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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 31, 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 31, 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 26, 2023, board meeting as written, or changes as noted below.

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Former JDC building cooling tower is down for the year.

Courthouse elevator went down Thursday, batteries seem to be the issue. Otis been called issue is under maintenance agreement.

### **REPORT OF COUNTY ADMINISTRATOR**

Children Services final 2022 Maximus payment has been paid.

John Cleek reached out to give update on DeGraff CDBG Critical Infrastructure Waterline project. Mr. Cleek indicated the City of Bellefontaine was awarded \$46,000 in County CDBG funds in PY 2023 to demolish a building downtown. Wes Dodds has informed CDBG the building was sold, and the new owner is proposing to rehabilitate it. With this we will need to amend the grant and allocate these funds to another project. I would strongly suggest the County consider allocating the entire \$46,000 to the DeGraff CDBG Critical Infrastructure waterline project that is \$60,000 over budget. to be scaled back, which is not ideal. With this \$46,000, in addition to the Village providing fire hydrants they have in stock, we can complete this CDBG Critical Infrastructure project as originally intended.

## **REPORT OF COUNTY HUMAN RESOURCES**

Not Present

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

Meet with Indian Lake Chamber of Commerce Director Amber Fagan and Rick Core on Friday, October 27, 2023.

Attended CCAO State Budget update on Monday, October 30<sup>th</sup>. Provided Power Point that was presented.

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Bellefontaine Trick or Treat on Thursday, October 26, 2023.

Attended Teams meeting with Hicks Partners and Large Industrial user on Monday, October 30<sup>th</sup>.

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Bridges Community Action meeting on Wednesday, October 25, 2023.

## **COMMISSIONERS DISCUSSION**

Approved Engineer request to amend resolution 177-23 regarding Shape Ditch. Engineer asked the board to accept the ditch improvement project and to place the ditch under county maintenance and to establish permanent easement sixty (60) feet wide, centered at the center of the Shape Ditch improvement project and measured at right angle and to accept the final landowner schedule and established the maintenance fund using \$370,816.08 as the permanent assessment base and established a first year annual assessment percentage of 2% in Resolution 177-23.

Commissioner Robinson moved; Commissioner Yoder seconded to approve amendment to resolution 177-23 as presented. Motion carried.

Deanna Fry with WPKO is doing Spotlight article on the Courthouse asked to meet with a commissioner to do the article. Commissioner Antram will meet with Ms. Fry.

## **RESOLUTIONS**

The following resolutions were passed:

210-23 Approval JFS Rent Payment

211-23 Accept Shape Ditch Landowners Assessment Schedule

212-23 Adopt Special Purpose Flood Damage Reduction Regulations

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded **to Accept Shape Ditch Landowners Assessment Schedule**

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

Commissioner Robinson moved, and Commissioner Yoder seconded **to Adopt Special Purpose Flood Damage Reduction Regulations**

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

## MEETINGS

**Commissioner Robinson and Commissioner Yoder held second public hearing Flood Plain Regulations. Breanne Parcels Assistant Prosecutor and Alison Fowler Soil & Water were in attendance.** Ms. Parcel followed up with ODNR and what was proposed was fine. Discuss on cost of compliance. If approval was made to increase fees Soil and Water would see increase in work on tracking flood events. Commissioners are not in favor of increasing cost of appliance fees currently. Ms. Parcels asked that a resolution to adopt special purpose flood damage reduction regulation. Once adopted flood plain maps will be affective in 31 days.




Commissioner Robinson moved; Commissioner Yoder seconded to adopt special purpose flood damage reduction regulation as presented. Motion carried.

**Commissioner Robinson and Commissioner Yoder met with Ken McAlexander Village of DeGraff Administrator.** Mr. McAlexander explained the issue with the CDBG Critical Infrastructure Waterline Project in DeGraff. Mr. McAlexander indicated the village has reviewed the blueprints \$25K could be removed from the project. Village had already had five fire hydrants they previously purchased. With that the village is still over project budget. Mr. Alexander is aware that there could be additional \$46K CDBG funding available from another project that could be reallocated to another CDBG project. Mr. Henry communicated that he had talked with John Cleek and had made the Commissioners aware of the CDBG funding from another project could be reallocated to another CDBG project. The recommendation from John Cleek was to reallocate the CDBG funds to the Village of DeGraff CDBG project.

Commissioner Robinson moved; Commissioner Yoder seconded to authorize reallocation of CDBG funds up to \$46K from N. Detroit St. CDBG project. Contingent that the transfer was made on the N. Detroit St. project. Motion carried.

