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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 9, 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 August 9, 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 August 4, 2022, board meeting as written, or changes as noted below

Addition to minutes reflecting pay increase granted to Administrative Clerk under the agreement of all three Commissioners as defined on Personal Action form that was filed.

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

REPORT OF MAINTENANCE SUPERVISOR

Adult Parole request use of former JDC building for unarmed self defense training.

Magistrate bench being replaced with new bench next week.

REPORT OF COUNTY ADMINISTRATOR

Advised Sunday, August 28, 2022, into Monday morning August 29, 2022, Aanalytics will conduct phone software update. Auditor Jack Reser, Chief Deputy LeAnn Taylor and Administrator Henry is collaborating with the Sheriff Office and Logan Acres for best times for their offices.

Received email from Regina Rollins requesting representative for LUC Long Range Transportation Planning Steering Committee. Brian Dunn previously served on the committee. First meeting will be held August 29, 2022, at 10:30am. Commissioners approved Administrator David Henry serve as representative for LUC Long Range Transportation Planning Steering Committee.

Forwarded email from Sheriff Dodds regarding Shelby County Commissioners positive trend in dog agreement.

REPORT OF COUNTY HUMAN RESOURCES

Retro quarterly update today at 1:30pm

CEBCO renewal meeting Friday, September 2, 2022.

Working on reporting for Sheriff Office on county contribution for correction officers from 2021.

All Wellness activities need marked by August 12, 2022.

Discussed open enrollment for insurance be thru benefit solver. Vision and Denal changes only will be on paper form.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Community Correction Board meeting on Thursday, August 4, 2022. Continuing Zoom meetings were discussed.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Darke County Commissioners Luncheon on Friday, August 5, 2022, at Smith's Boathouse Restaurant, Troy, Ohio.

COMMISSIONERS DISCUSSION

Discussed CORSA annual membership meeting Friday, September 9, 2022, at 9:30am. Member voting designation is currently Paul Benedetti as voting representative and Joe Antram voting alternate.

After further discussion Commissioner Mark Robinson moved to approve President of the Board Joe Antram on behalf of Logan County Board of Commissioners as voting representative for CORSA County Risk Sharing Authority.

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

Commissioner Robinson moved; Commissioner Joe Antram seconded to approve Administrator David Henry as voting alternate for CORSA County Risk Sharing Authority.

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

Discussed sending letter of support on behalf of Logan County Board of Commissioners for MORPC Columbus Regions CEDS District. Commissioners Robinson and Antram both support sending individuals support letters and oppose in sending one supporter letter on behalf of the board.

Commissioner Benedetti moved to send support letter on behalf of the Logan County Board of Commissioners to MORPCE Columbus Regions CEDS District. Commissioner Joe Antram seconded.

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

Discussed Auditor Reser recommendation to Amend Resolution 154-22 dated June 23, 2022, to establishment of a new fund called "General Relief and Reserve". The sole purpose is to assist and prepare the General Fund an economic downturn of the Nation, State, and local economy. Additional language added to resolution 154-22 dated June 23, 2022. Whereas ORC 5705.13(A) allows the County of Logan to establish a reserve balance fund be established for the operating purposes of the subdivision. The initial contribution shall not exceed 1/6 of the preceding year general fund expenditures balance and not to exceed 5% in subsequent years of the total general fund revenue.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to amend resolution 154-22 with language provide by Auditor Reser.

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

Discussed resolution 179-22 to alter language to exclude Rushcreek Township on November ballot regarding the electrical aggregation program.

Commissioner Robinson moved; Commissioner Paul Benedetti seconded to alter language to resolution 179-22 to exclude Rushcreek Township on November ballot regarding the electrical aggregation program.

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

RESOLUTIONS

The following resolutions were passed:

190-22 Authorize Logan Acres Payroll Changes

191-22 Transfer of Funds from General Fund to Relief and Reserve Fund

192-22 Supplemental Appropriations Relief and Reserve Fund

193-22 Supplemental Appropriations Board of Elections

194-22 Supplemental Appropriations HAVA

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Authorize Logan Acres Payroll Changes**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Transfer of Funds from General Fund to Relief and Reserve Fund**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Supplemental Appropriations Relief and Reserve Fund**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve the **Supplemental Appropriations Board of Elections**

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

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

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 11:35 am with Administrator David Henry, Administrative Clerk De De Doss for the purpose of **Contract Negotiations,**

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

RETURNED from Executive Session at 11:48 am.

