The Board of Hocking County Commissioners met in regular session this 02nd day of June 2022 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson is excused.

MEETING

The meeting was called to order by Vice President Gary Waugh.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 05/19 minutes.

Vote: Ogle, yea, Waugh, yea.

AGENDA

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

Vote: Ogle, yea, Waugh, yea.

<u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
OFFICE CITY EXPRESS	1 1923	SUPPLIES	91.08
MODERN OFFICE METHODS, INC	1924	COPIER MAINT.	350.52
AMAZON CAPITAL SERVICES	1925	DISPLAY PORT CABLE, ETC	546.74
AMAZON CAPITAL SERVICES	1926	SAMSUNG 980 PRO SSD	309.98
AMAZON CAPITAL SERVICES	1927	TP-LINE SWITCH/AUMOX SWITCH	439.92
GOLDSBERRY, JUDGE L. ALAN	1928	TRAVEL-MILEAGE	175.56
JUDGE SCOTT NUSBAUM	1929	TRAVEL-MILEAGE	205.92
AMERICAN ELECTRIC POWER	1930	SERVICE	2,856.04
COLUMBIA GAS OF OHIO, INC.	1931	SERVICE	78.36
FRONTIER	1932	JUVI COURT SUMMARY BILLING	1,120.61
CORPORATE PAYMENT SYSTEMS	1933	DETECTIVE HOLSTERS	297.64
TANSKY MOTORS, INC	1934	CRUISER REPAIR	20.00
TANSKY MOTORS, INC.	1935	CRUISER REPAIR	67.51
TREASURER OF STATE (FUND 83F)	1936	LEADS SERVICE FOR 2022	600.00
DAUBENMIRE AUTO PARTS	1937	WRECKER SERVICE	120.00
CORRECTIONS COMMISSION OF SEO	1938	VARIOUS MEDICAL COSTS	1,224.84
FAIRFIELD COUNTY SHERIFF'S	1939	HOUSING INMATES	2,320.00
RAFFERTY, VICKI	1940	MEALS & MILAGE TRAINING 2022	2,561.21
CHARTER COMMUNICATIONS	1941	UTILITIES 2022	129.97
BAUM LAW OFFICE	1942	!! PUBLIC DEFENDER	1,344.78
BURKETT SANDERSON, INC	1943	!! PUBLIC DEFENDER	32,264.06
GLEESON, TIMOTHY P.	1944	!! PUBLIC DEFENDER	1,482.00
MEADOWS, JORDEN M	1945	!! PUBLIC DEFENDER	330.00
RIGGS, BRIAN J.	1946	!! PUBLIC DEFENDER	16,150.00
SMITH, ERICK C.	1947	!! PUBLIC DEFENDER	348.00
WEAVER, CAMERON M.	1948	!! PUBLIC DEFENDER	957.38
GIVENS, JOSH	1949	TRAVEL	77.79
JONES, CASEY	1950	REIMBURSEMENT FOR MILEAGE	30.64

DRAKE, SONYA	1951	SUPER GAL FEES	1,124.49
GFC LEASING	1952	CANON COPIER LEASE	145.09
GORDON FLESCH COMPANY	1953	CANON COPIER LEASE	2.94
WILSON, KENNETH R.	1954	TRAVEL & MISC. EXPENSE	377.19
CHERRY VALLEY HOTEL	1955	2 NIGHTS-SUMMER CONF. 2022	387.00
CHERRY VALLEY HOTEL	1956	2 NIGHTS-SUMMER CONF. 2022	387.00
HOKWORTH, JAKE	1957	!! MOWING-CO GARAGE \$100/MOW	100.00
S & S AGGREGATE	1958	AGGREGATE	1,097.60
VALTECH COMMUNICATIONS	1959	LONG DISTANCE TELEPHONE	22.85
CITY OF NELSONVILLE	1960	MURRAY CITY & CARBON HILL SEWER	4,346.78
CITY OF LOGAN	1961	CHIEFTAIN, UF, ENTERPRISE PROJECT	1,302.64
AMERICAN ELECTRIC POWER	1962	SERVICE	92.67
FRONTIER	1963	SERVICE	264.16
CITY OF LOGAN	1964	RICKETTS SEWER RENTAL	187.00
CORPORATE PAYMENT SYSTEMS	1965	SUPPLIES	237.23
AT & T MOBILITY	1966	SERVICE	64.78
HOCKING VALLEY COMM HOSPITAL	1967	CPR CARDS	5.00
COLUMBIA GAS OF OHIO, INC.	1968	MONTHLY GAS 187 S SPRING ST.	142.37
HOCKING CO ENGINEER	1969	MONTHLY VEHICLE FUEL	249.90
AMERICAN ELECTRIC POWER	1970	580 RADIO LANE	279.22
AMERICAN ELECTRIC POWER	1971	ELECTRIC SERVICE 187 S SPRING	667.76
VACCARI, TERESA M.	1972	!! TAI CHI CLASS INSTRUCTION	60.00
SMITH, DEBRA	1973	!! EXERCISE CLASS INSTRUCTOR	60.00
VILLAGE CAFE	1974	LUNCHEONS	159.17
KFC OF LOGAN	1975	CHORUS CONCERT LUNCHEON	720.00
OLDE DUTCH RESTAURANT	1976	LUNCHEON	1,932.00
HOCKING CO E M S	1977	REIMB HAZMAT INCIDENT 4-19-2022	1,080.00
LAURELVILLE FIRE DEPARTMENT	1978	REIMB HAZMAT INCIDENT 4-19-2022	3,420.00
STARR TOWNSHIP FIRE DEPARTMEN	1979	REIMB HAZMAT INCIDENT 4-19-2022	1,620.00
WASHINGTON TWP FIRE DEPT	1980	REIMB HAZMAT INCIDENT 4-19-2022	720.00
MARION TOWNSHIP FIRE DEPARTME	1981	REIMB HAZMAT INCIDENT 4-19-2022	480.00
CITY OF LOGAN	1982	REIMB HAZMAT INCIDENT 4-19-2022	3,720.00

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

Vote: Ogle, yea, Waugh, yea.

