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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 17, 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 17, 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 12, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Combination locker at former JDC building will need to be broken into. Combination key cannot be located. All extra keys to the former JDC building will be stored at Commissioners Clerk office.

Discussed two skids of law books from Law Library being stored at BOE. Mr. Kline suggested Chad Ross reviewing to see if they the Law Library needs to continue storing them.

REPORT OF COUNTY ADMINISTRATOR

Request from Brian Hicks with Hicks Partners to register as lobbyist on Commissioners behalf to file with State. Commissioner Robinson moved; Commissioner Yoder seconded to authorize material presented and authorize Commissioner Antram to sign. Motion carried.

Release of CHIP mortgage needed signed by Board President. Mortgage release has met all criteria and reviewed. Commissioner Robinson moved; Commissioner Yoder seconded to approve CHIP mortgage release as presented and authorize Commissioner Antram to sign. Motion carried.

Reached out to Barry Digital to meet on October 20th to discuss process to help update county website.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended LUC Budget Meeting & LUC Meeting on Thursday, October 12th.

Attended Chamber Signature Event on Thursday, October 12th.

Attended Riverside Schools Ribbon Cutting New Health Center on Friday, October 13th.

Attended Manufacturing Day at Honda Transmission on Friday, October 13th.

Spoke with Deputy Torsell regarding entrapment of six individual's courthouse elevator. Deputy Torsell interviewed each individual and he does not suspect any horseplay was involved and could have been other reasons for the entrapment.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Zoom Thursday, October 12th and Monday, October 16th call with Hicks Partners with Administrator Henry to discuss Eastern Regional Sewer Project.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Chamber Signature Event on Thursday, October 12th.

Attended MORPC Board Meeting, Thursday, October 12th. Discussion Capital Budget.

Attended Domestic Violence Ceremony on Friday, October 13th.

COMMISSIONERS DISCUSSION

Discussed flood plain fees. Assistant Prosecutor Breanne Parcels suggested that fees be increased. Commissioners asked that Mr. Henry reach out to Soil & Water on their thoughts of raising fees. No action was taken.

Discussed ethernet charges Solid Waste are incurring. Angel Payne has reached out to Mr. Henry for direction on the current bill they are paying. Mr. Henry has been in contact with Jim Lange for direction. Mr. Lange suggested getting new contract and include Solid Waste in fiber contract. No action was taken.

Discussed request from Engineer Coleman for Engine Brake Restriction sign on CR 146. No action was taken and tabled until further information could be provided and reviewed.

Approved transfer funds request from Sheriff Office to transfer \$36,322.73 from salaries to OPERS.

RESOLUTIONS

The following resolutions were passed:

No Resolutions

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 11:10am for the purpose of Personnel.

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

RETURNED from Executive Session at 11:39am.

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

Commissioner Yoder moved, Commissioner Antram seconded, to enter Executive Session at 1:18pm for the purpose of Real Estate.

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

RETURNED from Executive Session at 1:48pm.

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


MEETINGS


The Commissioners met with Rhonda Stafford Treasurer and Jack Reser Auditor for Treasurer Quarterly Investment meeting. Ms. Stafford presented updates on Meeder Investment Report and gave updates on CDs with Richwood Bank.

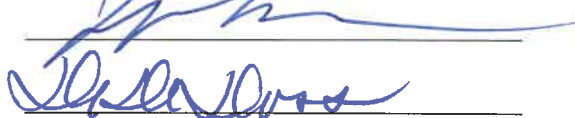
The Commissioners met with Cynthia Heffner JFS Director- Agency remain within their budget and reports no fiscal issues. 2024 budget was submitted to the Commissioners office as requested. Ms. Heffner gave updates on staffing and presented an update organizational chart of openings in each of the Child Support and Workforce Social Service Units. Through September of 2023 Logan County has collected \$4,780,894.00 in current child support. They have increased their percentage in each of the four categories. Ms. Heffner also gave updates on WIC, Public Assistance and Workforce Social Services. Continue to work with Janie Summers to bring back "No Wrong Door" program to Logan County. Working to have live session prepared for winter/spring 2024.

The Commissioners presented Mr. Paul Kari Air Force Veteran the flag that has flown above the courthouse the month of September. Elected Officials Clerk of Courts Barb McDonald, Recorder Pat Myers were present along with Mr. Kari wife.

