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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 March 15, 2022.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

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

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

### **PUBLIC PARTICIPATION**

Daniel Vertucci, Zach Amos, Charlotte Mellow, Allison Ford, Max Johnson with Invenergy, and Paul Schaller West Mansfield citizen- Mr. Vertucci Project Manger Fountain Point Solar Project updated on pervious questions on the total acreage Fountain Point Project would be proposing 3800 acres project area with 3400 study area. Mr. Vertucci indicated Invenergy has not submitted application to the Ohio Power Siting Board. Ohio Power Siting Board will notify the County Commissioners once the application has been submitted.

Mr. Amos with Invenergy added he has attended Bokescreek Township Trustees Meeting to address drain tile and flooding concerns and how they Invenergy can help. Invenergy has spoken with EPA on flooding which EPA indicated they do not see flooding effecting the project. Mr. Amos also explained to Bokescreek Township Trustees how pilot program could help the project.

Paul Schaller addressed Commissioners Robinson on the letters received by the Commissioners from five townships asking for resolution for no solar in Logan County. Mr. Schaller asked when action by the Commissioners would be taken. Mr. Schaller expressed no action taken on the resolution for no solar in Logan County that time is running out to do so. Mr. Schaller also indicated that EPA does have concerns with ground water contamination.

### **APPROVAL OF MINUTES**

Paul Benedetti moved, Joe Antram, seconded, to approve the minutes of the March 10, 2022, board meeting as written, or changes as noted below

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

## **REPORT OF MAINTENANCE SUPERVISOR**

Discussed Enerco contract water treatment Silver Bullet at JDC building. Mr. Kline research on the contract his recommendations would be to continue with the services. Enerco does testing 6 to 7 times a year with providing county with the results.

Commissioner Benedetti moved; Commissioner Antram seconded authorize Commissioner Mark Robinson to sign after Prosecutor has reviewed.

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

Mr. Kline requested taking one computer monitor with battery backup from spare office. Administrator David Henry will check with Aunalytics on inventory.

Discussed sidewalk repairs around Annex building, side of Memorial Hall and in front of Commissioners office. Commissioners requested Mr. Kline provide quotes as individual projects.

## **REPORT OF COUNTY ADMINISTRATOR**

Received email link to review redesign of County Website.

Received call from Stephanie McClain advised Logan County Children Services Board declined to pay 2021 Maximus invoice.

Received email from John Cleek advised CDBG hired new representative Mary Richards Oakly to oversee the CDBG programs. A new contact sheet needs to be completed.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to authorize Commissioner Mark Robinson to complete and sign contact form.

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

## **REPORT OF COUNTY HUMAN RESOURCES**

No Report

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended No Solar in Logan County Group meeting held Sunday, March 13, 2022, at Benjamin Logan High School Commons.

Attended MORPC Meeting Thursday, March 10, 2022, requested funding from Water/Wastewater Infrastructure Grant program.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Downtown Partnership Meeting Friday, March 11, 2022.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended No Solar in Logan County Group meeting held Sunday, March 13, 2022, at Benjamin Logan High School Commons

Attended MORPC Meeting Thursday, March 10, 2022

## COMMISSIONERS DISCUSSION

Discussed Logan Acers Foundation fundraiser being held at Fion Wine Room.

Discussed Coroner appropriations for funding assistant- Coroner has made request to Auditor for additional appropriations for \$19,000.00 in April.

## RESOLUTIONS

The following resolutions were passed:

67-22 Transfer from Logan County Sewer Operating Fund 6003 to Logan County Sewer Capital Fund

68-22 Authorize Logan County Sewer District Director to enter into Agreement with Crestline Software LLC

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Transfer from Logan County Sewer Operating Fund 6003 to Logan County Sewer Capital Fund**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Authorize Logan County Sewer District Director to enter into Agreement with Crestline Software LLC**

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

## EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 8:47am with County Administrator David Henry and Administrative Clerk De De Doss for the purpose of **Employment of public employee,**

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

RETURNED from Executive Session at 8:52am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 11:21am with County Administrator David Henry and Administrative Clerk for the purpose of **Personnel,**

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

RETURNED from Executive Session at 11:27am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 1:59pm with Prosecutor Eric Stewart for the purpose of **Personnel**,

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

RETURNED from Executive Session at 2:32pm.

