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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 26, 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 26, 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 21, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Adult Parole Office has requested Easton Water to deliver 5-gallon bottled water. Commissioners authorized Mr. Kline to work out a plan between Adult Parole and Easton Water to have water delivered.

REPORT OF COUNTY ADMINISTRATOR

Received contract with J & J Schlaegel, Inc. needing signed for DeGraff Infrastructure project. Commissioner Robinson moved to accept contract and authorize Commissioner Antram to sign as presented. Commissioner Yoder seconded. Motion carried.

Presented AT & T notification request final payment \$1900.00. Commissioners asked Mr. Henry to talk to Breanne Parcels Prosecutor office for direction on this matter.

Received change order #1 from RCS Construction in the amount of \$35,250.00 for Logan Acres Memory Care Unit project. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Commissioner Joe Antram to sign Change Order #1. Motion carried.

Communication in the office yesterday on Health District payback loan. Commissioners asked that Mr. Henry contact Mr. Irvan of the decision made on paying back the Health District building loan.

Engineer office has requested to take Commissioners Journals dated 1800's out of storage to review at the Engineer office to gather information on a project they are researching. Commissioners approved for the Engineer office to sign the Commissioners Journals out of storage for 30 days. Engineer Office is to work with Recorder Myers in signing them out.

Missy Davis and Brandi Stonerock followed up on FOB list for Family Court. Commissioner Yoder and Mr. Henry will work on getting list to them.

REPORT OF COUNTY HUMAN RESOURCES

Discussed 2024 Health Insurance Premium Share proposal. Commissioner Robinson moved; Commissioner Yoder seconded to approve proposal 4 as presented and attached. Motion carried.

Discussion will needs made by September 28th on Wellness Program dollar amount on qualifying activities.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Lutheran Community Services Ribbon Cutting Thursday, September 14, 2023.

Spoke at Vets to DC send off at Logan County Fairgrounds on Friday, September 15, 2023.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Vets to DC parade on Friday, September 14, 2023.

Conference call with Administrator Henry and City of Marysville Monday, September 25, 2023, to discuss Eastern Regional Sewer project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended CCAO Board of Directors meeting Thursday and Friday, September 14th & 15th.

COMMISSIONERS DISCUSSION

Approved entering agreement with Hicks Partners for 9 months to develop a comprehensive government relations strategy with primary objective of identifying and securing funding for Logan County Eastern Regional Sewer project. Commissioner Robinson moved; Commissioner Yoder seconded to enter agreement with Hick Partners as presented. Motion carried.

Approved Logan County Metropolitan Housing Environmental Review release of funds documents as presented. Commissioner Robinson moved; Commissioner Yoder seconded. Motion carried.

RESOLUTIONS

The following resolutions were passed:

185-23 Authorize Logan Acres Payroll Changes

186-23 Establish New Fund for Logan County Court of Common Pleas to be Known as the CPC Pretrial Services Grant Fund

187-23 Additional Appropriations Solid Waste District

188-23 Fund to Fund Transfer Solid Waste District

189-23 Enter into Agreement with Hicks Partners

190-23 2024 Health Insurance Premium Rates

191-23 Authorize Joe Antram to Sign Change Order #1 RCS Construction

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Establish New Fund for Logan County Court of Common Pleas to be Known as the CPC Pretrial Services Grant Fund**

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

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Fund to Fund Transfer Solid Waste District**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Enter into Agreement with Hicks Partners**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **2024 Health Insurance Premium Rates**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Authorize Joe Antram to Sign Change Order #1 RCS Construction**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 8:56 am for the purpose of **Security Matters**.

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

RETURNED from Executive Session at 9:06 am.

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

MEETINGS

Commissioners met with Ben Vollrath Logan County Chamber of Commerce and Anna Loudon Director Logan County Visitors Bureau along with group of Visitors Bureau board members. Ms. Loudon presented a power point presentation on Logan County Visitors Bureau on activities they provide through out the year such as the Logan County Pizza brackets, Logan County Coffee Trail, Logan County National Tourism Week and Logan County Ice Cream Trail. They are currently working on travel kiosks in campgrounds with information on shopping, restaurants and attracting in Logan County.

Other discussion on current bed tax. 2/3 of current bed tax is used for operations and 1/3 for advertising, sponsorships, conferences, conventions/meetings. Ms. Loudon proposed to pass legislation to expand the county bed tax to include 1-bedroom rental units (Short Term Rentals) effective January 1, 2024, and enter a Three-

Year agreement on money allocation. 3% County Bed Tax funds to be allocated to the Logan County Visitors Bureau to promote tourism countywide. And 50% of revenue made at the lake to be allocated to programing at Indian Lake by the Logan County Visitors Bureau.

