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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 April 4, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder seconded, to approve the agenda of the April 4, 2023, board meeting as written, or changes as noted below. Addition New Business May 9th Legislative Impact Meeting, Letter of Support Indian Lake Watershed

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the March 30, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Presented Critical Infrastructure Grant Indian Lake State.

Presented Critical Infrastructure Administrative Agreement CDC Of Ohio \$30K Contract.

Presented Change Order Russell Point CDBG.

Commissioner Robinson moved to accept all three documents as presented and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.

Followed up with Auditor Reser for Data Board to purchase Audio Video equipment for the Commissioner's Office. Auditor Reser indicated that was not a project the Data Board would fund. After further discussion Commissioner Robinson moved; Commissioner Yoder seconded for the Commissioners to move forward with the quote presented in the amount of \$1965.84 with Low Voltage.

Mr. Henry reported he is spending time covering the Building Authority office for inspector to go out and do inspections. Mr. Henry and HR Director Jenny Richardson will interview for assistant office staff. Commissioner Robinson indicated if they are going to keep the Building Authority open, they need to get it staffed and get the open positions filled. Commissioner Yoder also indicated that the Commissioners needs to find their own Building Official. All three Commissioners have authorized Mr. Henry to move forward in filling the open positions and hiring a Building Official.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Met with West Liberty Mayor on Thursday afternoon to discuss process they needed to take for bond to take care of the former school building. Also, reminded of the Commissioners \$30K contribution towards the bridge project in the village.

Attend Village of Lakeview Council Meeting on Monday evening.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended MORPC State of Region on Friday, March 31, 2023. More than one thousand people attended. Discussion on Passenger Rail.

COMMISSIONERS DISCUSSION

Engineer provided recommendations for awarding the Signs and Posts Bid to MD Solutions in the amount of 78,807.15.

Commissioner Robinson moved: Commissioner Yoder seconded to accept and award the Signs and Posts bid to MD Solutions in the amount of \$78,807.15. Motion carried.

Engineer provided recommendations for awarding the 2023 Various County Road Pavement Markings to Dura Mark Inc. in the amount of \$94,444.50.

Commissioner Robinson moved: Commissioner Yoder seconded to accept and award the 2023 Various County Road Pavement Markings to Dura Mark Inc. in the amount of \$94,444.50. Motion carried.

Reviewed final Road Use and Maintenance Agreement for Solar Projects and Infrastructure between the Champaign County Commissioners and the Shelby County Commissioners. All three Commissioners approved and signed the agreement.

Discussed the May 9th Legislative Impact Meeting. Chamber of Commerce President Ben Vollrath reached out to invite the Commissioners to be their guest presenter for the May 9th Legislative Impact Meeting. Mr. Vollrath thought it would be an opportunity for the Commissioners to provide the community with information on all that is happening under the Commissioners direction. After further discussion, all three (3) Commissioners will be attending and have authorize Commissioner Antram to speak on behalf of the board.

Discussed request for letter of support from Indian Lake Watershed. After further discussion, the board agreed that they would send letter of support letters individually and not as a board.

Discussed the Commissioners to employ the services of Thompson, Dunlap, and Heydinger LTD to represent Logan County, DBA Logan Acres Care Center in a specific legal matter.

Robinson moved; Commissioner Yoder seconded to authorize Lorraine Fischio as Administrator of Logan Acres Care Center to execute a professional services agreement with Thompson Dunlap and Heydinger Ltd. As outside council at a cost not to exceed \$111,751.00 in FY2023. Further discussion Commissioner Yoder asked if this resolution was for the current situation and not for any other matters. Communicated the resolution was only for the current situation.

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

RESOLUTIONS

The following resolutions were passed:

64-23 Award 2023 Various County Road Pavement Markings Bid – Engineer

65-23 Award Signs and Posts Bid- Engineer

66-23 Logan County Board of Commissioners to Employ the Services of THD to Represent Logan County, DBA Logan Acres Care Center in a Specific Legal Matter

67-23 Accept Roadway Use Agreement for Solar Project and Infrastructure between Logan County Commissioners, Champaign County Commissioners and Shelby County Commissioners

68-23 Accept Freepoint Electricity Supply Agreement and Authorize Commissioner Antram to Sign

Commissioner Robinson moved, and Commissioner Yoder seconded to Award **2023 Various County Road Pavement Markings Bid – Engineer**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Award Signs and Posts Bid- Engineer**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to authorize Logan County Board of Commissioners to **Employ the Services of THD to Represent Logan County, DBA Logan Acres Care Center in a Specific Legal Matter**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Accept Roadway Use Agreement for Solar Project and Infrastructure between Logan County Commissioners, Champaign County Commissioners and Shelby County Commissioners**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Accept Freepoint Electricity Supply Agreement and Authorize Commissioner Antram to Sign**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 11:34 am for the purpose of Pending Litigations.

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

RETURNED from Executive Session at 12:08pm.

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

MEETINGS

The Commissioners met with Melanie Engle Director Logan County Children's Services. Ms. Engle thanked the Commissioners for the Proclamation claiming the month of April Child Abuse Prevention Month. She also asked that everyone wear blue on April 12, 2023, to raise awareness about child abuse and neglect. Logan County Children's Services received close to 1,840 calls in 2022 regarding child abuse and neglect. They have also worked with Chamber of Commerce to paint the town blue and have great participation from local businesses.

