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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 12, 2023.

ROLL CALL

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

Note Commissioner Antram was not present due to being on a trip to Japan representing Logan County.

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the September 12, 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 September 7, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

JDC glycol tank was installed on Friday, September 8, 2023.

FOB system still showing read only. Perry Pro Tech continues working to find the issue.

REPORT OF COUNTY ADMINISTRATOR

2024 budget memo timeline was emailed out to all elected officials and department heads on Friday, September 8th.

Howard Weirnerman meeting with Commissioner has been scheduled for Thursday, September 14, 2023, at 10:00am.

Starting to receive calls regarding Natural Gas program. Letters from IGS have been sent out for people to have the options to opt out or stay.

Work performed at the courthouse on Saturday, September 9th has been completed. Mr. Henry has inspected the work.

Received email from Building Authority requesting to change software program from City Force to I Work system. I Work systems seems to be compatible with what others us that the Building Authority does reporting to. Commissioner Robinson requested a financial update from the Building Authority. No action was taken on the request.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Jefferson Township Trustee meeting on Monday, September 11, 2023.

Speaking at ILDC day on Friday, September 15, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Met with Tracy Richardson Ohio State House Representative Union and Marion Counties. Discussion on Eastern Regional Sewer project.

Call has been scheduled with Congressman Jim Jordan to discuss Eastern Regional Sewer Project.

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

COMMISSIONERS DISCUSSION

Discussed email Commissioner Yoder received from Health Commissioner Travis Irvan asking if a decision has been made on the health district building loan payment. Commissioner Yoder indicated to Mr. Irvan that a decision had not been made and the Commissioners were waiting for Commissioner Antram to return from his trip. No action was taken and tabled for further consideration and discussion.

Approved St. Patrick Church request to hold rosary ceremony in front of courthouse on Saturday, October 28, 2023, from 2 to 4 pm.

RESOLUTIONS

The following resolutions were passed:

178-23 Authorize Logan Acres Payroll Changes

179-23 Additional Appropriations

Commissioner Yoder moved, and Commissioner Robinson seconded to **Authorize Logan Acres Payroll Changes**

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

Commissioner Yoder moved, and Commissioner Robinson seconded to **approve Additional Appropriations**

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

MEETINGS

No meetings were scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until September 14, 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 September 14, 2023.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Yoder moved, Commissioner Robinson, seconded, to approve the agenda of the September 24, 2023, board meeting as written, or changes as noted below. Addition to new business Health District Loan Payment.

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

PUBLIC PARTICIPATION

Mr. Tim Lyden invited the Commissioners to attend Homestead Gardening Workshop on September 26, 2023, at 5:30pm and Soil Health Field Day on Thursday, September 28, 2023, at 6pm. Both events are hosted by Logan Soil & Water

APPROVAL OF MINUTES

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the minutes of the September 12, 2023, board meeting as written, or changes as noted below. Stike comments in Commissioner Robinson report meeting with Ms. Richardson Ohio State House Representative Union and Marion Counties.

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

REPORT OF MAINTENANCE SUPERVISOR

FOB systems are getting closer to being repaired. Antivirus upgrade maybe the cause.

REPORT OF COUNTY ADMINISTRATOR

Received notification 911 meeting scheduled September 21st at 9:00am.

Forwarded request and quote \$1945.00 for Annex new security camera system. Commissioner Yoder indicated he is not opposed to support the system. However, stated when he was Auditor the Commissioners were not supportive of the camera system for the Annex building.

Commissioner Robinson moved to accept quote pending funding. Commissioner Antram seconded. Motion carried.

2024 budget memo was emailed out to all elected officials and department heads.

Received information on 2024 solar eclipse occurring that afternoon. Mr. Herny has received questions on how county business would be handled that day or if agencies could close for the day.

Commissioner Robinson moved; Commissioner Yoder seconded to close the Commissioners office on April 8, 2024, due to the anticipated crowd for 2024 Solar Eclipse. Motion carried.

REPORT OF COUNTY HUMAN RESOURCES

Ms. Richardson gave her recommendations on the dental and vision insurance plan. A decision will need to be made by September 15, 2023.

Commissioner Robinson moved; to stay the same with health insurance and going with CEBCO plan 1 dental and plan 6 vision plan. Motion carried.

Ms. Richardson has been approached by Zach Davis to discuss American Fidelity and Aflac.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Belle Center Council meeting.

Attended Logan County Fair Board meeting on Commissioners Antram behalf.

REPORT OF COMMISSIONER MARK ROBINSON

Spoke with representative from Jim Jordan office regarding Eastern Regional Sewer project.

Congratulated Common Pleas Court for receiving Federal Grant from the Department of Health and Human Services.

REPORT OF COMMISSIONER JOE ANTRAM

Attended US Midwest Japan Conference in Tokyo. Various meetings with 11 Japanese companies that has facilities in Logan County. Mr. Antram was able to speak to the roll of Logan County Government promoting justice and prosperity.

COMMISSIONERS DISCUSSION

Approved Sheriff request to purchase ceiling tile from Lowes \$2238.95. Administrator Henry indicated he had verified the ceiling tiles are in an area of the facility that dose not require fire retardant ceiling tiles. Also verified the Lowes quote was still good.

Commissioner Robinson moved; Commissioner Yoder seconded to approve Lowes quote. Motion carried.

Received several proposals to purchase new dishwasher for jail. Commissioners tabled. Administrator Henry will review and make recommendations. No action taken.

Discussed Travis Irvan Logan County Health Commissioner request to forgive the loan payment on the Logan County Health district building. Commissioners were opposed in giving forgiveness of the loan and discussed having Health District pay the lump sum and waive 2023 interest. After further discussion Commissioner Robinson moved; Commissioner Yoder seconded to approve the Health District pay the loan payment as lump sum and waive 2023 interest contingent lump sum payment is received by December 31, 2023. Motion carried.

RESOLUTIONS

The following resolutions were passed:

180-23 Approval of Bill Payments

Commissioner Yoder moved, and Commissioner Robinson seconded to Approval of Bill Payments

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 10:00am with Administrator David Henry and Howard Weinerman for the purpose of **Personnel**.

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

RETURNED from Executive Session at 10:26 am.

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

Commissioner Robinson moved, Commissioner Antram seconded, to enter Executive Session at 10:31am 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 10:50 am.

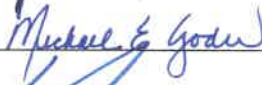
Commissioner Antram -Yes Commissioner Yoder- Abstain Commissioner Robinson- Yes

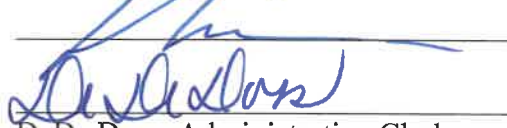
MEETINGS

Commissioners met with Howard Weinerman Solid Waste District Consultant- Mr. Weinerman gave update on Go Zero grant cycle has been move up to December 1, 2023, instead of February 2024. Also updated the commodity prices continue to decline.

The meeting of the Logan County Board of Commissioners was adjourned until September 19, 2023.







DeDe Doss, Administrative Clerk