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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 27, 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 27, 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 June 22, 2023, board meeting as written, or changes as noted below. Spelling Correction

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Weights and Measures new vehicle will be delivered on Friday, June 29th.

CCAO Advisory conference call on Friday, June 23rd. Local government funding is currently at 1.7%. Anticipating decreasing due to tax breaks.

Received call from citizen with concerns the fairgrounds not having changing facility for infants to adults. Reached out to Logan County Board of DD Director who reached out to Mercer County who will be loaning Logan County their mobile unit for the week of the fair. It was a good team effort to provide request.

Sold five obsolete vehicles on Gov Deals that has brought in \$15,500.00, there are currently two obsolete vehicles still on Gov Deals.

Advised June 29th deadline approaching to award bid for Logan Acres Memory Care Unit Project.

REPORT OF COUNTY HUMAN RESOURCES

Working on files and COBRA documents

REPORT OF COMMISSIONER MICHAEL E. YODER

Time Capsule has been sealed and placed at the courthouse tower to be open on November 16, 2068.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO Board of Directors meeting on Friday, June 16th. Discussion Legislative Updates.

Attended 2023 Logan County Health Assessment. Reviewed data that was gathered from survey that is done every three years.

COMMISSIONERS DISCUSSION

Discussed the recommendations from PH7 to award a bid for the Logan Acres Memory Care Unit project. PH7 has made a recommendation to award the qualifying bid to RCS. PH7 have worked with this contractor on other projects. Andrew Brossart Bond Council stated the expense of COVID trend and Labor expense to be mindful of these expenses.

Commissioner Yoder moved; Commissioner Robinson seconded, to contract with RCS as recommended by PH7 and accept bid for Logan Acres Memory Care Unit project. Further discussion to move forward with letter of intent would get RCS approval to start with scheduling materials. After further discussion a roll call vote was taken. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

Judge Braig Common Pleas Court, General Division has requested and is being awarded T-CAP funds from the Ohio Department of Rehabilitation and Corrections. A fund needs to be established the court has requested the fund be titled T-CAP and the Auditor has number 2835 available for that fund. Due to other pending grant proposals the Court is not requesting any expenses items at this time and will do so once the Court decides what program this money will support.

Commissioner Robinson moved; Commissioner Yoder seconded, to accept the T-CAP funds for Common Pleas Court as recommended by Judge Braig. Further discussion Commissioner Yoder will work with Auditor to establish new fund 2835.

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

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 10:03am for the purpose of **Discipline of Public Employee.**

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

RETURNED from Executive Session at 10:14 am.

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

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 12:56 pm for the purpose of **Security Matters**

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


RETURNED from Executive Session at 1:15 pm.

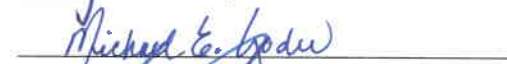
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes


MEETINGS


The Commissioners met with Judge Kellogg Martin, Missy Davis, and Brandi Stonerock. Motion to enter in Executive Session at 12:56pm for security matters. Returned from Executive Session at 1:15pm no action taken.

The meeting of the Logan County Board of Commissioners was adjourned until June 29, 2023.









DeDe Doss, Administrative Clerk



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Minutes of the Board of Logan County Commissioners

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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 29, 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 Yoder, seconded, to approve the minutes of the June 27, 2023 board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Last pour of concrete will be on Friday, June 29th weather permitting.

Family Court hired Sydney Electric for services to wire JAV system.

Prosecutor upstairs bathrooms will be out of order for floor replacement. New toilets will be purchased by Commissioners.

Exhaust fan broke on maintenance lawn mower. Mower is 28 years old reaching out to get quotes for new mower.

REPORT OF COUNTY ADMINISTRATOR

Received call from Ian Anderson PH7 for clarification that the Commissioners award bid for all projects proposed for the new memory care unit project. Commissioners confirmed all projects proposed are to be completed.

Attended Data Board meeting on Wednesday, June 28th. Discussion adding new desktop position to train and learn from Jim Lange.