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

## MEETINGS

### **Commissioners met with Brian Schultz Director Logan County Sewer District**

Contractor started Orchard Island Project last week.

Discussed resolution for new Account Management System. New system best fit for the district. Sewer District cost \$6500.00 will be billed quarterly. Completion of the new system expected to be completed by July 1, 2022. Chelsea Maggio Assistant Prosecutor reviewed contract and seen no obligations to move forward.

Commissioner Benedetti moved; Commissioner Joe Antram seconded to approve New Account Management System with legal counsel recommendations.

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

Discussed Longview Cove tap fees. Request has been made to reduce the tap fess for this project. Commissioner Benedetti asked if there could be consideration in different rate structure. Mr. Schultz will put together different rate structure options.

Discussed Sewer District employees obtaining CDL licenses and who/how training would be paid for.

Commissioner Benedetti received call from Perry Township Zoning Officer and Fire Chief they have not seen plans for Eastern Regional Waster Treatment Plant for permitting.

**Commissioners held bid opening at 10:00am for Logan County Solid Waste District Fiber Sort Line Upgrade Project.** One bid was received from JLM Services, LLC, 205 East Vine Street, St. Charles, IA 50240.

Base total for the contract \$251,760.00 with \$50,000.00 available as a credit towards the find 2 payments to satisfy the cost of this project. Total project cos after Engineering credit \$201,760.00. Option to extend West tip floor wall price is per 8ft increment \$5,300.00 delivered, installed, and painted.

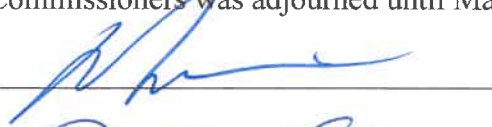
Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to accept bid and give to Angel Payne Director Solid Waste District for review and recommendation.

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

**Commissioners met with Brad Bodenmiller Director LUC and Aaron Smith Planner-** Mr. Bodenmiller presented proposal to update the County Comprehensive Plan. Cost of plan update \$40,000.00. All Townships and municipalities would be able to participate in the Plan Update, LUC would encourage jurisdictions to participate financially (\$100) in the endeavor. Any amount paid by a township or municipality would reduce the overall cost to the County by \$100. Last Plan was updated 2007-2008 and was preceded by a 1996 plan. Due to evolving demographic, economic, technological, and public policy conditions, comprehensive plans should be updated every 5 to 10 years. Anticipated timeframe of this Plan Update is 2

years and would include the option for one extension of 6 months (if needed). The recommended start dates would be Fall 2025 or Spring 2026. Plan Update would be in three phases with phase one being 6-12 months, phase two 12 months, and phase three 3-4 months.

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



Joseph M. Anora



DeDe Doss, Administrative Clerk



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**Joe Antram ♦ Paul Benedetti ♦ Mark Robinson**

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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 March 17, 2022.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Joe Antram moved, Paul Benedetti, seconded, to approve the motions agenda of the March 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 March 15, 2022, board meeting as written, or changes as noted below. Under Brian Schultz business to reflect the development name Longview Cove not Private Cove.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Not present

### **REPORT OF COUNTY ADMINISTRATOR**

Court of Common Pleas reach out regarding having representation for their office to the Aanalytics Tabletop Exercise. Commissioners approved to have representative from Common Pleas Court.

Research value of Board of DD 2013 Vans lowest value \$2949.00, private value \$3928.00. Commissioners asked Mr. Henry to reach out to Saul Bauer for clarification on donating Vans to RTC.

Update on cost for hiring Headhunter \$3500.00 month to month with 10% first year salary.

