The Board of Hocking County Commissioners met in regular session this 19th day of January 2023 with the following members present: Sandra Ogle and Jessica Dicken.

#### **MEETING**

The meeting was called to order by Vice President Sandra Ogle..

# **MINUTES**

Vice President Ogle tabled until at the end, following a recess.

## **BILLS**

The following bills were presented before examination and approval:

| Name                          | No. | Purpose                         | Amount    |
|-------------------------------|-----|---------------------------------|-----------|
| PURCHASE POWER                | 232 | PURCHASE POWER                  | 4,849.24  |
| PITNEY BOWES BANK RESERVE ACC | 233 | POSTAGE 2023 #45645603          | 50,000.00 |
| COMDOC INC                    | 234 | MO MAINTENANCE XEROX 5550       | 81.39     |
| SMART BILL                    | 235 | SERVICE FEES & SUPPLIES MH&RE   | 1,871.65  |
| SMART BILL                    | 236 | SERVICE FEES & SUPPLIES MH&RE   | 275.28    |
| AMAZON CAPITAL SERVICES       | 237 | OFFICE CHAIRS & SUPPLIES        | 1,234.67  |
| OFFICE CITY EXPRESS           | 238 | 9-STAMPS                        | 496.00    |
| HEINLEIN-BROWN FUNERAL HOME I | 239 | TRANSPORT OF DECEDENTS          | 350.00    |
| MONTGOMERY CO. CORONERS OFFIC | 240 | AUTOPSIES LAB&MORGUE OTHER EXPE | 1,250.00  |
| MONTGOMERY CO. CORONERS OFFIC | 241 | AUTOPSIES/LAB MORGUE/ETC        | 500.00    |
| PITNEY BOWES GLOBAL FINANCIAL | 242 | PITNEY BOWES LEASE PAYMENTS '23 | 2,706.03  |
| COLUMBIA GAS OF OHIO, INC.    | 243 | SERVICE                         | 440.87    |
| COMDOC INC                    | 244 | SUPPLIES FOR COPIER             | 6.13      |
| WEX INC.                      | 245 | GAS FOR CRUISERS                | 8,940.65  |
| GALLS, LLC                    | 246 | UNIFORMS                        | 5,338.57  |
| GALLS, LLC                    | 247 | UNIFORMS                        | 586.46    |
| TANSKY MOTORS, INC            | 248 | CRUISER MAINT & REPAIRS         | 261.54    |
| OFFICE CITY EXPRESS           | 249 | SUPPLIES                        | 1,429.83  |
| MERCHANTS NATIONAL BANK       | 250 | DEPOSIT TICKETS                 | 50.00     |
| GORDON FLESCH COMPANY         | 251 | MONTHLY SERVICE FEE             | 24.96     |
| NAUMAN OUTDOOR                | 252 | BILL BOARDS                     | 4,992.00  |
| APG MEDIA OF OHIO             | 253 | ADVERTISEMENT                   | 488.00    |
| TYLER TECHNOLOGIES, INC.      | 254 | USER DATABASE FEE VICKIE/TARA   | 898.00    |
| CITY OF LOGAN                 | 255 | WATER USEAGE FOR 2022           | 63.37     |
| FRONTIER                      | 256 | 2022 FAX LINE                   | 176.63    |
| RK SHAW LTD                   | 257 | RENT FOR 2023                   | 14,400.00 |
| BAUM LAW OFFICE               | 258 | !! PUBLIC DEFENDER              | 3,081.72  |
| BAUM LAW OFFICE               | 259 | !! PUBLIC DEFENDER              | 2,196.00  |
| BAUM LAW OFFICE               | 260 | !! PUBLIC DEFENDER              | 258.00    |
| JACKSON, STEVEN F.            | 261 | !! PUBLIC DEFENDER              | 240.00    |
| MEADOWS, JORDEN M             | 262 | !! PUBLIC DEFENDER              | 996.00    |
| MEADOWS, JORDEN M             | 263 | !! PUBLIC DEFENDER              | 1,674.00  |
| MEADOWS, JORDEN M             | 264 | !! PUBLIC DEFENDER              | 2,790.00  |
|                               |     |                                 |           |

