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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 29, 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 29, 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 Antram, seconded, to approve the minutes of the August 24, 2023, board meeting as written, or changes as noted below. Correction on year 2023.

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

REPORT OF MAINTENANCE SUPERVISOR

No Report

REPORT OF COUNTY ADMINISTRATOR

Sheriff Dodds reached out to Shelby County Sheriff regarding renewal of Dog Shelter agreement. Sheriff Dodds believed they are interested in renewing the agreement. However, recommends the Logan County Commissioners reaching out to Shelby County Commissioners to discuss. Administrative Henry will reach out to Shelby County Commissioners on behalf of Logan County Commissioners.

Continue working with Logan Acres to schedule groundbreaking ceremony for the new memory care unit project. A tentative date of September 19 at 2:00pm has been suggested.

Presented quote from F.G. Schaefer Company in amount of \$54,702.00 for a new dishwasher at the Jail. Commissioners suggested getting a second quote. Commissioner Yoder indicated he went to the jail to inspect

the current dishwasher. Cooks have indicated they are not using it and are washing all dishes by hand. No action was taken.

REPORT OF COUNTY HUMAN RESOURCES

County Maintenance Supervisor position has been emailed to county emails, will be posting position on Indeed.

Attended CEBCO Wellness conference call on Friday, August 25th. Wellness will be changing programs for the next year. CEBCO Rewards 200 will be rolled out for the 2024 Wellness Program.

REPORT OF COMMISSIONER MICHAEL E. YODER

Presented Alice Ann Pruett of Bellefontaine with a flag that was flown over the courthouse for her 100th Birthday on Saturday, August 26, 2023.

Spoke with Jon Honeck with CCAO regarding real estate taxation process.

Met with Travis Irvan Health Commissioner to discuss debit payments.

Attended Logan County Collaborative meeting on Monday, August 28th.

REPORT OF COMMISSIONER MARK ROBINSON

Conference call with two Representatives from State Representative Sprague office discussion on Eastern Regional Project.

Discussion on Monday, August 28, 2023, with Hicks Partners to discuss Public Relations on behalf of the County Commissioners.

REPORT OF COMMISSIONER JOE ANTRAM

Presented Alice Ann Pruett of Bellefontaine with a flag that was flown over the courthouse for her 100th Birthday on Saturday, August 26, 2023.

COMMISSIONERS DISCUSSION

Commissioner Yoder will be speaking at the Vets to DC send off on September 22, 2023.

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 8:49 am for the purpose of **Pending Litigations**.

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

RETURNED from Executive Session at 8:55 am.

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

MEETINGS

Commissioners had Teams meeting with Patrick Smith, Michael McHaller with Department of Development to discuss funding for the Eastern Regional Sewer project. Commissioner Antram explained the project and asked if any grants or programs available that would qualify for this type of project. Mr. Smith provided information on programs such as Water Public Works, EPA, Water and Wastewater Infrastructure Grant Program and CDBG Grant for low to moderate income that would help with residential coming off septic system. Mr. Smith recommended the best option for the project would be the Water Wastewater program with it having the highest funding grant. Mr. Smith provided a link for more information to apply for the grant.

Commissioners held CDBG bid opening for Critical Infrastructure Waterline project in DeGraff- Engineer estimated cost \$660,000.00. Three bids were received from the following.

Kinnison Excavating, Piqua, Ohio \$691,325.00

J & J Schlaegel, Urbana, Ohio \$659,510.00

Shinn Brothers, Celina, Ohio \$713,000.00

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

Commissioners met with Scott Coleman, Engineer, Michael Kerns, Engineer Office, and Auditor Jack Reser- Engineer Coleman presented the final cost, schedule of landowners and engineer recommendations for the Shape Ditch project. Mr. Coleman announced that the construction of the Shape Ditch has been completed and provided a break down of the final cost.

Construction cost from Reichert Excavating, Inc.

Winning bid amount \$349,133.34

Change order #1 Additional \$1,719.00

Change order #2 Additional \$1,763.36

Total construction cost \$352,615.70

Engineering, surveying, inspection, and administrative costs submitted.

Logan County Engineer Office \$18,200.38

Total project Cost \$370,816.08

The total project cost was estimated to be \$388,726.00. The final landowner assessment schedule that has been submitted with the letter reflects the actual project costs of \$370,816.08.

On July 19, 2023, a final inspection of the above work was performed and said work was found to be satisfactory with the exception of a potential lateral that needs to be tied into the main tile, of which Reichert Excavating has agreed to investigate and repair accordingly.

A section of 30"Ø tile with an approximate length of 830-feet was privately installed by a property owner (with said work being completed by Reichert Excavating, Inc.) to the north of the open ditch portion of Shape Ditch that runs across the properties of Gerald L. Evans' 9.63 and 6.365 acre tracts and Beverly S. Matthews' 40.577 acre tract. Per ORC 6131.20, this was not approved to be a part of the county ditch improvement project at the final hearing and thus will not be placed on county maintenance.

A 2-2 catch basin was privately installed approximately 5-feet to the west of the 2-3 catch basin that was installed per the Shape Ditch Change Order #1 at station 61+04. Per ORC 6131.20, this 2-2 catch basin was

not approved to be a part of the county ditch improvement project at the final hearing and thus will not be placed on county maintenance.