**Commissioner Robinson, Commissioner Yoder met with Chad Ross and Tammy Allison from Mary Rutan Hospital.** Discussion on the concerns of emergency services and transports in the county.

The meeting of the Logan County Board of Commissioners was adjourned until November 2, 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 November 2, 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 November 2, 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 31, 2023, board meeting as written, or changes as noted below. Correct spelling McAlexander in DeGraff Administrator meeting

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

### **REPORT OF MAINTENANCE SUPERVISOR**

Elevator at Courthouse repaired.

### **REPORT OF COUNTY ADMINISTRATOR**

Presented CHIP mortgage release from 2007. Confirmed mortgage is eligible for release. Commissioner Robinson moved; Commissioner Yoder second to authorize CHIP mortgage release and authorize Commissioner Antram to sign. Motion carried.

Received notification county has received a state Healthy Aging grant in the amount of \$188,333.00. Commissioner Robinson moved; Commissioner Yoder seconded to accept the Healthy Aging grant and authorize Commissioner Antram to sign. Motion carried.

Received communication from Family Court regarding key fobs at courthouse. Commissioners have been emailed for their review.

Received CORSA Loss run report and has been emailed to Commissioners for their review.

## **REPORT OF COUNTY HUMAN RESOURCES**

Held Elected Officials and Department Head insurance meeting on Wednesday.

Monday, November 6<sup>th</sup> starts Bio Metric Benefit Open House at Sewer District, JFS, Health District and Commissioners Office.

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

No Report

## **REPORT OF COMMISSIONER MARK ROBINSON**

Attended Stars in Business Chamber Event

## **REPORT OF COMMISSIONER JOE ANTRAM**

Attended Stars in Business Chamber Event

## **COMMISSIONERS DISCUSSION**

Discussed resolution 210-21 regarding dog fees. Received call from Deputy Boyd asking for confirmation that these fees could be collected. Auditor office does not have funds set up to collect these fees. Sheriff is working with Auditor to get them set up. Commissioners indicated they agree resolution 210-21 needs revised or amended. Commissioners suggested conversation with Auditor. No action taken.

## **RESOLUTIONS**

The following resolutions were passed:

213-23-Approval of Bill Payments

214-23-Establish New Fund Injury Prevention Health District

215-23-Additional Appropriations Sheriff Department

216-23-Advance Transfer Sheriff Department

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

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

Commissioner Robinson moved, and Commissioner Yoder seconded to **Establish New Fund Injury Prevention Health District**

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

Commissioner Robinson moved, and Commissioner Yoder seconded **Additional Appropriations Sheriff Department**

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

Commissioner Robinson moved, and Commissioner Yoder seconded Advance Transfer Sheriff Department

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

**MEETINGS**



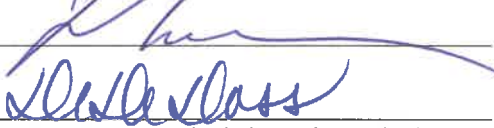
**The Commissioners met with Pat Myers Recorder for Budget Hearing; Jack Reser Auditor was in attendance.** Recorder submitted 2024 budget with salary increases to bring current staff salaries up to others. She feels Recorder staff were under paid. Asked that the Commissioners approve her request. Ms. Myers will be changing suppliers from where she purchases storage boxes. The PO encumbered can be canceled. Recorder Myer will purchase 875 storage boxes from International Paper.

Discussed scanning project. Recorder Myers still has questions about the scanning program that needs answered before she has Commissioners staff come and review the process.

Recorder Myers has also switched banks from Liberty Bank/Middlefield to Richwood Bank.

**The Commissioners met with Rhonda Stafford Treasurer for Budget Hearing; Jack Reser Auditor was in attendance.** Treasurer submitted 2024 budget with 3.5% increase to employee salaries. Treasurer office is fully staffed currently. However, Ms. Stafford indicated she may need to have a seasonal part time staff. Discussed advertising and printing. Ms. Stafford outsource to print, stuff, and mail real estate tax bills. She indicated it is cheaper to outsource. She has decreased postage line from \$60K to \$30K. Due to outsourcing the printing and mailing of real estate tax bills. The invoice comes in as one. Auditor has requested that it be itemized for tracking purposes.

The meeting of the Logan County Board of Commissioners was adjourned until November 7, 2023.

  
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DeDe Doss, Administrative Clerk