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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 June 14, 2022.

ROLL CALL

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

ADOPTION OF AGENDA

Paul Benedetti moved, Mark Robinson, seconded, to approve the agenda of the June 14, 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

Mark Robinson moved, Paul Benedetti, seconded, to approve the minutes of the June 9, 2022 board meeting as written, or changes as noted below Correction in Commissioners Benedetti report to read attended One Columbus Meeting

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

REPORT OF MAINTENANCE SUPERVISOR

Former JDC building heating pump repaired

Discussed Auditor Jack Reser request of FOB system in Auditor Office. Auditor Reser requested a buzzer system be installed in the Auditor Office. Commissioners have approved for Mr. Kline contact Perry Pro Tech for quote.

Presented final AIA payment for Children Services chiller boiler project. Balance to finish including retainage \$28,261.10. Current balance due \$14,870.65. Holding retainage amount waiting to receive three remaining documents.

Commissioner Antram moved; Commissioner Benedetti seconded to authorize payment in the amount of \$14,870.65 and to authorize Commissioner Robinson to sign AIA document. Roll call vote taken motion passed 3-0

REPORT OF COUNTY ADMINISTRATOR

Presented two Chip program Environmental Review Certification documents needing signature of President. Commissioner Benedetti moved; Commissioner Antram seconded to authorize Commissioner Robinson to sign CHIP Program Environmental Review Certification documents. Roll call vote taken with motion passing 3-0

Received second round of ARPA funding \$4.4 million.

Received final reimbursement check from CORSA. Matter closed financially with investigation still open.

Meeting with Palmer Energy scheduled for July 12, 2022 at 11:00am to discuss electric aggregation.

Quote for adding audio eye to website is good through June 26th.

REPORT OF COUNTY HUMAN RESOURCES

Provided Wellness program results through April 15, 2022. Results are showing some progress. Overall, all counties' participating in Wellness program numbers are down.

July Wellness is focused on sun safety. Used Wellness dollars to purchase chap stick and sunblock. Also, used Wellness dollars to purchase drawstring bags and every insured employee will receive a insulated water bottle with the County Wellness logo.

REPORT OF COMMISSIONER PAUL BENEDETTI

Attended Perry Township Trustee meeting with support to Brian Schultz Director Sewer District. Daniel Vertucci with Invenergy was in attendance gave an update on Fountain Point project.

REPORT OF COMMISSIONER MARK ROBINSON

Sat in on Thursday conference call with various officials to discuss Indian Lake weed issue.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Thursday MORPC Board meeting. Accepted Licking County as MORPC member. Received copy Community Action Plan Linker US Transportation.

COMMISSIONERS DISCUSSION

Discussed email received from Ohio Power Siting Board notifying application letter of completeness has been issued for the Fountain Point Solar project, case #21-1231-EL-BGN.

RESOLUTIONS

The following resolutions were passed:
145-22 Authorize Logan Acres Payroll Changes
146-22 Transfer of Funds Sheriff Office

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 **approve Transfer of Funds Sheriff Office.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 3:00 pm with Administrator David Henery and Administrative Clerk De De Doss for the purpose of Pending Litigation,

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

RETURNED from Executive Session at 3:37 pm.

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

MEETINGS

Commissioners held bid opening for CDBG Street Reconstruction Project- John Cleek and Jeremy LeVan were in attendance. Engineer estimate for project \$180,000.00. One bid was received from LeVan Excavating in the amount of \$311,266.50 all proper documents were submitted. John Cleek recommended bid be handed off to engineer for recommendations on moving forward with bid coming in higher than the engineer cost. Mr. Cleek feels there is not enough information provided today to reject bid.

Commissioner Mark Robinson moved; Commissioner Paul Benedetti seconded to accept bid to be reviewed by engineer for recommendations. Roll call vote taken with motion passing 3-0.

Commissioners met with Lorraine Fischio, Greg Johnson, and Amy Carroll Logan Acres- Greg Johnson gave financial report for Logan Acres and Homestead. Logan Acres May 2022 case increased \$5,566. Prepaid \$67,164 for the annual CORSA property and liability insurance premium. Paid \$20,063 for third payroll PERS payment compared to the usual 2 payments per month. Paid \$10,600 for capital assets. Homestead May 2022 cash increased \$6,127. Prepaid \$12,114 for the annual CORSA property and liability insurance premium. Paid \$2,861 for the third payroll PERS payment (compared to the usual 2 payments per month).

