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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 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 May 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, Mark Robinson, seconded, to approve the minutes of the May 12, 2022, board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Used last three cameras available at Courthouse to replace broken ones. Mr. Kline suggested looking to upgrade current cameras as they are now obsolete.

Started planting flowers around Courthouse, Annex, and Colonial Building.

REPORT OF COUNTY ADMINISTRATOR

Continuing to work with Gabe Wickline on who may have the original deed to ODOT/RTC.

REPORT OF COUNTY HUMAN RESOURCES

Reminded of meeting Thursday, May 18th with Sedgwick Workers Compensation Review. Indicated Bonnie Effingham has been invited.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended LUC meeting on Thursday, May 12th discussed Washington & Zane Township Solar. LUC adopted approved solar legislative.

Attended and spoke at Vets to DC send off on Friday, May 13th.

REPORT OF COMMISSIONER MARK ROBINSON

Had phone conversation with State Representative Jon Cross discussed Indian Lake weed crisis. State Rep Cross indicated he has had conversations with ODNR. Commissioners Robinson has requested the Commissioners be copied on all correspondence regarding the Indian Lake weed issues.

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC meeting on Thursday, May 12th discussion Rapid Five Program to continue five waterways in Central Ohio with Green Space.

Attended One Ohio State Foundation Board Meeting. Governor DeWine addressed group discussed organizational plans.

COMMISSIONERS DISCUSSION

Commissioners discussed engaging services from outside law firm McMahon DeGulis LLP concerning Solar Project.

Commissioner Joe Antram moved; Commissioner Paul Benedetti seconded to engage services with McMahon DeGulis LLP law firm concerning the solar project.

Further discussion Commissioner Robinson was not in favor of engaging in services with an outside law firm for this project. Also, stated if passed Commissioners would need to determine where funding would come out of.

Roll call vote was taken with the following results.

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

Commissioners discussed the request from Solid Waste District to engaging in contract for specialized Solid Waste legal services, May 2022. Services are to review Solid Waste District 5-year plan and would not exceed \$5K. Commissioner Robinson indicated that the contract should be between Logan County Commissioners and law firm not with Solid Waste District. Commissioners will have further discussion with Solid Waste before any action taken.

Commissioners reviewed and approved letter received from Ben Vollrath President Logan County Chamber of Commerce as a formal request for second \$20,000.00 payment from the Logan County Commissioner's funding allocated to the YMCA's Logan County Early Learning Center. Current LC ELC budget status ended 2021 (-\$45,413). After first quarter (through March), was (-\$5,147). Total loss since opening the LC ELC (-\$50,506). Status of the centers enrollment and staffing are 23 children, eight infants, five toddlers and 10 Preschoolers.

RESOLUTIONS

The following resolutions were passed:

126-22 Authorize Logan Acres Payroll

127-22 Transfer of Funds Sheriff

128-22 Accept Bender Proposal and Authorize Mark Robinson to Sign

129-22 Declared Equipment Obsolete Sheriff

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

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **Transfer of Funds Sheriff**

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

Commissioner Joe Antram moved, and Commissioner Paul Benedetti seconded to **accept and authorize Mark Robinson to sign Proposal from bender Communication for Communication Equipment.**

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

Commissioner Mark Robinson moved, and Commissioner Joe Antram seconded to **declare Vehicle Obsolete Sheriff.**

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

MEETINGS

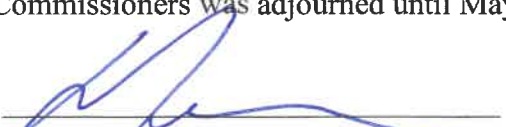
Commissioners held Bid Express bid opening for 2022 OPWC Resurfacing Program.


One bid received from Shelly Company Northwest in the amount of \$2,214,738.12. Engineer estimate for the project is \$2,054,376.49.

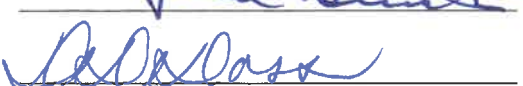
Commissioner Mark Robinson moved to accept bid for Engineer to review and make recommendations. Commissioner Paul Benedetti seconded the motion.

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

The meeting of the Logan County Board of Commissioners was adjourned until May 19, 2022.



