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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 12, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti, seconded, to approve the agenda of the July 12, 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, Mark Robinson, seconded, to approve the minutes of the July 7, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

No Report

REPORT OF COUNTY ADMINISTRATOR

Discussed email received from County Auditor moving \$1million from general fund into reserve fund. Commissioners will have further discussion with Auditor Reser.

Receiving calls from citizens and Jefferson Township Trustees Fiscal Officer regarding aggregation program for electric.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended Downtown Business Partnership meeting on Friday, July 8th. Group was excited to hear of the Commissioners approval of concrete sidewalk project around county offices. Other discussion Top of Ohio car show in August. Car show sponsors have asked for DORA be suspended that weekend.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Fair opening ceremonies on Sunday, July 10th.

Received Thank you note from Logan County on Aging for supporting Logan County Senior Day.

COMMISSIONERS DISCUSSION

Commissioner Antram advised board members on July 8, 2022 a letter was sent to the Ohio Power Siting Board of his designee Mr. Michael E. Yoder as an ad hoc member of the Ohio Power Siting Board.

Discussed as Commissioner Robinson resigning as board president. Commissioner Antram suggested appointing a Vice President. After further discussion Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to appoint Commissioner Mark Robinson as Vice President of the Board for the remaining 2022 year.

Discussed RTC lease agreement. Prosecutor Eric Stewart is reviewing and had asked about insurance coverage. Building and grounds are covered by insurance. CORSA is conducting a site survey to determine if flood insurance is necessary. RTC Industries has insurance for inside content.

Discussed email received from OneOhio regarding distribution of Pharmaceutical Distributor settlement payments to eligible local governments.

Discussed public records request received requesting information on guarantee and bonds posted by election systems and software filed with Logan County. Commissioners have asked Administrator Henry to reach out to the requester for more specific information on the request.

Discussed Engineer request to adopt a resolution designating TR43 from SR235 to CR 11 be closed to through truck traffic. Pleasant Township Trustees have experienced pavement and wearing surface damage on TR 43. This road does not have adequate base aggregate nor sufficient width to carry truck traffic. The Trustees will post the roads as required by law. Logan County Sheriff and Ohio Highway Patrol have previously agreed to enforce these postings to protect our roads and public. Commissioners tabled item until they have more information from County Engineer.

RESOLUTIONS

The following resolutions were passed:

172-22 Approved Solid Waste Management Plan of the Logan Solid Waste Management District

173-22 Transfer of Funds Sheriff

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **Solid Waste Management Plan of the Logan Solid Waste Management District**

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

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

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

MEETINGS

Commissioners held CDBG bid opening for Russells Point Grand Ave. Water Main Replacement Project. Engineer estimated project amount \$268,935.00. Two bids were received from Fenson Contracting, LLC from Fort Jennings, Ohio in the amount of \$291,869.00. M & T Excavating from Bradford, Ohio in the amount of \$261,261.00.

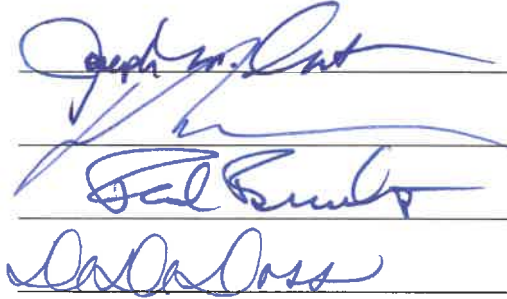
Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept bids for further review by Engineer firm.

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

Commissioners met with Auditor Jack Reser and Recorder Pat Myers to discuss Kofile project and new full time county archivist position. New position would be 40 hour a week with 20 hours working in Recorders office of getting backlog documents scanned and 20 hours week in Commissioners office helping with scanning minutes and resolutions to be prepared on posting for access on county website. Salary would come from Recorders budget.

Commissioners met with Bob Snavely with Palmer Energy- Discussed countywide aggregation program for gas and electric. Mr. Snavely communicated he has met with village of West Liberty, Russells Point and Jefferson township who are in the process of passing resolution to have on the November 2022 ballot. All three will include gas as part of the program on the ballot. Mr. Snavely also indicated by having the program the county would have purchase power, bigger group. He gave a timeline of steps to take in putting it on the November 2022 ballot.

