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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 7, 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 7, 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 November 2, 2023, board meeting as written, or changes as noted below.

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

REPORT OF MAINTENANCE SUPERVISOR

Family Court FOB system list restricting their own people. Administrator Henry will reach out to a Family Court judge to confirm the list they provided was correct.

Meeting Chad Ross on Wednesday at BOE office to review plan for Law Library inventory currently being stored at the BOE.

Courthouse CPR equipment batteries need replaced. Battery cost \$400.00 each. Commissioners approved to purchase new battery.

REPORT OF COUNTY ADMINISTRATOR

Enterprise Fleet Agreement to purchase sheriff cruisers and to sell at end of use if county chooses to need signature. Commissioner Robinson moved; Commissioner Yoder seconded to accept Enterprise Fleet Agreement to purchase Sheriff cruisers and authorize Commissioner Antram to sign. Motion carried. Request from Engineer office to purchase Ohio, American and County flags to be displayed in the Map room at Annex building. Commissioners approved to purchase flags for Map room.

Commissioners obtained a newer company vehicle from Auditor office. They are no longer in need of the current Charger vehicle. Commissioner Robinson moved; Commissioner Yoder seconded to drop the Charger out of the Commissioners inventory and sell on Govdeals unless another county office could use it. Motion carried. Administrator Henry will put out an email to county agencies to see if anyone could use it before putting on Govdeals.

REPORT OF COUNTY HUMAN RESOURCES

Open enrollment open house kicked off on Monday, November 6th. Other open houses are scheduled at Engineer Office, Sewer District, and Health District.

Received letter from Sedgwick workers compensation billing rate increase with CEBCO from \$1125.00 to \$1180.00. Commissioner Robinson moved; Commissioner Yoder seconded to accept Sedgwick as TPA. Motion carried.

Administrator Henry and Ms. Richardson met with Krista King to discuss Health Plans to the county. Some benefits to the plans present financial benefits to the county. No action taken.

REPORT OF COMMISSIONER MICHAEL E. YODER

Attended Friendly Senior Center Dinner on Thursday, November 2nd.

Attended Top of Ohio Patriots meeting on Thursday, November 2nd.

Attended Bellefontaine and Indian Lake Hotel groundbreaking ceremonies on Monday, November 6th.

REPORT OF COMMISSIONER MARK ROBINSON

Attended Rotary breakfast on Saturday, November 4th.

Attended H2Ohio webinar on Monday, November 6th.

Attended webinar with Hicks Partners updates.

Attended Bellefontaine and Indian Lake Hotel groundbreaking ceremonies on Monday, November 6th.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Bellefontaine and Indian Lake Hotel groundbreaking ceremonies on Monday, November 6th.

COMMISSIONERS DISCUSSION

Approved Sheriff Additional Appropriations request in the amount of \$392,400.00 in the general fund, Sheriff Department. Based on current payroll projections, this will meet their needs for the remainder of the year. Also approved Sheriff Additional Appropriations request in the amount of \$10,000.00 in the non-general CCW Fund for ammunition and \$13,590.00 in non-general Druck Fines fund for a pole camera and tactical shields. Commissioners Robinson moved; Commissioner Yoder seconded to approve Sheriff Additional Appropriations request as presented; Motion carried.

Approved Childrens Services request to reappoint three board members Reverend Kevin Greenwald, Sarah Minnich, and Patrica Holt. All three reappointments are a four-year term from January 1, 2024, to December 31, 2027. Commissioner Robinson moved; Commissioner Yoder seconded to approve all board reappointments. Motion carried.

Discussed resignation letter received from Jacob Estes due to recent election the position of the Bellefontaine Municipal Court Judge. Mr. Estes needed to resign from the Logan County Board of Children's Services board effective immediately. Commissioner Robinson will reach out to Mr. Estes for any recommendation on replacement board member.

Approved LUC request to reappoint two board members. Ryan Smith and Ben Vollrath. Both reappointments are three-year term from January 1, 2024, to December 31, 2026. Commissioners Robinson moved; Commissioner Yoder seconded to reappoint LUC two board members. Motion carried.

Discussed Woodward McGovern Legion Memorial Day funding for 2023. Woodward McGovern Legion Memorial Day expenses were late being turned in for reimbursement. Mr. Walker asked if forgiveness could be considered, and reimbursement be considered. Commissioner Robinson moved; Commissioner Yoder seconded to approve reimbursement of \$500 for Memorial Day expenses as presented. Motion carried.

