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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 30, 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 30, 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 25, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Next section of concrete sidewalk project is being poured today. Pipe is in place for historical marker.

Painting of Judge Martin courtroom completed.

REPORT OF COUNTY ADMINISTRATOR

Received \$60K reimbursement from county agencies from CORSA invoices.

Building Authority staff have completed true up last week and have submitted to Auditor office.

REPORT OF COUNTY HUMAN RESOURCES

Finished webinar for Wellness Coordinators. Wellness app used for challenges have upgraded for employees to use for workouts, meal planning and recipes.

Eighty-One employees have completed Wellness Program.

Continue to research Colonial Life Supplemental Insurance they offer to anyone. Open rates from June 1st - September 22nd.

Sedgwick has three workers comp claims from 2021 they will be reviewing for settlement.

REPORT OF COMMISSIONER MICHAEL E. YODER

Guest speaker for the Huntsville Memorial Day Services on Sunday at the Huntsville Presbyterian Church.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Lakeview Memorial Day Parade and Ceremony.

COMMISSIONERS DISCUSSION

Discussed contribution to Logan County Ag Society for new Logan County Fair Sign at the main entrance to the fairgrounds. Commissioner Yoder explained how the Ag Society has their own audit. Therefore, Commissioners do not have the authority to say if the project should have a bid process. Commissioner Yoder also expressed how the new sign would help the Ag Society make money on displaying advertisements for the community. Rates to advertise would be same as others in the community. Commissioner Robinson expressed his concern that the audit provided by Commissioner Yoder indicated the Ag Society was deficient in their financial record keeping. Commissioner Robinson also expressed his concern on the Ag Society fixing the advertising role as the same role as others in the community.

After further discussion Commissioner Yoder moved to contribute \$27,000.00 from Economic Development fund to the Logan County Ag Society for the new Logan County Fair sign at the main entrance of the fairgrounds. Commissioner Antram seconded.

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

Discussed Servpro quote in the amount of \$6,099.01 to clean the carpets in three court rooms at the Courthouse. Maintenance Supervisor confirmed with Scott at Servpro they will still honor the quoted price of \$6,099.01. Commissioner Robinson moved, Commissioner Yoder seconded to authorize up to \$6100.00 to clean the three court rooms at the Courthouse and Authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.

Reviewed letter received from Union County Commissioners and Union County Engineer regarding Lower Green Group Joint Ditch. Union County Engineer provided report and recommendations on maintenance assessment to the Lower Green Group Joint Ditch as presented.

Commissioner Robinson moved; Commissioner Yoder seconded to accept the report and recommendations of the Union County Engineer regarding Lower Green Group Joint Ditch. Motion carried.

Commissioner Yoder received call from David Holland from United States Coast Guard Auxiliary asking the Commissioners to donate our surplus equipment and provide access to radio tower located at Ohio High Point Career Center. Commissioner Yoder reached out to Lt. Furlong who is aware of the request and has no issues with granting the Coast Guard access to the tower. Commissioner Robinson asked if discussion of compensation discussed. Commissioner Yoder believes they are asking for the access be donated. It has been suggested that a meeting with Lt. Furlong scheduled for further discussion of access. No action taken.

RESOLUTIONS

The following resolutions were passed:

118-23 Accept Lower Green Group Joint Ditch Maintenance Assessment Union County Commissioners Engineer

Commissioner Robinson moved, and Commissioner Yoder seconded to Accept Lower Green Group Joint Ditch Maintenance Assessment Union County Commissioners Engineer

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 9:12 am for the purpose of Pending Threatening Litigations.

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

RETURNED from Executive Session at 9:24 am.

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

MEETINGS

The Commissioners held bid opening at 10:00am for the Logan Acers Memory Care Unit Project. PH7, Lorraine Fischio Logan Acres, Amy Carroll Progressive, Jack Reser Auditor, Chris Miggo, 2K General, Courtney Ebbeskotte, RCS Construction and Hunter Baxter, Elford Construction were in attendance.

Three bids were received from 2K General, Elford Construction and RCS Construction.

Commissioner Robinson moved; Commissioner Yoder seconded to accept all bids for review and recommendations from PH7. Motion carried.

The Commissioners met with Bob Snavelly Palmer Energy, Patricia Kauffman West Liberty Council, Jayne Griffith, West Liberty Council, Cindee Boyd Village of West Liberty were in attendance and Village of West Liberty Mayor McKelvey was conferenced in by phone. Mr. Snavelly discussed RFP results for the Logan County Electric Aggregation Program and summarized recommendations. 28-month contract term, September 2023 billing period start through December 2025. Reviewed contracts and obtain refreshed pricing from Dyengy and Energy Harbor. Standard fixed base price options otherwise requested. This RFP were sent to five suppliers and each respondent was asked to provide pricing beginning with August 2023 meter read dated (September 2023 billing period), as the estimated soonest start date based on lead time needed for aggregation mailings. Four pricing terms were requested ending in May 2024, December 2025, May 2026, and August 2026. (21, 28, 33 and 36 months). These specific end dates were requested to help coordinate the County's contract with other aggregations in the CCAOSC Program for future RFP's.

Mr. Snavelly also discussed the Natural Gas RFP for Government Aggregation Program and summarized recommendations for Logan County. Sign and return the COH CRNGS customer information agreement form for IGS Energy to order the County's certified eligible customer listing for County program participants serviced by COH. Provide confirmation to Palmer Energy authorizing IGS Energy to request the County's certified eligible customer listing from CPE. Review and approve contract language, Request refresh pricing

from all three suppliers. If the offers remain competitive with current market conditions, contract with IGS Energy for a 24-month fixed rate (November 2023-October 2025 for both COH & CPE Customers.

