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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 24, 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 May 24, 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, Mark Robinson, seconded, to approve the minutes of the May 19, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Presented quote from Alexander Concrete in the amount of \$86,702.44 to replace sidewalks at Commissioners and Annex building. Alexander Concrete can separate quote into two projects. If approved work could start in fall of 2022. Mr. Kline is waiting on second quote.

REPORT OF COUNTY ADMINISTRATOR

Approached by John Brown who has spoke with John Cleek regrading CDBG Target of Opportunity funding. Mr. Brown would like to use the funds towards upgrading Recovery Zone with asphalt parking lot with handicap standards, renovation of restrooms, repair of furnace, flooring, and lighting. Mr. Brown will be seeking \$200K for funding. He has asked for permission from Commissioners to submit application. Commissioners approved submitting the application.

Discussed Commissioners giving County Administrator permission to sign bills on behalf of a commissioner not present. Further discussion will be had. No approval currently.

Continue to wait on communication from Gabe Wickline on RTC/ODOT deed.

Received call from Steve Searson with Soil & Water regarding Flood Plain Administrator. Soil & Water in the process of hiring a new person. Commissioners could help with compensation.

Discussed employee mileage reimbursement increases. Commissioners will have further discussion before any action taken.

REPORT OF COUNTY HUMAN RESOURCES

Not present- Attending HR Seminar hosted by Logan County Chamber of Commerce

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Thursday, May 19, 2022 CYOC annual board meeting. Reviewed renovations of gym. Discussed workforce staffing back to 49%, staff wages are impacting budget.

Conference call regarding Rural Broadband.

Met with County Administrator David Henry and Logan County Building Official Roger Pettit disused hiring Office Assistant and Inspector.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Friday, May 20, 2022 meet and greet with Dr. Jackie Wilkins at OSU Extension office. Discussed OSU staffing and programing.

Call Friday, May 20, 2022 with Jeff Reed at Honda discussed Eastern Sanitary Sewer project.

REPORT OF COMMISIONER JOE ANTRAM

County entities reached out to Mr. Antram regarding use of ARAP Funding.

Met with Kim Collum with Luther Services regarding building project

Monday, May 23, 2022 greeted newly hired 4-H Educator Sarah Daily at OSU Extension to welcome her on first day to Logan County.

RESOLUTIONS

The following resolutions were passed:

134-22 Approval of JFS Rent

135-22 Authorize Logan Acres Payroll

136-22 Authorize Application for Acceptance of Loan from Ohio Water Development Authority Maximum Amount of \$1,655,000, Outstanding Sewer Improvements

137-22 Authorize Application or Acceptance of Loan from Ohio Water Development Authority Maximum Amount of \$460,000, Outstanding Sewer Improvements

Commissioner Joe Antram moved, and Commissioner Joe Antram seconded to **approve JFS Rent Payment.**

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to **authorize Logan Acres Payroll Changes.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **authorize Application for Acceptance of Loan from Ohio Water Development Authority Maximum Amount of \$1,655,000. Outstanding Sewer System Improvements**

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

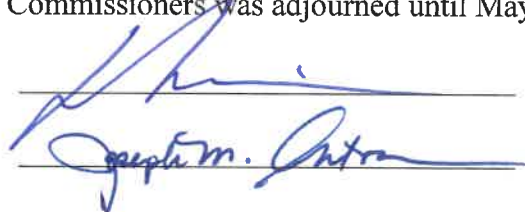
Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to authorize **Application for Acceptance of Loan from Ohio Water Development Authority Maximum Amount of \$460,000. Outstanding Sewer System Improvements**

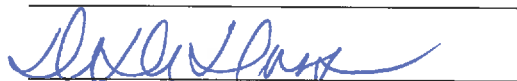
Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Yes

MEETINGS

No meetings scheduled

The meeting of the Logan County Board of Commissioners was adjourned until May 26, 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 May 26, 2022.

ROLL CALL

Commissioner Benedetti -Not Present Commissioner Robinson- Yes Commissioner Antram- Yes

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the May 26, 2022 board meeting as written, or changes as noted below.

Commissioner Benedetti- Not Present Commissioner Robinson- Yes Commissioner Antram- Yes

PUBLIC PARTICIPATION

Mr. Joe Hughes, Mr. Jim Wolever, Ms. Kara Slonecker, Mr. Paul Schaller, and Mr. Mike Yoder.

