The Board of Hocking County Commissioners met in regular session this 2 day of February 2023 with the following members present: Sandra Ogle, Jessica Dicken, Gary Waugh is excused.

#### MEETING

The meeting was called to order by Sandra Ogle.

### **MINUTES**

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the 1-26-2023 minutes.

With correction regarding Mr Rosen's letter of support, correction as follows: Commissioner Ogle explained that the letter that was presented had to be mailed the next day and the Commissioners could not make a decision in that short amount of time.

Vote: Ogle, yea, Dicken, yea.

# AGENDA

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

Vote: Ogle, yea, Dicken, yea,

#### **BILLS**

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
VISION GOVERNMENT SOLUTIONS,I	412	W2 & 1099'S	215.93
GORDON FLESCH COMPANY	413	COPIER MAINT	72.00
OFFICE CITY EXPRESS	414	MISC SUPPLIES	91.98
HOCKING COUNTY PROSECUTOR	415	FURTHERANCE OF JUSTICE	37,935.00
OFFICE CITY EXPRESS	416	SUPPLIES	132.38
JUDGE THOMAS HODSON	417	MILEAGE	58.52
JUDGE SCOTT NUSBAUM	418	TRAVEL-MILEAGE-VISITING JUDGE	52.65
MERCHANTS NATIONAL BANK	419	1-BOND DUPLICATE DEPOSIT TICKET	30.00
XEROX FINANCIAL SERVICES	420	COPY MACHINE	187.98
CARDARAS FUNERAL HOMES, INC.	421	TRANSPORT OF DECEDENTS	750.00
CARDARAS FUNERAL HOMES, INC.	422	!! TRANSPORT OF DECEDENTS	300.00
ROBERTS FUNERAL HOME	423	!! TRANSPORT OF DECEDENTS	350.00
HILES, BRANDON	424	!! CONTRACT SERVICES	100.00
WHEELER, PAUL ANTHONY	425	!! CONTRACT SERVICES	100.00
OHIO STATE CORONERS ASSOC	426	EDUCATION	2,370.00
MONTGOMERY CO. CORONERS OFFIC	427	AUTOPSIES/LAB MORGUE/ETC	1,750.00
TRIAD GOVERNMENTAL SYSTEMS, I	428	ANNUAL SOFTWARE SUB. FEES	16,890.00
AMERICAN ELECTRIC POWER	429	SERVICE	2,991.92
VAL TECH	430	LONG DISTANCE SERVICE	251.57
COLUMBIA GAS OF OHIO, INC.	431	SERVICE	7,971.45
FRONTIER	432	SERVICE	1,785.87
GALLS, LLC	433	UNIFORMS	3,024.72
CORPORATE PAYMENT SYSTEMS	434	EVIDENCE COLLECTION BOTTLES	24
STATEWIDE MUNICIPAL LEASING	435	LEASE PAYMENT 10F3 2F150 TRUCK	29,884.50
TANSKY MOTORS, INC	436	CRUISER MAINT & REPAIRS	1,309.56
TANSKY MOTORS, INC	437	CRUISER MAINT & REPAIRS	107.93
FASHION & VANITY CLEANERS, INC	438	DRY CLEANING-UNIFORMS	215.24

