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**Joe M. Antram • Mark A. Robinson • Michael E. Yoder**

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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 February 7, 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 February 7, 2023, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Brian Wilson Fire Inspector for Bellefontaine Fire Department addressed his concerns of life safety to citizen and the Building Authority status on conducting inspections. Commissioners advised Mr. Wilson that they are in the process of correcting the issues of the Building Authority inspectors and Chief Building Official.

### **APPROVAL OF MINUTES**

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the February 2, 2023 board meeting as written, or changes as noted below. With correction of the spelling of Michael Yoder.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Received second quote from Davis & Newcomer for repairs to the Colonial Building elevator. The quote is \$3,000.00 cheaper than from Otis. Mr. Kline will reach out to Otis to see if they would match Davis & New Comer quote. Otis previously has performed the repairs to the elevator.

A new X-Ray machine at Courthouse has been installed. It will be calibrated on Friday, February 10, 2023.

Received three applications for part time cleaning position. Has an interview set up for today.

## **REPORT OF COUNTY ADMINISTRATOR**

Attended LUC Long Range Planning meeting on Monday, February 6, 2023. List of projects for Logan and Champaign, City of Urbana, and Bellefontaine. Two open meetings to review plans of projects have been suggested for March 20, 2023, from 4pm to 6pm.

Discussed the change over of additional appropriations coming to the Commissioners office. Details need to be worked out on how the process will work.

Discussed article about Eastern Regional in Columbus Dispatch.

The Building Authority staff reached out and would like to replace the open position. Commissioners would like the request to come from Mary Samples as they would like to replace the open position. After further discussion the Commissioners suggested putting the request on hold until they have current staffing issues resolved.

CHIP main agreement from March 31, 2023-March 2025 needs signature. Commissioner Robinson moved; Commissioner Yoder seconded to accept CHIP main agreement and authorize Commissioner Antram to sign.

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

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

## **REPORT OF COMMISSIONER MICHAEL E. YODER**

Attended Community Correction Board meeting on Thursday, February 2, 2023. Gretchen Zook became a member of the board. The board is looking for members to fill open board positions.

Attended Indian Lake Chamber Legislative Luncheon on Friday, February 3, 2023.

## **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Indian Lake Chamber Legislative Luncheon on Friday, February 3, 2023. Michael Kerns with the Logan County Engineer office explained FEMA Flood Plain Maps.

Attended One Ohio Region 15 meeting on Monday, February 6, 2023. Commissioners Antram was re elected as President of the Board.

Good attendance. The bylaws were accepted. Each County will pay their share for the bylaws. Commissioner Antram suggested that our county pays their share of the invoice for the bylaws with settlement money that has been received. Commissioner Robinson suggested waiting until the invoice is received to see what the cost will be.

Ms. Tammy Allison one year term to the One Ohio Region 15 has expired. Commissioner Mark Robinson moved; Commissioner Yoder seconded to appoint Ms. Tammy Allison a three year term to represent the Townships to the One Ohio Region 15 Board.

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

## COMMISSIONERS DISCUSSION

Commissioner Antram and Commissioner Yoder will be attending the Darke County Luncheon on Friday, February 10, 2023.

Discussed MORPC State of the Region on March 31, 2023. Commissioner Antram is planning to attend and that each commissioner will register themselves if they choose to attend.

Discussed details of upcoming CCAO/CEAO meeting being hosted by Logan County. A date of May 10, 2023 has been selected. Further details are being finalized.

## RESOLUTIONS

The following resolutions were passed:

33-23 Reappoint Ms. Tammy Allison One Ohio Region 15 Board

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Reappoint Ms. Tammy Allison One Ohio Region 15 Board**

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 9:08 am with Administrator Henry for the purpose of **Compensation of a County Employee.**

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

RETURNED from Executive Session at 9:13 am.

