columbus Partnership states that the power generated by the solar projects is being purchased by entities for energy credits and other uses. Commissioner Robinson asked who is purchasing these agreements and contracts and it is stated that these are private transactions and not usually disclosed. Commissioner Robinson states that if the companies are publicly traded that maybe they should be disclosed.

Commissioner Robinson asks if the solar developers are selling the projects or operating them through the life of the project? Columbus partnership states that it is 70/30 or 60/40 that developers operate for perpetuity but that the projects are sometimes sold and operated by others. That does not negate the requirements on the project such as decommissioning.

Meeting adjourned at 10:33 a.m.

The meeting of the Logan County Board of Commissioners was adjourned until 4/28/2022.



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 April 28, 2022.

ROLL CALL

Commissioner Benedetti -Present Commissioner Robinson-Present Commissioner Antram-Present

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti seconded, to approve the motions agenda of the April 28, 2022 board meeting as written, or changes as noted below.

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

Change- Moved staff meeting to a 10 a.m. start time

Change- Deleted scheduled 2 p.m. conference call with Lee Slone of Dinsmore & Shohl and added a 2 p.m. boat tour of Indian Lake to observe the weed growth problem and observe removal efforts.

PUBLIC PARTICIPATION

James and Bonnie Watt of W. State Rt 47 discuss an annexation request that they say was recently filed with the City of Bellefontaine. The property is owned by Mr. Mark Brumbaugh and is a five acre parcel that annexation has been attempted on twice before. They believe this request is for approximately two+ acres. Previous resolutions mentioned as related to the request are #286-15 and #400-18.

APPROVAL OF MINUTES

Joe Antram moved, Mark Robinson seconded, to approve the minutes of the April 28, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Finished all of the building fire inspections and waiting on final reports.

Will start the chiller unit at the Annex building next week.

Would like to add a commercial dehumidifier unit in courthouse to address high humidity during warm months. Commissioner Robinson suggested to rent one and see how it works first prior to purchase.

REPORT OF COUNTY ADMINISTRATOR

Request by the Logan County Agricultural Society to have a beer garden at the 2022 fair was received. Commissioner Benedetti moved to approve, Commissioner Antram seconded. Commissioner Benedetti-Yes Commissioner Antram-Yes Commissioner Robinson-No

A lease for a 2022 vehicle for Children Services was presented to the board for approval. Commissioner Benedetti moved to approve the lease with President Robinson being the signer. Commissioner Antram seconded. Commissioner Benedetti-Yes Commissioner Antram-Yes Commissioner Robinson-Yes

A letter from the Ohio Attorney Fee and Cost Fund was received related to representation in the opioid settlement. The board asked Mr. Henry to provide the document to Prosecutor Stewart for review.

Administrator Henry made the board aware of a recent meeting with the Building Official and Backup Building Official of the Logan County Building Authority. The B.O. indicated that flood plain management would cease on 6/1/2022 unless additional compensation were made to the backup building official to provide the service. The Board directed Mr. Henry to reach out to LUC Regional Planning Commission and Soil and Water to inquire of the ability to provide the service.

The Building Authority is seeking to open a business checking account to allow for receiving credit card payments. Commissioner Benedetti moved to authorize opening the account, utilizing the county tax ID number, and to allow the Building Official and Office Manager to be the official signers on the account. Commissioner Robinson seconded the motion.

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

The Sheriff's Office requested that the Commissioners approve the receipt of an Edward Byrne Memorial Justice Assistance Grant 2021 Subgrant Award Agreement in the amount of \$17,880.00 Commissioner Benedetti motioned to approve the agreement, Commissioner Antram seconded. Commissioner Benedetti-Yes Commissioner Antram-Yes Commissioner Robinson-Yes

Administrator Henry presented a quote from Marker for improvements to the Senior Citizen Center. There was a question of whether some of the improvements on the quote had already been made and Mr. Henry was instructed to reach out to Judy Hadley for input.

REPORT OF COUNTY HUMAN RESOURCES

Month of May Wellness Committee activity is a scavenger hunt at Camp Myeerah. Painted rocks will be placed around the walking area of the park and participants will walk to find the rock and document finding it to complete an activity that counts toward participation.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended LEPC meeting 4/26.

Went to Building Authority 4/27 to see a demonstration of new software.

Went to the Port Authority meeting. We need to look at what the terms are of the members that the commissioners appoint.

Reports that Logan Acres will soon lose their cable tv provider and he has reached out to Lorraine and Amy to make sure they consider local options if available.

Commissioner Benedetti suggests that the board reschedule the cancelled meeting with Lee Slone for 2 p.m. Tuesday May 3rd. All agree and Mr. Benedetti will send out a Webex invitation.

Mr. Benedetti makes a motion, seconded by Mr. Antram for the Commissioners Office to send a letter to all township trustees letting them know that the commissioners will be creating a more formal resolution regarding solar and requesting their offices make their intentions known to the commissioners if they would like their township included.

Commissioner Benedetti-Yes Commissioner Antram-Yes Commissioner Robinson-No

REPORT OF COMMISSIONER MARK ROBINSON

No report.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Bridges Community Action Partnership meeting 4/27. Routine agenda. Presentation by Mutual of America. Provided copy of the annual report. Attended FCFC 4/28. Significant change over in staff and they are doing the best they can to reorganize.

RESOLUTIONS

The following resolutions were passed: 119-22

Enter into contract with Bender Communications for security measures at the Courthouse and County One Stop. \$61,600.00

Commissioner Antram moved, and Commissioner Robinson seconded to approve.

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

MEETINGS

Commissioners met with Auditor Jack Reser who presented a financial report.


Auditor Reser indicated that the county had filed the ARPA federal report prior to the deadline that was due 4/30.

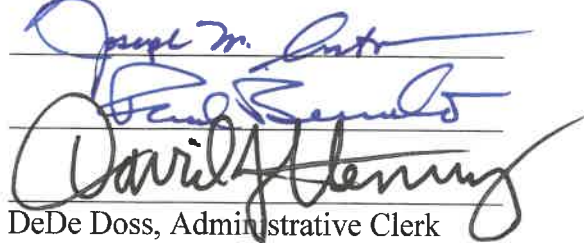
Auditor Reser will be presenting a resolution memorializing the division of the new sales tax money that was approved last November and will begin collection soon.

Mr. Reser presents a historical sales tax chart that shows collections from different areas of inside and outside millage through the years.

Mr. Reser presents a contract with Bender Communications in the amount of \$61,600.00 for security measures at the courthouse and one stop shop. Reser indicates that this project and expenditure has been reviewed and approved by the Data Board.

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



Joseph M. Antro


David Henning
DeDe Doss, Administrative Clerk