



117 East Columbus Avenue
Suite 100 ♦ Bellefontaine, Oh 43311
commissioners@co.logan.oh.us
(office) 937-599-7283 ♦ (fax) 937-599-7268

Joe Antram ♦ Paul Benedetti ♦ Mark Robinson

David Henry
County Administrator
david.henry@co.logan.oh.us
937-599-7283

Jenny Richardson
Human Resources Director
jrichardson@co.logan.oh.us
937-599-7280

DeDe Doss
Administrative Clerk
ddoss@co.logan.oh.us
937-599-7284

Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners met in regular open session on this date of July 5, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the July 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

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the June 30, 2022, board meeting as written, or changes as noted below correct spelling of the word eclipse

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

REPORT OF MAINTENANCE SUPERVISOR

Logan County Sewer District will be at Children Services on July 6, 2022, to remove tank from sink hole. Mr. Kline paid abandonment fee at Health District.

July 1, 2022, Courthouse air conditioning went down. Wiabile were called to review. Fan has burned out. Wiabile will finish repairs on July 5, 2022.

REPORT OF COUNTY ADMINISTRATOR

Not Present

REPORT OF COUNTY HUMAN RESOURCES

Discussed CEBCO question about agreeable stopping the aging commission check each month. CEBCO issues a check each month to the county at \$4.50 per covered employee average \$12K-\$13K a month. Proposed to stop aging commission check in 2023 and pass the savings of \$4.50 off employee's premiums. Auditor Reser recommendation is to stay with CEBCO program of issuing a check each month. Commissioners will have further discussion with Auditor Reser on this issue.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Commissioners Robinson announced his resignation effective immediately of his position as President of the Logan County Board of Commissioners.

REPORT OF COMMISSIONER JOE ANTRAM

Participated in Belle Center Fourth of July parade.

COMMISSIONERS DISCUSSION

Discussed two proposals received from Alexander Concrete and McMillen Concrete for the concrete sidewalk project. Commissioners tabled until meeting with Maintenance Supervisor Kenny Kline for more information.

Discussed Memorial Day expense request from Amvets 39. Commissioner approved request of \$500.00, a copy of the ORC code of allowable expenses mailed with check for them to reference in the future.

Discussed and approved notice of public Solar meeting on August 9, 2022, at 6pm at Benjamin Logan High School auditorium. Commissioner Robinson suggested having meeting during regular business hours due to cost of employee's salaries after hours. Commissioner Antram was in favor of having August 9th meeting at 6pm. Feels citizens will have the opportunity to voice their opinion. Also, reviewed, and approved letters and postings to be mailed.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to approve notice of public solar meeting for August 9, 2022, at 6pm at Benjamin Logan High School auditorium.

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

Discussed Judge Braig request to purchase wireless "Blink" video doorbell and two "Alexa "Echo Show 8s. to have placed outside of the treatment office at Memorial Hall so clients could gain virtual access to the treatment staff if they are not in the offices on the first floor. This system could link to the treatment staffs cell phones if they are not in Memorial Hall. Devices could be purchased for less than \$400. Judge Braig could pay for these items from the Court's special project fund.

After further discussion Commissioners had no objection on Judge Braig making the purchase of the items requested. Administrative Clerk De De Doss will notify Judge Braig of the Commissioners decision.

Discussed invoicing submitted in the amount of \$975.00 from Tim Notestine interim flood plain administrator for three flood plain calls taken for the month of June. Mr. Notestine had 6.5 hours for the month of June at a rate of \$150.00 an hour. Commissioners approved payment and suggested payment made from either other expense line or professional services line.

RESOLUTIONS

The following resolutions were passed:

168-22 Authorizing Sewer District Director to Execute an Amendment to the Agreement with Jones & Henry Engineers, LTD to Complete the Final Design and Bidding Documents of a Wastewater Treatment Facility for the Logan County Eastern Regional Sewer District

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded **Authorizing Sewer District Director to Execute an Amendment to the Agreement with Jones & Henry Engineers, LTD to Complete the Final Design and Bidding Documents of a Wastewater Treatment Facility for the Logan County Eastern Regional Sewer District**

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

MEETINGS

Commissioners met with Brian Schultz Director Logan County Sewer District. Discussed amendment to the agreement with Jones and Henry Engineers, LTD to complete the final design and bidding documents of a Wastewater Treatment facility for Logan County Eastern Regional Sewer District. Presented a power point presentation on 2023 rates and account restructuring. Discussed current account classifications residential, residential rental, commercial, industrial, and other. This does not provide a sound basis for generating reports for billing, revenue, and regulatory reporting. Account Types should be more refined to allow more specific information to be retrieved as well as provide equitable billing. Proposed account structuring classification as Domestic – Residential flow from single thru triplex residential units. Commercial/Domestic: Domestic flow from commercial properties that primarily serve residential customers. Mobile Home Parks Apartment Bldgs., Commercial/Industrial: Food, retail & Manufacturing facilities that have SIC, Licensed RV Park, Unlicensed RV Park, Institutional/Government: Churches, Schools, Government Offices, Septage: Septage Haulers, Contractor: Contractors that would receive bills for misc. parts, permits, etc., Other.

