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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 25, 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 25, 2023, board meeting as written, or changes as noted below.

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

PUBLIC PARTICIPATION

Jim Wolever, Paul Schaller, Joe Hughes came to discuss the recent Logan County Township Association meeting where Commissioner Yoder was in attendance. Mr. Wolever attended the Township Association meeting where he had addressed the group regarding the Solar projects. Mr. Wolever encouraged the Townships to have dialog with county commissioners. Mr. Wolever explained how disturbed he was with Commissioner Yoder when he jumped out of his seat and pointed his finger at Mr. Wolever stating Mr. Wolever was not telling the truth on information he was providing to the group about the Solar projects. Mr. Wolever expressed how this was not a good reflection on dialog that evening. Mr. Wolever request that Commissioner Yoder provide some corrections and apology to the Township Trustees Association.

Mr. Yoder indicated he had spoke with Mr. Wolever after the Township Association meeting that he would research information that Mr. Wolever was talking about at the meeting when Commissioner Yoder came back to the office and would then contact Mr. Wolever. However, Mr. Wolever came to the office for open forum before Commissioner Yoder could do his research and contact Mr. Wolever back.

Commissioner Antram encouraged Commissioner Yoder to handle this issue on his own. Commissioner Yoder indicated that he would attend the next Township Association meeting to make an apologize.

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of July 25, 2023 board meeting as written, or changes as noted below. Corrections of minor spelling errors.

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

REPORT OF MAINTENANCE SUPERVISOR

Commissioners approved to sell maintenance old lawn mower on GovDeals. Pictures have been sent to Mr. Henry.

Former JDC courtroom side office has been completed.

REPORT OF COUNTY ADMINISTRATOR

Received Environmental Review report from Josh Jones with Metropolitan Housing. A section of the report is requesting the Commissioners signature to be able to release funding to Metropolitan Housing. Assistant Prosecutor Breanne Parcels has reviewed and has advised the Commissioners not to sign off on it. Board of Commissioners has asked Mr. Henry to reach out to Mr. Jones for more information.

Discussed emailed received from Ben Vollrath about Jeff Reed at Honda asking about an update on Eastern Regional Sewer project on how it is progressing. Commissioners approved for Mr. Henry to reach out and have initial discussion with Mr. Reed.

Mr. Henry forward job descriptions for Solid Waste District and Building Maintenance for review.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Logan County Township Association meeting/picnic on Thursday, July 20. The meeting was moved inside due to weather conditions.

Attended Zanesfield block party on Saturday, July 21st.

Attended Wellness Program Skin Screening on Monday, July 24th.

Spoke with Coast Guard about use of tower. Coast Guard will put together an agreement for review.

REPORT OF COMMISSIONER MARK ROBINSON

Spoke with Susan Manchester regarding Eastern Regional Sewer project.

Spoke with Lorraine Fischio regarding \$2500 funding request assisting RTC Mobility Manager. Commissioner Robinson moved to approve the \$2500 funding to RTC Mobility Manager. Commissioner Yoder seconded.

Motion carried.

REPORT OF COMMISIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Received additional appropriations request from Board of Elections. As part of the State's Biennial budget funding to cover the expenses for this August special election was appropriated, Logan County was allocated \$162,134. Board of Elections are authorized to cover administrative costs; vendor expenses; ballot production, supplies, and mailing costs; and other expenses that may be authorized by Secretary of State's office.

Commissioner Robinson moved; Commissioner Yoder seconded; to approve Board of Elections additional appropriations as presented. Motion carried.

Commissioner Antram and Administrator Henry attended Zoom call with Ben Gamble, KeyBanc Capital Markets, Andrew Brossart, Chris Franzmann and Auditor Jack Reser to discuss Logan County Notes Pre-Pricing related to the series 2023 County Home Improvement LTGO Notes. They recommended to lock in rates with KeyBanc on \$4.5million at 3.9% interest rate. After further discussion with Commissioner Yoder and Commissioner Robinson. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign agreement with KeyBanc to lock in the rates presented. Motion carried.