The meeting of the Logan County Board of Commissioners was adjourned until October 19, 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 October 19, 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 19, 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 17, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

BOE requested assistance in moving voting equipment to Calvary Christian school for training that BOE was conducting.

REPORT OF COUNTY ADMINISTRATOR

Meeting with Aanalytics gave report on customer services to the county.

Met with Commissioner Antram, Jim Wish and Steve Tracy with Engineer office to tour Children's Home farm property that Mr. Wish is currently renting from the County. Mr. Wish has concerns with some water issues south of the property that feels needs to be addressed. Mr. Henry has reached out to Soil & Water for there recommendations. Commissioners tabled until Mr. Henry hears back from Soil & Water. No action taken.

Received Healthy Aging Grant that needs signed by Commissioners. Commissioner Robinson moved; Commissioner Yoder seconded to accept grant as presented and authorized Commissioner Antram to sign on behalf of the Commissioners. Motion carried.

Reached out to Soil & Water for recommendations on Flood Plain fees. Soil & Water indicated the only time a fee is collected is if it is built into the permit. Funds are then paid into a district fund account.

REPORT OF COUNTY HUMAN RESOURCES

Files loaded in benefit solver. Live process will start with open enrollment.

Discussed CEBCO replacing Smart Shopper with Garner effective January 1, 2024.

Discussed Health District Board approving to align with County Employee Health Insurance.

Working on article for Auditor Newsletter.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Senior Coalition Meeting discussed Healthy Aging Grant working on education and first responders.

Attended Indian Lake Watershed Dinner Dr. Jones updated on water quality.

Attended FCFC meeting. Routine meeting

REPORT OF COMMISSIONER MARK ROBINSON

Attended EMA annual review of Director. Discussed 2024 EMA and Hazmat budget.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Logan County Mayor Association Meeting.

COMMISSIONERS DISCUSSION

Approved Engineer request restricting the use of engine brakes on CR 146 from the intersection of CR 153 to a point approximately 3450 feet south of said intersection. Commissioner Yoder moved; Commissioner Antram seconded to approve restricting the use of engine brakes on CR 146 from the intersection of CR 153.

Commissioner Antram-Yes, Commissioner Yoder-Yes, Commissioner Robinson-No

RESOLUTIONS

The following resolutions were passed:

203-23 Approval of Bill Payments

204-23 Authorize Logan Acres Payroll Changes

205-23 Approved Engine Brake Restrictions CR 146

206-23 Approved Funding for Victims of Domestic Violence Granted to Soteria House of TCN Behavioral Health Services

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 **Authorize Logan Acres Payroll Changes**

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

Commissioner Yoder moved, and Commissioner Antram seconded **Approved Engine Brake Restrictions CR 146**

Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- No

Commissioner Robinson moved, and Commissioner Yoder seconded **Approved Funding for Victims of Domestic Violence Granted to Soteria House of TCN Behavioral Health Services**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 10:40 am for the purpose of Matters to be kept Confidential.

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

RETURNED from Executive Session at 10:50 am.

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

MEETINGS




Commissioners met with Brian Schultz Director Sewer District- Discussion on Orchard Island/Wolf Island Sewer Replacement No work has been performed over last 30 days. Contractor is waiting for permit AES for pump stations. Liquidated damages substantial completion deadline April 1, 2023. \$900.00 day charged for liquidated damages. Change orders to include force main alternated connections warrant an extension. Prepared to advise Contractor that Liquidated Damages will be incurred beginning December 1, 2023.

Eastern Regional Sewer update Engineers estimate of nearly \$70M indicate project cannot adequately be funded long term without additional grant funding. Options are to delay the project until additional grant funding is secured, proceed with the sanitary sewer portion and contract with Marysville for treatment at their WWTP, proceed with the sanitary sewer project and replace Flat Branch to 0.2 to 0.3 MGD or proceed with the sanitary sewer project and install new 0.2 to 0.3 MGD package plant at Otter Creek site. No action was taken.

Breanne Parcels continue working on easements, sewer use rules and regulations. Job offer sent out to fill WWTP operator vacancy.

Meeting with Chad Ross, Tammy Allison and Brenda Price had to be rescheduled for later date.

The meeting of the Logan County Board of Commissioners was adjourned until October 24, 2023.




DeDe Doss, Administrative Clerk