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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 19, 2023.

ROLL CALL

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

Note: Commissioner Antram was attending Farm Science Review

ADOPTION OF AGENDA

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the agenda of the September 19, 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 14, 2023, board meeting as written, or changes as noted below. Correction to Executive Session Matter to be Kept Confidential Commissioner Yoder abstain.

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

REPORT OF MAINTENANCE SUPERVISOR

Not Present

REPORT OF COUNTY ADMINISTRATOR

Received request from Brandi Cowell with Kleinfelder to use county website and Commissioners Facebook page to place marketing materials for Logan County POR's regarding CHIP program.

Contacted by MARKER who is needing a new tax exemption certificate signed. Commissioners approved for new certificate to be signed.

Winning bidder on Govdeals for the CRV never made payment. Options were to either rebid or to offer to backup bidder. Mr. Henry offered it to the backup bidder \$25.00 less than winning bid amount.

REPORT OF COUNTY HUMAN RESOURCES

Reported Commissioner Antram signed off on insurance renewal on Friday, September 15, 2023.

Still needing a decision on health insurance premium amount to county employees.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC budget meeting on Thursday, September 14, 2023.

Attended LUC Executive Board meeting on Thursday, September 14, 2023. Mr. Yoder has tickets for annual LUC dinner on November 16, 2023, at 6:30pm

Attended Logan County Historical Society board meeting on Thursday evening.

Spoke at ILDC Day on Friday, September 15, 2023. Topic of grants, landbank and crap.

REPORT OF COMMISSIONER MARK ROBINSON

Met with Howard Weinerman and Administrator Henry on Monday, September 18, 2023. Discussed Solid Waste District.

REPORT OF COMMISSIONER JOE ANTRAM

Not Present

COMMISSIONERS DISCUSSION

Briefly discussed Hicks Partners proposal. Tabled item to discuss further when Commissioner Antram returns. No action taken.

Discussed who would be interested in attending Manufacturing Day in Logan County. ELP September 26th from 9am-12:30pm and TMP October 13th from 8:30am -12:00pm. Commissioner Yoder interested in attending TMP on October 13th.

RESOLUTIONS

The following resolutions were passed:

181-23 Certification to the LC Auditor of Qualified Delinquent LC Sewer District Accounts

182-23 Establish a New Fund for LC Common Pleas to be known as ARC/Federal SAMSHA Grant Fund

Commissioner Robinson moved, and Commissioner Yoder seconded to **Certification to the LC Auditor of Qualified Delinquent LC Sewer District Accounts.**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Establish a New Fund for LC Common Pleas to be known as ARC/Federal SAMSHA Grant Fund**

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

MEETINGS

The Commissioners met with Sheriff Dodds, Ryan Furlong, Christy Astorino- Mr. Furlong presented two proposal options to support or VISTA 911 systems. AT&T proposal \$120,990.92 will start the following month after signed and Lumen \$56,309.81 date will be retroactive to June 2023. New contract by June 2024. 911 system is shared with Sidney Host A, Logan Host B, Bellefontaine PD and Shelby Sheriff.

PSAP Support Cost

	AT &T 2023	Lumen 2023
Sidney Host A	\$34,117.87	\$17,183.75
Logan Host B	\$30,484,.48	\$16,467.01
Bellefontaine PD	\$30,106.95	\$9,584.13
Shelby Sheriff	\$26,281.62	\$13,074.92
Per PSAP Cost	\$10,999.17	\$5,119.07

Break Down of Total Shared Equally

Logan	\$32,997.52	\$15,357.22
Shelby	\$32,997.52	\$15,357.22
Sidney	\$32,997.52	\$15,357.22
Bellefontaine	\$21,998.35	\$10,238.15
Total	\$120,990.92	\$56,309.81

Sheriff Dodds indicated he was fine with either way.

Mr. Furlong indicated refresh will take place next year on the system. Estimated cost \$450K-\$500K. AT&T is guarantied contract thru 2025 and Lumen is only thru 2024. Mr. Furlong recommendation would go with AT&T due to having the extra year.