Mr. Coleman recommends the Commissioners establish a maintenance fund using (1) the total project cost as the permanent assessment base and (2) a first-year annual assessment percentage of 2%. He propose that the improvement from station 0+00 to station 90+11 (station 90+11 is 8-feet beyond the 30"Ø tile that outlets into the North Fork Miami River) be permanently maintained in accordance with Ohio Revised Code 6137 with a maintenance fund for Shape Ditch. To perform this maintenance, Mr. Coleman recommend the establishment of a permanent easement sixty (60) feet wide, centered at the center of the Shape Ditch improvement project and measured at right angles.

Recommended the board make a resolution to accept and confirm the following.

- Confirm the final schedule of assessments that is dated August 15, 2023, and that was submitted.
- Establish a maintenance fund using \$ 370,816.08 as the permanent assessment base and establish a first-year annual assessment percentage of 2%.
- That, per Logan County Auditor's recommendation, 5 years shall be the period, in semi-annual installments, as taxes are paid, be given the owners of the lands benefitted to pay the assessments.
- That when assessments are made payable in installments and bonds or notes have been sold to pay for the improvement, interest shall be added to the installments of assessments at the same rate as is drawn by the bonds or notes issued to pay for the improvements. Any owner may pay the estimated assessments on the owner's land within thirty days after the construction has finished and such assessments are levied.
- That this Board, acting on behalf of the County of Logan, Ohio, declares that the County reasonably expects that the capital and other expenditures described herein will be reimbursed with the proceeds of "bonds" (as defined in Section 150 of the Internal Revenue Code of 1986, as amended) in the maximum principal amount of \$ 378,232.41.
- Accept maintenance be performed as stated above and accept my recommendation for the establishment of a permanent easement 60-feet wide, centered at the center of the Shape Ditch improvement project and measured at right angles, to perform maintenance and repairs in accordance with Ohio Revised Code 6137 when construction is completed.

The commissioners asked Administrator Henry to reach out to Treasurer Stafford for recommendations on which method of financing she would recommend. Auditor Reser would prefer action be taken within the next two weeks so that the Auditor office could send out assessment invoices to the landowners. No action was taken today.

The meeting of the Logan County Board of Commissioners was adjourned until August 31, 2023.



Michael E. Godwin





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 31, 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 31, 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 29, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Discussed courthouse work to be conducted on September 9th. Mr. Kline has concerns of being on call during the weekend, and usually only on weekend calls when weather related. He also so has concerns of the work being conducted that if he was called in it would take him 20 minutes to get here and could possibly loose gallons of glycol.

Needed clarification on FOB list that Family Court has requested.

REPORT OF COUNTY ADMINISTRATOR

Not Present

REPORT OF COUNTY HUMAN RESOURCES

Received slides regarding new Wellness program reward points. Commissioners will need to determine a dollar amount for reward points employees will receive. Maximum points could receive are 200 points. Wellness benefits site will not be available until January 1, 2024.

163 employees completed and 27 spouses completed the Wellness program for 2023. Logan County was at 54% of completing the Wellness program. 16 counties out of 48 have 50% or better completion rate.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Wellness Committee meeting on Wednesday, August 30, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Met with Representative Barhorst Wednesday, August 30, 2023, to discuss Eastern Regional Funding.

Talked with Hicks Partners to provide proposal to be lobbyists for Eastern Regional Project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Indian Lake Chamber of Commerce Heritage Panel.

COMMISSIONERS DISCUSSION

Discussed briefly on courthouse work being conducted on September 9th that was submitted by Family Court. No action was taken.

Commissioners will not be in session on Tuesday, September 5, 2023, due to not meeting quorum. Their next regular session will be Thursday, September 7, 2023.

RESOLUTIONS

The following resolutions were passed:

174-23 Approval of Bill Payments

175-23 Authorize Logan Acres Payroll Changes

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 **Authorize Logan Acres Payroll Changes**

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

MEETINGS

Commissioners met with Travis Irvan Logan County Health Commissioner to discuss the Health Department building loan. Mr. Irvan provided information on the original loan amount of \$475,000.00, total amount paid to date \$507,015.60. He discussed the current payback schedule if they would continue \$741,511.10.

Mr. Irvan is asking for forgiveness of the current building loan. Commissioner Yoder is not in favor of forgiving the loan and recommend the Health District pay principal payments.

Commissioner Antram does not have the appetite for forgiving the loan as well.

Commissioner Robinson is not in favor of the forgiving the loan and recommends paying the principal owned \$160,000.00 in one lump payment. Commissioner Robinson would also like to know if the County pays insurance on the building and what would happen to the building if Health District went into default. Mr. Irvan indicated the building is owned by the Health District and that they are paying insurance on the building.

Commissioners will discuss further of the request to forgive the loan as Mr. Irvan requested. No action taken.

The meeting of the Logan County Board of Commissioners was adjourned until September 7, 2023.

Michael E. Godwin

[Signature]

DeDe Doss
DeDe Doss, Administrative Clerk