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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 February 15, 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 February 15, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Daniel Vertucci with Invenergy, Citizens Mark Slonecker, Paul Schaller, and Scott Humphrey with WPKO- Mr. Vertucci gave an update to the Commissioners on the meetings with Rushcreek and Perry Township Trustees on Monday evening. Mr. Vertucci indicated there are many unknowns regarding the project, however the unknowns will be answered. He has heard from citizens on both sides for and against the project. Concerns of the citizens is the amount of land being proposed for the project. Currently the plan is calling for 3800 acres. Mr. Vertucci advised the amount of acreage could be reduced to 2800 to 3000 acers depending on the final design submitted. Studies are still being conducted to assure they have adequate information when submitting the application. Invenergy will be applying for a permit for the proposed project and permit could be issued by late April 2022 if approved. Construction then could start as early 2023. Commissioner Benedetti communicated he has driven around Hardin County exploring their Solar fields and appears there is little residential impact to their Solar projects. He would like to have Invenergy provide an overlay map to show what residential impact the project would have on Logan County landowners. Commissioner Antram thanked Mr. Vertucci for keeping the Commissioners updated with the project.

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the February 10, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

State inspections of the Courthouse and Commissioners offices elevators are being conducted today.

Advised parts of Mad River parking lot is buckling. Mr. Kline has contact County Engineer Scott Coleman to review.

Law Library oak table has been delivered. Waiting on two computer desks to be delivered and project will then be complete.

Advised some Sheriff Deputies have keys to JDC.

REPORT OF COUNTY ADMINISTRATOR

Maximus invoices are ready to be sent out to agencies. Continue to work with Children Services on 2019 invoices.

REPORT OF COUNTY HUMAN RESOURCES

Presented and reviewed HUB Contract renewed in January

Sidgwick agreed to put Sheriff office as a direct contact

Aunalytics set up encrypted email for Jenny through proof point. Jenny is working on a communication to send all HR directors regarding future communications. Will have Commissioner's review before sending out.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Perry Township Trustee Meeting

REPORT OF COMMISSIONER MARK ROBINSON

Sat in meeting regarding Logan County Debit with Sewer District

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC meeting.

Received email from Kathy Tutt OSU District office has invited Mr. Antram attend interview process for the new 4-H Educator on March 18, 2022.

Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to approve Commissioner Antram to sit in on the interview process for selecting a new 4-H Educator.

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

RESOLUTIONS

The following resolutions were passed:

41-22 Award Aggregate (Stone) Bid -Engineer

42-22 Award Concrete Bid – Engineer

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **approve Award Aggregate (Stone) Bid Engineer.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **approve Award Concrete Products Bids Engineer**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:08am with County Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Pending Threatening Litigations,**

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

RETURNED from Executive Session at 9:11 am.

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

MEETINGS

Commissioners met with Brian Schultz Director Sewer District- A list of capital projects for consideration will be sent to the Commissioners.

Orchard Island/Wolf Island public meeting is scheduled for February 15, 2022.

Easements from property need to be finalized. Contractor plans to begin early March 2022.

Eastern Regional update- Consultants getting cost estimates based on design information.

Jones & Henry have submitted a request for increased engineering cost.

Exploring options for alternate funding for current project shortfall.

0% financing can be increased to cover project shortfall. Grant preferred and best option.

St Rt 235 Forcemain Replacement-project still not yet started. Delivery date for material has not been yet provide.

Easement Acceptance-will be addressed with Commissioners in coming weeks.

Orchard Island Wolf Island Sanitary Sewer Replacement

Quest Bank in Russell Point

Multiple new residential grinder pump stations.

Finance Related Supplemental appropriations with Fund-to-Fund Transfers need to comply with State Auditor guidance of funding Capital projects.
No longer fun through monthly pay ins.

Deposit Checking Account- Transfer of ownership of checking account at Huntington Bank from Treasurer to Board of Commissioners.

