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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 18, 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 18, 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 July 13, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Aunalytics borrowed a computer monitor from Commissioners for use at Treasurer office until their new monitor comes in.

Handrails will be installed at Annex building in the next few days and for JDC garage doors have been repaired. There are four remotes to the garage doors. Two with maintenance supervisor and employee, one with Auditor and on with weights and measures employee.

REPORT OF COUNTY ADMINISTRATOR

Attended County Loss Control seminar on Friday, July 17th. Discussion on EPA compliance, Reduce Risk of Fires and learned of EPA Finance Division possibly could help with Eastern Regional funding.
Attended ODNr conference call on Monday, July 17th to discuss Flood Plain draft. Some changes were made from last meeting a draft will be sent out for review in the next few weeks.

Received call from Lorraine Fischio confirming Logan Acres funded \$2500 to RTC Mobility Manager in 2022. That was the first year RTC had requested the funding. Lorraine is asking if \$2500 would be approved again this year. Commissioner Robinson will reach out to Ms. Fischio for further discussion. No action taken.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Logan County Historical Society Meeting July 13th. All is going well.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Downtown Business Partnership meeting on Friday, July 14th. Jennifer Brewer was elected Vice President to the board.

REPORT OF COMMISSIONER JOE ANTRAM

Attended various activities at Logan County Fair. Congratulated Sr. and Jr. Fair Board on successfully presenting another great fair showcasing our agricultural community.

COMMISSIONERS DISCUSSION

Approved purchase of 42" Kohler V-Twin lawn mower from Compton Power Equipment in the amount of \$3,649.00.

Discussed Krista Oldiges Executive Director Logan County Board of DD recommendations of potential applicant for a board member to replace Liz Bibart who recently resigned. If applicant is acceptable, they would need to be sworn in by one of the Commissioners. Board of DD next meetings are August 4th and September 7th at 5:30pm.

Commissioners would like to schedule a meeting with the potential applicant before an appointment is made. No action taken.

Children's Services has notified the Commissioners that the Logan County Children's Services board has decided to put the 2.15 replacement levy on the May 2024 ballot.

RESOLUTIONS

The following resolutions were passed:

148-23 Authorize Logan Acres Payroll Changes

Commissioner Antram moved, and Commissioner Yoder seconded to **Authorize Logan Acres Payroll Changes**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 9:22am for the purpose of **Matters to be Kept Confidential**.

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

RETURNED from Executive Session at 9:36 am.

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

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 11:08 am 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 11:22am.

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

MEETINGS

The Commissioners met with Rhonda Stafford Treasurer for Quarterly Investment meeting, Auditor Jack Reser and Assistant Prosecutor Breanne Parcels were in attendance. Ms. Stafford presented the Logan County Operating Account Monthly Investment Report June 30, 2023.

Current Portfolio as of June 30, 2023

Cash \$3,065,344

STAR/OHIO Money Market/ICS \$28,697,867

Securities \$56,649,486

Total Portfolio \$88,382,697

Also, presented Logan County Investment Strategy update prepared by Meeder Public Funds.

The Commissioners met with Bob Snavelly with Palmer Energy and West Liberty Village Mayor Jill McKelvey. Mr. Snavelly presented Natural Gas RFP for Governmental Aggregation Program. Summarized recommendation for Logan County. Recommendation to contract with IGS Energy for a 24-month fixed rate (November 2023-October 2025) at \$5.84 per MCF for Center Point Energy Ohio participants and at \$5.73 per MCF for Columbia Gas of Ohio participants.

The Board of Logan County Commissioners voted in favor of the Palmer Energy Gas Aggregation recommendations. They authorized Palmer Energy to contract on their behalf with IGS Energy for aggregation at a 24-month fixed rate (November 2023-October 2025) at \$5.84 per MCF for CenterPoint Energy Ohio participants and at \$5.73 per MCF for Columbia Gas of Ohio participants.

The Commissioners met with Ben Vollrath President Logan County Chamber of Commerce and Wes Dodds City Safety Director- Mr. Vollrath updated on Job's Ohio Sites with submitting several properties at NE corner of CR32 SR 47, NE corner South of Ridgeway and SW corner of the City. All were submitted in June with a reply by end of July.

Discussed Data Center sites in Bellefontaine, five properties have been submitted for consideration.

Chamber hosted Department of Defense event with small business manufacturing. They are in hopes of starting a Manufacturing Group in October to be able to discuss and review ideas with each other.

Bloomfield Demolition Grant will be going thru Landbank. Chamber of Commerce working with Wes Dodds City Safety Director and Landbank Rick Hatcher.

Japan American Society of Central Ohio (JASCO) will be holding conference in Columbus September 21st -23rd. Six to Eight Japanese families will be here in Logan County during this time. They are looking for host families for three nights. Several activities are being planned.