Also, discussed draft letter being prepared to notify customers of the 2023 Sewer Rate Increases.

Commissioners had concerns customers would be asking in which classification they would qualify. Brian will adjust the draft letter and would like to get letter sent to customers by August. Commissioners will have further discussion on the proposed rates before action is taken.

Other discussion on the proposal with Montrose Group, LLC for consulting services to advocate for state and federal funding resources to support Logan County Sewer District Eastern Regional Wastewater Treatment Facility. Montrose Group, LLC would advocate for funding from the Ohio Department of Development, JobsOhio, Ohio EPA, H2Ohio funding and with the DeWine administration and Ohio General Assembly. They will also work with Logan County Sewer District to identify other financing tools including Tax Increment Financing to support the construction of the new facility. Consulting fees of \$4000.00 a month that is renewable on a month-to-month basis and be terminated by either party with thirty day written notice.

After further discussion Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to authorize Brian Schultz Director Logan County Sewer District to enter into agreement with Montrose Group, LLC for consulting services for no more than 3 months.

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

Current rates are as follows:

Residential (1 EDU) \$45.50/month and includes allowance of 6,000 gallons

Commercial (1 EDU)

\$45.50/month and includes allowance of 6,000 gallons
\$3.95 for each 1,000 gallons more than 6,000 gallons

Industrial: (1 EDU per connection)

\$45.50/month and includes allowance of 6,000 gallons
\$3.95 for each 1,000 gallons more than 6,000 gallons

Licensed RV Parks

\$45.50/month and includes allowance of 6,000 gallons
RV Sites charged \$18.41/month and includes allowance of 2,700 gal.

Unlicensed RV Parks

\$45.50/month per RV site (Same as residential)

Belle Center

\$22.50/month per connection

Deficiencies with Current Rates

Residential Rate

Current rate of \$45.50/month is not sufficient to fund Eastern Regional Sewer District & Indian Lake capital projects.

Volume Charge

\$3.95 per 1,000 gallons is not equitable when compared to Residential Rates: $6(1,000 \text{ gal}) \times \$3.95 = \$23.70$

Commercial & Industrial Base Charges

Charge does not recognize difference in wastewater strength when compared to residential users.

Belle Center Charge

Current charge per connected property does not recoup sufficient revenue to offset capital and O&M costs.

Proposed Rate Changes

Residential Rate increase of 11% in 2023

Last rate increase in 2021 at 3%

Additional revenue needed to fund capital projects

Keep pace with inflationary pressure.

Base rate increases from \$45.50/month to \$50.50/month

Commercial/Industrial Accounts

Apply a 1.5 multiplier to residential base rate charges to Commercial & Industrial accounts that are non-domestic for higher strength wastewater.

Base rate increases to \$45.50/month to \$75.75/month ($\$50.50 \times 1.5 = \75.75)

Extra Strength Surcharge threshold increased to account for 1.5 multiplier.

Proposed Rate Changes

Develop 2 Volume Charges:

Commercial/Domestic rate derived from Residential Base Rate and wastewater strength Com/Domestic rate
(6,000 gallons 1,000) = Volume Charge $\$50.50 \quad 6 = \mathbf{\$8.41 \text{ per 1,000 gallons}}$

Commercial/Industrial rate derived from Commercial/Industrial Base Rate and wastewater strength Com/Ind
Rate (6,000 gallons 1,000) = Volume Charge $\$75.75 \quad 6 = \mathbf{\$12.63 \text{ per 1,000 gallons}}$

What does each Commercial rate include?

