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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 May 3, 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 May 3, 2022, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Mr. Joe Hughes citizen addressed the Commissioners regarding a potential letter being sent from Commissioners office to inform Township Trustees of upcoming process on solar project. Commissioners informed Mr. Hughes a letter has been drafted with language not approved at this time. Mr. Hughes expressed is dissatisfaction of the lack of communication and the slowness that the Commissioners are taking to get notification and documents completed. Mr. Hughes also expressed how the Commissioners should review the process and documents of Hancock, Allen, and Seneca county put together on their solar project.

Ms. Tamara Mansfield Lewistown citizen addressed her concerns regarding sewer system in Lewistown and the communication she has received from the Health District Commissioner Travis Irvan and Tim Smith. Commissioners suggested Ms. Mansfield reach out to Health District Board with her concerns.

### **APPROVAL OF MINUTES**

Paul Benedetti moved, Joe Antram, 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**

Presented pictures of inside of air intake filters needing cleaned at JDC building.

Meeting with Dennis Woods on May 4<sup>th</sup> for training on chiller at JDC building.

Madrider side of Annex building sliding door sensor broken over the weekend. Call been placed to repair.

Gave update from Trane on chiller at Children Services.

Reported several fire extinguishers failed from recent inspections. Quote of \$700 to repair.

## **REPORT OF COUNTY ADMINISTRATOR**

Presented subgrant from Sheriff Department needing signature of President to replace pervious subgrant.

Reached out to Soil & Water and LUC regarding Flood Plain Administrator. Soil & Water indicated they would be interested. LUC communicated they do not provide Flood Plain administration. Meeting will be scheduled with Soil & Water to discuss further details.

## **REPORT OF COUNTY HUMAN RESOURCES**

Updated Wellness participation numbers thru April 15, 2022

Explained May Wellness activity scavenger hunt at camp Myeerah.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended Benjamin Logan High School 3E Event

Attended McArthur Township Trustee meeting on Monday, May 2, 2022

## **REPORT OF COMMISSIONER MARK ROBINSON**

Toured on Thursday, April 28, 2022, Indian Lake with State Representative Jon Cross, Stoke Township Trustee Steve Terrill as well as Commissioner Antram and Commissioner Benedetti. Tour guided by Brian Jones with Motors Helping Motors.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended on Friday, April 29, 2022, Indian Lake High School 3E event.

Attended on Monday, May 2, 2022, Bellefontaine High School 3E event.

## COMMISSIONERS DISCUSSION

Discussed draft letter to inform the board of all 17 townships of the upcoming process to designate restricted areas for large solar facilities and wind farms.

Commissioner Robinson suggested delaying the letter until after meeting with legal counsel for advice and to have a clear plan. Commissioner Benedetti requested to move forward immediately with the letter.

Commissioner Antram agreed to listen to legal counsel before moving forward.

After further discussion Commissioner Antram moved; Commissioner Paul Benedetti seconded to approve the language of the letter and sent out to each township trustee of Logan County by first class mail. As well as letter signed by County Administrator David Henry.

Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-No

## RESOLUTIONS

The following resolutions were passed:

120-22 Authorize Logan Acres Payroll Changes

121-22 Establish New Fund to Serve the grant fund called CDBG FY 21

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 Joe Antram moved, and Commissioner Paul Benedetti seconded to **Establish New Fund to serve the grant fund called CDBG FY21**.

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

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 11:05am with Sheriff Dodds, DeGraff Chief Chris Prickett, Melanie Engle Director Children Services, Stephanie McClain Children Services, Deb Brownlee, Director New Directions, Helen Norris Director EMA for the purpose of **Security Matters**,

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

RETURNED from Executive Session at 11:46 am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 1:04 pm with County Administrator David Henry, Prosecutor Eric Stewart, Legal Counsel Lee Slone for the purpose of **Pending Litigations**.

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

RETURNED from Executive Session at 2:15pm.

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

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 2:27 pm with County Administrator David Henry, Bellefontaine City Mayor Ben Stahler, City Safety Director Wess Dodds for the purpose of **Purchase of Property**,

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

RETURNED from Executive Session at 2:45 pm.

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

## **MEETINGS**

### **Commissioners held Bid Express rebid opening for Various County Road Pavement Markings.**

Three bids received from Griffin Pavement Striping, LLC in the amount of \$219,011.50, Dura Mark, Inc. in the amount of \$239,605.00, and JD Striping & Services in the amount of \$242,105.00.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to accept all bids and for Engineer to review for recommendations.