| MOORE, WILLIAM                | 265 | !! PUBLIC DEFENDER              | 864.00    |
|-------------------------------|-----|---------------------------------|-----------|
| WEAVER, CAMERON M.            | 266 | !! PUBLIC DEFENDER              | 1,490.00  |
| COMDOC INC                    | 267 | MO MAINTENANCE XEROX 5325       | 36.03     |
| GIVENS, JOSH                  | 268 | TRAVEL                          | 49.37     |
| ASSOC. OF MUNICIPAL/COUNTY    | 269 | MEMBERSHIP DUES/CONFERENCES     | 350.00    |
| EMBASSY SUITES HOTEL          | 270 | WINTER CONFERENCE HOTEL         | 402.00    |
| MAX TECHNOLOGIES, LLC         | 271 | PROBATION MONITORING SERVICE    | 280.00    |
| OFFICE CITY EXPRESS           | 272 | SUPPLIES                        | 20.80     |
| OFFICE CITY EXPRESS           | 273 | SUPPLIES                        | 49.93     |
| JONES, CASEY                  | 274 | REIMBURSEMENT FOR MILAGE        | 15.32     |
| ROYAL DOCUMENT DESTRUCTION    | 275 | SHREDDING SERVICE DECEMBER      | 140.35    |
| LANDEFELD, DAVID              | 276 | MILEAGE-ASSIGNED JUDGE          | 26.68     |
| FRONTIER                      | 277 | SERVICE                         | 930.77    |
| APCO INTERNATIONAL, INC       | 278 | TRAINING/CERTIF/CLASS           | 60.00     |
| OFFICE CITY EXPRESS           | 279 | SUPPLIES                        | 170.54    |
| MINUTEMAN PRESS               | 280 | MH RELOCATION NOTICES           | 150.00    |
| HOCKING COUNTY HEALTH DEPT.   | 281 | REGISTRATION CONTRACTOR WORKSHO | 35.00     |
| BSS WASTE DISPOSAL            | 282 | PORT-A-JOHN CLEANING            | 190.00    |
| G & M CONSTRUCTION INC.       | 283 | SIDEWALKS IN FRONT OF BUILDING  | 30,000.00 |
| KING KITCHEN & BATH           | 284 | CABINETS FOR SHEWC              | 13,969.00 |
| CCTV SECURITY PROS LLC        | 285 | SECURITY CAMERA SYSTEM          | 35,780.02 |
| FRONTIER                      | 286 | SEWER SUMMARY BILLING           | 216.22    |
| AMERICAN ELECTRIC POWER       | 287 | SERVICE                         | 309.67    |
| AT&T                          | 288 | MURRAY CITY                     | 819.90    |
| INTEGRATED MGMT SOLUTIONS INC | 289 | DRUG COURT CASE/DATA MANAGEMENT | 400.00    |
| AVERHEALTH                    | 290 | INSTANT SCREENS ATP ELIGIBLE    | 4,350.00  |
| HOPEWELL HEALTH CENTERS, INC. | 291 | RECOVERY SUPPORT COSTS ATP      | 32.33     |
| AVERHEALTH                    | 292 | LAB SCREEN COSTS ATP ELIGIBLE   | 8,678.00  |
| HOPEWELL HEALTH CENTERS, INC. | 293 | RECOVERY SUPPORT COSTS ATP      | 37.72     |
| SPEEDWAY PREPAID CARD LLC     | 294 | GAS CARDS ATP ELIGIBLE CLIENTS  | 4,400.00  |
| HOPEWELL HEALTH CENTERS, INC. | 295 | RECOVERY SUPPORT COSTS ATP      | 99.70     |
| LOGAN PUBLIC TRANSIT          | 296 | TRANSIT TICKETS ATP CLIENTS     | 400.00    |
| HOPEWELL HEALTH CENTERS, INC. | 297 | RECOVERY SUPPORT COSTS ATP      | 32.33     |
| TASC OF SOUTHEAST OHIO        | 298 | COUNSELING & TREATMENT SERVICES | 3,516.44  |
| HOPEWELL HEALTH CENTERS       | 299 | COUNSELING & TREATMENT SERVICES | 874.56    |
| HOPEWELL HEALTH CENTERS       | 300 | GAP SERVICES ATP ELIGIBLE CLIEN | 2,914.17  |
| LANGUAGE LINE SERVICES, INC   | 301 | SERVICE                         | 63.75     |
| CITY OF LOGAN                 | 302 | DIP TO CITY FOR WIRLESS AGREE   | 1.00      |
| HOCKING CO COMMISSIONERS      | 303 | 2022 AUDIT FEE                  | 250.87    |
| COMDOC LEASING                | 304 | COPIER LEASE                    | 485.86    |
| BSS WASTE DISPOSAL            | 305 | TRASH REMOVAL                   | 1,730.40  |
|                               |     |                                 |           |