Ms. Astorino indicated AT&T techs were very knowledgeable on the system and Lumens tech were challenging to work with.

Logan County are the signers of the contract and all parties involved must agree. Logan County is invoiced and then invoice the other parties.

Commissioners would like to discuss further and will have Administrator Henry report decision to Mr. Furlong on Thursday, September 21st meeting. No action taken today.

Commissioners Robinson and Antram and Administrator David Henry met with Gail Clark and Josh Jones of the Logan County Metropolitan Housing Authority and David Sedlick of the consulting firm Atlas regarding the Environmental Review that Atlas had recently conducted on behalf of the Authority.

Mr. Sedlick provided an overview of the study and then reviewed specific areas of the study that the Commissioners were responsible for approving.

Specific areas discussed were Airport Hazards, Coastal Barrier Resources, Flood Insurance, Clean Air, Coastal Zone Management, Contamination and Toxic Substances, Endangered Species, Explosive and Flammable

Hazards, Farmlands Protection, Floodplain Management, Historic Preservation, Noise Abatement and Control, and Environmental Justice.

Evidence from the study was presented for each area discussed to assist the Commissioners with their assessment of whether or not it applied to Logan County and our compliance for the work being conducted. The only area discussed that was deemed to apply was the Noise Abatement and Control Section, of which there were several areas that were studied and fell within allowable noise standards.


Upon completion of the presentation, Commissioner Mark Robinson moved to approve the list of answers to each section of the study with Commissioner Joe Antram to sign on behalf of the board.


Commissioner Antram 2nd the motion.


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


The Commissioners attended Logan Acres Groundbreaking Ceremony for the new Memory Care Unit Project.

The meeting of the Logan County Board of Commissioners was adjourned until September 21, 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 September 21, 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 September 21, 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 September 19, 2023, board meeting as written, or changes as noted below. Correction to dollar amount in Sheriff meeting.

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

REPORT OF MAINTENANCE SUPERVISOR

FOB system should be repaired today. Software kept looking for old server.

Strayers were called on Tuesday, September 19th for water leak at former JDC building.

REPORT OF COUNTY ADMINISTRATOR

Vehicle use affidavit IRS for Joe Kipp needs signature. Commissioners approved to be signed.

Received call from contractor on Logan Acres project. Contractor has dirt from project asked if they could dump at former county home location. They will spread and grade the dirt that is dumped. Commissioners approved and for them to use their best judgement on where they dump it. Maintenance Supervisor indicated that septic tank and waterlines with lids are still there. Administrator Henry will make them aware when dumping to look for waterlines and septic tanks.

Building Authority followed up on request to switch software from City Force to I Works. They are not asking for additional appropriations that funds are in their current budget. Commissioner Robinson would like to have an update from Joe Kipp on the Building Authority before moving forward. No action taken.

Attended Data Board meeting. A topic of discussion county has 90% participation in the Know Be 4 training. 19 employees have not participated in the training. Data Board has concerns with the non-participating. Could potentially put hold in cyber attack coverage.

REPORT OF COUNTY HUMAN RESOURCES

Met with Kemba representatives to discuss programs county employees are eligible for when having an active account with Kemba. Jenny is looking at possibly holding a lunch and learn for financial wellness.

Health Insurance share proposal was briefly discussed with Ms. Richardson providing a spread sheet with her recommendations. Commissioners would like to review further and tabled until 9/26.

REPORT OF COMMISSIONER MICHAEL E. YODER

Visted Health District Tuesday, September 19th discussion on how death certificates were received at the Health District office.

Attended Senior Service Coalition meeting on September 20th.

Attended Elected Officials meeting regarding 2024 budget headed by Administrator Henry on Thursday, September 21st.

REPORT OF COMMISSIONER MARK ROBINSON

Received feedback from representative of Jim Jordan office regarding financial aid on Eastern Regional Sewer Project.

Attended Elected Officials meeting regarding 2024 budget headed by Administrator Henry on Thursday, September 21st.

Judge Braig announced Common Pleas Court received pretrial grant.