APPOINTMENTS

Fair

Jesscia Dicken, Hocking County Fair Board Secretary, presented the Commissioners with plans to move the EMS up front by the Sheriff's structure, and with the new plans for fencing she wanted to show the Commissioners plans to eliminate the fencing on the backside of those structures. EMA Director Bozz Salizzoni added that with the changes in the fencing, EMS will be able to back an ambulance, patrol car, etc. into that area.

Commissioner Waugh asked about the cart. And Bozz replied that it should be here by the Washboard festival. It was on backorder.

Jessica added that in the long run they would like for it to be paved, but for now it will be graveled.

Jessica also discussed plans for the July 4th. This year they will be having food trucks, bands, etc. The fair board has hopes of making this a family affair for the whole day, and bringing in tourists. This will still be a free event.

Jessica has been working with Bozz with the safety aspects, parking, etc.

Commissioner Ogle asked about liability, and Jessica said yes. It is the same procedure as the fair is. A contract is to be signed and proof of insurance is to be provided. Commissioners thanked Jessica for the updates and information.

Commissioner Ogle asked Bozz to stay for an executive session following the next appointment.

Engineer

Maggi Berry presented the Commissioners with a request to award the various guardrails bid to PDK out of Pomeroy, Ohio in the amount of \$322,871.25. This will be taken care of during general business.

Bowling Law

Nancy Small with Bowling Law presented the Commissioners with a mylar plot for a subdivision in Maxville to be split into 7 lots.

Motion by Sandra Ogle and seconded by Gary Waugh to approve. Engineer has signed off.

Vote: Ogle, yea, Waugh, yea.

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded byGary Waugh with EMA Director Bozz Salizzoni under compensation of a public employee at 9:49 a.m.

Roll Call Vote: Ogle, yea, Waugh, yea.

EXIT: at 9:51 a.m.

GENERAL BUSINESS

Engineer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the underground application for Spectrum for Clear Creek Rd.

Vote: Ogle, yea, Waugh, yea.

Legal Notice

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

Vote: Ogle, yea, Waugh, yea.

Engineer

Motion by Gary Waugh and seconded by Sandra Ogle to award the BIDfor guardrail installation on various Hocking County Roads to PDK Construction of Pomeroy, Ohio in the amount of \$322,871.25.

Vote: Ogle, yea, Waugh, yea.

Sewer

Motion by Gary Waugh and seconded by Sandra Ogle to approve USDA purchase orders.

Vote: Ogle, yea, Waugh, yea.

Fund Transfer

Commissioners - \$15,044.75 from General Fund 01 A15A15 to Haydenville Bond Ret 201

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

Vote: Ogle, yea, Waugh, yea.

Certification of Additional Revenue Additional Appropriations

Commissioners - Haydenvill Sewer Bond Ret 201 Haydenville Sewer Principle CO201-01 \$30.00

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

Vote: Ogle, yea, Waugh, yea.

Appropriation Transfer

Commissioners - \$470.00 from Haydenville Sewer Interest CO201-02 to Haydenville Sewer Principle CO201-01

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

Vote: Ogle, yea, Waugh, yea.

Fund Transfer

Engineer - \$100,000,00.00 from Road Materials K02-12 to K02-23 Notes

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

Vote: Ogle, yea, Waugh, yea.

Report

Motion by Gary Waugh and seconded by Sandra Ogle to approve the May 2022 Lodging Tax report.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Auditor's travel request for June 2022.

Vote: Ogle, yea, Waugh, yea.

Grants

Commissioner Ogle discussed the 500k applied for the demo grant. With the match of 125k being granted to the County, the Commissioners will now either amend the current request for the first 500k or make an additional request to add an additional 500k for the grant funding.

Youth Center

Motion by Sandra Ogle and seconded by Gary Waugh to approve to refund a graduation party their deposit and booking fee due to an inconvenience of overbooking.

Vote: Ogle, yea, Waugh, yea.

Electric

Motion by Sandra Ogle and seconded by Gary Waugh to deny the aggregation program for the 5 offers of sewer pumps stations.

Vote: Ogle, yea, Waugh, yea.

EMA

Motion by Sandra Ogle and seconded by Gary Waugh to approve the signature on a letter of intent for the EMA to submit to state .

Vote: Ogle, yea, Waugh, yea.

Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to respond to each violation for EPA in a letter format.

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT

Sue Morgan asked if the County acts as an umbrella for the city in regards to the documents signed for the Engineer's office for the project on various roads, that include city roads. Commissioners did not know the answer to that.

ADJOURNMENT

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

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

Kaula Funk, Clerk

Board of Hocking County Commissioners

This is to certify that the above is the true action taken by this Board of Hocking County Commissioners a regular meeting of the Board held on June 02, 2021.

Kaula Funk, Clerk

Jeff Dickerson, President