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**Joe M. Antram • Mark A. Robinson • Michael E. Yoder**

David 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 July 11, 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 July 11, 2023, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Ohio Treasurer Robert Sprague liaison Brooke Bowman stopped by to give an update on Treasurer Sprague Office. He has completed the first study of pilot program from the program foundation for Appalachian Ohio's iSee project. This program is to provide mobile optometry services to low-income children. Commissioners also talked about the Eastern Regional project requesting support from Treasurer Sprague office for the project.

### **APPROVAL OF MINUTES**

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

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Concrete sidewalk project at Annex building is completed.

Annex doors have been repaired.

Working on flower beds behind Colonial Building. Asked that the Commissioners to look at how the roots could be taken out. Also asked to replace bushes around flagpole at Courthouse lawn and to possibly talk to JVS landscaping students suggested design. Commissioners agreed to pull any dead bushes.

### **REPORT OF COUNTY ADMINISTRATOR**

Presented quote for bronze plaque to be placed in the Courthouse for the completion of the Courthouse renovation. No action was taken.

Attending Zoom meeting on July 17<sup>th</sup> at 1:00pm regarding Flood Plain and the next steps that need to be taken.

Received call from representative for Indian Lake Pickleball project following up on pervious funding request for the project. Their committee for the project has raised \$60K for the project so far. Commissioner Yoder is not opposed in supporting their project. However, Commissioner Yoder stated he would rather wait until they got closer to their goal for the project. Commissioner Antram stated at this time he is not ready to support this project. Commissioner Robinson communicated he feels that it is a state issue. No action was taken.

Discussed with RSC Construction Company regarding Logan Acres Memory Care project contract moving forward. They are working with PH7 on electrical panels.

Currently have received \$19,940.08 from obsolete vehicles sold on Gov Deals.

### **REPORT OF COUNTY HUMAN RESOURCES**

Continue working on old employee files.

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

Attended the 2023 Logan County Fair Opening Ceremony on Sunday, July 9<sup>th</sup>.

### **REPORT OF COMMISSIONER MARK ROBINSON**

No Report

### **REPORT OF COMMISIONER JOE ANTRAM**

Attended Joint meeting CCAO Agricultural Rural Affairs Committee Thursday, July 11<sup>th</sup>. Discussion on water quality.

Attended the 2023 Logan County Fair Opening Ceremony on Sunday, July 9<sup>th</sup>.

### **COMMISSIONERS DISCUSSION**

Approved Additional Appropriations from general fund to 1000.902.551760 Traffic Overtime Grant Fund. Sheriff Office.

Commissioner Robinson moved; Commissioner Yoder Seconded to approve Additional Appropriations as presented. Motion carried.

Approved advance from general fund to the Traffic Overtime Grant Fund in the amount of \$9,200.00. Commissioner Robinson moved; Commissioner Yoder seconded to approve advance as presented. Motion carried. Advance is necessary for the purpose of paying a full-time deputy his regular pay from said grant.

Approved transfer of funds request from Recorder Pat Myers in the amount of \$366.24 from Recorders Other Expenses to Recorders Commission OPERS. Transfer necessary to cover expenses.

Commissioner Robinson moved; Commissioner Yoder seconded to approve advance as presented. Motion carried.

Awarded Cherry Lane Road Improvements Rebid to Reichert Excavating, Inc, 11418 SR 274, Lewistown, Ohio 43333 in the amount of \$127,102.46.

Commissioner Yoder moved; Commissioner Antram seconded to approve awarded bid to Reichert Excavating. Inc. for Cherry Lane Road Improvements Rebid.