Short term rentals in Logan County currently are 182 active listings. Bellefontaine 14, Indian Lake 144, and County 24.

Presented short term rental bed tax total projected bet bed tax revenue from existing hotels, Bellefontaine Cobblestone, Short Term Rentals Bellefontaine, Short Term Rentals County, Indian Lake Cobblestone, Short Term Rental Lake totals \$312,166. Total from Indian Lake \$152,040 and total from rest of County \$160,127.

Cobblestone Bed Tax is net of 50% rebate being paid back to the hotel investor group.

Breakdown of Indian Lake dollars. Total projected revenue from Indian Lake Short Term rentals and Indian Lake Cobblestone \$152,040. 50% of revenue collected will be allocated to Indian Lake area by Logan County Visitors Bureau \$76,020.

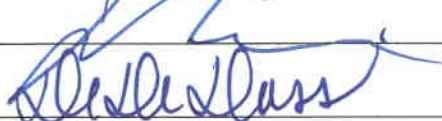
With the new bed tax collections Logan County Visitors Bureau would use 40% for infrastructure County 64,400, Indian Lake \$30,400, 40% marketing County \$64,400, Indian Lake \$30,400 10% sponsorships County \$16,100, Indian Lake \$7,600 and 10% future opportunities County \$16,100, Indian Lake \$7,600.

Commissioners thanked the group for coming and providing presentation with information. At this time no action was taken on the bed tax proposal presented.

The meeting of the Logan County Board of Commissioners was adjourned until September 28, 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 28, 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 28, 2023, board meeting as written, or changes as noted below. Addition to new business CCAO Winter Conference and Chamber Event

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 26, 2023, board meeting as written, or changes as noted below. Add word programming in paragraph 3 in Chamber meeting.

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

REPORT OF MAINTENANCE SUPERVISOR

Water leak at former JDC building. Mr. Kline switch over to bypass for now until he can research the leak.

REPORT OF COUNTY ADMINISTRATOR

Attended monthly customer services meeting with Analytics, announced new employee Aaron Clark filling role to services the County.

Brownfield resolution need additional documents signed to be put with resolution.

Kevin DeWine with Open Roads requested meeting with Mr. Henry next week regarding Grange Solar Project. Commissioners approved for Mr. Henry to met with Mr. DeWine.

Received change order for Russells Point CDBG project will need signed. Commissioner Robinson moved; Commissioner Yoder seconded to accept change order and authorize Commissioner Antram to sign. Motion carried.

Received PR Plan subgrant from Cynthia Heffner with JFS needing signature. Commissioners tabled to review documents further. No action taken.

REPORT OF COUNTY HUMAN RESOURCES

Discussed Wellness Program dollar amount threshold award to complete program. Ms. Richardson recommendation 85 award dollars to include annual physical, blood draw and assessment. Commissioners approved Ms. Richardson recommendations.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Paint LoCo Pink at Lakeview on Wednesday, September 27th.
Attended FCFC meeting Thursday, September 28th.

REPORT OF COMMISSIONER MARK ROBINSON

No Report

REPORT OF COMMISSIONER JOE ANTRAM

Attended ELP Manufacturing Day on Tuesday, September 26th.
Attended Bridges Community Action meeting on Wednesday, September 27th,

COMMISSIONERS DISCUSSION

Accepted Joint Proclamation with City of Bellefontaine for Breast Cancer Awareness month of October.

Discussed Indian Lake Watershed Annual Meeting October 18th at 6:30pm at The Lighthouse in Russells Point. Commissioner Yoder will attend.

Discussed CCAO Winter Conference December 6th-8th. Commissioner Robinson moved; Commissioner Yoder seconded to suspend open forum on December 7th. Motion carried.

RESOLUTIONS

The following resolutions were passed:

192-23 Approval of Bill Payments

193-23 Approval JFS Rent Payment

Commissioner Antram moved, and Commissioner Yoder seconded **Approval of Bill Payments**

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



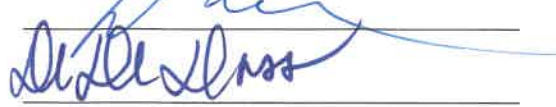
Commissioner Antram moved, and Commissioner Yoder seconded **Approval JFS Rent Payment**

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

MEETINGS

No meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until October 3, 2023.




DeDe Doss, Administrative Clerk