As Palmer Energy the authorized energy consultant for Logan County, the County Commissioners Association of Ohio Service Corporation and Palmer Energy issued a request for proposals for natural gas governmental aggregation program service for the County's prospective eligible gas participants receiving gas distribution services from both CenterPoint Energy, formerly known as Vectren Energy Delivery of Ohio, and Columbia Gas of Ohio.

The RFP was issued to twelve certified retail natural gas service providers and requested term lengths of 12, 24,36, and 48 months to commence with participants' November 2023 billing cycles. The RFP assumes an eligible customer pool of 4,200 residential and small commercial program participants using an estimated 320,000 MCF/yr. in projected aggregated gas supplies.


Commissioner Robinson moved; Commissioner Yoder seconded to accept Master Agreement to provide competitive retail natural gas service to a governmental aggregator and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.


Commissioner Robinson moved; Commissioner Yoder seconded to accept Mater Agreement to provide services to an Aggregated group between LCBOCC and Energy Harbor LLC and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.


Commissioner Robinson moved, Commissioner Yoder seconded to release certified retail natural gas suppliers' customers information agreement with Columbia Gas and Government aggregation list request from CenterPoint Energy of Ohio and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion Carried

Commissioner Robinson moved; Commissioner Yoder seconded to enter participation agreement regarding energy purchasing program of the CCAO Service Corporation Exhibit C Electric Aggregation Purchasing Program and Exhibit D Natural Gas Aggregation Purchasing Program as presented and authorize Commissioner Antram to sign on behalf of the Commissioners. Motion carried.

The meeting of the Logan County Board of Commissioners was adjourned until June 1, 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 June 1, 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 June 1, 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 Robinson moved, Commissioner Antram, seconded, to approve the minutes of the May 30, 2023, board meeting as written, or changes as noted below. Amendment to Commissioner Robinson statement on discussion of Ag Society contribution.

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

REPORT OF MAINTENANCE SUPERVISOR

Work continues the new sidewalk project in front of Annex Building.

Courtroom carpet cleaning scheduled for end of June.

REPORT OF COUNTY ADMINISTRATOR

Met with Jim Lange and Aanalytics about on-going project replacing server to Cloud. Working to recover some cost.

Sheriff trailer dedication will be held later.

Emailing notification to county staff of the road closures downtown at noon on Friday, June 2nd.

Received bid tabulation for bid opening Logan Acres Memory Care Unit Project.

Met with Engineer Coleman discussed financials.

Met with Cynthia Heffner and Casey Wagner at JFS discussed building security concerns and future needs to building.

REPORT OF COUNTY HUMAN RESOURCES

Discussed workers compensation settlement review.

REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Indian Lake Local School Distinguished Alumni Hall of Fame inductees Jeneane DesCombes Lesko and Doyle Miller were honored on Wednesday, May 31, 2023.

Attended Indian Lake High School Girls Softball send off to state final four playoffs.

COMMISSIONERS DISCUSSION

Commissioners discussed Sedgwick BWC claims from 2020 and 2021.

Commissioner Robinson moved; Commissioner Yoder seconded authorized Jenny Richardson to reach out to Sedgwick to start process for settlement of BWC claims.

RESOLUTIONS

The following resolutions were passed:

120-23 Approval of Bills

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

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 8:45am for the purpose of Matters to be Kept Confidential.

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

RETURNED from Executive Session at 8:55 am.

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

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 2:30 pm for the purpose of Pending Litigations.

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

RETURNED from Executive Session at 3:01 pm.

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

MEETINGS

Commissioners held second public hearing for CDBG PY 23 Programs. Hannah Dewald with CDC of Ohio discussed the Allocation program grant request of \$186,000, Admin/Fair Housing \$37,200, Admin-CDC of Ohio \$27,900, Fair Housing LUC RPC \$9,300, Project budget \$148,800.

Activity 1 Bellefontaine Slum/Blight, \$46,000, 114 N. Detroit Street,

Activity 2 Village of DeGraff, Sewer Facility Improvements, Leveraging to Neighborhood Revitalization application \$102,800, Village of DeGraff local leverage \$22,200,

Neighborhood Revitalization Village of DeGraff

Grant Request \$750,000, Admin \$50,000

Grant Activity

Sewer Facility Improvements, South End Sanitary Sewer Rehabilitation total \$165,000

West End Sanitary Sewer Rehabilitation (\$22,200 from the Village of DeGraff total \$125,000

Water Facility Improvements

Sandra Drive Waterline Improvements total \$115,000

Cretcher Street Waterline Improvements total \$250,000


Park and Recreation Facility Improvements total \$65,000


Sidewalk Improvements total \$105,000

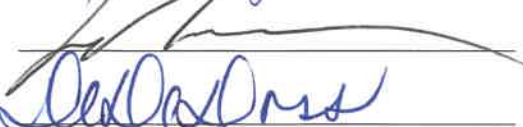
Commissioners had meet and greet with Krista Oldiges Executive Director Logan County Board of DD and newly hire Business Director Jennifer Frail. Ms. Frail started with Logan County on May 1, 2023. She has 15 years of experience, started career as job coach and has a strong background to the field.

Commissioners met with Tonya Reed RTC, Tina Burry RTC and Macie Moore with ODOT. Ms. Moore gave an update and timeline process on the FTA grant for the RTC building renovations. They submitted for \$1 million Transit Grant. ODOT finance 100% reimbursement. Ms. Moore believes grant should be awarded by end of June. Commissioners are responsible for the project. HTR oversees the project and will assist with budget, scope of RFP.

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







DeDe Doss, Administrative Clerk