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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 8, 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 8, 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 August 3, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Presented Johnson Controls proposal to replace glycol tank at former JDC building. Amount \$8319.00. No action was taken.

Bushes have been removed from around the sidewalk area of courthouse.

Two modules went down at courthouse over weekend that runs cooling and heating.

REPORT OF COUNTY ADMINISTRATOR

Presented Target of Opportunity grant addendum for Recovery Zone required signature. Commissioner Robinson moved; Commissioner Yoder seconded to accept grant addendum as presented and authorized Commissioner Antram to sign. Motion carried.

Conference call with Connor Kinsey with TDH discuss final documents for Logan Acres project.

Opioid portal has been corrected.

Attending first construction meeting for Logan Acre project on Wednesday, August 9th at 10:00am.

REPORT OF COUNTY HUMAN RESOURCES

Working on reconciliation of insurance invoice.

Insurance renewal meeting will be September 1st.

CCAO Wellness Program meeting will be virtual on Friday, August 25th.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Community Corrections Planning Board meeting on Thursday, August 3rd.

Attended Darke County Commissioners luncheon on Friday, August 4th.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended Darke County Commissioners luncheon on Friday, August 4th.

Attended One Ohio Region 15 Board meeting on Monday, August 7th, progress on program application parameters.

Attended Logan County Chamber of Commerce Legislative Impact Breakfast on Tuesday, August 9th. Guest speaker State Representative Tim Barhorst.

COMMISSIONERS DISCUSSION

No Report

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 9:06 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 9:18 am.

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

MEETINGS

The Commissioners met with Logan Acres Director Lorrain Fischio, Greg Johnson, Amy Carroll, and George Hagan. Mr. Johnson presented financial reports for Logan Acres and Homestead. Logan Acres Care Center cash flow from operations decreased \$71,376 excluding the debt service payment. July 2023 cash increased \$66,471. Paid \$10,304 for Independence Day holiday hours worked and \$9,150 employee bonuses and \$9,525 prepaid expenses.

The Homestead cash flow from operations increased \$28,886 excluding the debt service payment. July 2023 cash increased \$42,657. Paid \$1,946 for Independence Day holiday hours worked and paid \$1,000 attendance bonuses.

Lorraine Fischio reported Logan Acres current census is 88. State audit is in progress. Final submission for LV23 grant \$60K in progress. Pre-Construction meeting scheduled for Wednesday, August 9th at 10:00am.

Five Hospitality Assistants completed the STNA course. Updated COVID Vaccine policy. Homestead patio renovation completed. Participated in Behind the Badge Sheriff's Outing. Relaunched new ads for billboards. Served 315 lunches at Logan County Fair on Senior Day. Judge Bratka spoke at Flag Day on June 11th.

The Commissioners met with Ben Vollrath Logan County Chamber of Commerce President, Wes Dodds City Safety Director. Mr. Vollrath updated on Job Ohio Job Sites seven projects submitted. Four projects will advance to the next level. Three projects did not make the advancement due to no water and sewer. There will be a regional call on September 5th for projects advanced review and update. Site selection will be held Friday, September 8th.

Former Lewistown school building project of Brownfield grant has been completed.

Mr. Vollrath indicated it was a good Legislative Impact breakfast this morning with State Representative Tim Barhorst. Had good discussion afterwards.

Updated on Bellefontaine Hotel. Investors have turned in all documents, waiting on bank to review. Estimated groundbreaking in fall. Indian Lake very close to groundbreaking.

Short discussion on distribution of Bed Tax funds. No action taken.

Wes Dodds reported city working with Peak Fiber to have fiber by airport.

Commissioner Robinson asked if any local suppliers were being affected by Yellow Freight going out. Mr. Vollrath was unaware of Yellow Freight going out and would look reach out to local suppliers to see if any are experiencing any issues.

The Commissioners met with Brian Schultz Sewer District Director and Ben Vollrath Logan County Chamber Commerce President. Mr. Shultz gave historical update of Eastern Regional Project and Belle Center Contract. Mr. Schultz anticipates the Eastern Regional Project going out to bid mid part of August.

The meeting of the Logan County Board of Commissioners was adjourned until August 10, 2023.

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 August 10, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the August 10, 2023, board meeting as written, or changes as noted below.

Commissioner Antram -Not Present 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 August 8, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Discussed Johnson Control proposal in the amount of \$8,319.00 to replace one glycol tank at the former JDC building. Commissioner Robinson moved; Commissioner Yoder moved to accept Johnson Control proposal as presented and authorize Commissioner Yoder to sign. Commissioner Robinson Yes, Commissioner Yoder Yes, Commissioner Antram not present.

Working to seal some cracks on arches at Annex Building.

REPORT OF COUNTY ADMINISTRATOR

Presented change order for West Street project needing signed. Commissioner Robinson moved; Commissioner Yoder seconded to accept change order as presented. Commissioner Robinson Yes, Commissioner Yoder Yes, Commissioner Antram not present.

Accepted contract with Reichert Excavating for Lakeview Critical Infrastructure Project. Commissioner Robinson moved; Commissioner Yoder seconded to accept contract as presented and authorize Commissioner Yoder to sign. Commissioner Robinson Yes, Commissioner Yoder Yes, Commissioner Antram not present.

Note closing was held on Wednesday for Logan Acres Memory Care Project. Funds have been received.

Received contract from contractor RCS for Logan Acres Memory Care Project. TDH will review.
Commissioner Robinson moved; Commissioner Yoder seconded to accept contract pending RCS execution.
Commissioner Robinson Yes, Commissioner Yoder Yes, Commissioner Antram not present.

REPORT OF COUNTY HUMAN RESOURCES

Working on COBRA.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Note closing for Logan Acres Memory Care Project.

Visited Huntsville Council on Wednesday evening. Council is needing help with funding to repair parks.
Commissioner Yoder provided a printout of the cost for repairs, he suggested to them doing fundraising to help collect funds and then come to Commissioners when they get closer to the dollar amount needed for repairs.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

COMMISSIONERS DISCUSSION

No Report

RESOLUTIONS

The following resolutions were passed:
159-23 Approval of Bill Payments

Commissioner Robinson moved, and Commissioner Yoder seconded to Approve Bill Payments
Commissioner Antram -Not Present Commissioner Yoder- Yes Commissioner Robinson- Yes

MEETINGS

No Meetings Scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until August 15, 2023.

Michael E. Yoder

DeDe Doss

DeDe Doss, Administrative Clerk