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

**RESOLUTIONS**

The following resolutions were passed:

- 142-23- Additional Appropriations
- 143-23- Advance Funds to Traffic Overtime Grant Fund
- 144-23- Transfer Funds- Recorder
- 145-23- Award Cherry Lane Road Improvements Rebid

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve Advance Funds to Traffic Overtime Grant Fund**  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes



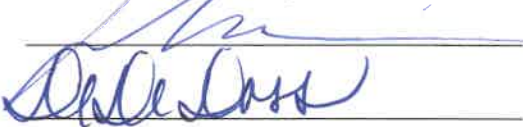
Commissioner Robinson moved, and Commissioner Yoder seconded to **Approve Transfer Funds- Recorder**  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Yoder moved, and Commissioner Antram seconded to **Award Cherry Lane Road Improvements Rebid**  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- No

**MEETINGS**

No Meetings Scheduled

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

  
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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 July 13, 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 July 13, 2023, board meeting as written, or changes as noted below.

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

### PUBLIC PARTICIPATION

Mr. Larry Park addressed his concerns of the Annexation on Ludlow Road recently filed by Jeremy LeVan for housing development. Original Annexation proposed 210 houses an appeal has been filed for now 322 houses. Mr. Park explained how there is a huge water issue in this area and how much the water issue will affect his farmland. He also explained his concerns of the process on how landowners were or were not notified of the Annexation for them to voice their concerns.

### APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the July 11, 2023, board meeting as written, or changes as noted below.

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

### REPORT OF MAINTENANCE SUPERVISOR

Presented quote from Compton Power Equipment in the amount of \$3649.00 for a new 42" Kohler lawn mower. No action taken.

Getting quote for glycol at former JDC building.

### REPORT OF COUNTY ADMINISTRATOR

Received email from Lorraine Fischio at Logan Acres about RTC requesting funding from Logan Acres in the amount of \$2500.00 to help with funding mobility manager.

Logan Acres Note Purchase Agreement needs to be reviewed by Prosecutor. Mr. Henry has reached out to Mr. Stewart to review. Mr. Stewart has stated his office feels they do not have time to review. Mr. Henry asked for

outside counsel to review. Commissioners have approved with having TDH Law review the Note Purchase Agreement.

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

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

Served Senior Day lunch on Tuesday at the Logan County fair sponsored by Logan Acres.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Logan County Fair on Tuesday evening.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Served Senior Day lunch on Tuesday at the Logan County fair sponsored by Logan Acres.

## **COMMISSIONERS DISCUSSION**

Discussed adopting Note Resolution for Logan Acres Memory Care Unit Project. The Note Resolution authorizes bond anticipation notes in the maximum principal amount of \$4,500,000 (note that a maximum principal authorization preserves the flexibility to actually issue less for a particular purpose), to be issued in anticipation of the issuance of bonds, for the purpose of paying the costs of improving Logan Acres, by constructing an addition thereto and any other related improvements, providing equipment and furnishing therefor, and otherwise improving the related site, together with all necessary and related appurtenances thereto. The note will bear interest at a rate or rates not to exceed 7.00% per year (computed on the basis of a 360-day year consisting of twelve 30-day months).

After further discussion, Commissioner Yoder moved; Commissioner Robinson seconded to approve adopting the issuance and sale of notes in the maximum principal amount of \$4,500,000 in anticipation of the issuance bonds, for the purpose of paying the costs of improving Logan Acres, by constructing an addition thereto and any other related improvements providing equipment and furnishings and not to exceed the \$4,500,000. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-Yes

## **RESOLUTIONS**

The following resolutions were passed:

146-23 Approval of Bills

147-23 Issuance and sale of notes in the maximum principal amount of \$4,500,000 in anticipation of the issuance bonds, for the purpose of paying the costs of improving Logan Acres, by constructing an addition thereto and any other related improvements providing equipment and furnishings and not to exceed \$4,500,000.

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of Bills**  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes


Commissioner Yoder moved, and Commissioner Robinson seconded to approve **Issuance and sale of notes in the maximum principal amount of \$4,500,000 in anticipation of the issuance bonds, for the purpose of paying the costs of improving Logan Acres, by constructing an addition thereto and any other related improvements providing equipment and furnishings and not to exceed \$4,500,000.**  
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 July 18, 2023.

  
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DeDe Doss, Administrative Clerk