



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 19, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Joe Antram moved, Mark Robinson, seconded, to approve the agenda of the July 19, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Mr. Steve Freeman expressed concerns of still not receiving help from JFS with his unemployment claims. Commissioners office will reach out to Cynthia Heffner Director JFS to help Mr. Freeman with his concerns.

APPROVAL OF MINUTES

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

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

REPORT OF MAINTENANCE SUPERVISOR

McMillen Concrete accepted Annex building concrete sidewalk project. Project is to start in October 2022. Alexander Concrete has not responded for other concrete sidewalk projects.

Received quote from Waible in the amount of \$9,819.00 for repairs at the courthouse. Repairing two condenser fan motors failed, and CH530 display failed. Any additional work/repairs found during approved repairs will be quoted separately.

Commissioner Mark Robinson moved; Commissioner Joe Antram seconded to accept proposal from Waibel in the amount of \$9,819.00 for repairs on Courthouse Chiller.

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to authorize Commissioner Joe Antram to sign proposal from Waible Energy System for courthouse chiller repairs.

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

Report made regarding leak found in Auditor Jack Reser office.

REPORT OF COUNTY ADMINISTRATOR

Forward proposed resolutions for gas and electric aggregation program for Commissioners to review.

Public Records request for Board of Elections voting information forwarded to Adam Brannon. Request completed.

Four Sheriff vehicles sold on GovDeals for a combined total of \$11,976.00 coming back to the county.

Discussed with Prosecutor Eric Stewart downstairs office space needed for scanning project.

Represented Commissioners at Stemble's Meat ribbon cutting on Friday, July 15, 2022.

Discussed Logan Acres request to trade two vehicles and purchase a 2014 bus in the amount of \$38K. Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to authorize Logan Acres to trade two vehicles and purchase 2014 bus as presented in email.

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

REPORT OF COUNTY HUMAN RESOURCES

Not present. County Administrator David Henry presented on behalf of Jenny Richardson Wellness program update with spreadsheet on the percentage rate of county employees' participation compared to other counties participating in the CEBCO Wellness program. Wellness program ends August 13, 2022.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended LUC meeting four Logan County Townships updated zoning regulations.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Logan County Fair had great attendance and weather.

Attended Logan County Chamber of Commerce Legislative Impact meeting. Candidates on August 2nd ballot presented.

RESOLUTIONS

The following resolutions were passed:

None

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 11:15 am for the purpose of contract negotiation,

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

RETURNED from Executive Session at 11:24 am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

MEETINGS

Commissioners met with Auditor Jack Reser, Treasurer Rhonda Stafford Quarterly Investment meeting. Presented portfolio review of the county as of June 30, 2022, prepared by Meeder. Cash \$6,075,009, STAR Ohio/Money Market/ICS \$29,718,848, Securities \$55,709,531 Total Portfolio \$91,503,388. Treasurer Stafford also reported the county is very well balanced.

Commissioners met with Melanie Engle Director Logan County Children Services- Updated on Outreach Centers in Chippewa, Russells Point and Western Neighborhood summer programs are underway in full swing. Drew Shick Coordinator for Chippewa and Russells Point collaborated with Indian Lake Schools and applied for educational grant. Mr. Shick received \$166,249.00 grant used for programs next three years.

Ms. Engle advised Children Services received one-time best practices funding for completing investigations and home visits timely. Investigations completed timely 99.8% received \$62K, monthly home visits completed timely 99.1% received \$48K. Ms. Engle discussed employee salaries compared to surrounding county salaries. Last October employees received 3% increase. Explained with receiving these best practices funding five new employees received increases in mid-June.

Children Services will be applying for Workforce Support funding grant. Ms. Engle anticipated receiving \$63,767.00 in September 2022. Funds received will need spent by January 2023.

Discussed Children Services Maximum 2021 & 2022 invoicing not paid. Ms. Engle explained board will be making decision on Thursday, July 21st board meeting. Ms. Engle will communicate the decision to Administrator Henry after board meeting.

Commissioners asked how new appointed board members were working. Ms. Engle is excited of the selection and feels everything is going great.

Commissioners met with Angel Payne Director Solid Waste District and Howard Weinerman Consultant- Fiber line project is underway. Container side currently shut down for 7-10 days.


Discussed 8-to-10-week intern program. Ms. Payne would like to offer salary instead of scholarship. There are several projects that could be worked on. A recent Benjamin Logan graduate recommended by Mr. Reames is interested in the position. Commissioners agree to move forward with the program.

