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Minutes of the Board of Logan County Commissioners

The Board of Logan County Commissioners meet in regular open session on this date of 6/6/2023.

ROLL CALL

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

ADOPTION OF AGENDA

Mark Robinson moved, Mike Yoder, seconded, to approve the motions agenda of the June 6, 2023 board meeting as written, or changes as noted below. Commissioner Robinson asks to add an e-mail received from the Ohio EPA requesting a meeting concerning storm water regulations. Requested Administrator Henry and Clerk Doss to find a time that works with the Commissioners calendar and set the meeting.

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Mike Yoder moved, Mark Robinson, seconded, to approve the minutes of the June 1, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

15 yard concrete pour today on the concrete project, 5 yard pour on Thursday. McMillen reset the capstones as requested from prior work.

Low Voltage Solutions finished installing access points in the courthouse on 6/5/23.

REPORT OF COUNTY ADMINISTRATOR

Technology update of Commissioners AV system is not complete. Need computer for back of the tv to be operational.

Sheriff is requesting that three vehicles be declared obsolete and disposed of on GovDeals.

CivicPlus contract is up for renewal. The annual contract price for 2023/2024 is \$10, 163.81.

JFS has received the Biennial sub-agreement from the State that must be agreed to, signed, and returned to the state by June 16, 2023.

Received proposed resolution language from County Auditor Jack Reser regarding the approved purchase of equipment for the Weights and Measures division of his office.

Received invoice from VFP for installation of a new suppression nozzle drop for the fryer at the jail.

Discussion of the contracts for aggregation that will be finalized with Bob Snavely of Palmer Energy at the 1 p.m. meeting. It was decided that in the event that any other documents needed signed, President Antram should be approved as the signatory. Commissioner Robinson moved; Commissioner Yoder seconded the motion. Commissioner Robinson- Yes, Commissioner Yoder- Yes, Commissioner Antram- Yes.

REPORT OF COUNTY HUMAN RESOURCES

6/7 the Wellness Committee will assemble fruit bags (including fruit) for distribution to county employees under our healthcare plan.

Health insurance invoice has arrived, and she will be working on accounting and payment this week.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended the Community Corrections Board meeting 6/1/23. Only members attending in person will be able to make motions and vote on issues moving forward.

Attended the 10 County Commissioners meeting on 6/2/23

REPORT OF COMMISSIONER MARK ROBINSON

No report.

REPORT OF COMMISSIONER JOE ANTRAM

Attended the 10 County Commissioners meeting on 6/2/23.

RESOLUTIONS

The following resolutions were passed:

121-23 Approval of Bills

122-23 Declare Vehicles Obsolete Sheriff

123-23 Enter Contract with Civic Plus

124-23 Enter Contract with Energy Harbor

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **approve declaring three Sheriff's Office vehicles obsolete and authorizing the sale of said vehicles on GovDeals.**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **approve and enter contract with CivicPlus for website hosting, SSL certification, and ADA compliance for the period 6/27/23-6/27/24 in the amount of \$10,163.81.**

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

Commissioner Yoder moved, and Commissioner Antra, seconded to **approve and enter contract with Energy Harbor**

Commissioner Yoder- Yes, Commissioner Antram- Yes


MEETINGS

Commissioners met with Bob Snively and John Leutz of Palmer Energy to finalize the pricing structure for electrical aggregation. Energy Harbor quoted \$0.06510 k/Wh and Dynegy quoted \$0.06730 k/Wh. Contract starting with the August 2023 meter read (September 2023 billing period) through December of 2025.


Commissioner Yoder moved to enter contract with Energy Harbor, and Commissioner Antram seconded. Commissioner Antram was previously approved to be the signatory (Administrators Report).

Commissioner Yoder- Yes, Commissioner Antram- Yes.

The meeting of the Logan County Board of Commissioners was adjourned until 6/8/2023.



Michael E. Yoder



David J. Henry, County Administrator



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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 8, 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 June 8, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Joe Hughes, Paul Schaller, Kara Slonecker addressed the Commissioners on their concerns from the last time one of their No Solar Logan County representatives were here to address the Commissioners, was called an adversary. Mr. Schaller wanted to address that and ask why the Commissioners feel their group is adversaries. Commissioner Yoder explained what one elected official says or does is not a reflection of the other two on the board, and that it is the opinion of the elected official making the comment. Mr. Schaller also wanted to make sure that the Commissioners and their group No Solar Logan County was still working as a team and working towards the same goal, as well as the county still against the Fountain Point Solar Project. Commissioner Antram explained the positions has not changed as a board. Ms. Slonecker asked about other solar projects such as Pine Gate coming and providing information to the Commissioners. Mr. Henry explained there was a Pine Gate representative that came to his office for an introduction meeting. Mr. Hughes indicated that he had attended a Rushcreek Township Trustee public meeting, where Pine Gate representatives said they had met with the Logan County Commissioners. Mr. Henry explained that Pine Gate has had no official business with the board of Commissioners only an introduction meeting with him.

