

## **Logan County Commissioners Work Session**

**January 25, 2022**

Present: Byron Pelton, Joe McBride, Alan Samber, Ashley Smith, Rhonda Chrisp, Marilee Johnson, Debbie Unrein, Jeff Rice, Aaron Tilden, ??? Jerry Casebolt, Faith Blankenship and Jennifer Crow.

Chairman Pelton called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner McBride moved to approve the minutes from January 18, 2022 as written. Commissioner Pelton seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** – Commissioner Pelton added Wakefield Ambulance Accounts and After prom certificates to schools.

**REVIEW AND APPROVE HUMAN SERVICES SCHEDULE OF BILLS** – Ashley Smith met with the Board to review the Logan County Department of Human Services schedule of bills dated January 25, 2022. The Board approved all bills as presented. The Board also approved the Human Services Payroll for the period January 1, 2022 through January 14, 2022.

**REVIEW AND APPROVE SCHEDULE OF COUNTY BILLS** – Rhonda Chrisp met with the Board to review the Logan County schedule of bills dated January 25, 2022. The Board approved all bills as presented.

**AFTER PROM DONATIONS** – Commissioner McBride moved to approve the donation of two standing room tickets to each high school in Logan County for their After Prom celebrations. Commissioner Pelton seconded and the motion carried.

**LOGAN COUNTY AMBULANCE COLLECTION ASSIGNMENTS** - Commissioner McBride moved to approve assignment of Logan County Ambulance debt collections accounts to Wakefield and Associates, the account numbers ending in 59045, 07001, and 61004 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried.

**FEMA UPDATE** – Joe will join the call with FEMA today.

**TIENA PRICE TRUST PROPERTY CLEANUP** – Alan Samber reported that Larry Price was to receive the writ of restitution with 49 days and it was not served. The eviction case is basically over. As long as Larry has access to the property and is willing to clean up the property the Board is willing to give him time to do that. The Board wants to see that he is meeting milestones. Commissioner McBride will go out and photograph the property with another county representative to mark the progress.

**EXHIBIT CENTER PROJECT/DONATION** – no update.

**MILLIG UPDATE** - Aaron Tilden AND Dan Nguyen of Millig, and Chance Wright and Debbie Unrein joined the meeting. Mr. Tilden summarized Phase I of the project and gave the Board Millig's recommendations on issues to definitely take care of and options that could be pursued if they determined that there was enough money to fund them.

Buildings included in Interior and Exterior lighting retrofitting are Heritage Center, Justice Center, Sheriff's Office and Jail, Central Services, Including CSU Extension, Road and Bridge, Fairgrounds Old Road & Bridge, Posse Building.

The outdoor arena (stadium) lights will be replaced with new RGB color changing heads.

Chance Wright mentioned that the Diller Mechanical maintenance contracts are coming due on the Courthouse, Heritage Center, Justice Center and Central Services Building. Since the Justice Center and Heritage Center will be getting new HVAC units this year, he recommends not signing those contracts. That will save \$11,000.00. The other two contracts will be renewed.

Availability on the units was discussed. Mr. Tilden believes that the units for the Justice Center are approximately four months out and the units for the Heritage are basically on the shelf to buy. Lighting is available now.

Road and Bridge lighting power availability EIAF grant funds are difficult to apply for when the county has \$1.5 million in ARPA funds available and that are not budgeted \$1.482. after phase 1 behavioral health.

Beneficial to wait to design for DOLA grant or not apply for DOLA and go ahead with phase II without DOLA and wait for cost increase. Debbie have money to do cost increase.

Joe OK bypassing dola grant for phase II.T Chance agrees. Delay for nothing.

The Board agreed to not apply for a DOLA grant and proceed with Phase II of the project .

PHASE II will be put together quickly. Will be put together. Will be voted on Resolution in business meeting 1.400,000 82,000 behavioral health Alan will work on resolution.

Aaron, funds available, will have better case for grant funds due to using these funds for \$5 million used on county buildings. Right now.

Trae e-mailed about handicapped lift issue. Dola wants county to match \$8,000. Byron no. Economic Development was to pay for all upgrades. Joe was fine with it. Sales tax funds could go to that. Greg sent e-mail on it too. Grant went through county. Economic Development has paid for all building upgrades to this point. If the project goes away, the county will get the building remodeled with handicapped acces to second level. Debbie will ask Trae.

There being no further business to come before the Board, the meeting adjourned at 10:25 a.m.