Items collaborating with Prosecutor

Minimum billing customer service agreement.

Obtaining easements for existing Sanitary Sewer

Revising District past practices of transferring past due balance with accounts

Develop process to pursue uncollected past due Sanitary Sewer that has been authorized to property taxes

Lot splits and sell of lots that contain sewer connections.

Finance Manger Positions has been filled employee started February 14, 022 position has been vacant since November 5, 2021. Has two position vacant for Sewer Collection Operator and Filed Sewer Operator.

Big Bear Campground Customer has requested reimbursement from further connections to sanitary sewer. Brian will generate a response on correspondence provided by County Commissioners.

Draft contract with Belle Center is being reviewed by Chelsea Maggio in Prosecutor office.

Commissioners met with Lydia Hess Logan County Chamber and approximately 20 Citizen participating in Logan County Leadership Government Day. Commissioners addressed the group by explain what their duties and responsibilities were to the County citizens.

Commissioners met with Cynthia Heffner Director JFS

Agency remains within their budget and reports no fiscal issues. Agency received clean Aduit for January 1, 2022, to December 31, 2020, from the Ohio Depart of Job and Family Services.

Currently have three open positions. All three positions have been posted and first round interviews have been completed with second interviews scheduled later this week.

Vacant reception/clerical support position has been filled. Lauryn Elliott has been hired; she is currently working on her bachelor's degree in Social Work online with the University of Cincinnati.

Cynthia met in January with Travis Irvan and planning to meet again at the end of the month to begin preparation for the funding requests to move the WIC Programs to JFS. Also discussed several other ideas for community outreach and education that they can work together on to further assist our community.

JFS again is helping to sponsor funding at both locations of the Logan County Farmer's Markets. This helps educate their consumers on locally grown fresh food alternatives. SNAP consumers can use their cards at the Famers Market and the funds that they help to supply assist with salary and technology to allow this to happen. Past three years they have provided funding 2020 \$4,965.00, 2021 \$7,518.00 and 2022 \$7,510.00.

Update on FCFC Cynthia has taken a bigger role within FCFC due to the resignation of Director Veronica Brady. Board President Scott Howell and Cynthia are managing the operations of FCFC until a new Director is hired. They have increased community partners contributions to FCFC.


Interview processes for new Director with five interviews scheduled last week and second interviews were conducted on February 14, 2022.


JFS is involved again this year with the 3E Campaign and Career Expo. Area 7 will once again be offering Business Resources grants in 2022. JFS were able to make an initial request and two subsequent requests for over \$50,000.00 in "free" money no match required to assist the Chamber with these activities in 2021. JFS will continue to support these projects again this year. JFS submitted a funding request of \$43,000.00 to Area 7 last week.


Cynthia would like to explore options to change JFS phone services at the Agency. There are 78 other county JFS agencies that have switched to Cincinnati Bell. They have contracted with the State to provide phone/technology services to the ODJFS and therefore to the counties as well. Before Cynthia does research and knowing that the County has Aunalytics as their provider, would it be possible that JFS could select their own provider who better understands the Sate issues and the platforms they use. Cynthia has spoken with Administrator Henry on this, and he has been working to find the current contract with Aunalytics.


Commissioner Robinson asked question why JFS and Logan County Children Services were not combined? Cynthia gave her opinion why they were not combined.

The meeting of the Logan County Board of Commissioners was adjourned until February 17, 2022.









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 February 17, 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 February 17, 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 February 15, 2022, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Updated on JDC Service Contract with Stanley Security. Mr. Kline met with service rep who indicated if JDC is shut down there is nothing for them to services. Reviewing contract.

Moved dumpster at JDC and changing contract with Republic to cut back number of pick ups at the JDC building.

All elevators passed State inspections.

