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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 26, 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 26, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Steve Terrill Stokes Township Trustee, Brenda Crabtree, Jim Reed Citizens of Indian Lake, Tom Langhals Watershed President, and Stephanie Howard provided the Commissioners with an update and request their help in contracting a Specialized Lake Management Consultant to conduct a comprehensive assessment in addressing the weed problem at Indian Lake. Amber Fagan, Indian Lake Chamber CEO contacted a specialized Lake Management Consultant (Restoration Lake Science or RLS). They have been working for over 15 years with other lakes, who have had similar issues. Jennifer Jones, PHD, founder came to Indian Lake and assessed it. She provided them a proposed comprehensive study with recommendations. The small group asked the Commissioners for \$75k to help contract a Specialized Consultant along with developing a citizen group to help with taking water samples and purchase equipment.

Commissioner Robinson asked if the Watershed would be willing to contribute towards the consultant if the Commissioners decided not to contribute the full ask. Mr. Langhals indicated he could talk to his board.

Commissioner Antram indicated they would review and take their ask into consideration.

APPROVAL OF MINUTES

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

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

REPORT OF MAINTENANCE SUPERVISOR

Presented photos of building materials from courthouse renovation stored at Solid Waste District.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to sell all materials as one large lot on GovDeals. Commissioner Robinson-Yes, Commissioner Benedetti-Yes, Commissioner Antram-Yes

Presented final retainage bill for Children Services boiler chiller project. Commissioners total \$9420.36

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to pay final retainage invoice in the amount of \$9420.36. Commissioner Robinson-Yes, Commissioner Benedetti-Yes, Commissioner Antram Yes.

Commissioner Robinson moved; Commissioner Benedetti seconded to authorize Commissioner Joe Antram to sign on behalf of the Commissioners the final retainage invoice.

REPORT OF COUNTY ADMINISTRATOR

Presented financial documents that Logan Acres needs signed to purchase vehicle.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti authorize Commissioner Joe Antram to sign financial documents for Logan Acres to purchase vehicle.

Commissioner Robinson -Yes, Commissioner Benedetti -Yes, Commissioner Joe Antram – Yes

Advised ODOT has pushed back on RTC building MOU language change. Mr. Henry has provided a copy of the updated MOU to RTC Industries to review. Mr. Henry will reach out to Tonya Reed RTC Industries for status on when MOU will be signed.

Emailed budget timeline to Commissioners to review before emailing out in August. Commissioners reviewed and approved budget timeline to move forward.

Updated Children Services Maximus invoice payment. Children Services was unable to have their board meeting as scheduled Thursday, July 21, 2022, as they did not meet corium. Commissioner Robinson indicated he had spoken with board member Jacob Estes regarding Maximus invoice as well as Commissioner Joe Antram had spoken with board member Pat Holt regarding the same matter.

Reported phone call received from concern citizen regarding airplanes from municipal airport flying to low over his residents. Citizen has contacted the city safety director which gave him contact information has not had luck in any call backs. Mr. Henry provided additional contact information they may help the citizen.

REPORT OF COUNTY HUMAN RESOURCES

Last Wellness activity is scheduled for Wednesday, July 27, 2022. Mary Rutan Hospital will be on site throughout the day at Health District, Sewer District and Commissioners office to provide sun damage screenings.

Per Pat Myers request posted Archivist position on Indeed for free. Twelve applications received. Applications will be forwarded to Pat Myers.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Board of Revision Meeting July 26, 2022.

REPORT OF COMMISSIONER MARK ROBINSON

Attended DAC meeting Thursday, July 21, 2022. Revised by laws.

Attended Township Trustees Association meeting Thursday, July 21, 2022. Advised Trustees of the August 9, 2022, public meeting regarding solar.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Governor DeWine picnic at Governors Mansion on Thursday evening.

Attended Bridges Community Action meeting on Friday, July 22, 2022, discussed public transit in Union County.

Attended Farm Bureau Policy Development meeting Tuesday, July 26, 2022.

COMMISSIONERS DISCUSSION

Discussed United Way of Logan County request to erect the United Way Campaign thermometer on the Courthouse lawn for this season.

Commissioner Mark Robinson moved; Commissioner Joe Antram seconded to authorize United Way Campaign thermometer on the Courthouse lawn for this season.

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

Alexander Concrete did reach back out to Mr. Kenny Kline regarding the concrete sidewalk project. Alexander wants to the project but cannot complete this year. Mr. Kline told Alexander we would bid out early next spring.

Further discussion on the \$75K ask for contracting specialized Lake Management consultant from group of Indian Lake citizens. After discussion Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to make contribution in the amount of \$50K to the Indian Lake Watershed on behalf of the Logan County Commissioners. Commissioner Robinson will notify Steve Terrill of the Commissioners decision.