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TREASURER OF STATE (FUND 83F)	439	LEADS SERVICE FOR 2023	600.00
CORPORATE PAYMENT SYSTEMS	440	UHAUL FOR CHAIRS	400.00
BARNES ADVERTISING CORP	441	BILL BOARDS	5,000.00
NATIONAL PEN COMPANY	442	OUTREACH ITEM	1,000.00
NATIONAL PEN COMPANY	443	OUTREACH/ITEMS	1,065.45
CHARTER COMMUNICATIONS	444	SPECTRUM UTILITY FOR 2023	144.97
WEAVER, CAMERON M.	445	!! PUBLIC DEFENDER	1,272.00
BAUM LAW OFFICE	446	!! PUBLIC DEFENDER	529.20
FICKEL, BENJAMIN E.	447	!! PUBLIC DEFENDER	1,146.00
JACKSON, STEVEN F.	448	!! PUBLIC DEFENDER	1,182.00
FAIRFIELD COUNTY SHERIFF'S	449	VARIOUS VENDORS HOUSING INMATES	1,360.00
CORRECTIONS COMMISSION OF SEO	450	SEORJ JAIL BILL	107,203.39
GIVENS, JOSH	451	TRAVEL	57.49
PATTERSON, JAY M	452	!! MEDIATION SERVICES	901.00
WYKLE, RHONDA	453	TRAVEL EXPENSES MONTHLY MEETING	91.70
XEROX CORPORATION	454	COPY MACHINE LEASE/COPY CHARGES	99.00
XEROX CORPORATION	455	COPY MACHINE LEASE/COPY CHARGES	134.76
HENSCHEN AND ASSOCIATES	456	2023 ANNUAL FEES	745.00
AVERHEALTH	457	DRUG SCREENS	285.00
RAHTER LAW OFFICE, LLC	458	!! SUPER GAL	2,500.00
GORDON FLESCH COMPANY	459	CANON COPIER LEASE	2.99
GFC LEASING	460	CANON COPIER LEASE	145.09
SCHNEIDER GEOSPATIAL, LLC	461	WEBSITE MAINTENANCE	21,000.00
SHI INTERNATIONAL CORP.	462	3 YR RENEWAL CONTRACT-AUTOCAD	15,898.17
FRONTIER	463	TELEPHONE BILL	66.32
VALTECH COMMUNICATIONS	464	LONG DISTANCE PHONE	20.72
MODERN OFFICE METHODS, INC	465	COPIER SERVICE AGREEMENT 1 YEAR	216.00
BUCKEYE JOINT COUNTY	466	LIABILITY INSURANCE	3,396.00
HOCKING CO COMMISSIONERS	467	AUDIT FEES	125.43
TRINITY DOOR SYSTEMS, INC.	468	AUTOMATIC DOOR SENSORS	3,666.82
NELSONVILLE UTILITY OFFICE	469	MURRAY CITY & CARBON HILL SEWER	3,398.37
CITY OF LOGAN	470	CHIEFTAIN, UF, ENTERPRISE SEWER	3,784.53
AMERICAN ELECTRIC POWER	471	SERVICE	652.30
IGS ENERGY	472	SERVICE	295.17
FRONTIER	473	SERVICE	277.95
AT&T	474	CARBON HILL	748.79
CITY OF LOGAN	475	RICKETTS SEWER RENTAL	187.00
CORPORATE PAYMENT SYSTEMS	476	SUPPLIES	13.16
HILL LANDSCAPING LLC	477	!! MAINT. SERVICE	295.00
AT & T MOBILITY	478	SERVICE	89.84
COLUMBIA GAS OF OHIO, INC.	479	SERVICE	214.66

