The Board of Hocking County Commissioners met in regular session this 21st day of April 2022 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to table the minutes.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

AGENDA

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

BILLS

The following bills were presented before examination and approval:

| Name | No. | Purpose | Amount |
|-------------------------------|------|---------------------------------|-----------|
| SEDGWICK CLAIMS MANAGEMENT | 1328 | UNEMPLOYMENT COMPENSATION ADM | 2,600.00 |
| COMDOC INC | 1329 | MO MAINTENANCE ON XEROX 5550 | 73.99 |
| SARGENT, DIANE | 1330 | TRAVEL CTAO MEETING & CONFERENC | 428.40 |
| MULTI-CO JUVENILE DETENTION | 1331 | DETENTION EXPENSES | 30,373.75 |
| OFFICE CITY EXPRESS | 1332 | SUPPLIES | 580.94 |
| XEROX CORPORATION | 1333 | 12 MO CONTRACT COPY MACHINE | 148.08 |
| SAMS, STACEY | 1334 | SUPPLIES | 228.09 |
| ROBERTS FUNERAL HOME | 1335 | TRANSPORT OF DECEDENTS | 150.00 |
| HEINLEIN-BROWN FUNERAL HOME | 1336 | TRANSPORT OF DECEDENTS | 300.00 |
| NORTH END PRESS, INC | 1337 | ABSENTEE ENVELOPES | 3,233.85 |
| EDWARDS HEATING & COOLING, IN | 1338 | MISC REPAIRS 2022 WORK | 181.00 |
| VICKROY DISPOSAL | 1339 | SERVICE CO BUILDINGS CH,ANNEX | 740.00 |
| TANSKY MOTORS, INC | 1340 | CRUISER REPAIRS | 264.91 |
| TANSKY MOTORS, INC | 1341 | CRUISER REPAIRS | 784.41 |
| PSYCHOLOGICAL RESOURCES, INC. | 1342 | TESTING SERVICES | 135.00 |
| B & C COMMUNICATIONS, INC. | 1343 | RADIO REPAIRS | 300.00 |
| TREASURER STATE OF OHIO | 1344 | BCMH-2022 | 298.35 |
| OFFICE CITY EXPRESS | 1345 | 2022 SUPPLIES | 70.78 |
| HOCKING CO ENGINEER | 1346 | GASOLINE FOR VSC FOR 2022 | 290.34 |
| CECIL, ROBERT | 1347 | MEALS & MILAGE TRAINING 2022 | 76.84 |
| KORNMILLER, JEFFEREY | 1348 | MEALS & MILAGE TRAINING 2022 | 76.84 |
| FRONTIER | 1349 | 2022 FAX LINE | 52.04 |
| GLEESON, TIMOTHY P. | 1350 | !! PUBLIC DEFENDER | 432.00 |
| BAUM LAW OFFICE | 1351 | !! PUBLIC DEFENDER | 1,201.33 |
| BAUM LAW OFFICE | 1352 | !! PUBLIC DEFENDER | 2,774.32 |
| BAUM LAW OFFICE | 1353 | !! PUBLIC DEFENDER | 546.00 |
| HOCKING COUNTY HUMANE SOCIETY | 1354 | QRTLY PAYMENTS-CONTRACTED | 8,000.00 |
| VICKROY DISPOSAL | 1355 | SERVICE TO DOG POUND "HOMER" | 110.00 |

