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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 22, 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 22, 2023, board meeting as written, or changes as noted below. Added new business Commissioner Session on September 5, 2023.

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 10, 2023, board meeting as written, or changes as noted below.

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

Commissioner Robinson moved, Commissioner Antram, seconded, to approve the minutes of the August 15, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Twelve new American flags need purchase to replace flags around courthouse before Labor Day. Two options in where to purchase from. Amazon or Exchange Club. Commissioners approved for the flags to be purchased through Exchange Club.

REPORT OF COUNTY ADMINISTRATOR

Presented construction contract and notice to proceed for Logan Acres Memory Care project. Commissioner Robinson moved; Commissioner Yoder seconded to accept contract/notice to proceed and authorize Commissioner Antram to sign as presented. Motion carried.

Provided information on Maintenance Supervisor position. After researching on other sites and Indeed for similar positions. Mr. Henry made recommendation to go with the current job description on the books and

start advertising for the position. Commissioner approved on moving forward with the advertisement with Mr. Henry working with HR on what publications to advertise with.

Forwarded 911 proposal to Commissioner to review that was received from Lt. Furlong.

Children Services communicated Lee's Roofing opinion of the current conditions of the roof at Childrens Services could be delayed in replacing. Commissioners agreed in delaying on replacement.

County is eligible to apply for additional lead abatement grant \$404K. Commissioners agreed to apply for the additional grant funding.

REPORT OF COUNTY HUMAN RESOURCES

Conducting an employee exit interview on Wednesday at Sewer District.

Wellness Coordinator update meeting will be virtual on Friday, August 25th.

Finished filing project and will be start working on updates to the County Employee Handbook.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC Budget Commission meeting followed by LUC Executive meeting on Thursday, August 10th.

Attended COYC annual and quarterly meetings on Thursday, August 10th.

Attended OPSB hearings on August 15th.

REPORT OF COMMISSIONER MARK ROBINSON

Met with Krista Oldiges Director Logan County Board of DD and Melanie Reams potential candidate to serve on the Board of DD board.

Met with various State Officials to discuss Eastern Regional project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Data Board meeting Wednesday, August 16th. Reviewed a change from Office 365 to Business Standards.

Attended CCAO Summer Symposium Wednesday, August 16th -Friday, August 18th. Discussion on Economic Development and Housing.

COMMISSIONERS DISCUSSION

Commissioner Robinson discussed his meeting with Krista Oldiges Director Logan County Board of DD and Melanie Reams potential candidate to serve on the Board of DD board. Commissioner Robinson gave his recommendations. Commissioner tabled appointment until Thursday for other two Commissioners to review recommendation.

Discussed Rhonda Stafford Treasurer request to change Public Depository for county. Commissioners tabled until meeting with Ms. Stafford for additional information.

Approved accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor.

Commissioner Yoder discussed FNC Services proposal received in the amount of \$2500.00 to install cell signal booster for the Verizon/AT&T network at Courthouse. Proposal includes all cabling and labor required for installation. Commissioner Yoder is waiting on additional proposals. No action taken.

Discussed Pugh Concrete & Masonry estimate submitted by Sheriff Dodds for removal and disposal of concrete surrounding gas pump including prep and pour replacement pad, removal of gas dispensary and tower as well as a lean to next to barn. Commissioners tabled until Thursday, August 24th to review further. No action taken.

Discussed canceling Commissioner Regular Commission Session Day on September 5, 2023. Commissioner Antram and Robinson will be out of town and will not meet quorum. Commissioners approved canceling September 5, 2023, session.

RESOLUTIONS

The following resolutions were passed:

168-23 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor.

Commissioner Yoder moved, and Commissioner Robinson seconded **Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor.**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 10:25 am with Administrator Henry, Administrative Clerk De De Doss and Howard Weinerman Solid Waste District Consultant for the purpose of **Personnel.**

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

RETURNED from Executive Session at 10:57am.

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

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 11:00 am with Administrator Henry, Administrative Clerk De De Doss, Treasurer Rhonda Stafford, Linda Baker, Assistant Prosecutor Breanne Parcels for the purpose of **Contracts.**

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

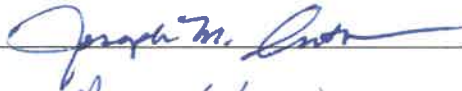
RETURNED from Executive Session at 11:19 am.


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

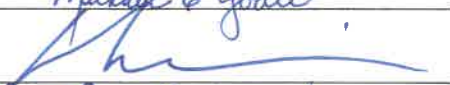
MEETINGS


The Commissioners met with Howard Weinerman Solid Waste District Consultant- Mr. Weinerman updated on the 2023 revenue expectations on disposal fees and commodities. Disposal fees are higher than expected, commodities are down 95% in market. Solid Waste is currently paying to take plastics away for minimum of .01 cent a pound. Other discussion of moving funds between compliance fund and operating fund. Mr. Weinerman advised they may have to have additional appropriations for FY 2023.

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









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 24, 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 24, 2023, board meeting as written, or changes as noted below. Addition to new business Jail Dishwasher Repair

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

PUBLIC PARTICIPATION

No Report

APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Antram, seconded, to approve the minutes of the August 22, 2023, board meeting as written, or changes as noted below. Spelling Correction

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

REPORT OF MAINTENANCE SUPERVISOR

No Report

REPORT OF COUNTY ADMINISTRATOR

Logan Acres Memory Care Project contract and notice to proceed has been executed with contractor. Equipment will be moved in on Friday, August 25th. Mr. Henry will work with Logan Acres and Contractors to get groundbreaking ceremony scheduled.