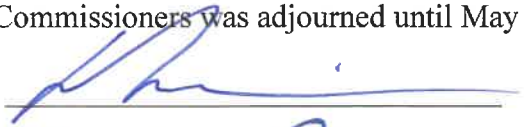
Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes

**Commissioners met with Sheriff Dodds, DeGraff Chief Chris Prickett, Melanie Engle Director Children Services, Stephanie McClain Children Services, Deb Brownlee, Director New Directions, Helen Norris Director EMA-** Meeting moved to Executive Session for the purpose of Security Matters.

**Commissioners met with Prosecutor Eric Stewart; Legal Counsel Lee Slone-**Meeting moved to Executive Session for the purpose of Pending Litigations

**Commissioners met with Bellefontaine City Mayor Stahler, City Safety Director Wess Dodds-** Meeting moved to Executive Session for the purpose of Purchase of Property.

The meeting of the Logan County Board of Commissioners was adjourned until May 5, 2022.




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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 May 5, 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 May 5, 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 May 3, 2022, board meeting as written, or changes as noted below Change in public participation refer to letter being sent to township trustees to potential letter.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Presented photos of return pipe from chiller tower leaking at JDC building. Contacted Wiabile for quote to repair.

Reached out to Mike Major regarding paint chipping off statues at Memorial Hall.

### **REPORT OF COUNTY ADMINISTRATOR**

Presented letter to Ohio Department of Development signed by Commissioner Robinson regarding PY 2019 CDBG Program Monitoring Report B-F-19-1BP-1. Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to authorize Commissioner Mark Robinson to sign. Motion passed.

Reached out to Sheriff Dodds regarding magnetron at JDC building courtroom. Sheriff Dodds indicated the county owns the equipment. There are no objections in allowing Children Services to us. Equipment requires once a year inspections and calibration every three years.

Reviewed CORSA property liability cost share invoicing for county agencies.

## **REPORT OF COUNTY HUMAN RESOURCES**

Remind of HR online seminar today.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended One Ohio Opioid Region 15 meeting.

## **RESOLUTIONS**

The following resolutions were passed:

122-22 Approval of Bills

123-22 Award Rebid Griffin Pavement Striping LLC, Engineer

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

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **award rebid to Griffin Pavement Striping LLC, Engineer**.

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

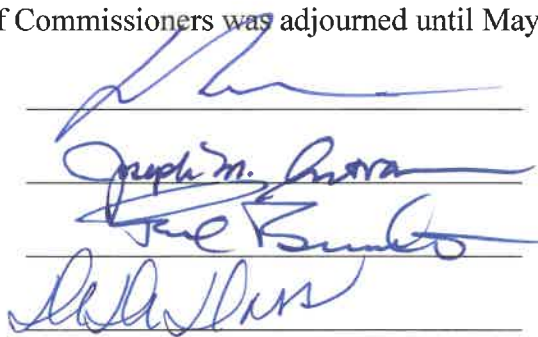
## **MEETINGS**

**Commissioners, County HR Director Jenny Richardson, County Administrator David Henry attended online seminar presented by CIVICA** regarding CIVICA HR cloud software to engage employees and transform people management. CIVICA HR simplifies and connects every aspect of people management. It combines automation with analytics to drive deeper insight, greater productivity, and improved responsiveness.

**Commissioners met with Pastor Kevin Greenwald candidate for Logan County Children Services Board-** Pastor Greenwald heard about the open board seat in March through Chamber of Commerce Young Professional event where Judge Kennedy talked with him and forwarded his information to Melanie Engle Director of Children Services. Pastor Greenwald has been a citizen to the community for 3 ½ years. Work brought him, his wife and two children to Bellefontaine from Saginaw, MI. His family is from Ohio. Mr. Greenwald is the Pastor for First Christian Church in Bellefontaine. With Mr. Greenwald passion to the church and to serve people feels he could provide support to Children Services employees. Having an accounting background, he feels he could provide Children Services board advice with financials during budget cycles.

**Commissioners met with Steve Searson with Logan County Soil & Water-** Discussion on Soil & Water potentially being Logan County Flood Plain Administrator. Mr. Searson researched Ohio Revised Code for Flood Plain Administrator. Mr. Searson has reached out to Hamilton and Butler Counties Soil & Water who provide Flood Plain Administrator that could provide him with more information. Mr. Searson is concern with Soil & Water taking on the position is the amount of work with little staffing. He would like a better understanding level of work that will be involved. Soil & Water board will have to approve for Soil & Water to accept the position. Commissioners have asked County Administrator David Henry to draft official request to Soil & Water Board to provide Logan County as Flood Plain Administrator. Next Soil & Water Board meeting is May 18, 2022.

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



DeDe Doss, Administrative Clerk