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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 May 16, 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 May 16, 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

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the May 11, 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

Met with new Building Authority employees Monday morning to welcome and help them with startup.

Received Sloan Insurance premium breakdown by departments. Invoicing being sent out to departments this week.

Attended Council on Aging Zoom meeting on behalf of the Commissioners on Thursday, May 11, 2023.

Sat in on CCAO Advisory call on Friday, May 12, 2023.

## **REPORT OF COUNTY HUMAN RESOURCES**

Sent out update for May Wellness activity. June activity fruit bags and word puzzle. Fifty-five employees have self-reported completion of Wellness program.

On boarded three new Building Authority employees on Monday, May 15, 2023.

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

Attended LUC meeting on Thursday, May 11, 2023.

Sat in on CCAO Advisory call on Friday, May 12, 2023.

Attended Riverside Elementary School Monday, May 15, 2023. Governor DeWine visited Riverside Elementary to help promote Early Childhood Literacy.

Attended Stokes Townships Trustee meeting. Celebrated current Fiscal Officer Joan Schwieterman Shouse retirement. Mr. Yoder also swore in the new Fiscal Officer.

Commissioner Yoder has been working to complete a time capsule placed in the Courthouse. Time capsule is to be open in 50 years on November 15, 2068.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Downtown Business Partnership meeting on Friday, May 12, 2023. Nonprofit presentation

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended MORPC Board meeting on Thursday, May 11, 2023. Dr. Hugh Sherman, President Ohio University presented.

Attended CCAO Board of Directors meeting on Friday, May 12, 2023. Lengthy discussion policy team six-year program.

Attended Riverside Elementary School Monday, May 15, 2023. Governor DeWine visited Riverside Elementary to help promote Early Childhood Literacy.

## **COMMISSIONERS DISCUSSION**

Commissioner Yoder updated on FNC Services invoice in the amount of \$20,571.00 for network cabling and door system at Sheriff Office. Commissioner Yoder spoke with Sheriff Dodds about the invoice and the Commissioner's office unaware of the invoice coming. FNC Services installed mag locks, push buttons, network and low voltage cabling as required for access control system. Installation of conduit and cabling across B & C blocks as required to replace faulty intercom speakers. After further discussion Commissioners approved the invoice paid out of Sheriff Building and Grounds Repair line.

Discussed LeVan's Excavating invoice for \$1,309.00 for grass seeding in the spring 2023 from drainage project at horse arena. Commissioners agreed contractor obligations have been met and approved for the funds in the amount of \$1,309.00 released.

Commissioner Yoder discussed Logan County Fair Board plans to purchase a new electronic sign for main entrance to the fair like Iron City electronic sign. Cost of new electronic sign \$78,104.00. Fair board is needing \$27,000.00 to purchase the sign. Commissioner Yoder suggested the Commissioners consider helping in

funding the \$27,000.00. Commissioners would like to have more information and or proposal from the Fair Board on the electronic sign. No further action taken. Item tabled.

## **RESOLUTIONS**

The following resolutions were passed:  
99-23 Additional Appropriations

Commissioner Robinson moved, and Commissioner Yoder seconded to approve Additional Appropriations  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

## **EXECUTIVE SESSION**

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 1:26 pm for the purpose of compensation of public employee.

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

RETURNED from Executive Session at 1:43pm.

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

## **MEETINGS**

**Commissioners held electronic bid opening via Bid Express website for 2023 OPWC Village Resurfacing Program.** Braxton Good Intern for Logan County Prosecutor office was in attendance as well as Michael Kerns, and Scott Coleman Logan County Engineer.

Engineer estimate for the 2023 OPWC Village Resurfacing Program is \$1,064,843.00.

One bid received from Shelly Company Northwest in the amount of \$1,058,509.25.

Commissioner Robinson moved, Commissioner Yoder seconded to accept the bid for review and recommendations from Logan County Engineer. Motion carried.

**Commissioners held bid opening for Cherry Lane Road Improvement.** Braxton Good Intern for Logan County Prosecutor office was in attendance as well as Michael Kerns, and Scott Coleman Logan County Engineer.

Engineer estimate for the Cherry Lane Road Improvement is \$107,358.00.

One bid received from Reichert Excavating in the amount of \$129,393.26. The bid is 10% over Engineer estimate. Engineer Coleman will review the bid and compare with Engineer estimate to see what the discrepancy between the two.

Commissioner Robinson moved, Commissioner Yoder seconded to accept the bid for review and recommendations from Logan County Engineer. Motion carried.

**The Commissioners met with Angel Payne Director Solid Waste District and Howard Weinerman Consultant Solid Waste District.** Mr. Weinerman gave a recap of first quarter. End of 2022 moved separate funds spent a great deal of time figuring where funds go in properly.

Completed first EPA report all balanced.

April received first check \$50K for March tipping fees.

Raised pay as you throw bag rates. Found new vendor for bags.

Met with Republic to complete review to rewrite contract with Republic. Asked Republic to prepare contract as more metric contract on number of containers and number of sites.

Met with the City Mayor Stahler and Kyle Springs discussed City recycling collections. Mayor Stahler considered signing designated contract with recyclables. Also, discussed having recycling in downtown areas. Mr. Weinerman not sure if new city administration will be receptive to recycling program.

