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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 August 1, 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 August 1, 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 27, 2023, board meeting as written, or changes as noted below.

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

### REPORT OF MAINTENANCE SUPERVISOR

Installation of the new handrails have been completed at the Annex building on the Recorder office side.  
Discussion on placing yellow stripes on the steps.

### REPORT OF COUNTY ADMINISTRATOR

August 9<sup>th</sup> set to close on bond for Logan Acres Project.  
Report on behalf of Jenny Richardson that HUB contract will be coming up.

### REPORT OF COUNTY HUMAN RESOURCES

No Present

### REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

### REPORT OF COMMISSIONER MARK ROBINSON

No Report

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Midwest USA Japan association Meeting on Thursday, July 27<sup>th</sup>.

### **COMMISSIONERS DISCUSSION**

Auditor Jack Reser presented certificate bond for Commissioners to sign.

Approved resolution to reactivate Logan Acres construction fund 4040. Commissioner Robinson moved; Commissioner Yoder seconded; to reactive Logan Acres construction fund 4040. Motion carried.

Approved resolution for Sheriff office 2020 Honda CRV vehicle obsolete and sold on Govdeals. Commissioner Robinson moved; Commissioner Yoder seconded; to declare 2020 Honda CRV obsolete and sold on Govdeals. Motion carried.

Approved Health District transfer appropriations request of \$358.60 Water Well Fund 7020 from Lab Equipment to Salaries for unanticipated expenses due to more pools at local businesses.

### **RESOLUTIONS**

The following resolutions were passed:

156-23 Reactivate Logan Acres Construction Fund 4040

157-23 Declare Obsolete Vehicle Sheriff Office

Commissioner Robinson moved, and Commissioner Yoder seconded to Reactivate Logan Acres Construction Fund 4040.

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

Commissioner Robinson moved, and Commissioner Yoder seconded to Declare Obsolete Vehicle Sheriff Office Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

### **EXECUTIVE SESSION**

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 8:49 am with Administrator Henry 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 9:06 am.

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

**MEETINGS**

**The Commissioners held bid opening at 10:00am for Lakeview Critical Infrastructure.**

Representatives from J & J Schlaegel, Inc., Kleinfelder, Reichert Excavating, Fenson Contracting, Hannah Diewald CDC of Ohio, Dave Scott Lakeview, and Jason Richer Lakeview were in attendance.

Engineer estimate for project \$544,653.00.

Three bids were received from Fenson Contracting \$433,629.00, J & J Schlaegel, Inc., \$569,787.50 and Richert Excavating \$410,933.76.




Commissioner Robinson moved; Commissioner Yoder seconded to accept all bids for review and recommendations from CDC of Ohio. Motion carried.

**The Commissioners met with Jack O’Keefe, Bret Yutzy with Enterprise Fleet Management, Sheriff Dodds, and Trina Kopus-** Mr. O’Keefe presented a power point presentation to propose a fleet program for cost savings to the county by lower average age of the fleet, reduce operating costs, and maintain a manageable vehicle budget. Enterprise did a fleet profile on the current 49 Sheriff vehicles. Estimated current fleet equity for five year is \$318,450. Enterprise proposed 49 fleet 10-year cost savings of \$754,922. Enterprise also offers two flexible financing options open end lease and cash/pre-paid lease. Open End Lease is equity lease, flexible term, no mileage restrictions, no abnormal wear and tear clauses, lessee responsible for book value at term and lessee keeps vehicle equity at term. Cas/Prepaid Lease ideal for clients with strong cash positions, pay down lease upfront to be a \$1 book value or to projected residual book value, no abnormal wear and tear charges or mileage restrictions and EFM is title holder until term for vehicle management services. Enterprise also has government buying power.

Trina Kopus explained that the current fleet total is more like 36 vehicles. Mr. O’Keefe indicated they could revise the proposal with the fleet number Ms. Kopus provided.

Commissioners will review further, and no decision was made at this time.

The meeting of the Logan County Board of Commissioners was adjourned until August 3, 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 8/3/2023.

### ROLL CALL

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

### ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder seconded, to approve the agenda of the August 3, 2023 board meeting as written, or changes as noted below.

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

### PUBLIC PARTICIPATION- None

### APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson seconded, to approve the minutes of the August 1, 2023 board meeting as written, or changes as noted below

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

### REPORT OF MAINTENANCE SUPERVISOR- Not Present

### REPORT OF COUNTY ADMINISTRATOR

Discussion of the Logan Acres memory care project. The Commissioners approved for Progressive to approve any single change order on the project up to \$10,000. Commissioner approval will be needed beyond that. Approval was also given for Progressive to research and obtain services for any 3<sup>rd</sup> party inspection services related to the project. Administrator Henry will be attending weekly construction meetings every Wednesday at 10am at Logan Acres for the duration of the project.

Discussion of additional appropriations request from the Sheriff's Office for additional appropriations. After the board determined more information was needed the matter was tabled.

Discussion of JFS contract with Goodwill Industries of Dayton for workforce services provided locally by JFS. Changes requested by Prosecutor Stewart were made by JFS. Prosecutor Stewart reviewed and approved and has signed. Motion by Commissioner Robinson to enter into the contract with Commissioner Antram signing on behalf of the board. Seconded by Commissioner Yoder.

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

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

Today is a payroll day and she is collecting worksheets. Will need a signature in early afternoon.

Discussion of renewal of the annual HUB contract. Director Richardson states that she believes HUB provides a valuable service for the county and that they provide market analysis and research that would be difficult for the county staff to duplicate on our own and she recommended approval of the renewal.

Commissioner Robinson moved, Commissioner Yoder seconded. Approve contract with Director Richardson to sign.

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

**REPORT OF COMMISSIONER MIKE YODER-** No Report

**REPORT OF COMMISSIONER MARK ROBINSON-** No Report

**REPORT OF COMMISSIONER JOE ANTRAM-** No Report

#### **RESOLUTIONS**

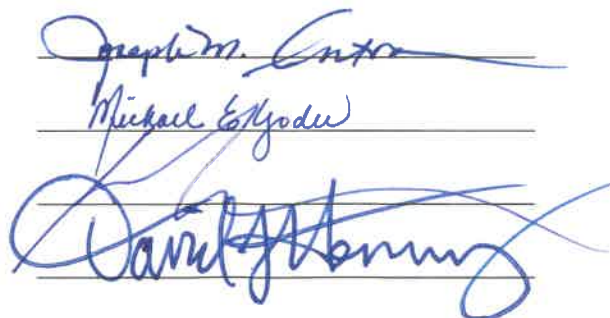
The following resolutions were passed:158-23

Commissioner Antram moved, and Commissioner Yoder seconded to approve Bill Payments Resolution #158-23

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

#### **MEETINGS- None**

The meeting of the Logan County Board of Commissioners was adjourned until August 8, 2023.



Three handwritten signatures in blue ink are shown, each written over a horizontal line. The top signature is 'Joseph M. Antram', the middle is 'Michael E. Yoder', and the bottom is 'David J. Henry'.

David J. Henry, Administrator