JJP PLUMBING, INC	480	SEWER LINE WORK	1,055.24
ARAB PEST CONTROL	481	<b>!!PEST CONTROL VISIT 187 SPRING</b>	661.00
ARAB PEST CONTROL	482	IPEST CONTROL VISIT 580 RADIO	550.00
AMERICAN ELECTRIC POWER	483	ELECTRIC SERVICE 187 S SPRING	561.07
AMERICAN ELECTRIC POWER	484	ELECTRIC SERVICE 580 RADIO LANE	301.76
ACE STORAGE	485	STORAGE UNIT	780.00
HOCKING COUNTY HEALTH DEPT.	486	FOOD LICENSE	500.00
SMITH, DEBRA	487	<b>!! EXERCISE CLASS INSTRUCTOR</b>	60.00
SPECTRUM BUSINESS	488	PHONE&INTERNET@SHFWC 580 RADIO	124.98
AMAZON CAPITAL SERVICES	489	MISC SUPPLIES	67.64
VANCE OUTDOORS, INC	490	BOXES OF AMMO	519.00
HOCKING COUNTY HEALTH DEPT.	491	ADM. FEES-2022	643.95
HOCKING COUNTY HEALTH DEPT.	492	PERMIT FEES-2022	375.00
WILLIAMS, MICKEY	493	!! CONTRACT SERVICES-WPCLF	1,670.00
JC EXCAVATING & SEPTIC SERVIC	494	!! CONTRACT SERVICES-WPCLF	673.75
WILLIAMS, MICKEY	495	!! CONTRACT SERVICES-WPCLF	2,720.00
JC EXCAVATING & SEPTIC SERVIC	496	!! CONTRACT SERVICES-WPCLF	15,177.50
D & D EXCAVATING & SEPTIC	497	!! CONTRACT SERVICES-WPCLF	10,193.75
HOCKING COUNTY HEALTH DEPT.	498	!! CONTRACT SERVICES-WPCLF	125.00
EDGAR, MARK	499	POSTAGE	9.24
GOSS SUPPLY CO.	500	MISC	320.47
PATTON'S TRUCK SERVICE INC.	501	PARTS	10,174.85
COLUMBIA GAS OF OHIO, INC.	502	UTILITY	228.63
VALTECH COMMUNICATIONS	503	UTILITY	32.21
FRONTIER	504	UTILTITY-INTERNET	303.17
AMERICAN ELECTRIC POWER	505	UTILITY	163.00

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

Vote: Ogle, yea, Dicken, yea,

## **APPOINTMENTS**

10:30- Hocking County Engineer's Administrative Assistant Maggi Berry presented two bids for the resurfacing of Hocking County Road #249 Goose Creek Road. The first bid was from McKee Paving of Nelsonville, Ohio for \$451,349.00 and the second bid was from Shelly and Sands Inc. from Zanesville, Ohio for \$424,224.25. The bids were tabled until next week's meeting.

Vote: Ogle, yea, Dicken, yea,

FOR THE RECORD; Motion by Jessica Dicken and seconded by Sandra Ogle to go to General business.

Vote: Ogle, yea, Dicken, yea,

# **GENERAL BUSINESS:**

#### **Additional Appropriations**

Commissioners	-	775-Mental Health Deputy Grant - Le Fringes - C77-02 -\$5941.00
		American Rescue Plan Act -278- American Rescue Plan Act-B278-01

-\$547,954.67

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

Vote: Ogle, yea, Dicken, yea.

#### **Appropriation Transfer**

Commissioners - A15A17A Contingencies-Transfers - \$1776.10 -A06B03 Supplies Motion by Sandra Ogle and seconded by Jessica Dicken to approve, Vote: Ogle,yea,Dicken,yea

### **Appropriation Transfer**

Prosecutor's Office - VOGA Grant -TT62-09 Fringes/Salary - \$160.00 - TT62-15 Salary/Fringes-Muni Fund Motion by Jessica Dicken and seconded by Sandra Ogle to approve. Vote: Ogle,yea,Dicken,yea

#### **Request for a Fund Transfer**

Workers Comp - from - L15-12 for -\$478.75 to -L15-13 Motion by Jessica Dicken and seconded by Sandra Ogle to approve. Vote: Ogle,yea,Dicken,yea

#### Hocking county Lodge tax Report for January

Hocking County Lodging Tax Administrator Josh Givens provided a summary of Lodging Units in the county, with amounts of units registered and unregistered and counts on units paying taxes and ones that are delinquent.

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

Vote: Ogle, yea, Dicken, yea

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Jessica Dicken with attorney Doug Shevelow under possible litigation at 10:40 AM.

Roll Call Vote: Ogle, yea, Dicken, yea

EXIT: at 11:08 am with no action taken and no decisions made.

RECONVENE: 11:08 am- reconvene to appointments .

#### **Appointments**

11:08- EMS Director Chief Scott Brooker announces the retirement of Supervisor Tony Wheeler ,expressing gratitude for an excellent example of leadership for 33 years of public service as an EMT, Paramedic and a Supervisor.

Chief Brooker read the retirement resolution into the record.

Commissioners thanked him for his service and Congratulated Mr Wheeler on his retirement, with pictures taken.