RESOLUTIONS

The following resolutions were passed:
151-23 Additional Appropriations Board of Elections


Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Additional Appropriations Board of Elections**

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

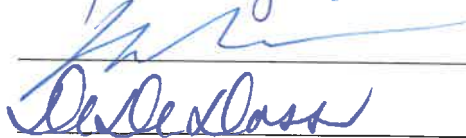
MEETINGS

Commissioners met with Brad Bodenmiller LUC- Mr. Bodenmiller gave update on projects LUC has been working on. LUC is working on area zoning documents with villages and townships to get their zoning books up to date. Showed map of bike paths master plan update. Mr. Bodenmiller will be meeting with MORPC to have further discussion on connecting bike paths. Also discussed TID resolution sent to Assistant Prosecutor Breanne Parcels to review as well as discussed Comp Plan.

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



 Michael E. Yoder



 DeDe Doss, Administrative Clerk



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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 July 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 July 25, 2023, board meeting as written, or changes as noted below. Change meeting date for approval

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

REPORT OF MAINTENANCE SUPERVISOR

Annex entrance has been power washed.

One handrail by the Records office has been installed.

REPORT OF COUNTY ADMINISTRATOR

Mr. Henry presented the current resolution addressing bed tax. Multiple ideas have been floating out in the community regarding bed tax with further discussion in near future.

Presented contract village of Lakeview infrastructure replacing fire, water lines and hydrants. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Antram to sign contract. Motion carried.

Reached out and followed up with Atlas who provided Metropolitan Housing Environmental review to discuss further on documents Commissioners need to sign. Mr. Henry continues to work with Assistant Prosecutor Breanne Parcels.

Left message for Mr. Reed to discuss Eastern Regional Project.

Received notification from the Courts they are greatly appreciated and send their sincere thanks to the Commissioners for approving the carpets to be cleaned in the judges' chambers and courtroom.

REPORT OF COUNTY HUMAN RESOURCES

Received letter from Sedgwick explaining how Sedgwick helps with claims and saves the county money.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended FCFC meeting. Presented FCFC in Review report on events from January 2023 to June 2023 that have been completed since new director Janie Summers took over.

COYC annual meeting August 10th at Marysville have requested as many Commissioners as possible to attend.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

No Report

COMMISSIONERS DISCUSSION

Discussed email from Melissa Bodey CEBCO Senior Benefit Specialist is working on something for our open enrollment video presentation and would like to include different pieces of drone footage from our county. Commissioners suggested for Jenny Richardson to reach out to Ben Vollrath at Chamber of Commerce.

Approved Recorder Pat Myers transfer of funds request. Transfer \$112.00 from salaries-employee to recorders commission salaries. Commissioner Robinson moved; Commissioner Yoder seconded to approve transfer as presented. Motion carried.

Discussed Goodwill Contract submitted by Cynthia Heffner with JFS. Commissioners asked Administrator Henry to reach out to Ms. Heffner on clarification on unemployment age and target of audience. No action taken.

Approved Sheriff obsolete vehicle, 2000 Ford Ranger with 177,000 miles to be sold on Govdeals. 50% sales Task Force, 50% sales Prosecutors.

Commissioner Robinson moved; Commissioner Yoder second to approve Sheriff vehicle obsolete and sold on Govdeals as presented. Motion carried.

RESOLUTIONS

The following resolutions were passed:

152-23 Approval of Bill Payments

153-23 Approval of JFS Rent Payment

154-23 Authorize Logan Acres Payroll Changes

155-23 Declare Vehicle Obsolete Sheriff Office

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

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of JFS Rent Payment**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Abstain

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

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


Commissioner Robinson moved, and Commissioner Yoder seconded to **Declare Vehicle Obsolete Sheriff Office**


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

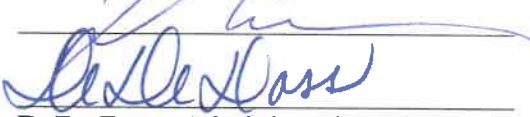
MEETINGS

No Meetings Scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until August 1, 2023.







DeDe Doss, Administrative Clerk