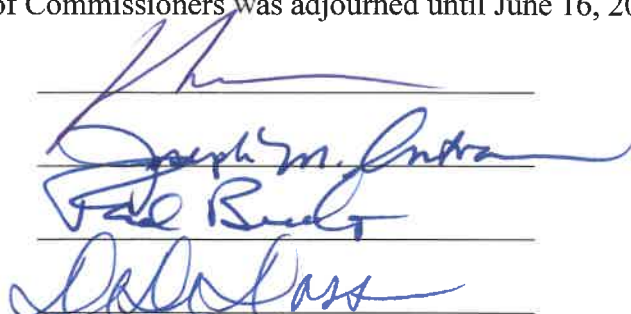
Lorraine reported Logan Acres current census as of June 14 is 89/10 and current Homestead census 23. Logan Acres continue to test all employees twice per week and resident upon admission and on day 7 or if symptomatic or if they are out more than 24 hours they are tested upon return. Completed STNA certification for 6 temporary nursing assistants. Converting medical and business records to cloud storage and electronic

retrieval via Micro Image, ongoing. Continue offering \$2.00 per hour incentive in place for all nursing/dietary employees. Plan is to reduce by \$1.00 per hour after July 4th holiday. Attendance bonuses and COVID bonuses remain pending end of pandemic currently set for July 17, 2022. Approved new curbing project waiting on boilers to arrive to change back HS to LA. Changing primary medical suppliers from Concordance to United Medical Supply. Logan Acres is celebrating National Nursing Home week with wreath making, campfire day, planting, and water balloons. Flag Day Celebration scheduled for June 12th was cancelled due to weather. However, veterans were recognized with door decoration and cookies were passed. A Father's Day Cookout is planned for June 15th. STNA week celebrated June 14-18. Lunch boxes, gift cards and flower baskets donated from Rushcreek Acres were given.

Commissioners met with Ben Vollrath President Logan County Chamber of Commerce and Wes Dodds City Safety Director- Ben reported on two projects for the Brownfield grant. All money allocated funds for Logan County have been applied for. Discussed West Liberty council passed legislation for CRA. Discussed how Logan County does not have a countywide CRA. Housing continues to be a problem in Logan County and rising gas prices causing transportation problems with employees. Ohio gas legislation introduced at House Energize Ohio not likely to pass this year. Reintroduce in next legislative cycle.

Commissioners met with Daniel Vertucci and Jeff Paterson with Invenergy- Mr. Vertucci presented a presentation Fountain Point Solar project update on changes of the project. Proposed changes include removing all areas of the project south of state route 47. Over 630 acres removed from project area. Changes were designed to address feedback most effectively. 17% reduction in project size, 40% reduction in nearby residences, 50% reduction in fenced in forested acres, 33% reduction in tree clearing. Changes in the project drastically reduces the number of residences adjacent to the project. Eliminates project from view along CR 8 and drastically reduces view in and out of West Mansfield. Additional impacts project changes use of farmland, drain tiles, wildlife/environmental and Perry Township sewer project and or residential development plans for Columbus commuters. Anticipated OPSB application timeline next steps. Application Supplement Submittal late June early July 2022, OPSB staff report August-September 2022, OPSB local public hearing September-October 2022.

The meeting of the Logan County Board of Commissioners was adjourned until June 16, 2022.



DeDe Doss, Administrative Clerk



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ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Paul Benedetti, seconded, to approve agenda of the June 16, 2022 board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Steven Freeman citizen expressed his concerns of how Job and Family Services has treated him. Mr. Freeman stated he has been out of work for the last five months. He indicated he has received no unemployment nor has Job and Family Services staff helped him in resolving any of his unemployment issues. Mr. Freeman would like the Commissioners to address his concerns with Job and Family Services. Commissioner Robinson communicated Job & Family Services Director scheduled to meet with the Commissioners on Tuesday, June 21, 2022, and Mr. Freeman was welcome to attend. Commissioners will reach out to the Job and Family Services Director and follow up.

Andrew Johnson citizen wanted an update on the Lewistown and East Liberty sewer projects. Mr. Johnson is a property owner who has tenants in these locations which received information from. Commissioner Robinson explained East Liberty sewer project was still in draft form. Mr. Robinson also stated Lewistown project was declined in moving forward with the project.

