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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 August 2, 2022.

### ROLL CALL

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

### ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the agenda of the August 2, 2022, board meeting as written, or changes as noted below.

Commissioner Benedetti- Not Present 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 28, 2022, board meeting as written, or changes as noted below

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

### REPORT OF MAINTENANCE SUPERVISOR

No Report

### REPORT OF COUNTY ADMINISTRATOR

Forward email to Commissioners regarding quotes received from Perry Pro to upgrade Annex Building FOB system. Phase I Auditor Office \$7K Phase II all remaining offices in Annex Building \$10K.

Received Flood Plain Certificate for RTC Building. RTC still waiting for approval from ODOT on MOU language.

Filed documents at Board of Elections on for Natural Gas and Electrical aggregation programs put on the November 2022 ballot.

Sent email out to all county employees regarding Cyber training beginning August 3, 2022. Requested everyone participate in the training.

## **REPORT OF COUNTY HUMAN RESOURCES**

Working on reconciliation of August CEBCO invoice.

Received SERB 2022 Health Insurance Report. SERB report is the result of surveying all Ohio Public Employers regarding various aspects of health insurance, plan design, and cost for government entities.

Discussed HUB meeting with the Commissioners to prep for upcoming health rates.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended FCFC meeting on Thursday, July 28, 2022. During meeting Kellie Lemly had resigned as Director of FCFC. Executive Committee appointed Marc Huffman as FCFC Interim Director.

## **COMMISSIONERS DISCUSSION**

Discussed Lutheran Community Contribution, after further discussion item tabled until Thursday, August 4<sup>th</sup>.

Discussed meeting Solar Developer for Indian Lake Solar Project in Hardin and Logan Counties. Item tabled until Thursday, August 4<sup>th</sup>.

Mr. Kline advised Trame final retainage amount of \$9,420.36 previously approved for Children Services Boiler Chiller project was in correct. The correct Trame final amount Commissioners responsible for \$5,694.64.

Commissioner Robinson moved to approve the Trame correct amount of \$5,694.64 and authorize

Commissioner Joe Antram to sign. Commissioner Joe Antram seconded.

Commissioner Paul Benedetti-Not Present Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

## **RESOLUTIONS**

The following resolutions were passed:

183-22 Necessity to Levy a Replacement Tax in Excess of the Ten Mill Limitation for the Purpose of Current Expense.

184-22 Proceed with the Submission of the Question of Levying a Replacement in Excess of the Ten Mill Limitation for the Purpose of Current Expenses

185-22 Amendment to Resolution 13-01. Interest Rate and Payment Schedule of Health Board Office Facility

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **Necessity to Levy a Replacement Tax in Excess of the Ten Mill Limitation for the Purpose of Current Expense.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Proceed with the Submission of the Question of Levying a Replacement in Excess of the Ten Mill Limitation for the Purpose of Current Expenses**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Amendment to Resolution 13-01. Interest Rate and Payment Schedule of Health Board Office Facility**

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

## MEETINGS

**Commissioners Joe Antram and Mark Robinson met with Auditor Jack Reser-** Mr. Reser discussed resolution language for necessity to levy a replacement tax in excess of the ten-mill limitation for the purpose of current expenses for Health District. Health District has determined that additional financial resources are required to meet the need of services and the maintenance and operation of the Logan County Health Department.

Commissioner Mark Robinson moved to approve the resolution as presented by Auditor Jack Reser; Commissioner Joe Antram seconded the motion. Further discussion Commissioner Robinson noted that this is in no way endorsing the levy it is simply a procedure matter.

Commissioner Paul Benedetti- Not Present Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

Discussed proceed with the submission of the question of levying a replacement in excess of the Ten Mill limitation for the purpose of current expenses. Logan County Auditor Jack Reser has certified the total current tax valuation of the county is \$1,379,566,110. The dollar amount of revenue that would be generated by a specified number of mills is \$1,400,000. The term of the tax is five years. Tax year in which the tax will first be levied is 2022. Calendar year in which the tax will first be collected is 2023.

Commissioner Mark Robinson moved to approve the resolution as presented by Auditor Jack Reser; Commissioner Joe Antram seconded the motion.

Commissioner Paul Benedetti- Not Present Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

Discussed amendment to resolution 13-01. Interest rates and payment schedule of the Health Board Office. Resolution 13-01 was adopted on January 9, 2001, to authorize the advance of the funds necessary for the purchase of the Logan County Board of Health Office. Logan County Board of Health has paid interest and principal from 2001 to 2016 on the \$475,000 advance. Logan County Board of Health has been granted exemption for payments from 2017-2021. Logan County Board of Health has an outstanding advance balance of \$166,250. Logan County Auditor and Logan County Treasurer have reviewed the current rates of 3% to be fair market value. Auditor Reser presented schedule of repayment for the outstanding loan balance of the Logan County Health District for the Logan County Board of Health Facility.

Commissioner Mark Robinson moved to approve the resolution as presented by Auditor Jack Reser; Commissioner Joe Antram seconded the motion.




Commissioner Paul Benedetti- Not Present Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

**Commissioners Joe Antram and Mark Robinson met with Brian Schultz Sewer District Director and Brian Clark Sewer District.** Mr. Schultz updated on the NPDES Permit. Sewer District has reviewed the draft and has revealed several areas of concern that they feel needs to be discussed with Ohio EPA prior to the permit becoming effective. Areas of concern Station Code 001 Final Effluent, Station Code 601 Influent Monitoring, Station Code 602 Bypass Monitoring, Station Code 588 Sewer District request this station to be added to the permit for future use once Eastern Regional WWTP is operational, Part II Other Requirements, Section B Description of the location of the required sampling stations, and Factsheet Assessment of impact on receiving waters.