## **REPORT OF COUNTY HUMAN RESOURCES**

Talked with Brian Schultz regarding CDL licensing for employees. Misty Centers at Logan County Engineer is a certified CDL trainer. Jenny will share this information with Brian Schultz and will reach out to Angel Payne with Solid Waste District.

## **REPORT OF COMMISSIONER PAUL BENEDETTI**

Attended MORPC State of Region Luncheon on Tuesday, March 15, 2022

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended MORPC State of Region Luncheon on Tuesday, March 15, 2022

Distributing Meals in Russells Point area on Monday, March 21, 2022, for Meals on Wheels.

## **COMMISSIONERS DISCUSSION**

**Choice One Engineering proposal for Communication Tower Survey.** ARAP funding would be used. After further discussion Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept Choice One agreement and authorize Commissioner Mark Robinson to sign.

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

**Discussed OneOhio request for financial support to hire law firm to assist in preparing bylaws.**

Commissioner Antram suggested \$2K support from each county. Commissioner Robinson indicated needing more information on who would be the fiscal officer and expressed that a County Prosecutor or Ohio Attorney General Office could prepare bylaws. Before any action taken items expressed will need to be addressed.

**Discussed Ohio Department of Development Ohio Water and Wastewater Infrastructure Grant Program Award for Eastern Regional Sewer District needing signed.** After further discussion Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to authorize Commissioner Mark Robinson to sign the Ohio Department of Development agreement \$5,000,000.00 in funding from the Ohio Water and Wastewater Infrastructure Grant Program.

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

**Discussed Logan County Employees returning to work in County Offices instead of working remotely for those offices that are under the Commissioner umbrella effective April 1, 2022.**

Commissioner Mark Robinson moved: Commissioner Paul Benedetti seconded to have County Employee return to work in county office and not working remotely for those under Commissioner's umbrella.

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

**Discussed Building Official position.**

Commissioner Paul Benedetti moved to elevate Roger Petit to Building Official moving Mike Reffitt to Back Up Building Official and Flood Plain Administrator. A second motion was denied.

## RESOLUTIONS

The following resolutions were passed:

69-22 Approval of Bills

70-22 Affirming the Initial Region 15 Representatives to OneOhio Recovery Foundation, Inc. Board

71-22 Set Date and Time for First of two Public Hearings PY2022 CDBG Impact Preservations CHIP Programs

72-22 Award Bid Solid Waste District Project

73-22 Accept Choice One Communication Tower Survey

74-22 Approved Logan County Employees Back to Work in Offices

75-22 Appoint Michael Woodruff Logan County Apiary Inspector

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

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

Commissioner Joe Antram moved, and Commissioner Mark Robinson seconded to **Affirming the Initial Region 15 Representatives to OneOhio Recovery Foundation, Inc. Board.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **Set Date and Time for First of Two Public Hearings PY 2022 CDBG Impact Preservations CHIP Programs.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **award bid Solid Waste District Project.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **accept Choice One Engineering Communication Tower Survey.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **authorize Logan County Employees Under Logan County Commissioners Umbrella Back to Work in County Offices.**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Appoint Michael Woodruff Logan County Apiary Inspector.**

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



## **EXECUTIVE SESSION**

Commissioner Joe Antram moved, Commissioner Mark Robinson seconded, to enter Executive Session at 8:33am with Administrator David Henry, Administrative Clerk De De Doss, and Human Resource 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 8:39am.

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

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 9:16am for the purpose of Personnel,

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

RETURNED from Executive Session at 9:21am.

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

## **MEETINGS**

### **Commissioners held WebEx bid opening for 2022 Township Chip Seal and County Sales Tax Resurfacing.**

2022 County Sales Tax Resurfacing estimated project cost \$1,593,299.00.

One bid was received from Shelley Company bid amount \$1,697,981.50

Commissioner Mark Robinson moved; Commissioner Joe Antram seconded to accept the bid from Shelley Company forward to Logan County Engineer to review and recommendations.