The meeting of the Logan County Board of Commissioners was adjourned until July 20, 2023.

Joseph M. Cant

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 July 20, 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 20, 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 July 18, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Courthouse carpet cleaning starting this evening.

Wall plaque courthouse 2018 construction presented quote for two different sizes 24x24 \$1700.00, 30x30 \$2300.00. Maintenance Supervisor will be able to do the installation. Commissioner Yoder moved to purchase the 24x24 bronze wall plaque displaying 2018 courthouse construction as presented. Commissioner Antram seconded. Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-No

Increased discussion on the process of the scanning project. Original concerns of Commissioners records leaving their office to be scanned. Recorder Myers has a secure area set up and a Recorder Office employee is doing the scanning. Commissioners are in favor to move forward with Recorder's Office scanning Commissioners records.

Edits of changes to flood plain documents are ready for review.

Approved amended increases to CHIP contract from \$206K to \$208K. Commissioner Robinson moved to approve the amended increases to CHIP contract and authorize Commissioner Antram to sign. Motion carried.

REPORT OF COUNTY HUMAN RESOURCES

Finished cleanup of employee files.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Farm Bureau annual meeting. Discussion on Broadband Ohio.

Attended Mayors Association meeting. Debate on county wide Trick or Treat.

Attended Land Bank meeting.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Land Bank meeting.

Attended Eastern Regional Collection System and WWTP held at Logan County Engineer Office on Wednesday, July 19th, Ohio EPA, ODNR, Soil and Water were also in attendance.

REPORT OF COMMISSIONER JOE ANTRAM

No Report.

COMMISSIONERS DISCUSSION

Approved CHIP program 2022 Subgrant CHIP LAP. Received \$45K from state, \$50K Ohio Housing Trust Fund. Additional Appropriations for the two fund lines to receive funds into. Commissioner Robinson moved; Commissioner Yoder seconded to approve additional appropriations as presented. Motion carried.

Approved additional appropriations for Sheriff Office in the amount of \$34,000 in the non-general fund. This will represent the 7/19 deposit of \$34,002.16 made from the insurance payout for the totaled drug unit vehicle and all included equipment. Commissioner Robinson moved; Commissioner Yoder seconded to approve the additional appropriations in the amount of \$34,000 as presented. Motion carried.

Approved request from Tom Watson to purchase 2020 CRV EX, approx. 31,000 miles for \$27,284.50 from Honda Marysville. This purchase will replace the drug unit vehicle recently totaled. Commissioner Robinson moved; Commissioner Yoder seconded to approve purchase of the 2020 CRV EX as presented. Motion carried.

Discussed Brownfield Demolition funds being designated to Logan County Landbank. Commissioner Robinson moved; Commissioner Yoder seconded to designate Brownfield Demolition funds to Logan County Landbank. Motion carried.

Received funding in amount of \$200K from State of Ohio and CDC assistance for Recovery Zone. Commissioner Robinson moved; Commissioner Yoder seconded to accept funding and authorize Commissioner Antram to sign contract as presented for Recovery Zone. Motion carried.

RESOLUTIONS

The following resolutions were passed:

149-23 Approval of Bills

150-23 Additional Appropriations

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

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 9:23 am for the purpose of **Matters to be kept Confidential.**

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

RETURNED from Executive Session at 9:39 am.

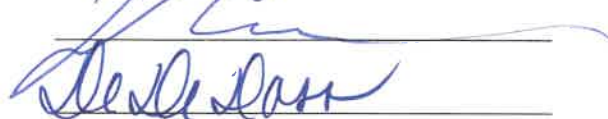
Commissioner Antram -Yes Commissioner Yoder- Abstain Commissioner Robinson- Yes

MEETINGS

The Commissioners met with Lt. Ryan Furlong Sheriff Office to discuss the request from United States Coast Guard Auxiliary to use and have access to Sheriff Radio Repeater Tower. Lt. Furlong indicated he has talked with the Coast Guard Auxiliary, and they will not interfere with any of the equipment the Sheriff office has. Lt. Furlong sees no downfall to them having access to the equipment, and that the Sheriff office does not use the part of tower. Commissioners recommend if approved use and access that an agreement be put in place. Commissioner Yoder will talk further with the Coast Guard. No action taken.

The Commissioners presented Mr. Carmen Scott Army Veteran with the flag that was flown over the courthouse in the month of June. This was the most attended presentation since the Commissioners started the program earlier this year. Many citizens, friends of Mr. Scott and several elected officials were in attendance.

The meeting of the Logan County Board of Commissioners was adjourned until July 25, 2023.



DeDe Doss, Administrative Clerk