Still working with Flying Pepper with composting, and their glass.


Collaborating with Farmers Market help sponsor specific program called Double Up residents with active WIC, Medicaid, EBT or SNAP cards. Solid Waste own program can be used with food dollars. First week of Farmers Market twelve people signed up for Solid Waste program.


Ms. Payne was approached by LOCO Arts to create a piece of recycling art in memory of Alan Hale.

CHARM has started and biggest intake has been tires.

Commissioners discussed Ms. Payne current salary compensation. After further discussion Commissioner Robinson moved; Commissioner Yoder seconded to authorize pay increase Ms. Payne salary rate \$1.15 for an hourly rate of \$33.65 an hour effective next pay period. Motion carried.

The meeting of the Logan County Board of Commissioners was adjourned until May 18, 2023.

  
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Michael E. Yoder

  
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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 May 18, 2023.

### **ROLL CALL**

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

### **ADOPTION OF AGENDA**

Commissioner Yoder moved, Commissioner Antram, seconded, to approve the agenda of the May 18, 2023, board meeting as written, or changes as noted below. Addition to new business Broadband Ohio Meeting

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

### **PUBLIC PARTICIPATION**

No Report

### **APPROVAL OF MINUTES**

Commissioner Yoder moved, Commissioner Antram, seconded, to approve the minutes of the May 16, 2023, board meeting as written, or changes as noted below. Correction of year 2033 under approval of Agenda to 2023.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Started planting flowers around Courthouse, Annex and Commissioners offices.

### **REPORT OF COUNTY ADMINISTRATOR**

CORSA breakdown invoicing been distributed to appropriate agencies.

Update Building Authority seems to be going well, new staff working on financials in county system.

Installation of audio video equipment in Commissioners office is scheduled for June 5, 2023.

Received update from Sue Clem about the Senior Center Building door installations are working and waiting on final inspections. Ms. Clem and Senior Center board all are thankful for the support from the Commissioners to this project.

## **REPORT OF COUNTY HUMAN RESOURCES**

Participated Sedgwick Retro Group program conference call. Received refund in amount of \$52,209.00.

Sixty-eight employees have self-reported completion of Wellness program.

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

Attended Senior Citizen board meeting on Tuesday, May 16, 2023.

Attended Liberty Township Zoning Public Hearing on Wednesday, May 17, 2023. Zoning Board approved township zoning moving R1 to U1 sending to trustees for approval.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Not present

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended One Ohio Recovery Region 15 application committee. Defining application for programming process for agencies to apply for funding.

## **COMMISSIONERS DISCUSSION**

Discussed Broadband Ohio meeting May 30, 2023, from 9:30am to 11:30am hosted by Smart Columbus. Due to prior commitments Commissioners will not have representation at this meeting.

## **RESOLUTIONS**

The following resolutions were passed:

100-23 Approval of Bills

101-23 Approval of JFS Drop Box Install Payment

102-23 Additional Appropriations Sheriff

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

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

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of JFS Drop Box Install**

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

Commissioner Antram moved, and Commissioner Yoder seconded approve **Additional Appropriations Sheriff**

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

## MEETINGS

**Commissioner Antram and Yoder presented Mr. Larry Lance a US Navy Vietnam War Veteran a flag that has flown at the top of the Logan County Courthouse during the month of April 2023. Representatives of the Logan County Veterans office Shelley Kneece, Amy Ricketts and Scott, Treasurer Rhonda Stafford, Recorder Pat Myers, Clerk of Courts Barb McDonald, Family Court Judge Kennedy, Sheriff Dodds, and Mayor Jill McKelvey were in attendance. Mr. Lance accompanied by his wife Mrs. Norma Lance.**

**Commissioner Antram and Yoder met with Brian Schultz Director Sewer District, Braxton Good Intern for Logan County Prosecutor and Citizen Dustin Wickersham were in attendance.**

Orchard/Wolf Island Sanitary Sewer Replacement next project meeting May 23, 2023. Pump station rehabilitation will begin as soon as components are onsite.

Eastern Regional specification documents for review from consultants. PTI's have been issued. ODOT issued additional comments regarding sewer location in Middleburg and East Liberty. Engineer is drafting second response. Mr. Schultz trying to set up face to face meeting with ODOT.

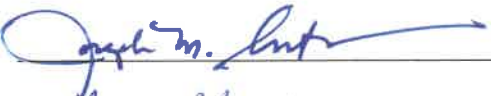

Bid advertisement planned for July 1<sup>st</sup> with bid opening planned for week of August 14 depending on BOC schedule.

Continue working with Breanne Parcels on easements need adopted and recorded. Review of draft sewer use rules and regulations. Also working on Delinquent sewer reporting and collection from Auditor's office and development of bid forms for LCSD and investigating purchasing coops.

Investigating sewer assets for development trailer washing operation in Russells Point.

Discussed denial of sewer permit to resident trying to connect to abandoned sewer. Also discussed second resident wanting tap and lateral installed on vacant lot in Orchard Island area.

The meeting of the Logan County Board of Commissioners was adjourned until May 23, 2023.

  
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DeDe Doss, Administrative Clerk