Commercial/Domestic

Limited to multi-residential commercial properties
6,000 gallons of wastewater per EDU
Wastewater strength equivalent to Residential Values
COD value of up to 500 mg/l
TSS value of up to 250 mg/l

Commercial/Industrial

6,000 gallons of wastewater
Flows in excess billed at Commercial/Industrial Rate for each 1,000 gallons
Wastewater strength equivalent to 1.5 x Residential Values
COD value of up to 750 mg/l
TSS value of up to 325 mg/l
Excess COD & TSS Subject to Extra Strength Surcharge

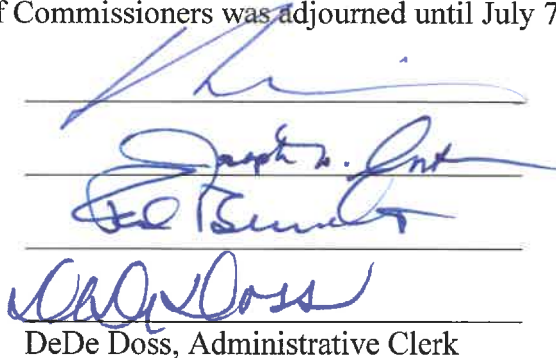
Licensed RV Parks

Apply 0.4 EDU factor to RV Site charge
RV site charged 40% of Residential Base Rate
RV Site charge includes 40% of flow allowance (6,000-gal x 40% = 2,400 gal per RV site)
Commercial/Domestic Volume charge applied to flows more than allowance

Village of Belle Center

Current Rate of \$22.50 per connection is significantly less than cost allocated to residential customers
COD average of 1,224 mg/l significantly higher than Domestic background of 500 mg/l
TSS average of 714 mg/l significantly higher than Domestic background of 250 mg/l

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



DeDe Doss, Administrative Clerk



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County Administrator
david.henry@co.logan.oh.us
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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 July 7, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the July 7, 2022, board meeting as written, or changes as noted below. Addition to electing new president to the board of Commissioners

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

PUBLIC PARTICIPATION

James Wolever citizen advised Commissioners at the East Liberty Township public meeting held at community room. Rushcreek Township Trustee Jeff Spencer was appointed as the townships trustee representative for the Fountain Point Solar Project at the OPSB. Mr. Wolever indicated Perry Township did not vote on the appointment of Mr. Spencer. Mr. Wolever also asked the Commissioners if they have appointed their ad hoc member. Commissioner Robinson communicated that Logan County has voted to be intervenors of the project, and that he has resigned as board President of the Commissioners. Commissioner Antram will need to appoint the county ad hoc member.

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson, seconded, to approve the minutes of the July 5, 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 tank being busted out that started sink hole at Children Services. Logan County Sewer District has taken tank out and filled with gravel. Sewer District will be back in 2 to 3 weeks to grade the dirt. Brian Schultz will need to sign documents for completion of the Health District documents.

Courthouse air conditioning operating at 50%. Two fans are out plus control board is bad. Working to get separate quotes to repair.

Water leaks at Annex and former JDC building due to the recent heavy rain.

REPORT OF COUNTY ADMINISTRATOR

Not Present

REPORT OF COUNTY HUMAN RESOURCES

Discussed Sheriff office including inmates' trustees under worker compensation. Angel Payne does not have define position and is using minimum wage rates. Sheriff Dodds will provide number of inmates working each week as well as hours of service. Resolutions from 2008 indicates eliminating Sheriff inmates from workers compensation.

Anthem has changed its corporate name effective June 28, 2022, to Elevance Health. Stock exchange symbol will now be ELV. For purpose of Logan County coverage through CEBCO with Anthem Blue Cross Blue Shield the name remains Anthem.

July Wellness activity sunscreen safety. Partnering with MRH for onsite Skin Cancer screening last week in July.

Received \$3K check from CEBCO. Anthem open enrollment changes and redistributed insurance cards. Check has been paid in.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed appointment of new President to the Logan County Board of Commissioners due to Commissioner Robinson resignation of the boards President position. Commissioner Antram voiced his concerns of an ad hoc voting member being considered.

Commissioner Robinson moved; Commissioner Joe Antram seconded; to appoint Commissioner Joe Antram as President of the Board for the remaining of year 2022.

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

Discussed and reviewed two quotes received from Alexander Concrete and McMillen for concrete sidewalk projects.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded; to accept Alexander Concrete quote in the amount of \$15,416.00 for the Commissioners Building sidewalk project.

Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes, Commissioner Paul Benedetti-Yes
Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept Alexander Concrect
quote in the amount of \$8,798.40 for Court Street sidewalk repairs as apposed to McMillen \$10,400 quote
received.

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept McMillen quote in the
amount of \$49K for the Annex Building portion of concrete sidewalk project.

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

RESOLUTIONS

The following resolutions were passed:

169-22 Approval of Bills

170-22 Transfer of Funds-Family Court

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

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **Transfer of Funds
Family Court.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at
10:28 am for the purpose of **Pending Litigations,**

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

RETURNED from Executive Session at 11:39 am.

Roll Call 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 July 12, 2022.



DeDe Doss, Administrative Clerk