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

MEETINGS

Commissioners met with Sheriff Dodds to discuss Sheriff purchasing three used vehicles from Honda Dealership in Marysville, Ohio. Vehicles cost approximately \$25K each and cost of \$3K each to equip. Commissioners are in favor with Sheriff Dodds moving forward not exceed \$100K. Sheriff Dodds will update Commissioners after talking with Honda Dealer.

Commissioners met with Greg Johnson, Amy Carroll, and George Hagan Logan Acres- Mr. Johnson gave financial report for Logan Acres and Homestead. Logan Acres Cash Flow from operations DECREASED \$26,861 excluding the debt service payment Debt Service Fund: paid \$112,441 interest. A/R Patient Collections of \$717k that were \$72k more than the \$645k of receipts averaged per month in 2021. Payroll: \$318,580 that included: \$ 25,316 COVID bonuses and \$6,800 attendance bonuses and \$1,662 other bonuses. \$ 9,319 for Memorial Day holiday hours worked. Employee Benefits: paid \$85,786. Vouchers: paid \$342k (\$51k more than the \$291k monthly payments averaged in 2021) that included: \$39,135 for capital assets incl \$25k (Care Center & The Homestead) parking lot fill/patch/seal coat/strip and \$5k replace sprinkler leaking pipes & \$3k patient stand-aid& \$3k dietary steam table & \$2,504 for 10 PTAC motors. \$ 36,735 for nursing agency labor. \$12,167 resident refunds. NOTE: July 2022 Cash decreased \$8,647. Paid \$38,055 for a 2014 Chevrolet coach 2200 bus and \$24,812 for resident refunds and \$5,040 for two vital monitors and \$3,991 reimbursement for goods & services paid by The Homestead in second quarter of 2022 and \$3,582 for prepaid maintenance supplies.

Homestead Cash Flow from operations INCREASED \$10,865 excluding the debt service payment Debt Service Fund: paid \$71,053 interest. Resident Collections: \$102,678 & A/R increased \$14,204 resulting in a \$12,722 CREDIT balance.

Payroll: paid \$45,236 including: \$1,619 for Memorial Day holiday hours worked. \$ 650 attendance bonuses and \$250 other bonuses Employee Benefits: paid \$11,898 Vouchers: paid \$35,452 that included: \$13,899 resident refunds \$ 1,999 reverse osmosis system for dietary steam table.

Cash increase (decrease) excluding change in resident accounts receivable/advance receipts.

NOTE: July 2022 Cash increased \$14,877. Paid \$20,932 (including \$12,650 for parking lot improvements) reimbursement for goods & services paid by Logan Acres Care Center in second quarter of 2022 and \$10,178 resident refunds.

Amy Carroll gave updates on Logan Acres and Homestead on behalf of Lorraine Fischio. Updated new starting rates for frontline employees. Replaced two large Cisco routers and phone system updates in progress. Temporary nursing assistant program ending and last day to test is 10/6/2022. Eight TNA's have completed testing and are being promoted to state-tested nursing assistants. Changing supply vendors from Concordance to Untied Medical with updates to kiosk and reports. Estimated cost savings of seven percent. Replaced two water retention tanks and boiler at the Homestead. Received resignation of Business Office Manager effective September 2nd. Hired new BOM to start effective August 23rd. Requested quotes for new roofing/vinyl siding project to repair and update Stoney Creek being evaluated. Community Projects hosted Flag Day, National Nursing Home Week with craft projects, picnic, show choir. Senior Day at Logan County Fair, Took residents to Columbus Zoon two days. Celebrated Father's Day with cookout.





Commissioners met with Ben Vollrath President Logan County Chamber of Commerce, Mayor Ben Stahler and City Safety Director Wes Dodds- Mr. Vollrath was able to work with Open Road Renewables to verify the number of "grandfathered" projects in Logan County. The table below breaks down the amount of MWs in the queue but does not equal the actual size of the project. Open Roads only plans for a 1,500MW project but has 1,500MW in the queue.

Projects	Project Queue Name	Megawatts
1	Bellefontaine 69 kV Solar; Storage	50 50
2	Blue Jacket 138 kV Solar; Storage	80 80
3	Blue Jacket-Kirby 138 kV (Fountain Point Solar) Solar Solar; Storage Storage	349 230 - 119
4	Honda Marysville Tap 69 kV (Acamar Solar aka Light source BP) Solar	100 100
5	Marysville-Sorenson 765 kV (Open Road) Solar Solar; Storage Storage	1,574 855 519 200
Grand Total		2,152

Other discussion was CRA for Honda area. Mr. Vollrath presented a draft map for the possible joint Logan - Union CRA. The ask is to allow for the state maximum (100% exemption for 15 years) legislation would dictate case by case negotiation. It would likely prohibit residential projects in the CRA as it would be targeted specifically for industry. Discussion on what the next steps would look like to move forward with CRA. Commissioners are in favor of moving forward.

