



117 East Columbus Avenue  
Suite 100 ♦ Bellefontaine, Oh 43311  
[commissioners@co.logan.oh.us](mailto: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](mailto:david.henry@co.logan.oh.us)  
937-599-7283

Jenny Richardson  
Human Resources Director  
[jrichardson@co.logan.oh.us](mailto:jrichardson@co.logan.oh.us)  
937-599-7280

DeDe Doss  
Administrative Clerk  
[ddoss@co.logan.oh.us](mailto: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 August 30, 2022.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Paul Benedetti moved, Joe Antram, seconded, to approve the agenda of the August 30, 2022, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Ben Roberts, Alan Hancock, and Matt Boerger with Pine Gate Renewables North Carolina base private company presented Indian Lake Solar project located in Hardin and Logan Counties. Total 1900 acres 250-megawatt project with 35 megawatts located on 34 acres in Logan County. Twelve to Thirteen landowners have signed up to lease land with two to three landowners located in Logan County have leased land for the project. Pine Gate Renewable plans to send project to OPSB early next year 2023, construction early 2024, completion of project one year. Community meeting was held in March 2022 at Plaza Inn in Mt. Victory several questions about drain tiles. Working with Hardin County Engineer for drainage tile locations. Call into Logan County Engineer to request drainage tile locations in Logan County. Pine Gate Renewables have not had any conversation with Rush Creek Township Trustees nor Benjamin Logan Schools. Still in the early process of working with Hardin County Chamber of Commerce and meeting with Hardin County Commissioners. Commissioner Antram suggested reaching out to Indian Lake Chamber of Commerce as well. Mr. Mike Yoder was in attendance.

### **APPROVAL OF MINUTES**

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the August 25, 2022, board meeting as written, or changes as noted below

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Magistrate bench being delivered August 30<sup>th</sup>.

Signed off quote from Waible for \$2132.00 to remove chiller valve and install three failed zone sensors and working to get software off Sheriff server.

## **REPORT OF COUNTY ADMINISTRATOR**

Budget memo and timeline emailed out August 26<sup>th</sup>.

Attended LUC Long Range Planning meeting at West Liberty Monday, August 29<sup>th</sup>. Engineer Scott Coleman and Logan County Chamber President Ben Vollrath was also in attendance. Reviewed current plan as exciting, changes will be presented at December meeting.

Discussed Sheriff Dodds request to order four vehicles in 2022 to save \$40K. The funding would be in the 2023 budget request. Order in 2022 to be delivered in 2023 and put in service 2023/2024.

Followed up with Sheriff Dodds on dog agreement with Shelby County. Shelby County has not responded back at this time.

## **REPORT OF COUNTY HUMAN RESOURCES**

Received all information from Superior Dental, all information was sent to Melissa Bodey with CEBCO.

Attending virtual CEBCO annual renewal meeting on Friday, September 2<sup>nd</sup>.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Bridges Community Action financial meeting August 24<sup>th</sup>. Routine agenda.

Attended CCAO Sponsored Workforce, Families and Children Symposium August 25<sup>th</sup>- 26<sup>th</sup> at Cherry Valley Hotel in Newark, OH. Several speakers and presentations were presented on the events topics.

## **COMMISSIONERS DISCUSSION**

Discussed Logan County Fair Board drainage repairs to horse arena not completed. Commissioner Joe Antram will reach out to Fair Board President for an update on when project will be completed.

Discussed sending letter of support on behalf of the board to ODOT about SR274 and US 33 proposed roundabout. Commissioner Robinson showed not in favor of sending on behalf of board, however, was in favor of sending as individuals. Commissioner Antram showed he would be sending a letter as an individual.

Discussed Mike Reffitt Building Authority request for contact name to send on this year's ISO report. Board agreed President of the board should be contact name on ISO report.

Further discussion on conference call with Sheriff Dodds about ordering four vehicles. Sheriff Dodds explained and confirmed they would order vehicles in 2022 and funding would reflect in the 2023 budget.

## RESOLUTIONS

The following resolutions were passed:

207-22 Waiving of Bid Requirements for Emergency Replacement of Sanitary Sewer Easement Russells Point McDonald Parking Lot

208-22 Certification to Logan County Auditor of Qualified Delinquent Logan County Sewer District Accounts

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to approve **Waiving of Bid Requirements for Emergency Replacement of Sanitary Sewer Easement Russells Point McDonald Parking Lot**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **approve Certification to Logan County Auditor of Qualified Delinquent Logan County Sewer District Accounts**

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

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 9:05 am with Administrator David Henry, 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 9:17 am.

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

## MEETINGS

**Commissioners met with Brian Schultz and Brian Clark Sewer District. Mr. Mike Yoder was in attendance.** Brian Schultz requested resolution be adopted to waive bid requirements for emergency replacement of sanitary sewer in easement in Russells Point McDonald parking lot. 8" sanitary sewer line is in poor condition and needs replaced. Sewer District obtained three (3) quotes for the replacement of the sanitary sewer and utility access holes and has decided that All Terra, Inc. with a quote of \$52,700 has proposed the best pricing and project timeline. All Terra, Inc. completion of project 30 days from notice to proceed. Quotes were obtained from Reichert for \$59,112 to start late September/early October and Clem Construction for \$68,955.57. Logan County Prosecutor has decided that it is a proper use of the exemptions provide by the Ohio Revised Code to waive formal bidding requirements.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to approve the requested of waiving bid requirements for emergency replacement of sanitary sewer in easement in Russells Point McDonald parking lot as presented.

