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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 23, 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 23, 2022, board meeting as written, or changes as noted below. Addition Flood Plain Risk Map

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the August 18, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Annex building air handler leaking. Quote from Wiable \$2500.00, Strayer \$1900.00. Mr. Kline has recommended Strayer not to exceed \$1900.00.

Working with Board of Elections installing rollup garage door between rooms for security purposes. Board of Elections received \$10K grant for security upgrades.

Received thirteen applications for part time cleaning position.

REPORT OF COUNTY ADMINISTRATOR

Budget memo and timeline emailed out August 26th. Budget Hearings scheduling between October 18th-November 30th.

Forwarded email to Commissioners from Ms. Engle Director of Logan County Children Services about Maximus invoice.

Let Ms. Kitchen Director of Logan County Homeless Shelter know of the boards discussion on moving forward with 5-year lease agreement and is still under review with Prosecutor office.

Talked with Tonya Reed with RTC Industries about MOU language. ODOT has not approved language. Commissioners recommend scheduling a meeting with Ms. Reed to discuss further.

REPORT OF COUNTY HUMAN RESOURCES

Received confirmation from Melissa Bodey with CEBCO that there is still time for CEBCO to quote out dental insurance. County would have to pay at least a \$1.00 for each employee a month approximate \$3600.00 max a month. Having medical and dental with CEBCO, they would manage COBRA for county.

Healthworks sending out employee qualifying benefits report on August 26, 2022.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended CIC meeting on Friday, August 19, 2022, with County Administrator David Henry. Next meeting in October will be full board meeting.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Urban Forester Tree Trimming Seminar Thursday, August 18, 2022.

COMMISSIONERS DISCUSSION

Discussed Lutheran Community Our Daily Bread contribution to new construction project. Commissioners tabled for further discussion and review before making decision.

Commissioner Antram provided information on link with most update information about flood plain risk map. FEMA sending letter of final completion end of November 2022.

September 29th breast cancer awareness kick off TBA.

RESOLUTIONS

The following resolutions were passed:

203-22 Authorize Contract with Honda Marysville and Authorize Joe Antram to Sign.


Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Authorize Contract with Honda Marysville and Authorize Joe Antram to Sign.**


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 25, 2022.



Paul Beaulieu


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 25, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the agenda of the August 25, 2022, board meeting as written, or changes as noted below. Change tabled old business until August 30, 2022, board meeting

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson, seconded, to approve the minutes of the August 23, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Perry Pro Tech original quote for Annex FOB security project has mistaken of item needed. PO will need to be increased \$1263.93 for item missed. Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to authorize added transfer funds in amount \$1263.93 to PO as original transfer and authorize Commissioner Joe Antram to sign quote for added item.

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

HR setting up interviews for part time cleaning position.

REPORT OF COUNTY ADMINISTRATOR

Reminder budget timeline memo emailing out August 26th.

Emailed Tonya Reed at RTC to schedule meeting no response

64% employees have completed KnowB4 cyber security training. September 14th deadline to have completed.

Attended website conference call update close to rolling out skin in place for all departments. End of September tentative time to go live. Auditor has requested to push out going live to October.

REPORT OF COUNTY HUMAN RESOURCES

Supplying 2 years of dental information to provide to CEBCO to quote out dental plan.

Working on new COBRA plan.

Received second round Wellness dollars. Suggestion on customized calendar with benefits info, contact info and notable events deadlines. Images of county agency on each month. Commissioner Benedetti said would need to get release from person in photos used.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended EMA quarterly update on Tuesday, August 23rd.

Attended county website design conference call with Administrator Henry.

Attended joint Chamber Impact Breakfast meeting in Marysville on Thursday morning. Discussion 33 Smart Mobility Corridor & Beta District update. Well attended

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

RESOLUTIONS

The following resolutions were passed:

204-22 Approval of JFS Rent Payment

205-22 Approval of Bills

206-22 Authorize Logan Acres Payroll Changes

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **JFS Rent Payment**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **of Bills**

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


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


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

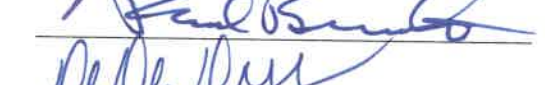
MEETINGS


No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until August 30, 2022.








DeDe Doss, Administrative Clerk