Commissioner Robinson moved; Commissioner Yoder seconded to accept letter of Auditor of State audit and authorize Commissioner Antram to sign. Motion carried.

RESOLUTIONS

The following resolutions were passed:

217-23 Additional Appropriations Sheriff

218-23 Reappointments to Children's Services Board

219-23 Reappointments to LUC Board

220-23 Accept Logan County Multi Hazard Mitigation Plan EMA

Commissioner Robinson moved, and Commissioner Yoder seconded **Additional Appropriations Sheriff**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Reappointments to Children's Services Board**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded to approve **Reappointments to LUC Board**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

Commissioner Robinson moved, and Commissioner Yoder seconded to **Accept Logan County Multi Hazard Mitigation Plan EMA**
Commissioner Antram -Yes Commissioner Yoder- Yes Commissioner Robinson- Yes

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 2:16 pm for the purpose of Pending Litigations.

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

RETURNED from Executive Session at 2:28 pm.

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

MEETINGS

The Commissioners met with Krista Oldiges Director Board of DD, Jennifer Frail Business Director, and Auditor Reser was in attendance- Board of DD submitted a conservative budget and plan for the future. They continue to look for grants for expenses for such projects as the HVAC system at the Discovery Center. Ms. Oldiges indicated preschool cost increasing due to speech therapy there are currently 100 kids receiving speech therapy. Staff retention is a problem and staff wages have not been increased for several years. Over all staff wages are being increased overall 2.4% with case mangers increasing \$1.00 per hour. Currently all positions are full. They have also hired additional staff for case mangers as current case manager case loads are at 130 clients. Provider rates are increasing 38% and Logan County has 19 waiver transfers to Logan County. Board of DD is currently serving 530 clients. Other discussion on Capital funds and projects at Board of DD and the Discovery Center.

The Commissioners met with Brian Schultz Director Sewer District, Bonnie Effingham and Auditor Jack Reser was in attendance. Included in 2024 budget submitted include a few changes all authorize positions for district are fully funded. Four positions will remain vacant to find what the cost would be for each position. Compensation schedule is included in budget. A typo in the property liability insurance line was incorrect when draft budget was submitted. It should be \$150K not \$50K. Commissioner Yoder corrected during meeting. Created the Capital Fund to Operating Fund to track separately.

The Commissioners met with Helen Norris Director Logan County EMA- Ms. Norris presented binder of the Multi Hazard Mitigation Plan known as the Logan County Multi Hazard Mitigation Plan of October 24, 2023. The Logan County Multi Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long term risk to people and property in our jurisdiction from the impacts of future hazards and disasters. EMA has participated in the process of developing this plan and our jurisdiction is represented by mitigation strategies in the plan. This plan will need renewed every 5 years, next renewal October 24, 2028. Commissioner Robinson moved; Commissioner Yoders seconded to accept the Multi hazard mitigation plan as presented. Motion carried.

The meeting of the Logan County Board of Commissioners was adjourned until November 9, 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 9, 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 9, 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 November 7, 2023, board meeting as written, or changes as noted below. Correction of spelling error and date of one of Commissioner Robinson event in his report.

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

REPORT OF MAINTENANCE SUPERVISOR

Bud Jackson with downtown decorating committee requested permission to use electric from light post in front of courthouse.

Air handler 1 at former JDC building has been put in manual mode, variable speed drive may need to be fixed. Waibel has been called.

REPORT OF COUNTY ADMINISTRATOR

Received email from Lorraine Fischio Logan Acres explaining in the past Logan Acres have supported Ohio High Point with a \$500.00 donation for their students to use for equipment, uniforms, and tools, etc. when they didn't have funds to purchase the items needed to start their internships/jobs. Ohio High Point is asking for a donation. Lorraine would like to commit to a bronze level sponsorship of \$1k which a 6x6 plaque with Logan Acres name will be displayed outside the lab at Ohio High Point. Commissioners approved Logan Acres to increase their donation to Ohio High Point.

Received paperwork for 2023 CDBG program. \$936K for Logan County projects. Will need signature for grant agreement. Commissioner Robinson moved; Commissioner Yoder seconded to accept grant agreement and authorize Commissioner Antram to sign. Motion carried.

Received email from Ohio Department of Development for zoom meeting at 3:00pm on November 14th to discuss Eastern Regional. Meeting is currently set up for Administrator Henry to attend. Commissioners would also like to participate in the zoom meeting.