REPORT OF COUNTY ADMINISTRATOR

Advised by employee of a dog approaching them in the Commissioners parking lot coming from apartments beside the office. Mr. Henry had contacted the property owner who has indicated their tenants are no longer there.

Met with Mike Reffitt discussed occupancy permit for multipurpose building at Logan County Fairgrounds. Mr. Reffitt has issued a temporary occupancy permit for the April 8-10 event. Electrical inspection passing is holding up the Ag Society in getting a permanent occupancy permit issued.

Visited location of Ms. Gilmore of DeGraff regarding the complaint she formed of Miami Township cutting back tress in the ditch near her property.

Requested minutes and resolution from Bosecreek Township Trustees clerk regarding letter received from Bosecreek fiscal clerk on the solar development proposal in the county.

REPORT OF COUNTY HUMAN RESOURCES

Meeting scheduled for March 4th for demo on .gov for electronic on boarding process.

REPORT OF COMMISSIONER PAUL BENEDETTI

Participated in RTC ride along to recognize Ohio Loves Transit Day.

Sat in on Brooks Driveway Variance hearing.

Met with Ross and Dave Duff concerning the increase of sewer district tap in fees.

REPORT OF COMMISSIONER MARK ROBINSON

Attended EMA meeting discussion on Homeland Security of building.

REPORT OF COMMISSIONER JOE ANTRAM

Participated in RTC ride along to recognize Ohio Loves Transit Day.

COMMISSIONERS DISCUSSION

Discussed temporary occupancy permit for the Multipurpose building at the fairgrounds for event being held by the Bellefontaine Athletic Boosters in April. A motion previously passed that would grant permission Bellefontaine Athletic Boosters for their event in April if Ag Society received permanent occupancy permit. After further discussion, Commissioner Paul Benedetti moved; Commissioner Mark Robinson seconded to accept the temporary occupancy permit for Bellefontaine Athletic Boosters to have their event.

Discussed emails received from citizens regarding the solar development project in the county.

Discussed ODOT releasing lease, ODOT has indicated they have received our payment. IRS payment will be sent out end of next week.

RESOLUTIONS

The following resolutions were passed:

43-22 Approval of Bills

44-22 Authorize Logan Acres Payroll Changes

45-22 Fund to Fund Transfer Commissioners

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

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

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

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

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to approve **Fund to Fund Transfer Commissioners**.

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

MEETINGS

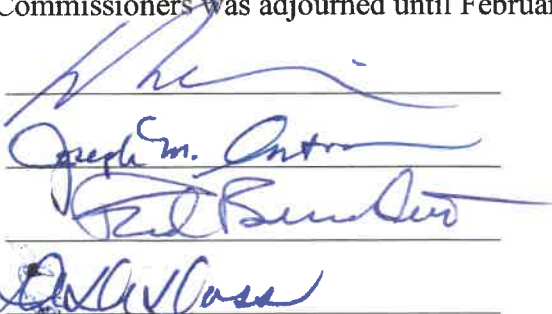
Commissioners held Banning Joint Ditch #717 Hearing with Logan County Engineer Scott Coleman, Mike Kerns, ODOT Logan, and Mr. Wagner Citizen were in attendance. Banning Joint Ditch is a joint ditch with Hardin County. After discussion with Logan County Engineer, it was determined Hardin County Commissioners had not been notified of this hearing.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to postpone the hearing until Hardin County commissioners are notified and clarification of new hearing date set.

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

Commissioners met with Tim Barhorst Candidate for Ohio House Distict 85- Mr. Barhorst introduced himself and talked about his background. Mr. Barhorst has been a financial advisor for 30 years and has recently purchased a restaurant on the lake at Grand St. Mary's. Discussed if elected, how he would services Logan County. Commissioners discussed current topics that they are working on in Logan County.

The meeting of the Logan County Board of Commissioners was adjourned until February 22, 2022.



Paul Benedetti
Joe Antram
Mark Robinson

DeDe Doss, Administrative Clerk