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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 June 20, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the June 20, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Not Present 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 June 15, 2023 board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Discussed email received about Cyber Ohio letter of support. No action was taken.

Attending MORPC Rural Housing meeting in Plain City on Wednesday, June 21st with Ben Vollrath.

REPORT OF COUNTY HUMAN RESOURCES

No Report

REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

COMMISSIONERS DISCUSSION

Approved Sewer District fund transfer \$1,619,594.09 from fund 6003.304.551720 to fund 6004.800.408008.
Transfer is necessary for bond loan payment.

RESOLUTIONS

The following resolutions were passed:

No Resolutions

MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until June 22, 2023.

Michael E. Godwin

DeDe Doss

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 22, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the June 22, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Not Present 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 June 20, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Concrete on Eastside of Annex building should be completed next week. Two steps will be installed instead of three.

Commissioner Robinson and Commissioner Yoder approved to purchase one metal picnic table to be placed in the new concrete area of the Annex building.

Historical Marker is ready to be set. Commissioner Robinson and Commissioner Yoder agreed to have the marker set with out rededication ceremony.

REPORT OF COUNTY ADMINISTRATOR

Received \$16,555.17 Opioid Settlement payment. Payment has been paid in.

Attended MORPC Rural Housing event on Wednesday at Plain City with Ben Vollrath. Made good contacts with four contractors. Very good meeting for Ben Vollrath to attend. Both worked well as a team to provide information. Mr. Henry feels was worth the time of going and had good attendance.

Mr. Vollrath is looking to meet with the Commissioners in July to discuss bed tax.

Working on plaque for courthouse. Size 24 x 24 or 30 x 30 bronze construction plaque.

Discussed sending letter of support to Cyber Ohio. Commissioner Robinson and Commissioner Yoder in favor of not sending letter of support.

REPORT OF COUNTY HUMAN RESOURCES

Job Descriptions have been reviewed by Breanne Parcels. Ms. Parcels approved.

Updated on Workers Comp Claims

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended FCFC meeting this morning. Coordination going better everything seems to be moving smoothly.

REPORT OF COMMISSIONER MARK ROBINSON

Attended DBP meeting on Tuesday, June 20th. Review of Pineapple Palooza and future events.

Attended EMA meeting on Wednesday, June 21st. Meeting was cancelled did not have quorum.

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

RESOLUTIONS

The following resolutions were passed:

133-23 Approval of Bills

134-23 Funds to Fund Transfer Sewer District

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

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

Commissioner Yoder moved, and Commissioner Robinson seconded **Approve Fund to Fund Transfer Sewer District**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 10:11am for the purpose of **Personnel**.

Approved by responding Yes: Commissioner Antram -Not Present Commissioner Yoder- Yes Commissioner Robinson- Yes

RETURNED from Executive Session at 10:16 am.

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

MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until June 27,2023.

Michael E. Godwin

DeDe Doss

DeDe Doss, Administrative Clerk