The meeting of the Logan County Board of Commissioners was adjourned until July 14, 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 July 14, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the agenda of the July 14, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Logan County Health Commissioner Travis Irvan and Health District Board President Bob Harrison discussed concerns of recent invoice Health District received regarding their internet, phone services and building loan as it was affecting their budget. Other discussion Health Commissioner Irvan advised the Health District board approved of putting a health levy on the ballot in the fall. Commissioner will need to provide resolution for Health District to submit language to Board of Elections to have levy on ballot. Last levy Health District had on ballot was in 2015 which failed. Commissioners communicated their concerns of having levy on November ballot and how the Health District would promote the levy to the community. Health Commissioner Irvan will meet with Auditor Jack Reser to get further information on millage and will get resolution draft to the Commissioners to review. Deadline to have documents to Board of Election is August 10, 2022.

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the July 12, 2022, board meeting as written, or changes as noted below-Addition note Commissioner Antram was not in attendance to the Bob Snavelly with Palmer Energy meeting.

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

REPORT OF MAINTENANCE SUPERVISOR

Advised water treatment for former JDC building chilling tower does not need to have softened water. Been advised current silver bullet treatment is sufficient. Mr. Kline suggested by passing the softener and shut the softener unit down. Commissioners approved of by passing and shutting the unit down.

Still waiting to hear back from contractors for the concrete sidewalk projects.

REPORT OF COUNTY ADMINISTRATOR

Reviewed down trees at Logan Acres that Mr. Roby farmer reported who leases the farmland from the county. Mr. Henry left message for Mr. Roby authorizing him to remove the down trees.

Updated RTC lease agreement, copy email to Commissioners to review.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to enter RTC lease agreement with signatures as needed.

Commissioner Mark Robinson-Yes, Commissioner Paul Benedetti-Yes, Commissioner Joe Antram-Yes
Received first invoice from Mr. Lee Slone consulting for solar project.

Public records request received forwarded to Adam Brannon at Board of Elections for further information.

Attended budget planning meeting with Auditor Jack Reser, Kacy Kirby, LeAnn Taylor and De De Doss. Discussed draft timeline for 2023 budget submittal and budget hearings. Sending email third week in August to Elected officials and department heads notifying them of the 2023 budget timeline.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended Logan County Fair on Wednesday, July 13th.

REPORT OF COMMISSIONER JOE ANTRAM

Welcomed Auditor of State Keith Faber, ODA Ohio Department of Agriculture Dorothy Pelanda, and State Senator Rob McColley with tours of Logan County Fair last few days.

Helped with Senior lunch sponsored by Logan Acres Tuesday, July 12th at the Logan County Fair.

RESOLUTIONS

The following resolutions were passed:

174-22 Approval of Bills

175-22 Through Truck Traffic Exclusion Pleasant Township Rd 43

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to **approval of Bills.**

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

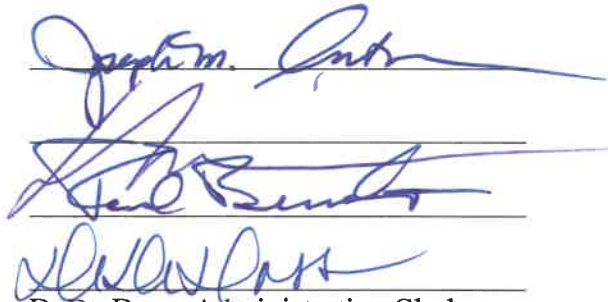
Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Through Truck Traffic Exclusion Pleasant Township Rd 43.**

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

MEETINGS

Commissioners met with Jacqui Kitchen, Brianna Sanders with Light Source BP, and Kevin DeWine Partner with CBD Advisors. Ms. Kitchen presented a power point presentation on Light Source BP company background as well as informed of Acamar Solar project proposal overview. Acamar Solar project location in Union County, Logan County, Liberty Township and Perry Township. Adjacent to Honda facility, nine miles NW of Marysville, Ohio. 43% of the project is in Union County and 57% of the project is in Logan County.

The meeting of the Logan County Board of Commissioners was adjourned until July 19, 2022.



DeDe Doss, Administrative Clerk