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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 22, 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 22, 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

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the March 17, 2022, board meeting as written, or changes as noted below Correct abbreviation of ARPA in Megan Meadows business.

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

REPORT OF MAINTENANCE SUPERVISOR

Heating/cooling system went down in network room. Data Board has service agreement. Service call has been placed.

REPORT OF COUNTY ADMINISTRATOR

Signature needed for bid award to JLM Services, LLC Solid Waste District project.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to authorize Commissioner Mark Robinson to sign JLM Services, LLC bid agreement for Solid Waste District Project.

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

Common Pleas Court will be sending Jim Pleasant to Analytics tabletop exercise on Wednesday, March 23, 2022, from 9am to 1pm.

Discussed color scheme for county website.

Sheriff Academy for citizen starts Tuesday, March 22, 2022. Mr. Henry will be participating.

REPORT OF COUNTY HUMAN RESOURCES

Advised staff evaluations been noted when due on Commissioner's calendar.

Second nutrition class will be held Tues, March 22, 2022.

April Wellness challenge self-bingo counts towards section 3.

REPORT OF COMMISSIONER PAUL BENEDETTI

Met with Lt. Ryan Furlong and two Champaign County Commissioners to discuss MARCS radio system. Champaign County Commissioners reached out to Senator Huffman for Capital funding their two towers. Lt. Furlong will be looking into an abandoned tower located county line of Champaign and Logan. Commissioner Benedetti will reach out to Senator Huffman to include Logan County tower located at 235/47 in Capital Funding.

Attended HALO Ribbon cutting on Monday, March 21, 2022, at TRC with Administrator Henry and Auditor Jack Reser. Well attended by State and Federal Officials.

REPORT OF COMMISSIONER MARK ROBINSON

Reached out to Ohio Department of Health information extension of Certificate of Need (CON) for Logan Acres Project.

Advised Republic Services pulling out rural services for county effective April 1, 2022.

REPORT OF COMMISSIONER JOE ANTRAM

Aided Life Care Alliance with distributing meals for Meals on Wheels on Monday, March 21, 2022, in the Russells Point area during March 4 meals campaign.

COMMISSIONERS DISCUSSION

Discussed request from Saul Bauer Director Board of DD requesting to cut down apple trees between Board of DD two buildings. Most of the trees have died and the surviving trees are nearly dead.

Commissioners agreed and approved for Board of DD to have the trees cut down. Administrator Henry will advise Mr. Bauer of the approval.

Discussed Dog Shelter Services agreement with Auglaize County. Instructed Administrator Henry to reach out to Sheriff status of plans.

Discussed awarding bid for Logan Acres project. April 10, 2022, deadline to award bid. Discussed HB 431. No action was taken, Commissioners will discuss further at next board session meeting.

Discussed candidates for Children Services Board appointments. Currently 3 seats are open. Commissioner Benedetti communicated Mr. Howard Traul expressed his concerns with Mr. Benedetti of being appointed interim board member. Commissioner Benedetti has reach out to Dave Coburn with Indian Lake Schools to see if he would have any interest in serving on the board. Email has also been sent to Mr. Eric Adelsberger Treasurer Ohio Hi-Point Career Center to see if he has interest in serving on the board. Melanie Engle has advised Administrator Henry Ms. Denise Johnson with Bellefontaine City Schools has interest in serving on the board.

RESOLUTIONS

The following resolutions were passed:

76-22 Authorize Logan Acres Payroll Changes

77-22 Authorize IVD Contract between LCJFS and LC Family Court

78-22 Authorize Logan County Sewer Director to enter into Agreement with ODOD Infrastructure Grant

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

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to authorize **IV-D Contract LCJFS and LC Family Court**.

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to authorize LC Sewer District Director to enter into Agreement with ODOD Infrastructure Grant.

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 8:41am with County Administrator David Henry, Administrative Clerk De De Doss, and County 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 8:45am.

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

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 2:18pm with Mike Reffitt Building Official, County Administrator David Henry, Administrative Clerk De De Doss for the purpose of **Personnel**,

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

RETURNED from Executive Session at 2:36pm.

