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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 September 13, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the agenda of the September 13, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Ms. Sue Clem and Ms. Judy Hadley from Logan County Senior Center addressed the Commissioners with their concerns of the Logan County Senior Center restrooms needing upgrades to meet handicap accessible. Ms. Clem presented a quote from Marker for the upgrades. Administrator Henry will reach out to Marker for clarifications on the upgrades quoted to Ms. Clem.

APPROVAL OF MINUTES

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the September 8, 2022, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Reported on copier paper supplier cost has increased. Researched purchasing copy paper from Amazon would save \$500.00 a skid. Currently using 12 skids a year, the current price for a case of paper is \$51.60 from the current supplier.

REPORT OF COUNTY ADMINISTRATOR

Received an email from OHPC about a 5k run at OHPC next year. The run would start and finish at OHPC.

Followed up with Steve Searson Water & Soil about Flood Plain Administration. Mr. Searson said they have hired a new person and they will be ready to take over the Flood Plain Administration on the first of October.

70% of county employees have completed cyber security training. Mr. Henry feels the percentage of completion is higher than shown. He will confirm the percentage of completion after meeting with Jim Lang.

REPORT OF COUNTY HUMAN RESOURCES

On boarding new hire at EMA this afternoon.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended LUC meeting and Finical Executive meeting on Thursday, September 8th. Rasing rates in all townships and villages. Sub Insurance increase.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISIONER JOE ANTRAM

Attended the MORPC Board meeting on Thursday, September 8th.

Attended Bridges Community Action Executive meeting on Thursday, September 8th. Approved several grants for weatherization program.

Attended CORSA Annual meeting on Friday, September 9th. Recognized 35 years to counties.

COMMISSIONERS DISCUSSION

Discussed the request historical marker of Honorable William Lawrence to be placed around courthouse. After further discussion, the item was tabled for further consideration and discussion.

Reviewed aggregation ballot language proof. Commissioners agree with language, ask for Prosecutor to review. Mr. Henry forward to Mr. Snavelly with Palmer Energy for his review, he has indicated that it has meet language requirements.

RESOLUTIONS

The following resolutions were passed:

212-22 Authorize Logan Acres Payroll Changes

213-22 Appointment of Interim Director for Logan County Job and Family Services

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Authorize Logan Acres Payroll Changes**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Appointment of Interim Director for Logan County Job and Family Services**

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:23 am with County Administrator David Henry, and Administrative Clerk De De Doss for the purpose of **Contract**.

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Not Present
Commissioner Antram- Yes

RETURNED from Executive Session at 9:27 am.

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

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 2:30pm with Cynthia Heffner, County Administrator David Henry, and Administrative Clerk De De Doss for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Not Present
Commissioner Antram- Yes

RETURNED from Executive Session at 2:35 pm.

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

MEETINGS

The Commissioners met with Sheriff Dodds, Lt. Ryan Furlong, Auditor Jack Reser, Mike Yoder was in attendance. Sheriff Dodds said the tower generator is no longer working. The cost to repair is more than a new one. Lt. Ryan Furlong is obtaining quotes to buy a new one. Auditor Reser recommended that Lt. Ryan Furlong forward quotes he received to him once he has them.

Lt. Ryan Furlong gave an update on the MARCS radio tower at crossroads. Also, Lt. Furlong communicated jail door system upgrade will take place on October 31st. These upgrades are from the grant that was awarded to Sheriff Office.

The Commissioners met with Zac Amos Fountain Point, Daniel Vertucci Invenergy and Mike Yoder was in attendance. Mr. Vertucci updated the Commissioners on the Fountain Point Solar Project and let them know the completed application submitted on August 25th. Mr. Vertucci also went through the next steps that will be taken by OPSB in setting docket time, public hearing dates and times. End of November staff report should be issued.

Other discussion on timeline to discuss pilot program for the project. Mr. Vertucci said it would be up to the county to have those discussions. Commissioners Benedetti asked if they had solid numbers to supply to be able to have those discussions. Mr. Vertucci will work to supply numbers.

The Commissioners met with Shannon Maier, Matt Spriggs, Bellefontaine Resource Officer Huffman- Ms. Maier gave update of the Greatest of All Time (GOAT) program. Ms. Maier feels this program is an excellent resource to mental health. Officer Huffman spoke about his experiences of being the school resource officer and seeing troubled students hurting inside. Officer Huffman has gone through the GOAT program and feels it would provide kids that someone cares about them and how they could work through

troubled times. He also, feels there is a definite need for this program as mental health issues increases and he is a big support of the program.