| HOCKING CO COMMISSIONERS              | 306        | ALLOCATION AUDIT COST 2021         | 1,239.51           |
|---------------------------------------|------------|------------------------------------|--------------------|
| AMAZON CAPITAL SERVICES               | 307        | TRUCK ANTENNA MOUNTING BRACKET     | 42.95              |
| ATHENS COMPUTERS, COPIES & MO         | 308        | COPIER FEES                        | 167.45             |
| HOCKING COUNTY TREASURER              | 309        | REAL ESTATE TAXES                  | 460.20             |
| HAVILAND DRAINAGE PRODUCTS            | 310        | CULVERT PIPE                       | 48,525.61          |
| AHLBORN EQUIPMENT, INC                | 311        | CHAIN SAW PARTS                    | 911.10             |
| MOORE, RANDY V                        | 312        | FUEL                               | 16,203.30          |
| CRONIN FORD NORTH                     | 313        | 2022 F350                          | 46,040.00          |
| AMAZON CAPITAL SERVICES               | 314        | RUNNING BOARDS FRONT FLOOR LINE    | 866.98             |
| BOB CAT ENTERPRISES                   | 315        | CHIPPER PARTS & TOOLS              | 1,510.80           |
|                                       |            |                                    |                    |
| TRACTOR SUPPLY                        | 316        | TOOL BOX                           | 450                |
| TRACTOR SUPPLY CINTAS CORPORATION     | 316<br>317 | TOOL BOX UNIFORMS/SANITATION       | 450<br>2,270.79    |
|                                       |            |                                    |                    |
| CINTAS CORPORATION                    | 317        | UNIFORMS/SANITATION                | 2,270.79           |
| CINTAS CORPORATION BSS WASTE DISPOSAL | 317<br>318 | UNIFORMS/SANITATION  GARBAGE-6 MOS | 2,270.79<br>588.00 |

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

#### **AGENDA**

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

## **GENERAL BUSINESS**

Commissioner Ogle read into the record the Resolution for the Prosecutor's Budget.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to rescind the previous motion that approved the Prosecutor's budget for a total of \$605,151.57

Vote: Ogle, yea, Dicken, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve a final budget for the Prosecutor, for a new total of \$.

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

## **APPOINTMENTS**

Motion by Sandra Ogle and seconded by Jessica Dicken to go back into Appointments.

Vote: Ogle, yea, Dicken, yea.

Prosecutor Ryan Black addressed the board expressing his appreciation for the approved final budget, which will allow for a full time civil Assistant Prosecuting Attorney, a great need the County needs.

For the Record: DLZ is presenting at 9:35 AM

## DLZ

Gary Silcott provided updates on the following sewer projects: Murray City, Enterprise, Hocking Valley Scenic Trails, West Street, Rockbridge Sewer Updates Phase 1, Haydenville Sewer Updates Phase 2, and Demolition Grant

Commissioner Ogle and Mr. Silcott exchanged conversation about Murray City and Hocking Valley Scenic Trail, and the amount that is being seeked for the HVST, Gary Silcott and Tracy Shoults answered 5.5M.