Sat in on Logan Acres construction progress meeting. Footers completed, water lines will be installed November 21st and slab for building installing around Thanksgiving. They have been behind a few weeks and are starting to catch up.

Attended Data Board meeting November 8th. Discussion of ongoing and future projects. Working to move everything to the Cloud and discussed webmaster to manage county website. No action was taken.

REPORT OF COUNTY HUMAN RESOURCES

Not Present

REPORT OF COMMISSIONER MICHAEL E. YODER

No Report

REPORT OF COMMISSIONER MARK ROBINSON

Attended Representative Jon Cross state budget meeting.

Talked to Jacob Estes for replacement recommendation to the Children's Services Board.

REPORT OF COMMISSIONER JOE ANTRAM

Attended Data Board meeting on November 8th.

COMMISSIONERS DISCUSSION

Commissioners discussed projects for State Capital budget and Eastern Regional project. Commissioner Robinson had conversation with Brian Schultz Director Sewer District for upgrades to Flat Branch with package plant like Hamilton County.

Commissioner Yoder had conversation with Huntsville Fiscal Officer regarding funding for upgrades to their playground. The cost of the upgrades \$45K they are asking for \$35K from county. No action taken.

Other discussion for letter support to Indian Lake Pickleball Court project, and the West Liberty walking bridge. No action taken on either.

RESOLUTIONS

The following resolutions were passed:

221-23 Authorize Logan Acres Payroll Changes

222-23 Approve Bill Payments

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

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

Commissioner Antram moved, and Commissioner Yoder seconded to **Approve Bill Payments**

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

EXECUTIVE SESSION

Commissioner Robinson moved, Commissioner Yoder seconded, to enter Executive Session at 8:39 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 8:53 am.


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

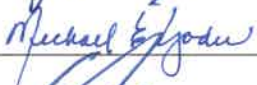
MEETINGS

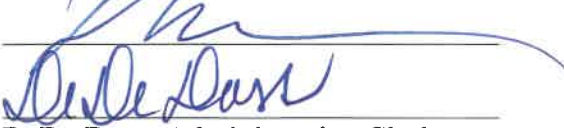
The Commissioners met with Engineer Scott Coleman and Todd Baumgardner Budget Hearing. Engineer submitted budget requesting \$280K from general fund and submitted estimated revenue along with the budget. Discussed some township roads needing replaced in 2024, pavement programs and working on design work on CR 21 iron truss bridge construction in 2025. Increase equipment line they have three trucks pending for 2025, they will have some carry over for orders that have not been filled. Engineer office is fully staffed seeing a turnover in highway department indicated ODOT pays more than county. Mr. Coleman has no intention to add staff in 2024. Commissioner Yoder asked about the staff at the map room and who was considered draftsmen in that office. Mr. Coleman indicated that all three staff at the map room are considered draftsmen. Mr. Coleman also requested the map room staff be paid out of general fund and indicated it was an ORC code that they could be paid out of general fund. Commissioner Yoder questioned the ORC code and requested Mr. Coleman to provide the ORC code document where it indicates salaries could be paid from general fund. Commissioner Yoder also addressed the recent letter received from Mr. Coleman requesting a no engine brake sign be placed on CR 146. Commissioner Yoder feels that the Commissioners were blind sided by Mr. Coleman by him not indicating that the sign would be placed in his neighborhood and that Mr. Coleman should have given the Commissioners notice of this.

The Commissioners met with Angel Payne and Howard Weinerman Solid Waste District- Recycling Centers signage has been replaced with new signage. Small bag project will start in 2024. Conveyor project is almost complete, project in coming in under \$15K under budget. Discussed drafted 2024 budget submitted. Increasing staff salaries 3% as well as promoting an office staff increasing salary \$5.00 or less per hour which has been reflected in the budget. Solid Waste has also included in the budget \$22K a year for a shared educator with OSU Extension. Other discussion was West Liberty making Solid Waste aware in early October they were going to be facing price increase in curbside services pick up by Republic. Increase went from \$3 to \$6 per household implementing on November 1st. Ms. Payne has met with Village of West Liberty council and has another meeting scheduled. Solid Waste has seen increase in cardboard from the Village of West Liberty.

The meeting of the Logan County Board of Commissioners was adjourned until November 14, 2023.







DeDe Doss, Administrative Clerk