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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 January 3, 2023.

ROLL CALL

Commissioner Antram -Yes Commissioner Robinson- Yes Commissioner Yoder- Yes

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 3, 2023, board meeting as written, or changes as noted below.

Commissioner Antram- Yes Commissioner Robinson- Yes Commissioner Yoder- Yes

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Mark Robinson moved, Joe Antram, seconded, to approve the minutes of the December 29, 2022, board meeting as written, or changes as noted below. Corrections in public participation.

Commissioner Antram- Yes Commissioner Robinson-Yes Commissioner Yoder- Present

REPORT OF MAINTENANCE SUPERVISOR

Installation of new 6' garage door at the Board of Elections has been completed.

REPORT OF COUNTY ADMINISTRATOR

Answered email from citizen concern about the projected plan for Logan County to open back up a Humane Society. Citizen was asking how long contracting with Shelby County to house Logan County dogs would continue. They do not understand how surrounding counties have shelters but Logan County cannot.

REPORT OF COUNTY HUMAN RESOURCES

Updated on projects working on in the New Year such as Workers Comp reporting.

The wellness program will be collecting food items for the Western Outreach Center.

Working on payroll true up due February 15th. Summary of injury reports due February 1st.

Finishing up health insurance enrollment reconciliation report.

Working on recommendations for staff performance review procedures to adopt. Ms. Richardson will present her recommendations on Thursday, January 5th.

REPORT OF COMMISSIONER MICHAEL E. YODER

Thanked everyone for being so kind and welcoming to the board and everyone being good teachers.

REPORT OF COMMISSIONER MARK ROBINSON

Wished everyone a Happy New Year and welcomed Commissioner Yoder to the board.

REPORT OF COMMISSIONER JOE ANTRAM

Before business this morning elected officials met to kick off the new year.

COMMISSIONERS DISCUSSION

Commissioners discussed the request from a citizen to video the elevator located in the courthouse. Commissioners approved for the citizen to come a film the elevator in courthouse. They have asked Administrator Henry to respond to the citizen email to schedule an appointment in advance with a date and time that they would like to visit. This way we can make sure the area is available and security knows they are coming and why they are filming.

Discussed Land Bank meeting that is scheduled today and what Commissioner would be attending. Commissioners Robinson moved; Commissioner Antram seconded to appoint Commissioner Yoder to attend the Land Bank meetings on behalf of the Commissioners.

Commissioner Robinson-Yes, Commissioner Antram-Yes, Commissioner Yoder-Yes

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 8:35 am with County Administrator, Administrative Clerk, County HR Director, and Maintenance Supervisor for the purpose of **Personnel**.

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

RETURNED from Executive Session at 8:45 am.

Roll Call Commissioner Antram- Yes Commissioner Robinson- Yes Commissioner Yoder- Yes

Commissioner Mark Robinson moved, Commissioner Joe Antram seconded, to enter Executive Session at 9:07 am with Administrator Henry, Commissioner Antram, and Commissioner Robinson present for the purpose of **Matters Required to be Kept Confidential**.

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

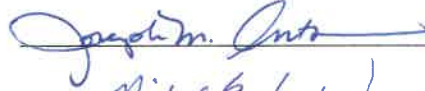
RETURNED from Executive Session at 9:16 am.

Roll Call Commissioner Antram- Yes Commissioner Robinson- Yes Commissioner Yoder- Not Present

MEETINGS

No meetings scheduled

The meeting of the Logan County Board of Commissioners was adjourned until January 5, 2023.








DeDe Doss, Administrative Clerk



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The Board of Logan County Commissioners met in regular open session on this date of January 5, 2023.

ROLL CALL

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

ADOPTION OF AGENDA

Mark Robinson moved, Michael E. Yoder, seconded, to approve the agenda of the January 5, 2023, board meeting as written, or changes as noted below.

Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Mark Robinson moved, Michael E. Yoder, seconded, to approve the minutes of the January 3, 2023, board meeting as written, or changes as noted below. Change was made in approval of December 29, 2022, meeting minutes to read as Commissioners Yoder present.

Commissioner Antram- Yes Commissioner Yoder Yes Commissioner Robinson- Yes

REPORT OF MAINTENANCE SUPERVISOR

Johnson Controls will be at the former JDC building fixing AH1 software program. Waiting for a quote from Waibel to repair AH2 in former JDC building.

FOB system buttons in the Map room and Recorder office stopped working. They both have been fixed and are working correctly. Four buttons to the FOB system will need to be installed.