Mr. Hughes addressed Commissioner Robinson regarding letter from commissioners to all County Trustees for the townships to send letters or resolutions to the Commissioners restricting solar development in their townships. Mr. Hughes stated 16 of the 17 Townships have submitted their letters or resolutions and they are looking for county commissioners to move forward with a timeline on next steps. Groups feels they are sitting at square one indefinitely and would like to see action. Ms. Kara Slonecker stated what do we have to do fill this room every open session to get answers and citizens needs county commissioners to do their jobs.

Commissioner Robinson communicated a timeline has not been developed by the Commissioners. However, the Commissioners are collaborating with outside counsel for direction.

APPROVAL OF MINUTES

Joe Antram moved, Mark Robinson, seconded, to approve the minutes of the May 24, 2022 board meeting as written, or changes as noted below

Commissioner Benedetti- Not Present Commissioner Robinson-Yes Commissioner Antram- Yes

REPORT OF MAINTENANCE SUPERVISOR

Former JDC building is using 5 gallons of glycol per week at \$3.00 a gallon. Mr. Kline indicated he has found a leak in air handler 3 above Records Office. Wiable may need to review.

Commissioners company car brakes has rust from sitting. Car needs driven more often for the rust to be removed.

Meeting with Guthridge to review valve at Courthouse.

Chiller at former JDC building went down at 4:28am on May 26, 22.

REPORT OF COUNTY ADMINISTRATOR

Received call from Gabe Wickline that ODOT/RTC deed was good to record on Tri County as is. Commissioner approved for Mr. Henry to have deed filed. Mr. Henry will contact CORSA and Michelle at Sloan Insurance to add building to insurance. A new lease will need updated with RTC Industries.

Will be forwarding email regarding upgrades to county website. Asking commissioners to review for approval before June 10, 2022 to proceed.

REPORT OF COUNTY HUMAN RESOURCES

Working on ACA for CEBCO

Wellness committee will be assembling fruit bags on Wednesday, June 1, 2022 and June Wellness activity is a cross word puzzle.

REPORT OF COMMISSIONER PAUL BENEDETTI

Not Present

REPORT OF COMMISSIONER MARK ROBINSON

Tuesday and Wednesday of this week had conversations with State Rep. Jon Cross and Sandra Brasington Liaison for Governor Mike DeWine regarding Indian Lake weed issue.

Commissioner Robinson stated for the record Mr. Mike Yoder was in attendance today to observe Commissioners business.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Emergency Food and Shelter Board meeting on Wednesday, May 25, 2022. Set up programming \$22,585.00 in grant money in June.

Attended presentation of Senator Huffman luncheon on Wednesday, May 25, 2022.

Attended Bridges Community Action meeting on Wednesday, May 25, 2022. First quarter of 2022 4782 households were provided with improved energy.

Attended FCFC meeting on Thursday morning. Preparing for budget starting in midsummer.

COMMISSIONERS DISCUSSION

Discussed Bureau of Motor Vehicles Renewal notice. Mr. Henry will provide letter to authorize someone to sign on Commissioners behalf.

Discussed letter received from Dickinson Wright. Mr. Henry will contact Dickinson Wright to find out who requested copy of project application.

RESOLUTIONS

The following resolutions were passed:
138-22 Approval of Bills

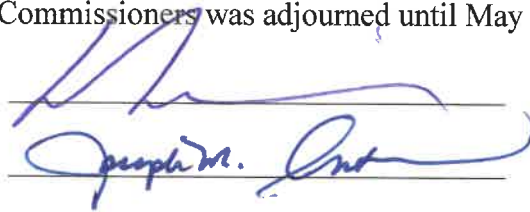
Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to approve Payment of County Bills.

Commissioner Benedetti- Not Present Commissioner Robinson-Yes Commissioner Antram- Yes

MEETINGS

No Meeting Scheduled

The meeting of the Logan County Board of Commissioners was adjourned until May 31, 2022.



Handwritten signature of Joseph M. Antram in blue ink, written over two horizontal lines.



Handwritten signature of DeDe Doss in blue ink, written over two horizontal lines.

DeDe Doss, Administrative Clerk