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

MEETINGS

Commissioners met with Health Commissioner Travis Irvan, Christine Bramlage, Auditor Jack Reser

Mr. Reser received call from GAP accounting regarding the status of Health Department Building debt loan payment. Health Department has a debt that have not been paid off or serviced since 2014. Mr. Irvan indicated the documents the Health District have about the building loan states the terms should be updated, negotiated every three years. Mr. Reser also presented the current debt payment schedule. Ms. Bramlage added Health District could begin paying principal and interest payments approximately \$27K. Commissioner Robinson proposed for Health District to resume payments at modified schedule of 20 years. Commissioner Benedetti would like to see debit be modified. Auditor Jack Reser will work with County Administrator David Henry to draft resolution for contract for repayment of debit.

Discussed Health District to consider having a levy on November ballot. Mr. Irvan indicated he would need to talk with the Health District Board.

Discussed move of WIC program with JFS allowed for extra space for Health Education at the Health District office.

Mr. Irvan also advised the Health District office is closed from 1pm to 4pm on Fridays.

Commissioners met with Ben Vollrath President Chamber of Commerce, Mayor Ben Stahler, Wes Dodds Safety Director

Mr. Vollrath reported on HALO ribbon cutting at TRC on Monday, March 21, 2021, made national news. Honda yearlong testing period is wrapping up. There will be 6-month training for employees fully operational by fall 2022.

Discussed TIR Enterprise Zone meeting held on Monday, March 21, 2022. Mr. Vollrath will be sending out invoices that will reflect two years of payments 2021 and 2022. 2021 invoicing did not get sent.

Mayor Stahler, Commissioner Benedetti, and Ben Vollrath will attend JASCO event honoring Honda 45 years on Friday, March 23, 2022.

Discussed 17 investors submitted funding for Indian Lake Hotel project. Completing survey engineering work on site. Determine they can move forward with June groundbreaking.

Discussed 13 committed investors for Bellefontaine Hotel. Commissioner Robinson excused himself from any discussion of the Bellefontaine Hotel project.

Mr. Vollrath is working with Russell Point on CRA. Village of West Liberty has solicited for CRA.

3-E Signing week begins April 27th – May 3rd. Mr. Vollrath encourage Commissioners and Mayor Stahler show support. Mr. Vollrath will notify them if anyone will be asked to speak.

April 27, 2022- Bellefontaine High School at 10:30am

April 28, 2022- Riverside High School at 9:00am

April 29, 2022-Indian Lake High School at 8:00am

May 2, 2022 – Benjamin Logan High School at 2:45pm

May 3, 2022- Ohio High Point Career Center at 9:00am

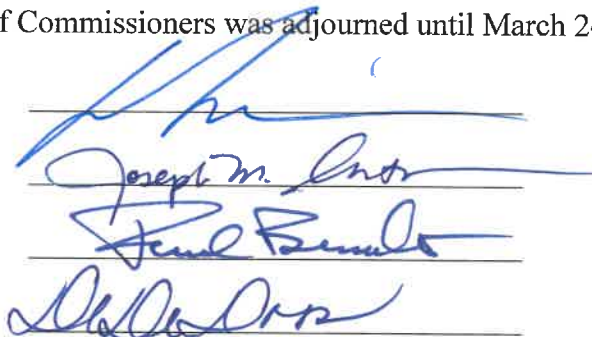
Commissioners met with Mike Reffitt Building Authority Official

Discussion on appointing members to Building Appeals Board. Mr. Reffitt presented a list of names of candidates he has spoken with that has interest in serving on the board.

Discussed and reviewed expired Independent Contractor agreement with Burns Consulting LLC. Commissioners will have further discussion on agreement after Prosecutor reviews contract.

Discussed appointment of Residential Building Official. Commissioner will have further discussion on making an appointment.

The meeting of the Logan County Board of Commissioners was adjourned until March 24, 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 March 24, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Joe Antram, seconded, to approve the motions agenda of the March 24, 2022, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Cliff Cronkleton West Mansfield citizen regarding the Solar Project proposed to the County in his area. Developers have approached Mr. Cronkleton to give them permission to cross over his property to run electric to solar panels. Mr. Cronkleton advised he has declined in giving the developer permission to cross over his property due to the work that he has done on his own to help his farmland with drainage tile. His concern is that the developer will destroy his work with the drainage tile to his farmland. Mr. Cronkelton expressed his concerns about the impact on family farm business and farmers in the community if the Solar Project were to move forward. He asked that the Commissioners take consideration to protect Logan County and our Townships and to look at long term effects of electric going outside of the county.

APPROVAL OF MINUTES

Joe Antram moved, Paul Benedetti, seconded, to approve the minutes of the March 22, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Advised Children Services has trimmed up evergreen trees and pulled all bushes in front of their office. Previous meeting with Homeland Security had made recommendations for this project.

