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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 21, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the agenda of the June 21, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Howard Traul discussed the upcoming tax recalculation. He has heard that property taxes increasing 50 to 40% based on recent sales. He asked the Commissioners to consider passing a resolution for property taxes be calculated based on sales average 3 years to be more fair. Mr. Traul indicated by passing of a resolution will show taxpayers you are aware of the problem and that you are trying to reduce taxes to property owners. Mr. Traul has communicated this issue with Auditor Reser.

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the June 16, 2022, board meeting as written, or changes as noted below Addition to Commissioner Benedetti report to reflect him attending meeting with Administrator Henry and Seth Allen.

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

REPORT OF MAINTENANCE SUPERVISOR

Presented quote received from McMillen in the amount of \$76,900.00 for repairs to concrete sidewalks around Annex building, and in front of Commissioners office. Quote separated in three different projects. Quote is good for 30 days requires 30% at start of project and remaining balance due when project is complete. Alexandar Concrete provided quote in the amount of \$86,702.44. Commissioners asked that Alexandar Concrete provide separate quotes for each project. Since both quotes came in more than \$75,000.00 project would have to go out for bid.

REPORT OF COUNTY ADMINISTRATOR

Discussed R D Holder request for signature on Certificate of State or Local Government Unit under section 6427 of the IR with respect to purchase diesel fuel, kerosene, and gasoline.

Commissioner Antram moved; Commissioner Benedetti seconded to authorize Commissioner Robinson to sign R D Holder documents.

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

Discussed county employee mileage reimbursement rates. Current mileage reimbursement is 50 cents per mile when a personal car is used for county business. Discussed matching IRS rates of 62.5 cent per mile. Other county departments are already reimbursing with the IRS rates.

Commissioner Robinson moved; Commissioner Benedetti seconded; authorizing county employees mileage reimbursement as IRS standards 62.5 cents per mile.

Commissioner Robinson moves; Commissioner Benedetti seconded; authorizing update to county employee to reflect the change of mileage reimbursement to IRS standards.

Visiting Shelby County with Sheriff Dodds on Wednesday, June 22, 2022, at 11:00am to tour and discuss dog shelter with Shelby County officials.

Advised Health District financial loan needs discussion made to start repayments back up.

Advised Building Authority discussion made to pay rent to Clerk of Courts for current office space and former drivers exam office.

REPORT OF COUNTY HUMAN RESOURCES

Working on reconciliation of CEBCO invoice.

Posting job openings for free on Indeed for Prosecutor, Family Court and FCFC.

REPORT OF COMMISSIONER PAUL BENEDETTI

Presented draft map prepared by Brad Bodenmiller LUC, displaying unincorporated areas of Logan County that are designated as restricted area, prohibiting the construction of any or all economically significant wind farms, large wind farm or large solar facility.

REPORT OF COMMISSIONER MARK ROBINSON

Advised Logan County CIC meeting Friday, June 17th was cancelled.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO State Board of Directors meeting on Friday, June 17th. Governor DeWine attended and shared updates on several items.

COMMISSIONERS DISCUSSION

Discussed resolution for Solid Waste Management Plan of Logan County Solid Waste District. Commissioners tabled until Thursday, June 23rd to review and have further discussion.

Discussed draft resolution language provided by Mr. Sloan regarding notice of intervention on behalf of the county commissioners in the case regarding the application of Fountain Point Solare Energy LLC pending before the Ohio Power Siting Board and resolution designating restricted areas to prohibit the construction of any economically significant wind farms, large wind farms or large solar facility throughout the unincorporated areas of Logan County.

Commissioner Antram moved; to act on both resolutions; a second motion not received. After further discussion motion tabled until Thursday, June 23rd for further discussion and review.

RESOLUTIONS

The following resolutions were passed:

149-22- Authorize Logan Acres Payroll Changes

150-22-Expenditure Permissible for County Officials and Employees when on County Business

Commissioner Joe Antram moved, and Commissioner Paul Benedetti 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 **Expenditure Permissible for County Officials and Employees when on County Business**

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

MEETINGS

Commissioners met with Kim Collum, Executive Director Lutheran Community Services, Cindy Heffner, Campaign Committee member and Russ Hodge Financial Group. Ms. Collum presented a presentation explaining the new facility location of the food pantry. Lutheran Community food pantry began distributing food in 1968, Our Daily Bread began in 1991. Their campaign is not moving their physical location, it is preparing for the future. The new facility is a response to new realities. Physical health concerns with the elderly, Mental health concerns with reduced socialization due to the pandemic, and nutritional concerns amidst rising food insecurity. They offered lunches during the pandemic when in person learning ended and they continue to offer lunches today. LCS averaged 39,000 meals served/year over the last ten years. Lutheran Community Services purchased land in 2017 for \$48,000.00 located at 820 West Sandusky Ave, Bellefontaine, OH. The new facility will also be a place for students to come receive a hot meal of the day, and for disabled to get their nutrition when their SSDI benefits have run out at the end of the month. Operational Costs will remain the same. The new facilities HVAC system will be more efficient and better sight lines will increase efficiencies for staff. Existing location will be available to fill other community needs. The new facility project cost of \$1.5 million. Capital stack reflects their commitment. \$20,000 In Kind, \$400,000 Lutheran Community Services, and \$900,000 Philanthropy. LCS is halfway there thanks to the generosity of the community and the entire state. \$40,000 United Way, \$60,000 Mary Rutan Hospital, \$70,000 CoverLink, \$120,000 Honda, \$200,000 State Budget. To date LCS has over \$500,000 pending in ask. Today, LCS ask Logan County Board of Commissioners to match the state budget at 50 cents on the dollar, for a total gift of \$100,000. LCS will also be asking the city for the same contribution as the County. LCS also, ask the Logan County Board of Commissioners to support in helping waive any county inspection fees and other such formalities. Anticipated cost of \$20,000 inspection fees. Project estimated breaking ground in September by Link Construction.

