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**Joe M. Antram • Mark A. Robinson • Michael E. Yoder**

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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 October 3, 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 October 3, 2023, board meeting as written, or changes as noted below.

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

### **PUBLIC PARTICIPATION**

Ohio Treasurer Robert Sprague liaison presented the Commissioners with flyer regarding information on Results Ohio in action iSee Project.

### **APPROVAL OF MINUTES**

Commissioner Robinson moved, Commissioner Yoder, seconded, to approve the minutes of the September 28, 2023, board meeting as written, or changes as noted below. Correction in Commissioners discussion CCAO Winter Conference dates.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Discussed American Flags removed and replaced with Pink Flags around Courthouse. Mr. Henry will contact Christy Barnes to find out where American flags are. Commissioners are in support of the pink flags around courthouse. However, would like prior communication before they are displayed in the future.

### **REPORT OF COUNTY ADMINISTRATOR**

Received contract with Reichert for Lakeview Critical Infrastructure project needing signatures.

Discussed JFS Sub Grant plan. Commissioner Robinson moved; Commissioner Yoder seconded to approve JFS sub grant plan as presented. Motion carried.

Received email from Engineer office with the inventory number of Commissioners journals they have in their office. Commissioners have agreed that the journals need to be put back in storage under Recorder Myers records storage.

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

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

Attended Paint LoCo Pink Kick Off at West Liberty on Thursday, September 28<sup>th</sup>.

Attended Sheriff Office Fall Harvest Cookout on Friday, September 29<sup>th</sup>.

Worked on Commissioners budget with staff on Monday, October 2<sup>nd</sup>.

Attended Legislative Breakfast on Tuesday, October 3<sup>rd</sup>.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Paint LoCo Pink Kickoff in Bellefontaine Thursday, September 29<sup>th</sup>.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Paint LoCo Pink Kickoff in Bellefontaine and West Liberty Thursday, September 29<sup>th</sup>.

Attended Legislative Breakfast on Tuesday, October 3<sup>rd</sup>.

## **COMMISSIONERS DISCUSSION**

Discussed Solid Waste project request for conveyor/trommel project. After reviewing Commissioners have questions on the cost of the project. Mr. Henry will reach out to Ms. Payne for clarification on the cost of the project. No action taken.

Commissioner Robinson moved; Commissioner Yoder seconded to approve Waiver of Conflict of Interest in Tax Foreclosure Cases. Motion carried.

## **RESOLUTIONS**

The following resolutions were passed:

194-23 Transfer of Funds Sheriff Office

195-23 Waiver of Conflict of Interest in Tax Foreclosure Cases

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Transfer of Funds Sheriff Office**

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

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Waiver of Conflict of Interest in Tax Foreclosure Cases**

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

## **EXECUTIVE SESSION**

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 11:41am for the purpose of Pending Litigations.

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

RETURNED from Executive Session at 11:56 am.

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

## MEETINGS

**The Commissioners met with Joe Kipp Building Official and Building Authority Administrative Clerk Shelly Ginter.** Mr. Kipp gave an update on how the Building Authority is working on improving customer services, reviewing plans, and issuing permits in a timely manner and staff working together as a team. Mr. Kipp is pleased with the staff that has been chosen and encouraged the Commissioners to stop by and meet them.

Ms. Ginter explained the current City Force software that they are currently using is not very easily to navigate and can be very time consuming on receiving reports that are needed. They have also done some changes to the website and hopes to develop a portal for contractors to log into an account to get information. Mr. Kipp made a recommendation to switch software programs from City Force to I Works. I Works has many benefits that would help not only the Building Authority but other county agencies. I Works software can be compatible with other departments and the Health District is using the software program. Ms. Ginter explained they have agreement at a cost of \$10K annually with four years not to exceed 5%. She also explained the Building Authority has the funds in the budget. After further discussion Commissioner Robinson moved; Commissioner Yoder seconded to enter contract with I Works pending legal review, and authorized Commissioner Antram to sign. Motion carried.

Commissioners would like to schedule bi-monthly meetings with Mr. Kipp to keep the Commissioners updated on the progress of the Building Department. Administrative Clerk De De Doss will work with Ms. Ginter to get the meetings scheduled.

The meeting of the Logan County Board of Commissioners was adjourned until October 5, 2023.

  
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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 October 5, 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 October 5, 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 October 3, 2023, board meeting as written, or changes as noted below.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Getting quotes to switch all elevators to cellular per Jim Lange. Ottis can only do Courthouse elevator.

### **REPORT OF COUNTY ADMINISTRATOR**

CDBG Administrative 2023 contract was presented. Commissioner Robinson moved; Commissioner Yoder seconded to accept contract as presented and authorized Commissioner Antram to sign. Motion carried.

Presented notice to award J&J Schlaegel DeGraff Waterline project. Commissioner Robinson moved; Commissioner Yoder seconded to accept contract as presented and authorized Commissioner Antram to sign. Motion carried.

I Works services agreement for Building Authority has been reviewed and approved by legal counsel.

Cynthia Heffner JFS Director made aware Logan County is eligible to apply for Healthy Aging Grant in the amount of \$188K. This is a onetime offer. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Mr. Henry to apply for grant on behalf of the county. Motion carried.

Logan Acres request to contribute \$2500.00 to Mobility Manger. Logan Acres has paid in the past. Commissioner Robinson moved; Commissioner Yoder seconded to authorize Logan Acres to contribute \$2500 to Mobility Manger. Motion carried.

**REPORT OF COUNTY HUMAN RESOURCES**

Not Present

**REPORT OF COMMISSIONER MICHAEL E. YODER**

Attended Health District Overdose and Suicide Committee Meeting. Reviewed reports of 4 overdoses and 3 suicide in Logan County.

**REPORT OF COMMISSIONER MARK ROBINSON**

No Report

**REPORT OF COMMISSIONER JOE ANTRAM**

Attended Data Board Meeting Wednesday, October 4<sup>th</sup>.

Attended Logan Acres Foundation Dinner Wednesday evening October 4<sup>th</sup>.

**COMMISSIONERS DISCUSSION**

Approved FG Schaefer Co. quotation \$54702.00 for new dishwasher at jail. Commissioner Robinson moved; Commissioner Yoder seconded to approve quotation as presented. Motion Carried.

Approved Solid Waste District Conveyor Trommel project. Commissioner Robinson moved; Commissioner Yoder seconded to approve Solid Waste District project as presented not to exceed \$30,305.00. Motion carried.

Approved Commissioner Antram to register to join the America 250-Ohio Program through CCAO.

**RESOLUTIONS**

The following resolutions were passed:

196-23 Approval Bill Payments

197-23 Accept FG Schaefer Co. Quote Jail Dishwasher

198-23 Accept IWorq Service Agreement Building Authority

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



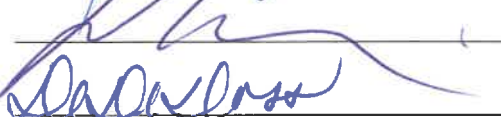
Commissioner Robinson moved, and Commissioner Yoder seconded to Accept FG Schaefer Co. Quote Jail Dishwasher  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded to Accept IWorq Service Agreement Building Authority  
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

## MEETINGS

The Commissioners met with Karen Beasley with Beasley Architect to discuss former JDC building space to better serve the community.

The meeting of the Logan County Board of Commissioners was adjourned until October 10, 2023.

  
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DeDe Doss, Administrative Clerk