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**Joe Antram ♦ Paul Benedetti ♦ Mark Robinson**

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### Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners did not meet in regular open session on this date of June 28, 2022 as they did not meet corium.

The Logan County Board of Commissioners will meet again in regular open session on June 30, 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 30, 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 30, 2022, board meeting as written, or changes as noted below. Correction of spelling of award in Resolution section.

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

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

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

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Met with Brian Schultz Sewer District on Wednesday at Children Services to review sink hole. Brian recommendation is removing the tank and cover with manhole. Brian has offered to complete the work.

Advised Children Services new chiller went down. Trane representative was contacted relay was not working. Checked unit on Thursday morning and it is having issues again. Trane representative will be here Thursday afternoon to review.

## **REPORT OF COUNTY ADMINISTRATOR**

Received master key to RTC/Transit Building. Working with Michelle Harrington at Sloan Insurance and CORSA to get insurance. Flood insurance study being completed.

Met with Cynthia Heffer Director of JFS and Mr. & Mrs. Steve Freeman to discuss Mr. Freeman concerns with services he is receiving with JFS. Cynthia Heffner will work with Mr. & Mrs. Freeman to help resolve his issues.

Received invite from Republic and Howard Weirnerman to attend webinar June 30, 2022, at 1:00pm on teams. Republic is working to consolidate address list of customers to create a main list of residents they serve.

Request letter for Department of Motor Vehicles authorizing Administrator David Henry to be county agent sign for county vehicle plates.

Commissioner Benedetti moved; Commissioner Antram seconded to authorize Commissioner Antram to sign letter authorizing Administrator David Henry to be the County Agent to sign for county vehicle plates.

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

## **REPORT OF COUNTY HUMAN RESOURCES**

Reconciliation of CEBCO invoice completed.

Continue to post open positions for Prosecutor, Family Court Probation, FCFC Wrap Around Coordinator and EMA Administrative Assistant.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended OGAP Meeting discussed special gas tax credit and voted to retain legal counsel \$60K a year.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Not Present

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Logan County 2024 Solar Eclipse Planning Meeting collaborating with public and private entities.

Attended meeting with Logan County on Aging discussed finances.

## **RESOLUTIONS**

The following resolutions were passed:

160-22 Additional Appropriations Non-General Fund

161-22 Additional Appropriations General Fund

162-22 Approval of Bills

163-22 Authorize Logan Acres Payroll Changes

164-22 Transfer of Funds Sheriff

165-22 Fund to Fund Transfer Sewer District

166-22 Sales Tax Allocation

167-22 Award Bid 2022 OPEC Township Paving Project

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Additional Appropriations Non-General Fund**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Additional Appropriations General Fund.**

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

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

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Authorize Logan Acres Payroll Changes**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Transfer of Funds Sheriff**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Fund to Fund Transfer Sewer District.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Sales Tax Allocation**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Award Bid 2022 OPWC Township Paving Project**

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

## **EXECUTIVE SESSION**

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 11:00 am with Auditor Jack Reser, County Administrator David Henery and Administrative Clerk De De Doss for the purpose of **Personnel,**

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

RETURNED from Executive Session at 11:10 am.

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

## MEETINGS

Commissioners met with Auditor Jack Reser discussed his concerns on sales tax and he is factoring gas sales in Logan County.

Advised Logan County received positive green on outlook of finances. Stated it has been 5 years since received a positive green rating.

Discussed Data Board approved to upgrade the Wi-Fi in the Annex building and Commissioners building with a cost of \$8K.

Received second ARAP funds.




Discussed FOB System at Annex building. Mr. Kline working to on quote on FOB system. Auditor Reser will pay for buzzer system for the Auditor Office. Commissioner Benedetti suggested getting quote to FOB the former JDC building at the same time.

Discussed CORSA Cyber Insurance and advised Cyber training will be rolled out in the month of August. Employee will need to take a 45-minute training. Email being sent out to all county employees July 21<sup>st</sup> & 28<sup>th</sup> advising of the upcoming training.

Discussed Health District repayment of loan. Auditor Reser presented a spreadsheet of the payments plan with interest. Advised beginning July 1, 2022, Health District will be invoiced for interest in the amount of \$4987.50. Commissioner Antram and Benedetti were in support of Auditor Reser recommendation of the Health District being invoiced for interest.

Discussed Kofile project of scanning minutes and resolutions. Discussed hiring person to help with scanning documents at Commissioners office and Records office part time. Other discussion was outsourcing the project or even obtaining an archivist.

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

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DeDe Doss, Administrative Clerk