Discussed that a previous program called Happy Bear. The program has been rewritten, and Children's Services is implementing the program with local preschools and Kindergarten in local schools. The program is to help with good touch bad touch and impacts children at a younger age. With this program Children's Services was able to purchase a new McGruff the Crime Dog costume. Ms. Engle also indicated that Children's Services is looking into bringing back Kid Fest next year.

Outreach Newsletters were provided for Western Neighborhood Outreach Center as well as for Chippewa and Russells Point Neighborhood Outreach Centers.

Ms. Engle updated on the Ohio Rise Program that Children's Services is currently using. It is a specialized Medicaid managed care program for children and youth with behavioral health needs and multisystem needs. Aetna Better Health of Ohio is the managed care partner for the program.

Ms. Engle discussed the Ohio Kinship and Adoption Navigator (KAN) program. A program to help kinships and adoption families with help navigating local and statewide resources, to help families find solutions to circumstances and challenges they face as well as financial assistance.

Staff retention is going well. Current staff head count is 22 with one open position. Hired a part time visitation coordinator.

The Commissioners met with Kim Collum with Lutheran Community Services Our Daily Bread- Ms. Collum updated the Commissioners on the new building project. The project is on target for completion the end of June first of July 2023. They received state funding to help with the project and have received \$1 million in pledges. There have been five (5) major contributors to help with the project Honda, Link Construction, MRH, United Way and Richwood Bank.

Bridges for Community Action will have four (4) offices located in the front of the new building.


The building will also offer a free choice food pantry for consumers to be able to shop for items they want or need. They will also be adding essentials to the food pantry for purchase such as bread, milk and eggs depending on the cost of the eggs. Lottery and cigarettes will not be sold.

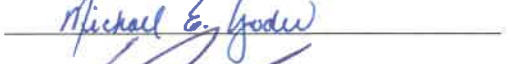
They have also purchased a new heat chamber that will sanitize furniture and mattresses. This will allow them to take furniture donations and sell in the Thrift Store.


Ms. Collum had previously presented this project to the board and asked the Commissioners to consider contributing \$100K to the project. Today she asked again if there has been any consideration in contributing to the project. Ms. Collum would be appreciative with any dollar amount. Commissioners will discuss further, and no action taken today.


The Commissioners met with Bob Snavely with Palmer Energy to review the electric RFP refresh results for Logan County Facilities. The Commissioners have accepted the Freeport Electricity Supply Agreement presented. Commissioner Robinson moved; Commissioner Yoder seconded to accept the Freeport Electricity Agreement and authorize Commissioner Antram to sign. Motion carried.

The meeting of the Logan County Board of Commissioners was adjourned until April 6, 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 April 6, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Michael E. Yoder moved, Joe Antram, seconded, to approve the agenda of the April 6, 2023, board meeting as written, or changes as noted below. Addition New Business National Day of Prayer

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Michael E. Yoder moved, Joe Antram, seconded, to approve the minutes of the April 4, 2023, board meeting as written, or changes as noted below. Addition dollar amount for contract in Administrator report, and spelling corrections.

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

REPORT OF MAINTENANCE SUPERVISOR

Courthouse hot water heater is not under warranty a quote is being obtained.

Chair rail from former JDC courtroom will be reused in the Commissioners Board Room.

Colonial Building elevator is not working correctly, Otis has been called. Mr. Kline indicated he is working with Otis on invoice received from pervious repairs to the elevator.

REPORT OF COUNTY ADMINISTRATOR

Forwarded COYC report to Commissioners.

Forwarded CORSA renewal invoice. Asking for additional appropriations due to only budgeting \$310K and invoice came in higher than budgeted. Michelle Harrington from Sloan Insurance and Ali Redmond CORSA Service Manager requested meeting time to come review CORSA renewal invoice.

Received email from Charge Point Co. regarding installing electric for electric vehicles. Requested meeting with Commissioners. Agreed they could come during public open forum time.

Received call from Brad Bodenmiller LUC regarding trails, discussion came about during MORPC meeting with Commissioners.

REPORT OF COUNTY HUMAN RESOURCES

Attended CEBCO Annual update on Friday, April 7, 2023. Tammy Scott with HUB attended with her.

Currently working on April insurance invoice.

Posted open Building Authority position with Mary Sampels recommendations.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended McArthur Township Trustee meeting on Tuesday, April 4th.

Attended Overdose and Suicide Fatality Review Committee meeting at Health District. Next meeting scheduled for May 3, 2023.

Discussed the Commissioners appointments to the Community Corrections Planning Board. Commissioner Yoder moved; Commissioner Antram seconded to appoint Mr. Doug Boggs, Mr. Blake Kenner, and Ms. Gretchen Zook. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Not Present

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed Logan County Soil and Water Conservation District request for LCSWCD 2023 budgeted fund deposited to LCSWD account. Commissioner Yoder would like to talk to the Auditor and Soil and Water Conservation on where the \$160K is coming from.

Approved National Day of Prayer program being at Veterans Plaza on May 4, 2023.

RESOLUTIONS

The following resolutions were passed:

69-23 Approval of Bills

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of Bills.**

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

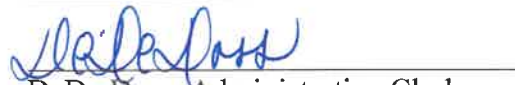
MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until April 11, 2023







DeDe Doss, Administrative Clerk