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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 May 10, 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 May 10, 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, Mark Robinson, seconded, to approve the minutes of the May 5, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Waible starting demo on chiller pipe at former JDC building. Commissioner Mark Robinson moved; Commissioner Joe Antram seconded to accept Waible quote in the amount of \$5750.29 estimate was based on pictures provided. Motion passed.

Met with Alexander Concrete to get quote for sidewalk repairs. Will be meeting with another contractor for a second quote. Also, addressed concerns with the two tall trees outside the Annex building. Trees may need removed due to roots damaging the sidewalks.

REPORT OF COUNTY ADMINISTRATOR

Received phone call from NACCO rep. Asked if Commissioners could send out to other elected officials' information on training sessions they provide. Mr. Henry will forward email from NACCO rep for Commissioners to review.

Discussed Quick Claim Deed for RTC Transit Building. Mr. Henry reached out to Gabe Wickline to discuss further.

Attended Legislative Impact Breakfast today.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Indian Lake Public Informational Solar Meeting at Indian Lake High School on Thursday, May 5th.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Police Officer Memorial on Saturday, May 7, 2022

REPORT OF COMMISSIONER JOE ANTRAM

Attended Indian Lake Public Informational Solar Meeting at Indian Lake High School on Thursday, May 5th.
Attended Darke County Commissioners Luncheon on Friday, May 6th at Greenville, OH, discussion AES formerly Dayton Power & Light increase utility rates from 4.8% to 10.9%.

COMMISSIONERS DISCUSSION

Discussed appointment to Children Services Board. Commissioner Mark Robinson moved; Commissioner Paul Benedetti second to appoint Pastor Kevin Greenwald to the Logan County Children's Services Board to finish out Mr. David Corwin term.

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

RESOLUTIONS

The following resolutions were passed:

124-22 Appoint Pastor Kevin Greenwald to Children's Services Board

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **appoint Pastor Kevin Greenwald to Children's Services Board.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 11:52 am with Administrator David Henry, Administrative Clerk De De Doss, and Tammy Nicholl for the purpose of **Personnel**,

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

RETURNED from Executive Session at 11:56am.

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

MEETINGS

Commissioners met with Tammy Nicholl Executive Director Mental Health, Drug & Alcohol Services- Presented 2021 Annual Report. 2021 Expenditures \$4,565,600, 2021 Revenue \$4,885,361. The difference between the revenue and expenses is unspent allocations that will be directed to new projects. Renewed Strength Recovery House in Kingscreek, North of Urbana was one of 11 community programs that received State Opioid Response grant funding through the MHDAS. Renewed Strength Recovery House provide Recovery Housing, Peer Support, Supported Employment Services, and transportation for six current residents. Pastor Mark and Jami Hackworth and Assistant Chris Ball operated the Renewed Strength Recovery House. Ms. Nicholl also highlighted the Soteria House, New Directions and Brani Kinchen and her program at RTC Employment Services. Advised Grant Varian board member term would be expiring June 30th and will need a Logan County person to replace. Discussed TCN starting new after school program for children ages 12 to 17. Commissioner Benedetti suggested talking with Scott Howell.

Commissioners met with Ben Vollrath President Chamber of Commerce and Wes Dodds City Safety Director- Mr. Vollrath communicated Indian Lake hotel project was moving forward and signs have been placed. Contractors are working with village officials on zoning permits. Groundbreaking tentative for July 2022.

Discussed housing developers visiting community. A housing forum scheduled May 24, 2022, with larger businesses HR to discuss their needs.

Attended West Liberty Council meeting. Second reading for CRA.

State extended the application submittal for Brownfield Grant until end of May.

Demo Grant application deadline May 16, 2022. City has four projects for submittal.

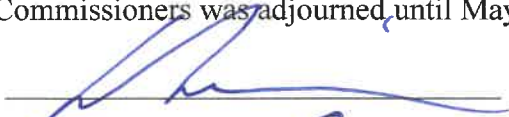
Local employers continue to have challenges with employment openings and wage rates.


3E signing week went well last week. Received great feedback from schools.


Discussion on Bellefontaine Hotel Project. Commissioner Mark Robinson excused himself during this discussion.


Commissioners met with Ali Readmond CORSA and Michelle Harrington Sloan Insurance- Ms. Readmond reviewed 2022/2023 CORSA program costs invoice. 2022/2023 CORSA program costs is \$356,058.00 with a total member credit of \$41,977.00 for a total of cost of \$314,081.00. CORSA rate increase overall was 4.7% with a 1.8\$ rate increase for Logan County. Ms. Readmond indicated part of the members credits were that the county participated in the loss control incentive program and received \$9817.00. Advised of CORSA is again offering grant reimbursements for Law Enforcement grant and Cyber Security grant. Also advised Sheriff is aware of the grant opportunity.

The meeting of the Logan County Board of Commissioners was adjourned until May 12, 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 May 12, 2022

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti, seconded, to approve the motions agenda of the May 12, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Paul Benedetti moved, Mark Robinson, seconded, to approve the minutes of the May 10, 2022 board meeting as written, or changes as noted below Strike last two sentences of last paragraph meeting with Ben Vollrath

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

REPORT OF MAINTENANCE SUPERVISOR

Chiller tower at former JDC building is working properly Insulator is the only thing left to repair.
Chiller at Courthouse went down at 4:28am Thursday morning. Believes pressure valve is what caused it to go down. Contacted Waible to come review.
Children Services Chiller/Boiler project is 99% completed.

REPORT OF COUNTY ADMINISTRATOR

Attended Central Transportation Roundtable- Reported on 33 Corridor and 47/235 Roundabout.
Advised village of Belle Center mayor is working to have the local government formula changed. Current formula used county 45%, city 15%, townships and villages 20%.
Continue to work on ODOT/RTC deed with Gabe Wickline.
Graduated from Sheriff Academy on May 11, 2022. Had a great experience going through the academy.

REPORT OF COUNTY HUMAN RESOURCES

Working on monthly CEBCO invoice billing.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Lake Township Trustee meeting on Tuesday, May 10, 2022, Trustees will be submitting resolution on renewable energy. Other discussion on EMS reimbursements, Trash Pickup and CSX crossing on 68.

Continue to distribute county flags to agencies.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Council on Aging conference call on Tuesday, May 10, 2022. Discussed Senior Day lunch activities for Tuesday, May 17, 2022 at Logan County Fairgrounds.

Attended Logan County Fair Board meeting Wednesday, May 11, 2022. Concerns on price hikes on electric and how it will affect the upcoming fair in July.

Attended Housing Colliton meeting this morning.

COMMISSIONERS DISCUSSION

Discussed sending letter from Commissioners to State Reps, and Senators to receive more information on HB 558.

RESOLUTIONS

The following resolutions were passed:
125-22 Approval of Bills

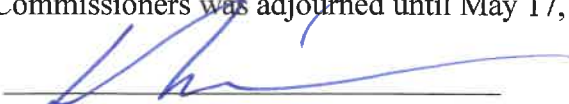
Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **Approval of Bills**.


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

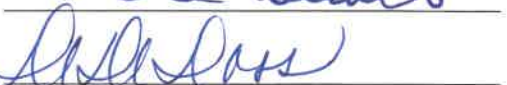
MEETINGS

No meetings scheduled for today.

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







DeDe Doss, Administrative Clerk