Commissioners held Montgomery Alley #4 Vacate View- Michael Kerns Logan County Engineer office, Perry Township Trustee, Landowners Jenny Montgomery, and John Baughman were in attendance. Made aware at the view there is sewer line easement along with easement for public utilities in place. Sewer District will need notified for clarification on sewer line easement. Each landowner will gain 8' on each side of their property. A hearing scheduled for Thursday, June 23, 2022, at 11:30am at the Commissioner's office.

Commissioners met with Cynthia Heffner Director JFS- Cynthia made second request for reinstatement of remote work. Ms. Heffner is asking for the Commissioners to reconsider the use of remote work. JFS has lost great, fully trained staff to neighboring counties or other employment opportunities due to the loss of remote work. As discussed at the last meeting, Ms. Heffner expressed major concerns that this would be the result of the resolution passed in March. Ms. Heffner provided letters submitted by the staff that remote work allowed them to manage their time with fewer distractions, use less leave, spend less time and money on travel, and create accommodations for individual needs that may not be possible in a group/office setting. Ms. Heffner also discussed market adjustment to the pay scale due to the economy and the current job market. JFS has lost five staff members to due to the loss of remote work. To be competitive in the job market Ms. Heffner is asking not only the restoration of the ability to work remotely but also to make a Market Adjustment to their pay scale of \$1.00 per hour. The conservative increase that was made to the pay scale in 2021 to take effect in 2022 are not longer adequate in this job market. A budget projection presented to show that making this market adjustment to their budget is will within their budget and area capable of sustaining this increase long term. Ms. Heffner is asking that the market adjustment be in place as of July 1, 2022, to match the State Fiscal Year which controls their funding.


Commissioner Robinson and Benedetti both explained not having any interest in reinstating remote work.


Commissioner Benedetti also stated his concern of equity for all county employees, and he would not like to revisit remote work. Commissioner Benedetti also read all employees letters that were submitted.


Commissioner Antram indicated he had not had a chance to read all employee letters submitted.

Commissioner Robinson asked Cynthia to provide pay scales from surrounding counties to review.

The meeting of the Logan County Board of Commissioners was adjourned until June 23, 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 June 23, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the agenda of the June 23, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Mr. Steve Freeman communicated still having issues with JFS. Mr. Feeman has requested a meeting with Cynthia Heffner Director of JFS and the Commissioners. Commissioner suggested County Administrator David Henry contact Ms. Heffner to schedule a meeting with Mr. Freeman and Ms. Heffner.

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the June 21, 2022, board meeting as written, or changes as noted below Addition in meeting with Cynthia Heffer to read Commissioner Benedetti concern of equity for all employees, and he would not like to revisit remote work. Also, that he read all employee letters that were submitted.

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

REPORT OF MAINTENANCE SUPERVISOR

Presented Alexander Concrete quote separating sidewalk repairs projects. Quote is good for 30 days; Previous quote submitted by McMillen is good for 20 more days.

Commissioner Antram reported to Mr. Kline ABS light came on in the company car, will need taken out of service until it can have service.

REPORT OF COUNTY ADMINISTRATOR

Discussed audio eye website upgrade quote \$3500 per expiring June 26, 2022.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to move forward with audio eye website upgrade at \$3500.00 per year.

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

Presented CHIP mortgage release request that came available in May to be released. Mortgage meets all requirements.

Commissioner Benedetti moved; Commissioner Antram seconded to authorize Commissioner Robinson to sign mortgage release.

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

CHIP application year 2022 completed submitted by Poggemeyer. An invoice for \$6,644.80 will need authorization to pay.

Commissioner Benedetti moved; Commissioner Antram seconded to authorize payment for invoice totaling \$6,644.80.

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

Visted Shelby County dog shelter with Sheriff Dodds. Discussed with Shelby County Sherriff for Shelby County potentially contracting with Logan County to house Logan County dogs. Shelby County Sheriff will be discussing further with Shelby County Commissioners.

Advised will be attending EMA storm damage seminar on June 24, 2022.

REPORT OF COUNTY HUMAN RESOURCES

Attended CORSA HR Training. Received valuable information, has not received participation numbers at this time.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended BOR Hearings on behalf of Commissioners Robinson

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

Attended CORSA/CEBCO HR Seminar

Attended Bridges Community Action meeting Approved audit came back clean in all areas.