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

2022 Township Chip Seal estimated project cost \$357,778.00

Three bids received from

Allied Construction bid amount \$363,091.10

Ward Construction bid amount \$371,570.57

Ray Hensley Inc. bid amount \$317,258.13

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept all bids forward to Logan County Engineer for review and recommendations.

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

**Commissioners met with Matt Wiley Marmon Valley Farms and Helen Norris Director Logan County EMA-**

Mr. Wiley presented Hazard Mitigation Assistance Grant Pre-Application for Commissioners to be sponsor of the grant. Ms. Norris explained Marmon Valley Farms proposes to build a new structure to serv as a storm, shelter, bunkhouse with restrooms. Marmon Valley Farms hoses 35K to 45K visitors year-round including tourists of all ages. Marmon Valley is susceptible to severe weather including high winds, tornadoes, and torrential downpours. Currently, there is no other similar structure in our area to provide the needed protection and prevent loss of life. The first floor of the structure is designed to meet the community storm shelter standards with enough square footage to protect 250 people if needed.

Estimated budget for project \$355,000.00 with Marmon Valley Ministries local match. Submittal needs returned by March 25, 2022.

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to sponsor Marmon Valley Farms submittal of Hazard Mitigation Assistance Grant Pre Application. Commissioner Mark Robinson expressed his concern of the project being constructed on private land. Commissioner Paul Benedetti communicated his support of the project as it is adding strength to the community.

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

**Commissioners met with Angel Payne Director Solid Waste District-** Angel made recommendations to award bid to JLM Services for Fiber Sort Line Upgrade Project. This project was awarded an Ohio EPA grant for \$200,000 which must be completed by end of June to preserve the funds. After June 30<sup>th</sup> no expenditure for grant funding and 10% penalty if project is not completed on time.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to award bid to JLM Services for Fiber Sort Line Upgrade project with recommendations from Solid Waste Director.

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

Commissioner Robinson addressed the legal notice ad in Bellefontaine Examiner running on March 15<sup>th</sup> after bids were to be received by March 14<sup>th</sup>. Angel indicated she reached out to Bellefontaine Examiner to remove the March 15<sup>th</sup> ad.

Angle communicated the number of call Solid Waste office is fielding regarding Republic picking up in residential areas. There are still many issues with Republic.

Discussed CDL training and licensing for employees.

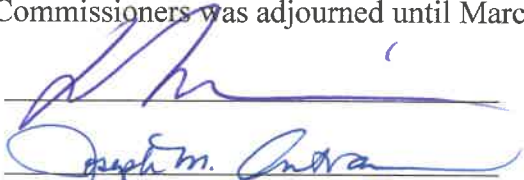
**Commissioners met with Michael Woodruff candidate serving as Logan County Apiary Inspector.** Mr. Woodruff grew up in Champaign County outside of Kingscreek. Became Logan County Citizen in 1987. This is Mr. Woodruff fifth summer raising bees. He manages nine hives at his residence. Mr. Woodruff has interest in serving as the County Apiary Inspector and has spoken with former inspector Nathan Davis and OSU Agricultural Department on what his duties would intel.

After further discussion Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to appoint Michael Woodruff as Logan County Apiary Inspector effective immediately thru October 31, 2022.

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


**Commissioners had Webex meeting with Megan Meadows Ohio Depart of Development, Tom Perry, Wesly Watkins Community Reps ODOD CDBG Division and Brian Schultz Director Logan County Sewer District.** Ms. Meadow discussed Water Sewer grants available to help Sewer District secure additional funding for Easter Regional Water Treatment Project. EPA additional grant funds have not been released. Discussed qualifications were to apply for Infrastructure grants, Residential Public Infrastructure grants. Additional ~~ARPA~~ funds are available would have to contact Governor's Office for recommendations.

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



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Joseph M. Anora



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Paul Schultz



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DeDe Doss, Administrative Clerk