Working on preventive maintenance on County buildings.

REPORT OF COUNTY ADMINISTRATOR

Contacted Sheriff Dodds regarding right to object to the renewal of a liquor permit and to request a hearing. Sheriff Dodds has no objections to renewal liquor permits. Administrator Henry has also reached out to the Townships for input.

Update from Michelle at Sloan Insurance regarding tower coverage. Communication tower will have coverage.

Update from Saul Bauer on Board of DD obsolete vehicles. One is running and the other needs transmission work. Mr. Bauer did not give an answer on why they wanted to donate the vehicles to RTC.

Administrator Henry attended Disaster Tabletop Exercise at Analytics on Wednesday, March 23, 2022, from 9-1.

REPORT OF COUNTY HUMAN RESOURCES

No Report

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Disaster Tabletop Exercise at Analytics on Wednesday, March 23, 2022, from 9-1.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Solid Waste Policy Committee meeting on Tuesday, March 22, 2022. Continue to review 5-year plan to be submitted.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Bridges Community Action Meeting reviewed results of survey.

Attended Family Children First Council Meeting introduced new Director Kellie Lemly.

COMMISSIONERS DISCUSSION

Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to elevate Roger Pettit to Logan County Building Official, and Residential Building Official. Retain Mike Reffitt employment as Backup Building Official and Flood Plain Administrator until November 30, 2022.

Further discussion Commissioner Robinson opposed to elevate Roger Pettit to Logan County Building Official. However, agrees to Mike Reffitt as Backup Building Official and Flood Plain Administrator.

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to enter contract with Burns Consulting LLC consulting services for Plans Examiner for Logan County Building Authority.

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

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded for Logan Acres management to act on behalf of the Commissioners to review, approve or deny employee COVID exemption request.

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

Commissioner discussed bids received for Logan Acres Memory Care Unit Project. Bids received came in higher than anticipated construction cost. Commissioner Benedetti is concerned with amount of funds already spent on the project.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to reject all bids for the Memory Care Unit project at Logan Acres.

Further discussion Commissioner Benedetti would like to see Logan Acres transform one of the current wings as a Memory Care Unit.

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

Commissioners discussed Jacob Estes appointment to Logan County Children's Services Board to replace interim term of Howard Traul II.

Commissioner Mark Robinson moved; Commissioners Paul Benedetti seconded to appoint Jacob Estes to the Logan County Children Services Board to replace interim term of Howard Traul II.

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

RESOLUTIONS

The following resolutions were passed:

79-22 Approval of Bills

80-22 Approval of JFS Rent

81-22 Award 2022 County Paving Project-Engineer

82-22 Award 2022 Township Chip and Seal Program-Engineer

83-22 Declare Equipment Obsolete Children Services

84-22 Enter Independent Contract Agreement with Burns Consulting, LLC-Building Authority

85-22 Appoint Jacob Estes to Logan County Children Services Board

86-22 Reject All Bids for Logan Acres Memory Care Unit Project

87-22 Appoint Roger Pettit Logan County Building Official and Residential Building Official

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **County Bill Payments.**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to approve **JFS Rent Payment.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to award bid 2022 **County Pavement Project.**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to award **2022 Township Chip and Seal Program.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to Declare **Equipment Obsolete Children Services**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Enter Independent Contractor Agreement with Burns Consulting, LLC**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Appoint Jacob Estes to Logan County Children's Services Board**

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Reject All Bids for Logan Acres Memory Care Unit Project**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **Appoint Roger Pettit to Logan County Building Official and Residential Building Official.**

Commissioner Benedetti-Yes Commissioner Robinson-No Commissioner Antram-Yes

MEETINGS

Commissioners met with Jacob Estes candidate for Logan County Children Services Board- Mr. Estes is originally from Lima, Ohio went to a small church school with 52 students with his graduating class having only 4 students. He attended Lima Technical College Rhone State. Received 2-year degree in Criminal Justice. Worked in Hamilton County Juvenile Detention. 2001 worked with Judge Brady and worked 10 years as Parole Officer. 2009 went to Capital University 4 years of Law School in 2013 graduated and received Law Degree and began working with Linda MacGillivray. Later became a partnership with MacGillivray, Estes & Harvey, LLP. Mr. Estes has not served on any other boards. He is excited to serve on the Logan County Children Services Board if given the opportunity. Mr. Estes wants to give back and, help Children Services to be better and feels that he could have in impact on the agency with this previous job experiences. He also, feel he has a good working relationship with Children Services Staff.