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the June 14, 2022, board meeting as written, or changes as noted below correction made in second sentence of Joe Antram report to read Link Us. Correction made in commissioners discussion adding word application in first paragraph.

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

REPORT OF MAINTENANCE SUPERVISOR

Received request from Jim Lang with Aanalytics for a copy of the blueprints for Commissioners and Annex buildings. Commissioners Robinson indicated copy of the blueprints need stamped copy and confidential.

Received quote from Guthridge to replace valve at Courthouse in the amount of \$2500.00. Kenny is requesting Guthridge send Kenny the valve to install himself. If Mr. Kline cannot install himself, he will have Guthridge install in the fall.

REPORT OF COUNTY ADMINISTRATOR

Attended meeting with Seth Allen Hub to update on health insurance. Detailed procedures from COVID several high claims. CEBCO renewal insurance will come around Labor Day. County Human Resource Director Jenny Richardson will attend. County is in year two of three with CEBCO insurance. Seth Allen would like to schedule meeting July early August with the Commissioners as he is curious where county is with employee navigator.

Attended EMA meeting on behalf of Commissioner Robinson

REPORT OF COUNTY HUMAN RESOURCES

Not present. Attending Safety Council Meeting

REPORT OF COMMISSIONER PAUL BENEDETTI

Received call from Brad Bodenmiller LUC. Mr. Bodenmiller is working on maps for renewable energy and wanted to know if Commissioners would like him to create map of Logan County. There would be a \$20.00 charge for the maps.

Attended meeting with Seth Allen with Administrator Henry.

REPORT OF COMMISSIONER MARK ROBINSON

Administrator Henry attended EMA meeting on his behalf.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CAB meeting discussed new community health plan.

Toured Logan County Fair grounds with Logan County Fair Board President to assess tree damage from recent storm.

Attended Father's Day celebration at Logan Acres.

COMMISSIONERS DISCUSSION

Discussed resolution to hire new employee Tony Shafer to the Logan County Building Authority. Per Auditor Reser request a resolution needed adopted for the new hire. After further discussion Commissioner Paul Benedetti moved; Commissioner Joe Antram seconded; to Hire Tony Shaffer to the Building Authority. A roll call vote taken motion passed 2-1.

Discussion on draft resolution received from Mr. Sloan regarding Solar projects. Further discussion tabled until Tuesday, June 21, 2022.

RESOLUTIONS

The following resolutions were passed:
147-22 Approval of Bills
148-22 New Hire Tony Shaffer Building Authority

Commissioner Paul Benedetti moved, and Commissioner Mark Robinson seconded to approval of Bills
Commissioner Benedetti- Yes Commissioner Robinson-Yes Commissioner Antram- Yes

Commissioner Paul Benedetti moved, and Commissioner Joe Antram seconded to approve **New Hire Tony Shaffer Building Authority.**

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

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Paul Benedetti seconded, to enter Executive Session at 10:00 am with Administrator David Henry and Brian Schultz for the purpose of **Personnel,**

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

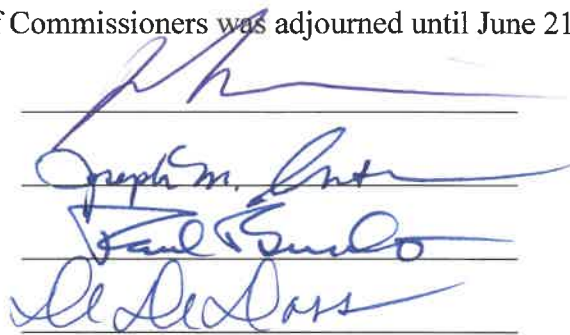
RETURNED from Executive Session at 10:32 am.

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

MEETINGS

Commissioners held view for public road improvement at 11044 Cherry Lane, Belle Center, Ohio. Nine Indian Lake Shore HOA members were in attendance as well as Logan County Engineer Scott Coleman and Michael Kerns. A petition filed to make improvements to Cherry Lane and potential of said road improvements leading to the establishment of a public township road to be maintained by the Richland Township Trustees. Mr. Coleman explained the options for improving the road to meet the Logan County Engineer Technical Design Standards. Engineer will need to prepare a preliminary cost estimate of the project. A hearing will take place after Commissioners receive preliminary cost reports from Mr. Coleman. A tentative date of July 21, 2022 was recommended.

The meeting of the Logan County Board of Commissioners was adjourned until June 21, 2022.


DeDe Doss, Administrative Clerk