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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 September 7, 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 September 7, 2023, board meeting as written, or changes as noted below.

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

### PUBLIC PARTICIPATION

Harvey Jordan of Laborers Local 410 and Adrian Harrison of Laborers District Council of Ohio were in attendance and discussed the use of local workers being used if and when solar or wind projects are approved by the OPSB. Mr. Harrison provided a copy of the Erie County PILOT agreement and some information on how the agreement works. Mr. Jordan provided a handout of the benefit of instituting a PILOT agreement utilizing the 3-Trade Program vs. a PILOT agreement without using the 3-Trade Program.

### APPROVAL OF MINUTES

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the minutes of the August 31, 2023, board meeting as written, or changes as noted below.

- Minutes need corrected in two places to state that the Logan County Health District should pay principal only on a current loan agreement, where the current minutes state they should pay interest only.

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

### REPORT OF MAINTENANCE SUPERVISOR

Mr. Kline installed two black mouse bait boxes at the Colonial Building. Still working on getting the Gallagher FOB system repaired through Perry ProTech and he hopes to have that completed soon. Discussion of who provides building and grounds maintenance at the Logan County Health District. Mr. Kline states that he and his staff provide service as a courtesy from past practice. His staff mows, trims hedges, plows snow and salts ice etc.

### REPORT OF COUNTY ADMINISTRATOR

Mr. Henry states that he will be scheduling a county wide HR training as a part of the CORSA premium discount program. The training is scheduled 12/1/2023 from 9-11 a.m. at the JFS building conference room. The

Logan Acres open house for the groundbreaking of the new Memory Care addition is scheduled for September 19, 2023 at 3 p.m. There will be a TEAMS meeting on September 19, 2023 at 1 p.m. to discuss the Environmental Review for the Logan County metropolitan Housing Authority. Mr. Henry will be attending the CORSA Annual Meeting on Friday 9/8/2023 in Columbus.

Mr. Henry discussed with Sheriff Dodds the possibility of purchasing two Dodge Durango cruisers yet this year. The Commissioners requested more information and purchase amounts for the additional appropriations resolution that will be prepared next week.

Discussion of Pick-up truck purchase requested by the Solid Waste District. Determined that the purchase would be approved if the price of \$66,720.00 meets or is less than state bid pricing. Commissioner Yoder-Yes, Commissioner Robinson-Yes.

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

Mrs. Richardson is working on health insurance renewals and appeals from those who did not show up as completing the Wellness Program for 2022-2023 but have evidence that they did complete the program.

Meeting today with Seth Allen of HUB at 10 a.m. to go over health insurance renewal information.

Requested a signature on a personnel form for Logan Acres. The Commissioners requested that Mr. Henry sign the form and voted to allow him to sign on behalf of the Commissioners. Mr. Yoder-Yes, Mr. Robinson-Yes.

#### **REPORT OF COMMISSIONER MICHAEL E. YODER**

Attended the Labor Day festival in West Liberty. Attended the Land Bank meeting on 9/8/2023. Attended the Fair Board Executive meeting on 9/6/2023. There is currently an unused milking parlor that the committee is requesting to renovate for use as a food service building. This would replace the trailer that they currently use for this purpose. No decision was reached at this time.

#### **REPORT OF COMMISSIONER MARK ROBINSON**

Attended the OH EPA loan pollution control webinar. New this year is a possible principal forgiveness of up to \$4 million dollars for new projects. Will work with Director Schultz to apply.

#### **REPORT OF COMMISSIONER JOE ANTRAM**

Not Present.

#### **COMMISSIONERS DISCUSSION**

Discussion of an e-mail received by members of the board from married citizens in regard to Children Services. Mr. Henry was asked to reach back to the citizens to acknowledge the e-mail.

Discussion of assisting the Fair Board with scheduling a Board of Zoning appeals meeting so that the sign can be approved and installed at the time of delivery. Mr. Henry is to contact the City of Bellefontaine and see if a BZA meeting can be scheduled in October.

Discussed the participation by Commissioners requested by Chad Ross of MRH in a strategic planning study. Commissioners Robinson and Yoder are already participating and recommend that Commissioner Antram sign up to participate if he wishes.

#### **RESOLUTIONS**

The following resolutions were passed:

176-23 Approval of Bill Payments

177-23 Accepting Shape Ditch Landowners Assessment Schedule

Commissioner Robinson moved, and Commissioner Yoder seconded **Approval of Bill Payments**  
Commissioner Antram -Not Present, Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded **Accepting Shape Ditch Landowner Assessments**  
Commissioner Antram -Not Present, Commissioner Yoder- Yes Commissioner Robinson- Yes

**MEETINGS**

The Commissioners met with Mr. Seth Allen of HUB and HR Director Jennifer Richardson for discussion of the 2024 health insurance renewal options. Mr. Allen supplied a booklet with information related to several areas of the renewal and current status of 2023 usage and how that impacts the renewal cost. The county will be receiving a maximum CEBCO increase of 13%. Mr. Allen states that of over 200 groups that HUB services less than 5 had received single digit increases and everyone else received double digit increases or more. Mr. Allen states that alternative treatments and prescription drug prices are driving much of the cost increase now and into the future. Mr. Allen leads discussion of section 3 (page 18) of the booklet and possible changes to deductible and co-insurance.

Director Richardson and Mr. Allen lead discussion of current and renewal PPO options with alternate options and PPO Plan versus HAS comparison. Director Richardson provides two potential plans. A decision is due to CEBCO by 9/15/2023 on what plan and options the county chooses to enact for 2024.

Potential changes to vision and dental plans and the benefits or challenges of each option are discussed. It is noted that the new options will save money but will also require the county to contribute to the premium.

All renewal options were taken under advisement for further study.

The meeting of the Logan County Board of Commissioners was adjourned until September 12, 2023.

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*Michael E. Yoder*  
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*David J. Henry*  
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David J. Henry, Administrator