| COMDOC INC | 1356 | MONTHLY MAINTENACE XEROX 5325 | 35.42 |
|-------------------------------|------|---------------------------------|----------|
| GIVENS, JOSH | 1357 | TRAVEL | 116.99 |
| AVENU INSIGHTS HOLDINGS LLC | 1358 | !! INDEXING THE MONTH OF MARCH | 2,004.60 |
| AVERHEALTH | 1359 | DRUG SCREEN SERVICE | 894.00 |
| OFFICE CITY EXPRESS | 1360 | SUPPLIES | 12.72 |
| FBI-LEEDA, INC. | 1361 | TRAININGS | 695.00 |
| MASI, INC | 1362 | TESTING MACHINE | 135.30 |
| AT&T | 1363 | MURRAY CITY SERVICE | 687.97 |
| AMERICAN ELECTRIC POWER | 1364 | SERVICE | 590.15 |
| AMERICAN ELECTRIC POWER | 1365 | SERVICE | 238.14 |
| FRONTIER | 1366 | SERVICE | 573.58 |
| AMERICAN ELECTRIC POWER | 1367 | SERVICE | 140.48 |
| NAPA AUTO PARTS | 1368 | MISC VEHICLE PARTS | 44.19 |
| AVERHEALTH | 1369 | LAB SCREEN COSTS ATP ELIGIBLE | 7,598.00 |
| S B AND J SOLUTIONS | 1370 | RECOVERY SUPPORT COSTS ATP | 125.00 |
| HOPEWELL HEALTH CENTERS, INC. | 1371 | RECOVERY SUPPORT COSTS ATP | 35.00 |
| S B AND J SOLUTIONS | 1372 | RECOVERY SUPPORT COSTS ATP | 125.00 |
| PINE RIDGE APARTMENTS | 1373 | RECOVERY SUPPORT COSTS ATP | 50.00 |
| COMDOC INC | 1374 | OVERAGE | 1,587.92 |
| MADISON ENERGY COOPERATIVE | 1375 | GAS SERVICE SHEWC 580 RADIO LN | 414.29 |
| DLZ OHIO, INC. | 1376 | CONTRACT SERVICES-LAURELVILLE | 6,570.35 |
| VILLAGE OF LAURELVILLE | 1377 | CONTRACT SERVICES-LAURELVILLE | 6,773.72 |
| MURPHY TRACTOR & EQUIPMENT CO | 1378 | EVALUATE #REPAIR #212 ESCAVATOR | 666.57 |
| MARTY'S WRECKER SERVICE/REPAI | 1379 | !! EMERGENCY WRECKER SERVICE | 200.00 |
| OHIO PUMP AND SUPPLY | 1380 | PUMP PRESSURE WASHER | 573.60 |
| LOGAN DAILY NEWS | 1381 | ADVERTISING-LEGAL NOTICES | 202.60 |
| | | | |

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPOINTMENTS

DLZ

Gary Silcott from DLZ provided the Commissioners with a monthly update on the following projects; Murray City, Carbon Hill, Union Furnace, Enterprise/SR 664, Hocking Valley Scenic Trail, West Street, Rockbridge Phase 1, and Haydenville Phase 1.

Murray City

Motion by Gary Waugh and seconded by Sandra Ogle to approve the transfer and use of contingencies in the amount of \$540.00 for the Bricker & Elckler invoice.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Carbon Hill

Motion by Gary Waugh and seconded by Sandra Ogle to approve DR 20 for Buckeye Power Sales in the amount of \$5,896.38.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request to close out the loan, and unused funds in the amount of \$259,822.61.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Union Furnace

Motion by Gary Waugh and seconded by Sandra Ogle to approve DR 25 for DLZ in the amount of \$300.00.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Enterprise

Motion by Gary Waugh and seconded by Sandra Ogle to approve Contractors Draw application 15 in the amount of \$255,619.54.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve DR 16 for TAM in the amount of \$255,619.54.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the reallocation and transfer of \$84,162.37 in contengices to support the remaining balance of professional services agreement with DLZ.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

HVST

Motion by Gary Waugh and seconded by Sandra Ogle to approve the DR 8 in the amount of \$4,125.00.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the performance report #7 for HVST.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Regional Planning

Regional Planner Audie Wykle provided the Commissioners with a progress report of Comprehensive plan.

GENERAL BUSINESS

Palmer Energy

Motion by Gary Waugh and seconded by Sandra Ogle to approve to send letter not to renewal services and return to default service

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

CVAMC

Commissioner Ogle read the letter of support into the record.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the letter of support to keep the CVAMC open.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Grant

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Prosecutor's request to appoint the Commissioners as subgrantee to the OCJS grant the Prosecutor's office applying for, due Monday 04/25.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Engineer

Motion by Gary Waugh and seconded by Sandra Ogle to approve underground application for Spectrum for Lake Logan Road.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve underground application for Madison Energy for Frasure Helber Road.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve underground application for Columbia Gas for Good Drive.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to table due to the missing signature of the Engineer on the underground application for columbia gas for good drive.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

City

Motion by Gary Waugh and seconded by Sandra Ogle to get more information on the annexation by the City of Logan.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Discussion

Commissioner Dickerson asked for Mark Stout, filling in for the clerk to take minutes, to check with clerk Kaula Funk about an email from the Mayor, from Tim Schaffer, on 500k set aside for a blight demo. Mayor Fraunfelter has expressed he would like a portion.

APPOINTMENTS

HHTA

Motion by Jeff Dickerson and second by Gary Waugh to amend agenda to show Karon Raymore at 10:22 a.m.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Karon Raymore presented the Commissioners with the 1st Quarterly report for 2022.

FOR THE RECORD: Commissioner Waugh is excused at 10:40 a.m.

Commissioner Dickerson asked about the billboard located on 33 going back Freeman Road. Karon commented that the Chamber owns that. Commissioner Dickerson asked can anyone find a reason to use that, and update it. Karon commented that Bailey might know, and Commissioner Ogle added that they did want to sell it at one point.