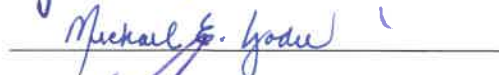
Roll Call Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

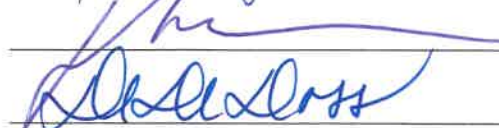
## MEETINGS

**The Commissioners met with Jim Lange County IT Consultant.** Mr. Lange gave updates on projects that he has been working on since he began with the County. Working on getting security in place to secure county from being hacked. The WIFI has been improved in Annex and Colonial Building. Courthouse Wi-Fi project is next. Working to standardize all Wi-Fi. Talking with departments who still have a fax to update their faxing capabilities. Watching tickets to get completed in timely manner. Teamed up with Clerk of Courts to help with their Court View Grant they received. Mr. Lange is also working developing an IT Department description and what it would look like. This department would not replace Aunalytics.

The meeting of the Logan County Board of Commissioners was adjourned until February 9, 2023.







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 February 9, 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 February 9, 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

Michael E. Yoder moved, Mark Robinson, seconded, to approve the minutes of the February 7, 2023, board meeting as written, or changes as noted below.

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

### REPORT OF MAINTENANCE SUPERVISOR

Otis matched Davis & Newcomer and provided a new quote of \$9,800.00 to install gate valve on elevator in Colonial building. Commissioner Yoder moved to accept the Otis quote \$9,800.00 and authorize Commissioner Antram to sign. Commissioner Antram seconded. Commissioner Robinson suggested having Davis and Newcomer quote future projects.

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- No

Received four applications for part time cleaning position. Two interviews are scheduled. Deadline to have applications submitted is February 15, 2023.

## **REPORT OF COUNTY ADMINISTRATOR**

Presented Lost Control Coordinator invoice in the amount of \$125.00. Commissioners approved to pay invoice.

Angel Payne reached out regarding ethernet charges of \$324.00 a month Solid Waste District is paying. In 2021 Solid Waste District was added to the county fiber optic lines. It was explained at that time there were ongoing conversations to complete a new contract and this expense was going to be temporary. Angel would like to see if any changes to the contract have taken place. Mr. Henry is looking into the contract.

## **REPORT OF COUNTY HUMAN RESOURCES**

Community Health & Wellness Partners will be offering onsite annual wellness exams in their mobile health unit on February 15<sup>th</sup> from 8am to 12pm in front of the courthouse.

Finishing up survey for Department Bureau of Labor statistics. Waiting on one piece from an agency.

## **REPORT OF COMMISSIONER MICHAEL E. YODER**

Participated in Ohio Loves Transit Day on Tuesday, February 7, 2023, and did a ride along with RTC.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Participated in photo session promoting Ohio Loves Transit Day on Tuesday, February 7, 2023.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Participated in Ohio Loves Transit Day on Tuesday, February 7, 2023, and did a ride along with RTC.

Attended Logan County on Aging meeting. Making plans for the year.

Attended Logan County Fair Board meeting on Wednesday, February 8, 2023. Discussion on digital ticketing program.

## **COMMISSIONERS DISCUSSION**

Discussed proposals received for 2023 mowing season at Sheriff's office. Commissioners asked that the proposals be forwarded to Sheriff Dodds & Sgt. Kopus for their review.

## **RESOLUTIONS**

The following resolutions were passed:

34-23 Approval of Bills

35-23 Authorize Logan Acres Payroll Changes

36-23 Additional Appropriations

37-23 Authorize Separation of Employment with Former Certified Building Official Roger Pettit

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Approve Payment of Bills.**

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

Commissioner Mark Robinson moved, and Commissioner Michael E. Yoder seconded to **Authorize Logan Acres Payroll Changes**

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

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Approve Additional Appropriations**

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

Commissioner Joe Antram moved, and Commissioner Michael E. Yoder seconded to **Authorize Separation of Employment with Former Certified Building Official Roger Pettit**

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 11:08 am with Administrator David Henry for the purpose of **Security**.

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

RETURNED from Executive Session at 11:30 am.

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

## **MEETINGS**

The meeting scheduled with Jenny Richardson, HR Director, has been postponed to a later date.

The meeting of the Logan County Board of Commissioners was adjourned until February 14, 2023.

  
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DeDe Doss, Administrative Clerk