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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 January 4, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the January 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

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the December 30, 2021 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Purchased 10 sets of keys for JDC, Commissioners will need to decide who keys will be issued to.

New Cylinder Mad River Street at JDC.

Discussed and reviewed HVAC Contract for Jail.

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to approve to enter three (3) year contract with Waibel for Jail HAVC.

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

Approved AIA billing in the amount of \$36,650.00 with Commissioner's portion of billing \$12,216.67 for Children Services Boiler Chiller Project. Children Services will be responsible for remaining balance 424,433.33.

Commissioner Joe Antram wanted to recognize Kenny Kline on all his efforts on overseeing this project.

REPORT OF COUNTY ADMINISTRATOR

Presented CHIP Program Mortgage Release documents for signature for Russells Point property from 2007.

Met with Poggemeyer Rep Brandie Conwell, Administrative Clerk De De Doss and Bonnie Effingham with Auditor Office on Monday for training on CHIP Program.

Advised Commissioners 2022 is CHIP Program year Commissioners will need to advertise for RFQ and partner with City.

Commissioner Robinson moved, and Commissioner Joe Antram seconded, to authorize Administrator David Henry to move forward with 2022-2023 CHIP Program.

Discussed Logan Acres Management Agreement request to increase \$29K per month to \$31K per month with a approx. 6.9% increase monthly fees. Mr. Henry has Chelsea Maggio with Prosecutor office reviewing the document.

REPORT OF COUNTY HUMAN RESOURCES

Generating calendar of events for Wellness Program for the year.

Working on PERP reporting for BWC.

Finishing information for Auditor office on W2 Forms.

REPORT OF COMMISSIONER PAUL BENEDETTI

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Reminder of the One Ohio Opioid Meeting on January 7, 2022 at 10:00am in Troy, Ohio.

COMMISSIONERS DISCUSSION

Discussed and approved \$28,000.00 FY2022 Rural Transit Program ODOT invoice. Funds to paid out of Building and Grounds maintenance. Commissioners will reach out to RTC Industries for reimbursement. Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to pay ODOT invoice in the amount of \$28,000.00.

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

RESOLUTIONS

The following resolutions were passed:

01-22 Declared Equipment Obsolete Sheriff

02-22 Adopting 2021-2026 Regional Mobility Plan for ODOT HSTC Region 6

03-22 Authorize Logan Acres Payroll Changes

04-22 Enter 3 Year Contract with Waible HAVC Jail

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **and Declared Obsolete Equipment Sheriff**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to accept **the 2021-2025 Regional Mobility Plan for ODOT HSTC Region 6**

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

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

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve the **Waibel 3-year contract for HVAC Jail**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 3:35pm with Administrator David Henry and County Human Resources Director Jenny Richardson for the purpose of **Personnel,**

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

RETURNED from Executive Session at 4:41pm.

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

MEETINGS

The Commissioners met with Lexi Petrella MORPC Mobility Coordinator, Tam Blakely- Ms. Petrella presented a Power Point Presentation for Regional Mobility Plan Central Ohio 2022-2025.

Regional Goals is to improve services delivery, increase regional coordination, reduce duplication, and fill gaps in services.

Outreach and involvement regional steering committee, county level mobility discussion, data, and map review. Survey outreach was conducted January 2021-September 2022.

County Survey Summary 163 responses received from Logan County. Comments from the survey were, I do not have information on public transportation, I may not be eligible, does not run-on weekends and options/services are extremely limited in rural counties.

Regional Survey Data a total of 3,217 responses were collected between January 19, 2021 and November 1, 2021. 1,400 responses included a valid home address, zip code within ODOT HSTC Region 6 for local evaluation.

Identified Challenges and needs in Logan County

Key locations County Wide, Bellefontaine, Specifically, low-income areas of city, concerns for individuals who do not have access to a personal vehicle, RTC expanded hours but there is lack of drivers (related to COVID). Connection between population centers to major employers on the east side of the county.

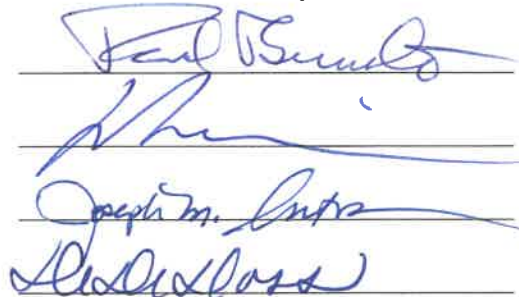
Logan county Goals Collaborate for Service Delivery, Pursue Efficient use of Funding Opportunities, Improve Access to Workforce Transportation, Improve Public Awareness of available Mobility Options, Improve Perception of Transit Services, and Identify Resources for Accessible Transportation Services.

Next Steps Public Comment Period ended December 19, 2021; Approval process County Commissioners approve plan between December 26, 2021-January 30, 2022. Submission to ODOT February 11, 2022.