REPORT OF COMMISSIONER JOE ANTRAM

Attended ILDC Day on Friday, September 15th.

Attended Nelson Barns 100th Birthday celebration on Saturday, September 16th. Commissioner Antram also apologized to Commissioner Robinson on his neglect to contact him on the event on Saturday.

Attended One Ohio Region 15 meeting on Monday, September 18th.

Attended Farm Science Review on Tuesday, September 19th.

Attended Data Board and Records Commission meetings on Wednesday, September 20th.

Attended Elected Officials meeting regarding 2024 budget headed by Administrator Henry on Thursday, September 21st.

COMMISSIONERS DISCUSSION

Approved 911 proposal with Lumen in the amount of \$56,309.81 with retroactive to June 2023. A new contract by June 2024. Commissioner Robinson moved to accept Lumen proposal provided. Direct Sheriff to find alternative. Commissioner Yoder seconded. Motion Carried.

Discussed Hicks Partners proposal. Tabled until Commissioner Robinson puts back on agenda.

Approved for Children Services pay their portion of the Strayer invoice for replacing sanitary piping. Commissioners will pay 33.33% of \$493.86.

RESOLUTIONS

The following resolutions were passed:

183-23 Approval Bill Payments

184-23 Recommending the Logan County Land Reutilization Corporation as the Lead Agency for Logan County Under the Brownfield Remediation and Building Demolition and Site Revitalization Program of the Ohio Department of Development

Commissioner Antram moved, and Commissioner Yoder seconded to **Approval Bill Payments**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded **Recommending the Logan County Land Reutilization Corporation as the Lead Agency for Logan County Under the Brownfield Remediation and Building Demolition and Site Revitalization Program of the Ohio Department of Development**

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

MEETINGS

Commissioners met with Brian Schultz Sewer District- Updated Orchard/Wolf Island sanitary sewer replacement. Two customers reported damage to concrete drives, and one customer reported well failure. Pump station rehabilitation is major work remaining. AES required meter bases & disconnects. Installed new pump bases, rails, and pumps and installed emergency standby pumps at Orchard Island.

Updated Eastern Regional Sewer District reducing plant design flow and lower cost alternative processes doesn't sufficiently lower costs, provides significantly less value to sewer district. Mr. Schultz recommendation do not alter design/capacity to reduce costs. Current design provides best treatment option and will accommodate future buildout. He suggests securing additional grant funding before proceeding.

Preparing submittal for WPCLF funding for future capital projects. Master plan for Indian Lake WWTP influent pump station rehabilitation, SCADA upgrade, blower replacement, sluice gate/valve replacement, switchgear replacement. Belle Center Pump Station rehabilitation and Renominate Eastern Regional Sewer District. Nomination does not obligate project to proceed if funding is approved.

Working with Jenny Richardson on an employee retention program. Once Mr. Schultz has draft of retention program, will schedule meeting with commissioners to discuss further.

Commissioner Yoder and Robinson met with Angel Payne Solid Waste District- Continue working with Reichert to finish up process to purchase new truck. Paperwork will need to be signed by Commissioners before September 29, 2023.

Working on comingle line reconfiguration recycling stream. Rebuild estimate \$12-\$15K Solid Waste has grant money that could be used. Ops supervisor created an extra step to get glass outside.

Working with Fast Track signed to upgrade new signs at all recycling centers.


PAY throw mini bags will be rolled out in November 2023.

In July Ms. Payne applied for glass grant to build an onsite glass bunker. Ms. Payne asked for \$12,500.00 with a matching grant total \$25,000.00. Solid Waste has made the cut and a conference call is set up for September 22 to answer questions about the request.


Working with Prosecutor office to provide policy and procedures for social media use.

One more CHARM session for this year. On 9/20 41 cars participated in CHARM. Ms. Payne encourage the Commissioners to keep the CHARM program. The services are very needed in the community and the program runs itself.

The meeting of the Logan County Board of Commissioners was adjourned until September 26, 2023.



Michael E. Gordon



DeDe Doss, Administrative Clerk