Updated on Solid Waste District 5-year plan. All public notices sent by certified mail. 20% approval of the plan need 60%. Ms. Payne will be attending Township Trustees meeting to discuss plan and answer any questions.

Working with Republic for services in Lake Township.

Discussed county property for food composting sites. Still proceeding with Logan Acres and Ohio Hi Point. Does not feel Ohio Hi Point would be successful. Solid Waste has budgeted for 9 composting sites. Discussion on using current recycling centers for food composting project. Ms. Payne explained how they feel the current recycling centers may be confusing to some and that food may end up in recycling containers. Other suggestion of sites at Sheriff Office, Churches, public parks, and city service centers.

The meeting of the Logan County Board of Commissioners was adjourned until July 21, 2022.



DeDe Doss, Administrative Clerk



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 21, 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 21, 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

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the July 19, 2022 board meeting as written, or changes as noted below Public Participation to read Commissioners Office would reach out JFS. Melanie Engle meeting correct elected board members to appointed board members.

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

REPORT OF MAINTENANCE SUPERVISOR

Repairs completed on the Commissioners company car and is back in service use.

REPORT OF COUNTY ADMINISTRATOR

RTC building tour scheduled today with Michelle Harrington with Sloan Insurance. Tour is to get a better evaluation of the building and to get measurements.

Discussed insurance coverage for Land Bank demo grant. Rick Hatcher reached out to Mr. Henry for information on bid processing for projects.

Discussed new security email program beginning in August. Mr. Henry will be sending email to all employees making them aware of the new email security training coming. Mr. Henry is asking for all department heads and elected officials to encourage all employees to complete the training.

REPORT OF COUNTY HUMAN RESOURCES

Wellness Program ends in August. Last Wellness event will be sun screenings with MRH coming on various office sites to do sun screenings.

Discussed staff review notices.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended Land Bank meeting with Commissioner Benedetti

REPORT OF COMMISSIONER JOE ANTRAM

Attended CORE meeting Wednesday, July 20th. Newly active 988 suicide crisis hot line were discussed. Presented magnet with crisis hot line information.

Attended Mayors Association meeting Wednesday evening July 20th at West Liberty.

COMMISSIONERS DISCUSSION

Discussed email request from citizen regarding old arch from courthouse at Solid Waste District recycling center. Mr. Kline advised the Commissioners the arch has lead paint. Discussed possibility of selling on GovDeals. Commissioner Antram would like to inspect before posting. Administrator Henry will respond to the citizen email request.

Discussed MOU for RTC building and insurance.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to approve MOU language as modifications of MOU made.

Further discussion Commissioner Benedetti was concerned with the language in the first Whereas regarding funds for renovations. RTC Industries to pay all insurances.

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

Discussed draft resolution for aggregated gas and electric program provided by Palmer Energy to place on the fall ballot. After further discussion item tabled for Tuesday, July 26th.

RESOLUTIONS

The following resolutions were passed:

176-22 Approval of Bills

177-22 Approved Cherry Lane Petition for Road Improvement Determination that Road Improvements be made.

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **approval of Bills**
Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Cherry Lane Petition for Road Improvement Determination that Road Improvements be made.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 9:23 am for the purpose of **Personnel**,

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

RETURNED from Executive Session at 9:30 am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 9:39 am for the purpose of **Personnel**,

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

RETURNED from Executive Session at 9:42 am.

Roll Call Commissioner Benedetti- Yes Commissioner Robinson- Yes Commissioner Antram- Yes

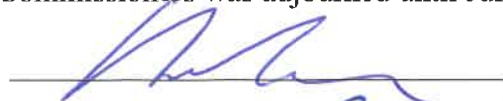
MEETINGS


Commissioners held Cherry Lane Public Road Improvement First Hearing- Logan County Engineer Scott Coleman and Michael Kerns along with six residents of Cherry Lane were in attendance. Engineer Coleman presented their recommendations on proposed project with a map of the project, preliminary engineer's estimate in the amount of \$125,756.00 and schedule of landowners' assessments and cost per landowner. Citizen Brian Miller asked if the landowners had other options to pay for the project. Engineer Coleman explained the landowners could go together hire a contractor and pay for the project themselves. Engineer Coleman proposed six months to compile and submit final plans January 20, 2023, and second public hearing February 2023 bidding in Spring for 2023 Summer project.


Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to move forward with Cherry Lane petition for Road Improvement Determination that Road Improvement be made.


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

The meeting of the Logan County Board of Commissioners was adjourned until July 26, 2022.









DeDe Doss, Administrative Clerk