Commissioner Robinson, Commissioner Antram, County Administrator David Henry, Administrative Clerk De De Doss, Engineer Scott Coleman, Perry Township Trustees, and Property owner Virginia McGomery Viewed on location to vacate alley between lots 54 & 55 commonly known as 3131 & 3145 Temperance St. East Liberty. Letters mailed notifying all neighbors; County Administrator Henry communicated he has not received any feedback. Engineer Scott Coleman and Perry Township Trustees have no objections of vacating the alley. Public Hearing scheduled for Thursday, January 6, 2022 at 1:00pm at the Commissioners office.

Engineer Scott Coleman will research the process to document recording to the map room if alley vacate is approved.

The meeting of the Logan County Board of Commissioners was adjourned until January 6, 2022.



DeDe Doss, Administrative Clerk



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ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the motions agenda of the January 6, 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

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the January 4, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Proposed to talk to Sheriff to keep two cameras on the Mad River Street side of JDC building. Commissioner Benedetti will reach out to the Sheriff.

Discussed exterior JDC side, at this time the sign is to remain on the building.

Discussed forwarding the JDC mail. Administrator David Henry will contact post office to have JDC mail forwarded to Administrative Clerk De De Doss.

Kenny has trained Administrator David Henry on how to unlock the doors at the JDC building.

REPORT OF COUNTY ADMINISTRATOR

Logan Acres Management Agreement ready for execution. Only change in the agreement monthly charge changed from \$29K per month to \$31K.

Paul Benedetti moved; Mark Robinson seconded to accept Logan Acres two-year (2) Management Agreement with additional two-year (2) Evergreen Clause. Page two (2) Section 1.2 address needs corrected to reflect Commissioners address 117 E. Columbus, Bellefontaine, Ohio 43311.

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

Mark Robinson moved; Joe Antram seconded to authorize Paul Benedetti to sign Logan Acres Management Agreement.

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

REPORT OF COUNTY HUMAN RESOURCES

Emailed Wellness Program calendar with year activities.

February Deferred Comp Representative will present presentation for County employee.

March partner with MRH Nutrient to present how to meal plan.

May scavenger hunt at Camp Myeerah Nature Center.

Continue to work on January Workers Comp Reports

REPORT OF COMMISSIONER PAUL BENEDETTI

Commissioner Benedetti stated this is his last meeting as President of the Board. He thanked the staff for their work and support in the last year.

JDC Stakeholders meeting with Superintendents, Scott Howell, and Judge Kennedy. ESC is looking for \$100K funding to create an Alternative School.

Next JDC Sterring Committee meeting scheduled for January 19, 2022.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISIONER JOE ANTRAM

No Report

RESOLUTIONS

The following resolutions were passed:

05-22 Approval of Bills

06-22 Accept Logan Acres Management Agreement

07-22 Authorized Paul Benedetti to sign Logan Acres Management Agreement

08-22 Approved Vacate of East Liberty Alley #3 Between Lots 54 and 55

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **County Bills for payments.**

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

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to accept **Logan Acres two-year (2) Management Agreement with additional two-year (2) Evergreen Clause. Page two (2) Section 1.2 address needs corrected to reflect Commissioners address 117 E. Columbus, Bellefontaine, Ohio 43311**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **authorize Paul Benedetti to sign Logan Acres Management Agreement.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to approve **Vacation of East Liberty Alley #3 between lots 54 and 55.**

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

EXECUTIVE SESSION

Commissioner Paul Benedetti moved, Commissioner Mark Robinson seconded, to enter Executive Session at 9:05am with Administrator David Henry, County Human Resources Director Jenny Richardson for the purpose of **Personnel,**

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

RETURNED from Executive Session at 9:14am.

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

MEETINGS

Bid opening for Solid Waste District Bulk Loading one (1) bid was received from Jeffrey Messenger with JLM Services, 205 E. Vine Street, St. Charles, IA 50240 in the amount of \$98,000.00 total base for the contract \$118,000.00. Per terms prior Engineer contract \$20,000.00 will be available as a credit towards final 2 payments to satisfy the cost of this project.

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded to accept bid from JLM Services for Angel Payne Director Solid Waste District to review and make recommendations.

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

Held Hearing Vacation of East Liberty Alley #3 between lots 54 and 55. Engineer Scott Coleman was in attendance with no public attending. A view held on Tuesday, January 4, 2022.

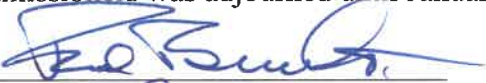
Engineer Scott Coleman has reviewed the petition for vacation of 224 feet of the Alley #3 between lots 54 and 55 and extending from Temprance Street northeasterly toward and West Alley. The petition accurately describes the area to be vacated. Engineer ditch map does not indicate any drainage tiles under the alley way. Logan County Engineer's office has no objection to the vacation request.


Administrator David Henry indicated all proper documents have been received from petitioner and letters of support from Perry Township Trustees. Mr. Henry has no objections and recommends alley to be vacated.


Commissioner Mark Robinson moved, Commissioner Joe Antram seconded to approve Vacation of East Liberty Alley #3 between lots 54 and 55.

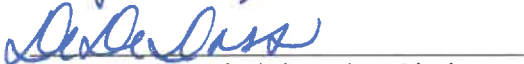
Commissioner Paul Benedetti-Yes, Commissioner Mark Robinson-Yes, Commissioner Joe Antram-Yes

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









DeDe Doss, Administrative Clerk