Commissioners held a Public Meeting for Solar/Wind Projects at Benjamin Logan High School at 6:00pm. Meeting well attended with forty-four residents who made public comments regarding the solar/wind project in Logan County.

The meeting of the Logan County Board of Commissioners was adjourned until August 11, 2022.





DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of August 11, 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 August 11, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Mr. Joe Hughes, Mr. Joe Wolever, Mr. Paul Schaller addressed commissioners regarding Tuesday night public meeting regarding solar/wind projects. Mr. Wolever thanked the commissioners on conducting a good meeting Tuesday night. Mr. Wolever thought there were good comments from both sides. They are concerned on the status of the commissioners acting on resolution restricting the solar project in the 16 of 17 townships in Logan County. Commissioner Antram advised the citizens that the commissioners acted this morning on adopting the resolution to restrict solar/wind projects in the unincorporated areas in Logan County.

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the August 9, 2022, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Aunalytics will move software program that monitors the Annex and former JDC building from the jail where it is monitored. There will be a small fee Data Board agrees to pay.

Mr. Kline will be available Saturday, August 13th from 8am to 9am to provide services for set up for car show.

REPORT OF COUNTY ADMINISTRATOR

Received email from Senior Center board member requesting the bathrooms at the Senior Center be upgraded to handicap accessible.

All documents for Health District Levy, Electric and Gas aggregation program have been filed with Board of Elections to be on November ballot.

REPORT OF COUNTY HUMAN RESOURCES

Working on year end reporting and auditing.

Working on retention policy for HR files.

\$1K left in Wellness fund for program use.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Thanked Administrator David Henry and Administrative Clerk De De Doss for their efforts preparing and organizing the Public Solar/Wind meeting on Tuesday, August 9, 2022.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County on Aging meeting on August 9, 2022.

COMMISSIONERS DISCUSSION

Discussed adopting resolution designating restricted areas to prohibit the construction of any economically significant wind farms, large wind farms, or large solar facility throughout the unincorporated areas of Logan County, Ohio. Commissioners received communication from legal counsel that the board has meet all requirements to adopt the resolution.

Commissioner Benedetti would like to thank the community and all those who voiced their opinions at either public hearing, public meetings or through communication to the Commissioners office.

After further discussion of exhausted research, working through requirements of SB52 Commissioner Paul Benedetti moved to adopt resolution designating restricted areas to prohibit the construction of any economically significant wind farms, large wind farms, or large solar facility throughout the unincorporated areas of Logan County, Ohio as well as adopt exhibit A map proposed areas restricted from large scale wind and solar development in accordance with Ohio SB52.

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

Discussed APA request to use former JDC building for Unarmed Self Defense training in December for an 8-hour class. Commissioners approved APA request training in December 2022.

RESOLUTIONS

The following resolutions were passed:

195-22 Approval of Bills

196-22 Designating Restricted Areas to Prohibit the Construction of any Economically Significant Wind Farms, Large Wind Farms, or Large Solar Facility Throughout the Unincorporated Areas of Logan County, Ohio

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

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

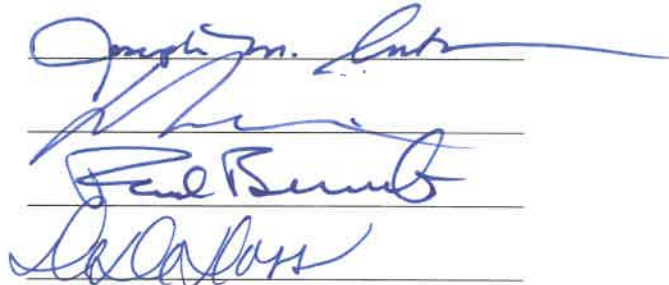
Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded **Designating Restricted Areas to Prohibit the Construction of any Economically Significant Wind Farms, Large Wind Farms, or Large Solar Facility Throughout the Unincorporated Areas of Logan County, Ohio**

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

MEETINGS

No meetings scheduled

The meeting of the Logan County Board of Commissioners was adjourned until August 16, 2022.



DeDe Doss, Administrative Clerk