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Antram, seconded, to approve the minutes of the June 6, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Discussed Johnson Control quote for \$25K. Mr. Kline asked if Johnson Control could hold until August or September to train new staff on the system. Commissioner Yoder moved; Commissioner Antram seconded to enter contact with Johnson Control and Authorize Commissioner Antram to sign. Commissioner Antram and Commissioner Yoder yes, Commissioner Robinson not present.

Last concrete pour for the Annex building concrete sidewalk project will be on Friday, June 8th.

REPORT OF COUNTY ADMINISTRATOR

Forwarded Logan Acres proforma Greg Johnson caution on estimate. Commissioners would like to have an updated proforma before bond council meeting.

Ian Anderson with PH7 provided spreadsheet qualifying each bid and made recommendations on who should be awarded bid based on PH7 review. Commissioners would like to review further with Ian Anderson and asked having Mr. Anderson coming next Tuesday during Logan Acres meeting with the Commissioners.

Administrator Henry will work with Lorraine Fischio and Ian Anderson to see if Mr. Anderson is available.

Commissioners Chambers audio video has been installed. Some adjustments still need to be made. Working with Jim Lange to get them completed.

Followed up with Breanne Parcels about Belle Center Sewer Agreement. Ms. Parcels is checking with Steve Fansler who still needs to have conversation. Mr. Henry spoke with Belle Center Administrator to let them know the status.

Discussed State Budget development for water and sewer infrastructure projects. Mr. Henry suggested the Commissioners ask for as much as they could and for them to consider sending letter to Senator Huffman to consider the funding.

REPORT OF COUNTY HUMAN RESOURCES

Wellness committee assembled 460 fruit bags and distributed to county employees on Wednesday, June 7th.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended FCFC Wrap Around meeting on Tuesday, June 6th.

REPORT OF COMMISSIONER MARK ROBINSON

Not Present

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed and approved resolution request from Auditor Reser regarding weights and measures truck and equipment purchase. After further discussion Commissioner Yoder, moved and Commissioners Antram seconded to approve the weights and measure truck and equipment purchases as presented.

Reviewed email received from Krista Oldiges Executive Director Logan County Board of DD making the Commissioners aware that board member, Liz Bibart has resigned due to family reasons. Ms. Bibarts term was to run until 12/21/24. Ms. Oldiges was given several names of parents, whom she plans to reach out to see who might be interested in being on the board. No action taken, waiting to receive recommendation from Ms. Oldiges.

RESOLUTIONS

The following resolutions were passed:

125-23 Approval of Bills

126-23 Weights and Measures Truck and Equipment-Auditor

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 Weights and Measures Truck and Equipment-Auditor**

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

MEETINGS

Commissioner Antram and Yoder met with Angel Payne Solid Waste District Director and Howard Weinerman Solid Waste Consultant. Commissioners Robinson was not present.

Annual District Report filed with EPA; numbers are matching with the data collected for the report. Report was due and submitted on June 1, 2023.


Discussed Community Incentive Program. Ms. Payne explained the district started 2010-2011 collecting data at the recycling drop off sites in the villages. District would pay out \$5, \$7 or \$10 per ton per site to villages that had recycling drop off sites. This payout did not happen every year. The last pay out was in 2019 with paying \$5.00 per ton. Ms. Payne explained this is an effortless way to say Thank You to the villages that allowed to have recycling sites and would confirm commitment to community. Ms. Payne is proposing to payout \$7.00 per ton to the villages who have drop off sites. She presented a spreadsheet that indicated how much it would cost per drop off site. After further discussion, Mr. Weinerman had indicated he had spoken with Commissioner Robinson prior to coming into this meeting and that Commissioner Robinson was in favor of the Community Incentive Program, Ms. Payne presented.


Commissioner Yoder moved; Commissioner Antram seconded to approve the Community Incentive Program as presented and proposed by Ms. Payne. Motion Carried.

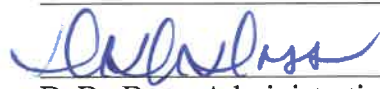
Discussion on three drop off sites continuing lease agreement. Ms. Payne would like to get all agreements standardized. Administrator Henry suggested having the Prosecutor office review current agreements.

Other discussion was conducting a pilot program study on no more than three business in the city to offer recycling outside residential. Commissioner Antram and Yoder both support to have pilot program study conducted and for Solid Waste District to gather data and come back to the Commissioners to discuss further. No action taken.

The meeting of the Logan County Board of Commissioners was adjourned until June 13, 2023.







DeDe Doss, Administrative Clerk