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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 31, 2022

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Mark Robinson moved, Joe Antram, seconded, to approve the motions agenda of the May 31, 2022, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

May 26, 2022, board meeting was not approved due to Commissioners Antram not present today, and Commissioner Benedetti was not present at the May 26, 2022, board meeting. Approval of meeting minutes will be approved when Commissioner Antram returns.

### **REPORT OF MAINTENANCE SUPERVISOR**

Not Present

### **REPORT OF COUNTY ADMINISTRATOR**

No Report

### **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Not Present

## **COMMISSIONERS DISCUSSION**

Discussed the request from Lt. Ryan Furlong to remove two dryers and one washer from the former JDC building to be installed at the jail. Jail is having numerous mechanical issues with three dryers. A washer was replaced about eight years ago, second is 23 years old. All run 24/7. Lt. Furlong indicated they have the funds to pay for the move and installation.

Commissioner Robinson will reach out to Mr. Furlong for further information.

## **RESOLUTIONS**

The following resolutions were passed:

No resolutions

## **EXECUTIVE SESSION**

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 8:30 am for the purpose of **Security Matters**.

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Yes Commissioner Antram- Not Present

RETURNED from Executive Session at 9:27 am.

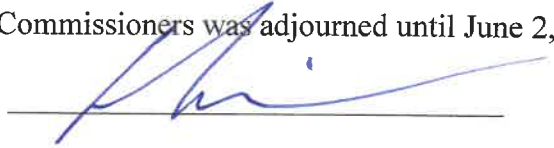
Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Not Present

## **MEETINGS**

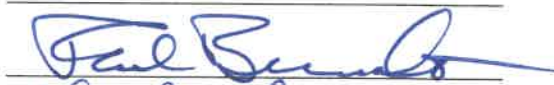
**Commissioners met with Mike Minnich and Tim Berelsman with Fiber Farms.** Discussed county leased fiber optic network. Mr. Minnich presented a map with the locations of four strands approved back in December of 2009. Explained contract was a 20-year term with payment upfront included maintenance and repair. Mr. Minnich proposed a 10-year extension to the 20-year term at no charge extending the contract until 2039 except repair and maintenance charges would increase. Also, in other discussion of the county's needs to add two stands to existing routes as well as providing fiber to other county entities. Commissioner Robinson would like to review the current lease and suggested Mr. Minnich provide a quote with his proposed plan.

**Commissioners met with Larry Shroyer Logan County Pork & Lamb Association-** Mr. Shroyer updated the Commissioners of the construction of the new Pork and Lamb building at the Logan County Fairgrounds. The Commissioners initially approved the request from the Logan County Pork & Lamb Association to construct a new pole building. Mr. Shroyer indicated with building code restrictions the Association has decided to put a prebuilt building from Hosteler's Buildings on concrete pad.

The meeting of the Logan County Board of Commissioners was adjourned until June 2, 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 June 2, 2022.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the June 2, 2022 board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the May 31, 2022 board meeting as written, or changes as noted below

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

### **REPORT OF MAINTENANCE SUPERVISOR**

No Report

### **REPORT OF COUNTY ADMINISTRATOR**

No Report

### **REPORT OF COUNTY HUMAN RESOURCES**

No Report

**REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

**REPORT OF COMMISSIONER MARK ROBINSON**

No Report

**REPORT OF COMMISSIONER JOE ANTRAM**

No Report

**RESOLUTIONS**

The following resolutions were passed:  
139-22 Approval of Bills

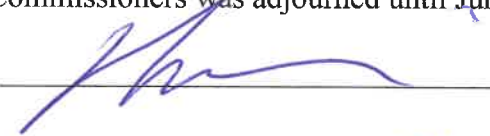


Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Payment of Bills.**

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

**MEETINGS**

No meeting scheduled

The meeting of the Logan County Board of Commissioners was adjourned until June 7, 2022.

  
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DeDe Doss, Administrative Clerk