Commissioners had conference call with Senator McColly- Senator McColly has received several calls and inquiries regarding SB 52 and Logan County specific Solar Project. Senator McColly explained how SB 52 written and discussed if current Fountain Point Solar Project is grandfather in SB52. Senator McColly office will research and provide the Commissioners with information if the current project is grandfathered. Timeline and process discussed when developer submit application to Ohio Power Sitting Board. Discussed when Ad Hoc member appointed and who has the authority to appoint that member.

Commissioner met with Melanie Engle Director Children Services and Sara Minnich President Children Services Board. Melanie presented the Commissioners with a list of potential candidates for Children Services Board who have reached out to Melanie with interest of serving on the board. Children Services Board currently has three vacant seats. The Commissioners will review the list that has been present and set up appointments to meet with those who they have chosen to meet with. For the record Commissioner Joe Antram excused himself from any conversation regarding the list of potential candidates.

Discussed quotes received to repave parking lot at Children Services. Parking lot is showing age with some areas needing repairs. Quotes over \$75K will need to go out for bid.

Discussed the work completed trimming of the evergreen trees and pulling out the bushes around the front entrance to Children Services building. This work recommended from the previous Homeland Security meeting. Melanie is currently getting quotes to replace the bushes that were pulled to be replaced with small bushes.

Discussed two appointments to Children First Trust. Melanie is recommending Kip Ward be appointed along with the new Family Children First Council director Kellie Lemly. Commissioners would like to have an appointment to meet with Mr. Ward before acting on Mr. Ward appointment. Ms. Lemly will be attending meeting with Cynthia Hefner Director JFS at her next meeting in April.

Commissioner Mark Robinson moved; Commissioner Joe Antram second to appoint new Family Children First Council director to Children Trust Board.

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

Discussed Children Services 2006 Red Chevrolet Uplander that they would like to declare obsolete inventory and have sold on Gov Deals.com.

Commissioner Mark Robinson moved; Commissioner Joe Antram seconded to list Children Services 2006 Red Chevrolet Uplander on GovDeals.com and remove from Children Services inventory.

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

Discussed any concerns of Sheriff proposal of gun range at Sheriff Office. Melanie explained that they have visitation at the playground area behind Children Services office 10:00am to 8:00pm. She was concerned of the sound and how close it would be to the playground.

Discussed Maximus invoice for Children Services. Commissioners recently was advised Children Services Board declined in paying the invoice. Melanie indicated the Board concern of never receiving or paying the invoice in previous years. Children Services do not receive general fund funding and feel they should not be receiving an invoice and is the reason the board made the decision in declining payment.

Commissioners met with Rick Thomas Logan County Fair Board President- Mr. Thomas presented a quote in the amount of \$13,090.00 from LeVan's Excavating for services to install drainage pipe, minor grading to ensure surface drainage, back fill ditches around the horse barn and arena area. Mr. Thomas is asking for financial assistance from the Commissioners to complete this project. The project could be started as early as April 1, 2022 and will be completed before 2022 fair. Mr. Thomas also indicated Fair board has reached out to insurance agent to review the current horse barns. Insurance agent indicated they are repairable and need a facelift. Fair Board has met with Horse Committee to help with repairs to the barns. Mr. Thomas also indicated the Fair Board committee is investing in repairs when they can. The first project is the drainage project and then they will be looking to repair the barn roofs. They are working on a 5-7-year plan to get the barns in better

shape to use and host off season shows. Their biggest concern is the safety and warfare of the children and their projects.

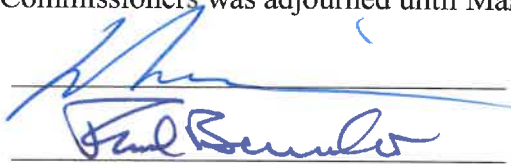
Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to accept LeVan's Excavating quote in the amount \$13090.00 for services and drainage repairs at hose barn location. Project is not to exceed the amount of \$13090.00.

Further discussion funding for project taken from Commissioners building & grounds repairs maintenance line 1000.118.551220.

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

Mr. Thomas advised Fair Board is working to get sponsorships to help with funding to put heat in the new storage building. Mr. Thomas asked Commissioners if there was any available funding, they could help with in getting heat in the new storage building.

The meeting of the Logan County Board of Commissioners was adjourned until March 29, 2022.



Paul Benedetti



DeDe Doss, Administrative Clerk