PUBLIC COMMENT

Sue Morgan comments that it is natural and normal for the President of an organization to read the folder, answer all the questions, and would like to know with the upcoming election why Mrs.Ogle is doing that for you. Dickerson asked, doing what for me. Morgan replied, reading the foldering, taking phone calls, answering the questions of those coming in, and you're doing Robert's Rule of Order, as a voter I would like to know. Dickerson replied when it comes to the business folder, I am legally blind, if that's a good enough answer for you on that. Morgan replied, that is an honest answer and appreciates that, but being legally blind limits your ability to read the things that need to be read and give 100% to your job. Dickerson, really pushing it. He says it needs to be read and understood what is read, I think this was set up because of the up coming election, and I think you are doing this initially to discredit me, and I do not appreciate it. Dickerson adds, you have been coming to these meetings for 8 years and you have never asked. Morgan, replied yes she had once, and you replied well by law you could do that, that was your answer. Dickerson replied I can, show me stipulations where you have to have 20/20 vision. Morgan starts to say as a voter, and Dickerson adds what you just did to me is rude, and I am going to rule you out of order because I am not going to sit here and take the insult. Dickerson adds that what you are doing is what I like to refer to as propaganda, what you are doing to me is by design, if you don't want me in office, don't vote for me. But that is absolutely, that is beyond rude, that goes beyond rude. It is a disability, a handicap, does it in no way interfere with my job, in no way except for the fact that I can't read and I am even more than upset right now. And we're not even going to talk about this any further. Morgan goes to answer I appreciate your honesty, sir, and Dickerson replies you're out of order now, sit down, you've had your say.

Dickerson adds, if anyone thinks what I just done is wrong, I will tell you the same thing, don't vote for me, but this little bit, of sit back, you wouldn't make fun of a veteran of war for losing their site, and says to Morgan, I know you, well enough you would know. Dickerson says I'm not comparing myself to a Veteran, other than this a disability. Mrs. Morgan asks if she may speak, and Dickerson replies to make it brief. Morgan says if I was not able to see, I wouldn't be doing this job, that is just me. Dickerson comments I think I have done a fine job and what you have just done is to discredit me, or try to discredit me because of a disability, that is unbelievable. Morgan asks to speak one more time, and Dickerson replies no you may not, you're finished.

Mike Nihiser asked about the Quarterly Finance Report submitted to the Commissioners, that was just submitted from Tourism. Nihiser wanted clarification, per regulations passed, it should obtain a quarterly finance and quarterly performance report. Nihiser also had a question, potential problem, about membership requirements. Nihiser asks you to be a member to get the benefits. He doesn't think that is legal, or proper; and needs to be looked into. Nihiser has checked with surrounding tourism groups and they can't believe these are the requirements. Karon Raymore replied that nobody outside the region is eligible for membership. Hocking Hills touches multiple regions.

Mike Nihiser asked if they had to be a member to advertise, in order to advertise cabins in the Hocking Hills. Raymore replied that it depended on where the business was located. Nihiser comments on the region, the requirement is to promote Hocking County, not the region.

Commissioner Ogle asked if we could make an addendum to the language to read the region instead of Hocking County. Karen commented that is the reason the organization HCTA to HHTA changed with the understanding that the Hocking Hills reaches beyond the County. Nihiser asked just to have it looked into on membership requirements.

Commissioner Dickerson adds, I had every right to get angry about what just happened, every right in the book. He continues I do think it was set up intentionally and absolutely resents the fact that someone would try to use handicap and disability against someone else. I'm applaud, I think it is totally wrong and anyone who had any part of this, I pray to God you never had a problem that cost my sight, it cost me more than my sight, it cost me a great deal of pleasure in my life. Then comments to Morgan I am not calling on you.

Dickerson makes a motion to adjourn.

Mrs. Morgan says I just want the advisor to know I did not, and Dickerson speaks up and says I made a motion to adjourn, you're out of order, you do not have the floor. Morgan replies I'm sorry I thought it was adjourned sir, I'm sorry. Dickerson says, I need a second. Commissioner ogle says I hate to second because Mrs. Morgan had her hand up, Dickerson adds I said she was out of order earlier and I am adjourning this meeting. Commissioner Ogle adds, you adjourned it then.

Dickerson says, this meeting is adjourned.

Mrs. Morgan says I want everyone to know I did not know he was legally blind, and he was not set up. I did not know this, had I known you was legally blind, he did not say it 4 years ago. Dickerson adds I do not want to hear

| The camera and recording ended. | |
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| Mark Stout, Clerk | |
| | Board of Hocking County Commissioners |
| This is to certify that the above is the true action meeting of the Board held on April 21, 2022. | on taken by this Board of Hocking County Commissioners at a regular |
| Mark Stout, Clerk | Jeff Dickerson, President |