**Commissioners Joe Antram and Mark Robinson met with Mayor Ben Stahler, Wess Dodds City Safety Director, Ben Vollrath Logan County Chamber of Commerce President, Megan Stein Economic Development Officer with MORPC and Abby Barnes Grants and Investment Office with MORPC-** Presented Power Point presentation explaining Economic Development Districts. Economic Development District are areas designated by the US Economic Development Administration and serve as multi-jurisdictional collaborative agencies. EDDS help lead locally based, regionally driven economic development planning by leveraging public, private, and nonprofit sectors and establishing strategic development plan for regional collaboration. This strategic plan known as the Comprehensive Economic Development Strategy (CEDS), was drafted by the eleven counties of the Columbus Region in 2021 and approved by the EDA in early 2022. Economic Distress at least one area in the district must meet at least one measure of economic distress, regarding unemployment rate and/or per capita income. Approved CEDS is a full analysis of the region's economy, including an economic development summary, SWOT analysis, regional collaboration, etc. To apply for designation, letters of support from majority of the counties in the region must be submitted by the applicant. Benefits of Economic Development District public works project grant funding, Economic adjustment strategy grant funding, creation of strategic plans, market studies/analyses, direct assistance to firms, and economic impact studies. Annual grant funding for short- and long-term planning, Research and national technical assistance, Trade adjustment assistance for firms, Economic Development integration into transportation and infrastructure planning.

Ms. Stein encourage letters of support be submitted by all in attendance. A draft copy for letter of support was given.

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

  
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WOT Presents  
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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 August 4, 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 August 4, 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 August 2, 2022, board meeting as written, or changes as noted below

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

### REPORT OF MAINTENANCE SUPERVISOR

Repairing another water leak at former JDC building.

Angel Payne with Solid Waste reach out again asking to look at conference table in storage or approval to purchase a new conference table.

### REPORT OF COUNTY ADMINISTRATOR

Bob Snavely with Palmer Energy contacted to see if the Commissioners felt it would be beneficial to meet to discuss campaign to encouragement public support of aggregation program. Commissioners tabled until Tuesday, August 9 for further discussion.

KnowB4 cyber security training kicked off on August 3, 2022. Sixteen percent employees completed training on first day. A reminder email will be sent to remind employees the importance of completing the training. Commissioner Joe Antram indicated he has spoken with each elected official for their support and encouragement to have their employees complete the training.

Sheriff Dodds confirmed he and Chief Deputy Joe Kopus will be at the public solar meeting on Tuesday, August 9<sup>th</sup> at Benjamin Logan High School for security.

Mr. Henry advised he took CCAO Indigent Defense survey. CCAO has been working with a group with the Ohio Public Defender, the Ohio State Bar Association, and other associations focusing on the future of the indigent defense system. Mr. Henry reach out to Judge Braig on his recommendations of taking the survey.

Notified Pine Gate Renewable meeting with commissioners individually was not approved.

### **REPORT OF COUNTY HUMAN RESOURCES**

One week left for all activities need reported for Wellness program. Committee is looking for ideals for next years Wellness program.

### **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended JETRO meeting at Marysville on Thursday, July 29, 2022. Consul General of Japan was in attendance. Meeting message work force, work force.

### **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

### **REPORT OF COMMISSIONER JOE ANTRAM**

No Report

### **COMMISSIONERS DISCUSSION**

Discussed Lutheran Community Services contribution request for support to the new construction of their new facility. Commissioners need clarification on hard dates of when Lutheran Community Services would be starting the project. Commissioner Joe Antram will reach out to Kim Collum to get further information. Tabled item until further information is received to discuss any contributions will be made.

Discussed Auglaize Dog agreement. Sheriff Dodds and County Administrator David Henry are working with Auglaize County.

Discussed Homeless Shelter 15-year lease agreement that will expire November 2022. County Administrator David Henry will collaborate with Prosecutor office to review current lease agreement. Suggestion made to replace 15-year lease to a 3- or 5-year lease agreement.

## RESOLUTIONS

The following resolutions were passed:

186-22 Approval of Bills

187-22 Transfer of Funds Family Court

188-22 Provide Additional Vacation Leave Human Resource Director

189-22 Provide Additional Vacation Leave Administrative Clerk

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to **approve 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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Provide Additional Vacation Leave Human Resource Director**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Provide Additional Vacation Leave Administrative Clerk**

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

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:22 am with Administrator David Henry for the purpose of **Personnel**,

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

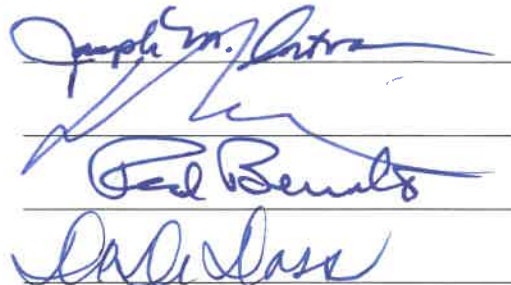
RETURNED from Executive Session at 9:31 am.

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 August 9, 2022.



DeDe Doss, Administrative Clerk