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

Other discussion of certification to the Logan County Auditor of qualified delinquent Logan County Sewer District accounts. Sewer District has compiled a report of all accounts that are greater than sixty (60) days past due with a minimum delinquent account balance greater than \$50.00, an amount which is grater than one month of service and a late fee for residential service, for a total of \$180,992.42 that still is unpaid. Logan County Sewer District has asked that the Tax Certification /Lien report dated August 26, 2022, be approved by the Logan County Board of Commissioners.


Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to approve the Certification to the Logan County Auditor of Qualified Delinquent Logan County Sewer District Accounts as presented.

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

Brian Clark gave up date on completion of smoke testing done in the village of Lakeview. Testing did find storm water clean out caps missing. Received good feed back and communication with the community. Meeting with Lakeview officials to review findings of report and to be able to budget for repairs. Mr. Clark also gave update on EPA permits for Indian Lake Wastewater Plant.

**Commissioner Joe Antram and Commissioner Mark Robinson met with Bob Snavely with Palmer Energy.** Mr. Snavely provided flyer with information on a marketing plan for electric and natural gas to educate citizens of the aggregation program that will be on the November ballot. Mr. Snavely asked best way to get in contact with citizens. Commissioners suggested reaching out to WPKO radio station, Bellefontaine Examiner as well as Rotary Club, Exchange Club and Kiwanis Club. After further discussion Commissioner Robinson and Commissioner Antram was in favor of Mr. Snavely moving forward with getting information out to citizens on the aggregation program November election.

The meeting of the Logan County Board of Commissioners was adjourned until September 1, 2022.



DeDe Doss, Administrative Clerk



117 East Columbus Avenue  
Suite 100 ♦ Bellefontaine, Oh 43311  
[commissioners@co.logan.oh.us](mailto: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](mailto:david.henry@co.logan.oh.us)  
937-599-7283

Jenny Richardson  
Human Resources Director  
[jrichardson@co.logan.oh.us](mailto:jrichardson@co.logan.oh.us)  
937-599-7280

DeDe Doss  
Administrative Clerk  
[ddoss@co.logan.oh.us](mailto: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 September 1, 2022.

### **ROLL CALL**

Commissioner Benedetti -Present Commissioner Robinson-Present Commissioner Antram-Present

### **ADOPTION OF AGENDA**

Mark Robinson moved, Paul Benedetti seconded, to approve the agenda of the September 1, 2022, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Jeremy Levan was present to discuss concerns with the Building Authority and how the fire suppression testing and approvals was managed during recent remodeling at Ohio Hi Point Vocational School.

### **APPROVAL OF MINUTES**

Paul Benedetti moved, Mark Robinson seconded, to approve the minutes of the August 30, 2022, board meeting as written, or changes as noted below

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Magistrate bench was installed at the courthouse on 8/31/22. Holes for JAVS system will be drilled on 9/6/22.

Will begin to cut down trees soon prior to concrete replacement project. Will have orange cones for safety and visibility.

E-mailed the Sewer District to make the final grading at Children's Services from filling in sinkhole.

## **REPORT OF COUNTY ADMINISTRATOR**

Discussion of interview process for new County Archivist position. Two candidates were interviewed 8/31 with other interviews possible.

Request by Downtown Business Partnership (through Nick Davis of Small Nation) to use the Veterans Plaza area for a back-to-school event on 9/2. Motion to allow the use by Mark Robinson, Seconded by Paul Benedetti. Commissioner Robinson-Yes, Commissioner Benedetti-Yes, Commissioner Antram-Yes

Discussed e-mail from Sue Clem about potential improvements being requested at the Friendly Senior Center. Ms. Clem and Director Judy Hadley indicated they will visit the Commissioners during the open forum period on 9/13/2022.

Mr. Henry followed up on a request to find if sales tax money was available to use to fund the Indian Lake Watershed request for \$50,000 for the study Indian Lake. The funds are available in fund 2003, the Community Sales Tax Fund. Commissioner Robinson motioned to approve using this fund, Commissioner Benedetti seconded. Commissioner Antram-Yes Commissioner Robinson-Yes Commissioner Benedetti-Yes.

## **REPORT OF COUNTY HUMAN RESOURCES**

Today is Payroll Day and she needs signatures to turn in on time.

HR person at Logan Acres has resigned and she is unaware of the current plan to replace.

Scheduling biometric screenings to help employees meet the wellness program goals for next year. She hopes to have an onsite at both Logan Acres and the Job and Family Services building at 1 Hunter Place in 2023.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

No Report.

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended CCAO Rural Affairs Committee on 8/30/22. Discussion of policy platform.

## **RESOLUTIONS**

The following resolutions were passed:

209-22 Approval of Bills

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to approve payment of Bills

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

## EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Benedetti seconded, to enter Executive Session at 8:40 am for the purpose of **Personnel**.

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

RETURNED from Executive Session at 8:43 am.

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

Commissioner Robinson moved, Commissioner 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.


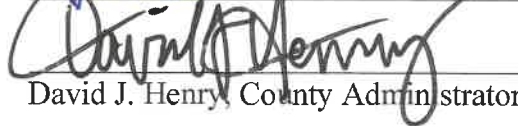
RETURNED from Executive Session at 9:57 am.

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 September 6, 2022.

  
  
David J. Henry, County Administrator