Joseph M. Ant


Paul Benedetti


DeDe Doss, Administrative Clerk



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Minutes of the Board of Logan County Commissioners

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ROLL CALL

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

ADOPTION OF AGENDA

Joe Antram moved, Mark Robinson, seconded, to approve the motions agenda of the May 19, 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 May 18, 2022 board meeting as written, or changes as noted below

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

REPORT OF MAINTENANCE SUPERVISOR

Fire Panel installed May 25th at Jail

Cooling tower at former JDC building is working now

Chiller at Courthouse shut down at 4:30am believes to be a pressure issue. Commissioners approved for Guttridge to be contacted.

Inspection of generators indicated generator at former JDC building is going bad. Estimated \$2K repair. Back up generator for 911 tower failed inspection estimated \$4K repair. Commissioner Robinson will reach out to Lt. Furlong to discuss funding for repairs.

REPORT OF COUNTY ADMINISTRATOR

Advised original ODOT/RTC is currently at Records office. Deed may need updated with current year.

Notified by Jon Cleek of CDBG city of Bellefontaine Grant bid opening scheduled for June 14, 2022.

Received email from Ben Vollrath if county commissioner board would be interested in participating in a video created about points of interest in Logan County.

REPORT OF COUNTY HUMAN RESOURCES

Discussion on Group Retro Rating decision will need made for next year.

After further discussion Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded to authorize Mark Robinson renewal of Group Retro Rating plan as presented. Motion passed

REPORT OF COMMISSIONER PAUL BENEDETTI

Conference call with Montrose Group, Brian Schultz and County Administrator David Henry discussed additional state funding for Eastern Regional Sewer Project.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Land Bank meeting along with Commissioner Benedetti on Tuesday, May 17th

REPORT OF COMMISSIONER JOE ANTRAM

Attended Senior Day on Tuesday, May 17th at Logan County Fairgrounds. Announced Senior Citizen of the Year Award winner, and Downtown Bellefontaine Partnership Group recognized for their efforts.

Attended CCAO State Human Committee meeting on Tuesday, May 17th discussed HB523 additional board members for local ADMH.

Attended LC Chamber of Commerce breakfast at Indian Lake Visitors Bureau on Wednesday, May 18th.

Attended JFS mini health fair on Wednesday, May 18th Several local services provided helpful information.

Attended Indian Lake Water Shed monthly board meeting on Wednesday, May 18th Josh Gardner with ODNR answered questions regarding the weed issue at Indian Lake.

RESOLUTIONS

The following resolutions were passed:

130-22 Approval of Bills

131-22 Submit Application for PY 2022 CDBG Critical Infrastructure Grant

132-22 Authorize Mark Robinson to Sign Legal Services Agreement between LC Board of Commissioners and Solid Waste District

133-22 Accept and Authorize Mark Robinson to sign Letter of Service with McMahon DeGulis llp

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

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

Commissioner Mark Robinson moved, and Commissioner Paul Benedetti seconded to **Submit Application for PY 2022 CDBG Critical Infrastructure Grant.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to **authorize Mark Robinson to Services Agreement sign Legal between Logan County Commissioners and Solid Waste District.**

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

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to accept and **authorize Mark Robinson to sign letter of services with McMahan DeGulis llp.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 11:35 am with County Administrator David Henry and Human Resource Manager 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 12:00 pm.

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

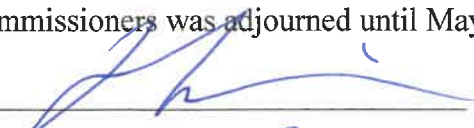
MEETINGS


Commissioners held second public hearing for Logan County Proposed PY 2022 CHIP Application.


Brandie Cornwell discussed what Logan County had available. Private owner rehabilitation \$406,000 CHIP funds and \$90,174 PI = \$496,174 to assist seven (7) owner occupied houses at an approximate average of \$70,085 per unit includes an average 20% for project soft costs. Logan County is providing \$5,578 HOME program income and City of Bellefontaine is providing \$84,596 HOME program income for this activity for a total of \$496,174. Home Repair \$210,000 to assist ten (10) owner occupied houses at an average of \$21,000 per unit includes an average 25% for project soft costs. To address one or two health or safety concerns in the house. Total proposed Grant \$790,174.


Commissioners met with Joe Miller Rep with Sedgwick, Auditor Jack Reser, County HR Director Jenny Richardson, Brian Schultz Director Sewer District, Karen Murray Administration Manager Sewer District, Bonnie Effingham Financial Manager Sewer District- An overview of what Sedgwick provides for Logan County and reviewed year to date workers comp claims as well as discussed group Retro plan.

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









DeDe Doss, Administrative Clerk