Presented a draft memo for 2024 budget timeline. Auditors' office is working on templates for Commissioners office to send out to departments to submit budget requests. Budget hearings will be scheduled with elected officials, department heads, and any agency under the Commissioners umbrella. Timeline memo is scheduled to be sent out the second week of September.

Scheduled to attend CORSA Annual Meeting on September 8th in Columbus.

Reminder Shelby County one year dog agreement will be coming up for renewal. Reached out to Sheriff Dodds to see if Shelby County would still be interested in renewing contract. Commissioner Antram stated he has had conversations with Shelby County Commissioner Ehemann, and they are satisfied with the arrangements.

Attend the Joint Chamber Breakfast this morning in Union County. Good attendance by all counties.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Sr. Services Coalition meeting at JFS on Wednesday, August 23rd.

Attended FCFC meeting on Thursday, August 24th.

REPORT OF COMMISSIONER MARK ROBINSON

Met with State Representative Jon Cross on Thursday, August 4th. Discussion Eastern Regional Project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Sr. Services Coalition meeting at JFS on Wednesday, August 23rd.

Attended Bridges Community Action Board of Directors meeting on Wednesday, August 23rd. Reviewed Annual Audit 2022.

Attend the Joint Chamber Breakfast this morning in Union County.

COMMISSIONERS DISCUSSION

Approved to enter into agreement with Richwood Bank for additional banking services, continuing the designation of various eligible institutions as public depositories of active and interim funds of Logan County with a total deposit limit not to exceed \$35,000,000.00 for the period August 24, 2023, to September 20, 2025. Commissioner Robinson moved; Commissioner Yoder seconded to approve entering into agreement with Richwood Bank as presented. Motion carried.

Approved Municipal Court additional appropriations request of \$4,000.00 to cover expenses assigned judges and any remaining miscellaneous fees for this calendar year. Commissioner Robinson moved; Commissioner Yoder seconded to approve Municipal Court Additional Appropriations request as presented. Motion carried.

Approved Family Court additional appropriations request of \$10,000.00 for paying Indigent Attorney fees, Guardianship Investigation fees, and other fees associated with Indigent Guardianship cases. Commissioner Robinson moved; Commissioner Yoder seconded to approve Family Court Additional Appropriations request as presented. Motion carried.

Approved amendment to Resolution 167-23 to establish a new fund to be known as the "Cherry Lane Improvement Fund" and to approve an advance of funds. Commissioner Robinson moved; Commissioner Yoder seconded to approve the amendment of Resolution 167-23 as presented. Motion carried.

Approved to appoint Melanie Reames to Logan County Board of DD to fulfill the remaining term of Liz Bibart. Term will expire December 21, 2024. Commissioner Robinson moved; Commissioner Yoder second to appoint Melanie Reames to fulfill the remaining term of Liz Bibart as presented. Motion carried.

Discussed Pugh Concrete & Masonry estimate in the amount of \$4500.00 to remove and disposal of concrete surrounding gas pump at Sheriff office including prep and pour replacement pad. Prep and pour to lean to, labor and materials.

Commissioner Robinson moved; Commissioner Yoder seconded to accept Pugh Concrete & Masonry estimate and for it not to exceed \$4,500.00. Motion carried.

Discussed estimates submitted from Sgt. Joe Kopus for repairs to the Jail dishwasher. Commissioner Yoder will reach out to Sgt. Kopus for further information. No action taken.

Discussed Pain LoCo Pink Kickoff dates and events. Commissioners asked that all dates and events be put on their calendars.

RESOLUTIONS

The following resolutions were passed:

169-23 Approval of Bill Payments

170-23 Approval of JFS Rent Payment

171-23 Enter into Agreement with Richwood Bank for Additional Banking Services Continuing the Designation of Various Eligible Institutions as Public Depositories

172-23 Additional Appropriations

173-23 Appoint Melanie Reames Logan County Board of DD Board.

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 Robinson moved, and Commissioner Yoder seconded to **Enter into Agreement with Richwood Bank for Additional Banking Services Continuing the Designation of Various Eligible Institutions as Public Depositories**

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

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 **Appoint Melanie Reames Logan County Board of DD Board.**


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


MEETINGS

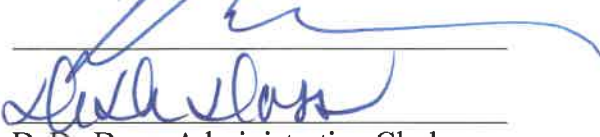
The Commissioners met with Judge Kellogg-Martin Family Court, Brandi Stonerock and Missy Davis-

Judge Kellogg Martin made the Commissioners aware of the increase costs her office is experiencing for Indigent Attorney fees, Guardianship fees and Mental Health. Judge Kellogg-Martin explained that she is working on a new Mental Health crisis program. Family Court will probably need to ask for additional appropriations for funding these costs to get through the end of the year. Other discussion on a Public Defenders office and what it would intel if the county would choose to have one. Ms. Davis asked if the public Wifi access time could be extended. Currently the visiting attorneys are using the public Wifi access during court which is kicking them off during hearings. Mr. Henry will work with Jim Lange to see if time could be increased or possibly having a secure password sign in for just the attorneys.

The meeting of the Logan County Board of Commissioners was adjourned until August 29, 2023.







DeDe Doss, Administrative Clerk