REPORT OF COUNTY ADMINISTRATOR

CDBG infrastructure partnership agreement for village of DeGraff needs signed. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign CDBG infrastructure partnership agreement for village of DeGraff.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Chief Building Official Roger Petitt notified Mr. Henry of employee from the Building Authority, has resigned, and wants approval to advertise to fill the position. The position exists, therefore no approval from Commissioners to advertise is needed.

REPORT OF COUNTY HUMAN RESOURCES

Discussed performance evaluations. Ms. Richardson gave her recommendation to simplify the process, to have employees do goal objection base performance plan for calendar year. Ms. Richardson also indicated that job descriptions need to be updated.

REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended Land Bank Meeting with Commissioner Yoder on Thursday, January 3, 2023.

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed recent resignation of Library Trustee Joyce Core, the Logan County Library Board of Trustees request that the Logan County Commissioners appoint a replacement to replace the open board seat to fulfill the remainder of Ms. Core's term, which ends on February 28, 2026. The Logan County Library Board of Trustees gave recommendations to be considered replacements. After further discussion, Commissioner Robinson moved; Commissioner Yoder approved to appoint Judith Goodrich to fulfill the remainder term of the open board seat ending February 28, 2026.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Discussed recent resignation of Family Children First Council Director who was appointed to Ohio Children's Trust Funds Western Ohio Regional Prevention Council board. The Commissioners will need to appoint a replacement to fill the open seat. After further discussion, Commissioner Robinson moved, Commissioner Yoder seconded approve to appoint the new Logan County FCFC director Janie Summers to fulfill the remainder term of the open seat ending April 19, 2024.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Discussed Mick Lile request to rent the grange building located on the fairgrounds to hold an auction. Logan County Ag Society charges a fee of \$200.00 to rent the building. Mr. Lile is asking for the rent to be waived as he feels the auction will be helping the county library. After further discussion the Commissioner did not approve of waving the fee of \$200.00 to rent the building.

RESOLUTIONS

The following resolutions were passed:

- 01-23- Annual Reorganization of Logan County Board of Commissioners and Office Staff
- 02-23- CCAO Designation of Official Representative and Alternate for CCAO Membership Meetings
- 03-23- Authorize Payment of 2022 Bills from 2023 Appropriations
- 04-23- 2023 Appointment County Apiary Inspector
- 05-23 Force Account for 2023-Engineer
- 06-23 Appointment Replacement to Logan County District Library Board
- 07-23 Appointment Replacement to Ohio Children's Trust Fund

Commissioner Mark Robison moved, and Commissioner Michael E. Yoder seconded to **Approve Annual Reorganization of Logan County Board of Commissioners and Office Staff**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Mark Robison moved, and Commissioner Joe Antram seconded to **Approve CCAO Designation of Official Representative and Alternate for CCAO Membership Meetings**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Mark Robison moved, and Commissioner Michael E. Yoder seconded to **Authorize Payment of 2022 Bills from 2023 Appropriations**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Michael E. Yoder moved, and Commissioner Joe Antram seconded to **Approve 2023 Appointment County Apiary Inspector**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- No

Commissioner Michael E. Yoder moved, and Commissioner Mark Robinson seconded to **Approve Force Account for 2023-Engineer**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Mark Robison moved, and Commissioner Michael E. Yoder seconded to **Approve Appointment Replacement to Logan County District Library Board**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

Commissioner Mark Robison moved, and Commissioner Michael E. Yoder seconded to **Approve Appointment Replacement to Ohio Children's Trust Fund**
Commissioner Antram- Yes Commissioner Yoder-Yes Commissioner Robinson- Yes

EXECUTIVE SESSION

Commissioner Mark Robinson moved, Commissioner Michael E. Yoder seconded, to enter Executive Session at 9:05 am with Administrator Henry for the purpose of **Personnel**

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

RETURNED from Executive Session at 9:11 am.

Roll Call Commissioner Antram- Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

MEETINGS

The Commissioners met with Bob Snavely with Palmer Energy- Mr. Snavely provided the Commissioners with Ohio Public Utilities Commission Certification Application for Ohio Natural Gas Governmental Aggregators and Certification Application for Electric Governmental Aggregators to be signed and with resolution verbiage that will need to be completed. Two public hearings will be scheduled. The Commissioners suggested the public hearings be held in the village of West Liberty, Zanesfield, or Russells Point. Mr. Snavely will reach out to the villages to schedule public hearings. Mr. Snavely also communicated the applications can be filed before the public hearings.

The meeting of the Logan County Board of Commissioners was adjourned until January 10, 2023.



Michael E. Godwin


DeDe Doss, Administrative Clerk