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

RESOLUTIONS

The following resolutions were passed:

178-22 Authorize Logan Acres Payroll Changes

179-22 Authorize All Actions to Effect Gov. Electric Aggregation Program

180-22 Authorize All Actions to Effect Gov. Natural Gas Aggregation Program

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **authorize Logan Acres Payroll Changes.**

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to **authorize All Actions to Effect Gov. Electric Aggregation Program.**

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to **authorize All Actions to Effect Gov. Natural Gas Aggregation Program**

Commissioner Benedetti- Yes Commissioner Robinson-No Commissioner Antram- Yes

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 10:30 am with Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Security**,

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

RETURNED from Executive Session at 10:54 am.

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



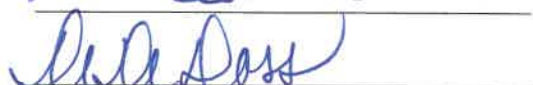
MEETINGS

Commissioner Joe Antram and Commissioner Paul Benedetti met with Ben Vollrath President Logan County Chamber of Commerce, Mayor Ben Stahler and Wes Dodds City Safety Director Commissioner Mark Robinson was not present- Mr. Vollrath advised Valeo North America, Inc. will be laying off at its East Liberty, Ohio facility. Layoff is expected to be permanent, as their manufacturing will be in house at Honda. Over one hundred employees will be affected by the layoff. Honda will make offers to employees with qualifications. Working with JFS office to place employees.

Mid-West Japan Conference in Chicago September 11th -13th. Registration \$500 plus hotel for each person. Mr. Vollrath asked if anyone from the Commissioners would be interested in attending. Ben Vollrath and Mayor Stahler will be attending. Two years Mid-West Japan Conference will be held in Columbus, Ohio. Mr. Vollrath also advised 2023 will be in Tokyo. Would like to see representation from the County level. Budget for trip \$5K to \$6K per person.

Discussed hotel projects and 2016 proposed bed tax as well as discussed hotel incentives. Indian Lake hotel project moving forward and is working with FEMA with flood plain. Bellefontaine hotel project has 10 to 11 investors committed still need 3 to 4 more.

The meeting of the Logan County Board of Commissioners was adjourned until July 28, 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 28, 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 28, 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, Joe Antram, seconded, to approve the minutes of the July 26, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Discussed Colonial Building elevator needing oil changed. Received quote from Otis Elevator in the amount of \$8750.00. Commissioners asked for Mr. Kline to reach out to other companies for quote.

REPORT OF COUNTY ADMINISTRATOR

Proposed Administrator David Henry and Administrative Clerk De De Doss taking notary republic course to become a notary. Online course cost \$130 plus supplies.

Contacted by Ben Roberts Project Manager/Developer with Pine Gate Renewable. Would like to meet with one Commissioner to discuss Indian Lake Solar in Hardin and Logan County.

Kevin DeWine followed up from July 14, 2022 meeting with Light Source Bp.

No word from ODOT on RTC Building MOU agreement. Reach out to Tonya Reed with RTC to see if she has reached out to her contacts.

Meeting with Auditor Reser and Health Commission Travis Irvan today.

REPORT OF COUNTY HUMAN RESOURCES

Last Wellness activity completed on Wednesday, July 27, 2022. Approximately sixty employees did the sun damage screening. Noted that next year purchasing hats for employees or agencies that work outside that would protect their ears.

Currently received forty applications from Indeed for the Archivist position.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

RESOLUTIONS

The following resolutions were passed:

181-22 Approval of Bills

182-22 Approval of JFS Rent Payment

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded Approval of Bills
Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded approval of JFS Rent Payment

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 10:07 am with Administrator David Henry for the purpose of **Personnel**,

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

RETURNED from Executive Session at 10:31 am.

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

MEETINGS

Commissioners held bid opening for CHIP project at 601 West Williams for home repairs to bath, kitchen cabinets, exterior doors, interior doors, and ramp.

One bid received from Eicher Construction, Celina, Ohio in the amount of \$18,000.00.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to receive bids for stakeholders to review for recommendations.

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

Commissioners met with West Liberty Mayor Jill McKelvey, Jeremy LeVan with LeVan Excavating- Ms. McKelvey updated the Commissioners on the Columbus Street Pony Truss Bridge repair project. West Liberty community has raised \$5000.00 from T-Shirt, calendars sales, and private donations. Village Council has \$100,000.00 of ARC funds towards the project. Total project cost \$200,000.00.

Jeremy LeVan explained the cost of demolition of the bridge. New bridge would be a prebuilt bridge. Mr. LeVan estimated the cost of demolition \$20,000 to \$25,000. The village is committed to handle maintenance and repairs after new bridge is constructed.

Mayor McKelvey is asking for support from the Commissioners to help in replacing new bridge. Her ask today is \$60,000.00 contribution from the Commissioners.

After further discussion Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded; to pledge \$30,000.00 to the Village of West Liberty bridge project. Contribution would come from the 2023 budget.

The meeting of the Logan County Board of Commissioners was adjourned until August 2, 2022.





DeDe Doss, Administrative Clerk