Tracy Shoults presented a request to transfer money from the Murray City contingencies to contracts, so that money can be applied to the settlement with Xpress, an amount of \$75,000.00. Tracy clarified that DLZ never makes payments on behalf of the board, that will be done by the board. The request only transfers the money

from one category to another. Tracy Shoults also presents a request for signature so she may be able to apply the signature to an online signature, for the application of the HVST. Commissioner Ogle expressed concern and requested more information before she signed. Tracy left paperwork for the clerk, to finish up some loose ends.

## **GENERAL BUSINESS**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the request to transfer \$75,000.00, \$20,000.00 from retainage, and \$55,000.00 from contingencies - for the payment to Xpress.

Vote: Ogle, yea, Dicken, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the disbursement request for two invoices of \$180.00, a total of \$260.00.

Vote: Ogle, yea, Dicken, yea.

#### **Additional Appropriation**

Prosecutor - County Salaries Employees A01E02 \$65,433.00;Contracts-Repairs A01E06 \$2,500.00; PERS A01E10A \$9,160.62

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

#### **Advance Request**

Prosecutor - \$49,111.23 from 01 County Fund Advances A15A15A to 741 OCJS ARPA

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

#### **Appropriation Transfer**

Prosecutor - \$1,440.00 from Salaries VOCA Grant TT62-01 to Salaries TT62-12

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

#### **Additional Appropriation**

Specialized Docket Muni Court - Salary H35-01 \$56,000.00; Fringes H35-02 \$35,336.00

Motion by Jessica Dicken and seconded by Sandra Ogle to rescind.

Vote: Ogle, yea, Dicken, yea.

#### **Appropriation Transfer**

Coroner - \$2,250.00 from A02F05 Transport to A02F17D Lab/Morgue

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

### Risk

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the Risk Share Loss for Liability Insurance.

Vote: Ogle, yea, Dicken, yea.

#### Sheriff

Commissioner Ogle read into the record the Resolution requesting the retirement of K-9 Dax.

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the retirement of Dax, and to allow Deputy Hook to purchase Dax for \$1.00

Vote: Ogle, yea, Dicken, yea.

#### **HAPCAP**

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the rental agreement between HAPCAP and the SHSC.

Vote: Ogle, yea, Dicken, yea.

#### Recorder

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the request from the Recorder, Sandy Hunt, for her admin fee annual request.

Vote: Ogle, yea, Dicken, yea.

#### **Tower Lease**

Commissioner Ogle states for the agreement to be sent to the Prosecutor for review.

#### **Liquor Permit**

Motion by Sandra Ogle and seconded by Jessica Dicken to not request a hearing for a liquor license for Izamal Properties LLC.

Vote: Ogle, yea, Dicken, yea.

#### Masks

Motion by Sandra Ogle and seconded by Jessica Dicken to lift the mask mandate, in the absence of current Commissioner Gary Waugh and previous Commissioner Jeff Dickerson.

Vote: Ogle, yea, Dicken, yea.

# **Yearly Evaluations**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the postponing of yearly evaluations until Commissioner Waugh returns, since evaluations are previous YTD and Commissioner Dicken could not speak for the previous year.

Vote: Ogle, yea, Dicken, yea.

#### **OWDA**

Motion by Sandra Ogle and seconded by Jessica Dicken to rescind the motion to appoint Jessica to the OWDA Subcommittee during the reorganizational meeting .

Vote: Ogle, yea, Dicken, yea.

#### **PUBLIC COMMENT**

| <u>ADJOURNMENT</u>  |  |
|---|--|
| Motion by and seconded by to adjourn.   |  |
| Vote: Ogle, yea, Dicken, yea.   |  |
|   |  |
| Kaula Funk, Clerk   |  |
|   |  |
|   | Board of Hocking County Commissioners  |
|   |  |
| This is to certify that the above is the true Commissioners at a regular meeting of the | action taken by this Board of Hocking County e Board held on January 19, 2023. |
|   |  |
| Kaula Funk, Clerk   | Gary Waugh, President  |