Discussion on appointing designee of behalf of the Commissioners for custodian of records.

Commissioner Robinson moved; Commissioner Yoder seconded to appoint De De Doss Administrative Clerk as designee of behalf of the Commissioners for Custodian of Records. Motion carried.

Attended EMA Litigations meeting well attended and county was well represented by county agencies. Reviewed county wide plan. Divided up in small groups to review and make recommendations of any changes.

Attended monthly Aanalytics customer service meeting. Aanalytics has been allowing staff to work remotely. Office staff is now required to be back in the office. They are hoping to improve customer service.

REPORT OF COUNTY HUMAN RESOURCES

Continue to work on cleaning out files.

Attended CEBCO webinar to discuss new virtual physical therapy service provided for covered members 18 years or older. Zero cost and is very cost effective. CEBCO will be sending mailer to promote the new service.

REPORT OF COMMISSIONER MICHAEL E. YODER

Spoke with FNC Services providing a quote for courthouse security updates. Also, spoke with Judge Braig regarding changes on first floor. Judge Braig would like to be involved in any information on the upgrades to security.

Attended Huntsville Village Council meeting on Wednesday evening. Swore in the new member for vacant council member seat.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Data Board meeting on Wednesday, June 28th.

COMMISSIONERS DISCUSSION

Discussed Sewer District Transfer of Funds request. Requested \$12,000.00 be transferred from Grant Funds 6002.304.551700 to Operating 6003.800.408008.

Commissioner Robinson moved; Commissioner Yoder seconded to approve the Sewer District Transfer of Funds request as presented. Motion Carried.

Discussed establish a new fund for the Logan County Court of Common Pleas to be know as the T-CAP fund. Common Pleas Court requested a new fund to facilitate the required budgeting and bookkeeping of grant funds coming through the Ohio Department of Rehabilitation for Targeted Community Alternatives to Prison.

Commissioner Robinson moved; Commissioner Yoder seconded to approve establishing a New Fund to be know as the T-CAP fund as presented. Motion Carried.

Jon Cira and Jack Reser address the Commissioners regarding permission to use the former JDC garage to store the new Weights and Measure truck and equipment. James Garage doors will need to be called to service the garage door and opener. Any expenses will be paid with what has been allocated. Vital Signs will be labeling the new weights and measure truck. Commissioners approved for Mr. Cira to use the former JDC garage to store the new Weights and Measure truck and equipment.

RESOLUTIONS

The following resolutions were passed:

135-23 Approval of Bills

136-23 Approval of JFS Rent

137-23 Transfer of Funds Sewer District

138-23 Establish New Fund T-CAP Common Pleas Court

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

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

Commissioner Antram moved, and Commissioner Yoder seconded **Approval JFS Rent**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Transfer of Funds Sewer District**

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

Commissioner Yoder moved, and Commissioner Robinson seconded to approve **Establishing new fund T-CAP Common Pleas Court**

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

MEETINGS


The Commissioners held Rebid Opening for Cherry Lane Road Improvements. The Engineer estimate for the Cherry Lane Road Improvements Rebid is \$117,639.00. One bid was received from Reichert Excavating in the amount of \$127,102.46.


Commissioner Robinson moved; Commissioner Yoder seconded to accept the bid from Reichert Excavating for Engineer Coleman to review and make recommendations. Motion Carried.

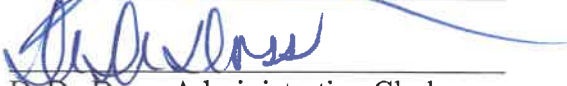
The Commissioners recognized Mr. Dan Hewitt a Vietnam Air Force Veteran with a flag that has flown above the Logan County Courthouse the month of May. Mr. Hewitt wife Margie and daughter Paula Hewitt Newland along with the Veteran Services staff and elected officials were in attendance.

Commissioners will not be in session Tuesday, July 4, 2023, in observance of Independence Day.

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







DeDe Doss, Administrative Clerk