Mr. Spriggs spoke very highly on the program as his son has recently gone through the program and has had incredibly success from it. Mr. Spriggs also said the program was a breath of fresh air to his family and hopes the Commissioners would consider supporting the program.

Ms. Maire said Judge Kennedy continues to court order children in the program.

Commissioner Benedetti asked Ms. Maier why she pulled back from the last time approaching the Commissioners. Ms. Maier said she feels there were political issues going on and that it was not the right time to go ahead and proceed. Commissioners Benedetti also asked Ms. Maier, since she is the truancy officer, how she feels things are going with JDC being closed. Ms. Maire said JDC is greatly needed here.

Ms. Maier continued to give further information about the GOAT program. The cost of the program is \$120.00 per student and \$250. 00 for corporate. Program is 5-6 sessions or could be one day. Riverside schools are currently the only school that is doing the program. Ms. Maier will be speaking at the LC Safety Council meeting later this week. Ms. Maier has an office located at Build and said she had put her resignation into the school as of today. Ms. Maier will be focusing all her time on the GOAT program. She is asking the commissioners for consideration on any type of funding to help support the program. She could not put a dollar amount as she said she would take any funding support that was offered.

The meeting of the Logan County Board of Commissioners was adjourned until September 15, 2022.



DeDe Doss, Administrative Clerk



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Minutes of the Board of Logan County Commissioners

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ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Joe Antram, seconded, to approve the agenda of the September 15, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the September 13, 2022, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Water main break at Opera Street. The road will be closed next week for repairs. All elected officials have been notified at the courthouse.

The elevator in colonial building is still out of service. Getting quotes for positing valve. Estimated cost \$18K.

Talked with Russ Foust at RTC regarding the fire system at Tri County building. Mr. Foust seems to think there is a communication problem between Commissioners and RTC staff on who owns the building and is responsible for maintenance repairs.

REPORT OF COUNTY ADMINISTRATOR

Emailed Commissioner Antram about CHIP program.

Discussed PA forms needing approval of the board on shared payroll for County Administrator and County Human Resources Director positions. This is an accounting issue that PA forms will need to be approved every four months on where the funds will be paid out of.

REPORT OF COUNTY HUMAN RESOURCES

Discussed resolution on Wellness Program Premium Differential.

Reviewed CEBCO Wellness Program Guide for 2022-2023. All employees and spouses with active CEBCO insurance coverage are eligible to take part in this year's wellness program. New this year Health Activity Tracker shows 'Complete or Incomplete' under My Checklist on the Home Page, so you know if you have completed the whole program for the year. Activities count from 8/13/2022-8/11/2023 except for the screenings and physical which count from 8/12-2022- 8/10/2023. Last day to self-report activities and return forms is Friday, 8/11/2023.

Discussed ACA Affordability Safe Harbors.

County Administrator David Henry and Ms. Richardson met with Auditor Jack Reser to discuss 2023 insurance rates and plans. A suggestion has been made to schedule a meeting with Seth Allen at HUB to discuss insurance rates and plans further. Ms. Richardson will contact Mr. Allen to set a meeting for next Tuesday, September 20th.

REPORT OF COMMISSIONER PAUL BENEDETTI

Has annual LUC dinner tickets for November 17th. Tickets \$24.00 each.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Fair Board meeting Wednesday, September 14, 2022. Dates were given when electric work would be done on storage building and drainage work around horse arena.

COMMISSIONERS DISCUSSION

Approved Aggregation Ballot Language proof. Administrator Henry will notify the Board of Elections of approval of the proof.

Discussed preparing joint proclamation with City for Domestic Violence Awareness on October 14, 2022. Commissioner Antram will work with City Mayor Stahler to supply a joint proclamation.

RESOLUTIONS

The following resolutions were passed:

214-22 Approval of Bills

215-22 Awarding Bid Package Relating to the Pavement of the Parking Lot at LCBDD

216-22 Declared Equipment Obsolete Logan County Children's Services

217-22 Declared Vehicle Obsolete Logan County Sheriff Office

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Approve Payment of Bills.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Awarding Bid Package Relating to the Pavement of the Parking Lot at LCBDD**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Declared Equipment Obsolete Logan County Children's Services**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Declared Vehicle Obsolete Logan County Sheriff Office**

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Joe Antram seconded, to enter Executive Session at 7:35 am with Elected Officials for the purpose of **Matters Required to be Kept Confidential.**

Approved by responding Yes: Commissioner Benedetti-Yes Commissioner Robinson- Not Present Commissioner Antram- Yes

RETURNED from Executive Session at 8:05 am.

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

MEETINGS

No meetings scheduled

The meeting of the Logan County Board of Commissioners was adjourned until September 20, 2022.







DeDe Doss, Administrative Clerk