Attended FCFC meeting. Chair Scott Howell resigned from his position, will stay with the FCFC board as a member. Ashley Brewer was named Chair and Tammy Nicholls named Vice Chair.

COMMISSIONERS DISCUSSION

Discussed document provided by legal council on submitting letter of Notice of Intervention as a party by the Logan County Board of Commissioners on proceeding of Fountain Point Solar Energy LLC filed application with the Ohio Power Siting Board.

Commissioners Antram moved; Commissioner Benedetti seconded to approve submitting letter of Notice of Intervention as a party by the Logan County Board of Commissioners on proceeding of Fountain Point Solar Energy LLC filed application with the Ohio Power Siting Board.

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

Discussed resolution language provided by legal council authorizing the filing of a Notice of Intervention, on behalf of the Logan County Board of Commissioners, in the case regarding the application of Fountain Point Solare Energy LLC pending before the Ohio Power Siting Board.

Commissioner Antram moved: Commissioner Benedetti seconded to authorize the filing of a Notice of Intervention, on behalf of the Logan County Board of Commissioners, in the case regarding the application of Fountain Point Solare Energy LLC pending before the Ohio Power Siting Board.

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

Discussed setting public meeting date for providing the public with information on the boards desire to designate restricted areas to prohibit the construction of any economically significant wind farm, large wind farm, or large solar facility throughout the unincorporated areas of the county. After further discussion on a copy of the resolution of the restricted areas to prohibit the construction of any economically significant wind farm, large wind farm, or large solar facility throughout the unincorporated areas of the county along with a map of the restricted area be posted in the designated areas. A public meeting dates was set for August 9, 2022, at 6:30pm in the Benjamin Logan High School auditorium.

Commissioner Antram moved; Commissioner Benedetti seconded to set public meeting date for August 9, 2022, at 6:30pm in the Benjamin Logan High School auditorium. As well as approved resolution and map being posted with meeting notice at designated areas.

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

Reviewed map provided by LUC Planning Commission showing unincorporated areas of Logan County that are designated as a restricted area, prohibiting the construction of any economically significant wind farm, A large wind farm, or large solar facility. Commissioner Benedetti indicated he would like the heading of the map be adjusted to reflect what the map represents Solar and SB52, with adding additional contact information on the map.

Commissioner Antram moved; Commissioner Benedetti seconded to approve the restricted map that was provide by LUC Planning Commission with the additional changes and additions indicated.

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

RESOLUTIONS

The following resolutions were passed:

151-22 Approval of Bills

152-22 Approval of JFS Rent Payment

153-22 Authorize Filing of Notice to Intervention, on behalf of the Logan County Board of Commissioners, in the case regarding the application of Fountain Point Solare Energy LLC pending before the Ohio Power Siting Board.

154-22 Establish New Fund “General Relief & Reserve”

155-22 Supplemental Appropriations-Coroner

156-22 Establish New Fund “Healthy Easting & Active Living-Health District

157-22 Establish New Fund Tobacco Use Prevention & Cessation-Health District

158-22 Accept Notice of Intervention as a Party by Logan County board Commissioners Fountain Point Solar Project

159-22 Approved Vacate of 4th Alley East Liberty

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **approve Bills**

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

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

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Authorize Filing of Notice to Intervention, on behalf of the Logan County Board of Commissioners, in the case regarding the application of Fountain Point Solare Energy LLC pending before the Ohio Power Siting Board.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve the **Establish New Fund “General Relief & Reserve”**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **approve Supplemental Appropriations-Coroner**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **Establish New Fund “Healthy Easting & Active Living-Health District**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Approve Establish New Fund Tobacco Use Prevention & Cessation-Health District**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Accept Notice of Intervention as a Party by Logan County board Commissioners Fountain Point Solar Project**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Approve Vacate 4th Alley East Liberty, Ohio**

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

MEETINGS


Commissioners met with Auditor Jack Reser to discuss resolutions for Establish new funds for “General Relief & Reserve,” “Healthy Easting & Active Living,” and “Tobacco Use Prevention & Cessation” for Health District. Also, discussed additional appropriations request for Logan County Coroner.


Commissioners held Montgomery Vacate Alley #4 between north line of log #8 NKA lot no 56 Hearing- Logan County Engineer Scott Coleman, Logan County Sewer District Director Brian Schultz and Virginia Montgomery property owner were in attendance. The viewing of the alley was held on Tuesday, June 21, 2022. Administrator Henry indicated he had received letter of approval from Perry Township Trustees. Brian Schultz Logan County Sewer District Director indicated with current projects in East Liberty his concern is the ability to install sewer. Mr. Schultz asked that a utility easement for sanitary sewer be granted. Mr. Schultz also had design engineer review; engineer feels there are no issues. Logan County Engineer has no objections and recommends an easement be granted for all Logan County utilities and sewer.


After further discussion Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to vacate fourth alley between North line of Lot #8 NKA Lot No. 56 the south line of East Liberty, OH. As well as reserve utility easement full width of alley.

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

The meeting of the Logan County Board of Commissioners was adjourned until June 28, 2022.







DeDe Doss, Administrative Clerk