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

Vote: Ogle, yea, Dicken, yea

#### For the record:

Motion by Jessica Dicken and seconded by Sandra Ogle to return to General business

Vote: Ogle,yea,Dicken,yea

#### **GENERAL BUSINESS**

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the sewer disconnect date of 01-01-2023

for Janet Peach's account at 14292 Hack street ,Murray City.

Vote: Ogle, yea, Dicken, yea

Motion by Jessica Dicken and seconded by Sandra Ogle to approve Columbia Gas's request to have sewer line on 664 backed out.

Vote: Ogle, yea, Dicken, yea

Motion by Jessica Dicken and seconded by Sandra Ogle to approve having the sewer line checked on 664.

Vote: Ogle, yea, Dicken, yea

Motion by Sandra Ogle and seconded by Jessica Dicken to approve for Arab pest control to check the Annex building for the horrible smell ,the heating in tile underground, that is cracked, something got in and died.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve giving Hocking County Lodging Tax Administrator Josh Givens and County Planner Audie Wykle permission to work from home because of the horrible smell in the Annex building.

Vote: Ogle, yea, Dicken, yea

## PUBLIC COMMENT

Sue Morgan commented about the businesses not paying taxes that are presented to the prosecutor and have they acted on it. Jim Kalklosch asked about appointment with County Engineer Doug Dillon.Commissioner Ogle explained to Mr Kalklosch that Mr Dillon has maps of Murray City and knowledge of how to fix the mess, also that commissioner Dicken and Commissioner Ogle will recess and travel to Murray City today and continue the meeting on site with clerk Kaula Funk recording the meeting there.Teresa Salizzoni inquired about getting a copy of Murray City trip.County Engineer Doug Dillon presented maps of Murray city and the streets in question and explained why they are having washout issues, that there are not adequate drains to handle the amount of runoff, and solutions to correct the problems.Hocking County Engineer's Administrative Assistant Maggi Berry stated that the two bids for the resurfacing of Hocking County Road #249 Goose Creek Road.The first bid was from McKee Paving of Nelsonville,Ohio for \$451,349.00 and the second bid was from Shelly and Sands Inc. from Zanesville, Ohio for \$424,224.25. Were decided upon and could be voted for at this time.

Motion by Sandra Ogle and seconded by Jessica Dicken to return to general business.

Vote: Ogle, yea, Dicken, yea,

## **GENERAL BUSINESS**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve a motion to rescind tabling of bids until next week.

Vote: Ogle, yea Dicken, yea

Motion by Sandra Ogle and seconded by Jessica Dicken to approve and award bid for resurfacing Hocking county road #249 Goose Creek Rd to Shelly and Sands Inc.for \$424.224.25. Vote: Ogle,yea,Dicken,yea

#### PUBLIC COMMENT

Sue Morgan voiced concerns regarding Murray City ditches, stones etc, costs and having the money to pay for repairs since Xpress was already paid to do repairs.Mr Dillon explained that they are separate issues.Commissoner Ogle stated there needs to be a plan and to know what the County is responsible for.

Mr Dillon stated they were responsible for "None of it" and there is conflict and lack of infrastructure. Maggi Berry added after they look at it today it would be beneficial to meet with the County Engineer.Commissioner Ogle stated she would do what she can to help Murray City, and sort out the sewer responsibility, and to get help for them.Commissioner Dicken expressed that we need to know what we are responsible for, need a plan and come up with a solution.Mr Dillon discussed the constraints, and to pursue grants and to put Murray city in touch with competent professionals.

**<u>RECESS</u>**: Commissioner Ogle called recess to reconvene in Murray City at 2 PM <u>**RECONVENE**</u>: at 2:01 PM in Murray City

## **Murray City**

Members of the council and citizens expressed their concerns with the unfinished sewer project. Topics that were discussed include the litigation status with Xpress, an itemized punch list, and the demolition of the old school.

Engineer Doug Dillon was present, voicing his concerns about the project and the current drainage system.

Also present, voicing concerns, was Charmia Berwanger, Ron Cook, Mike Spencer, Danny Cook, Wendy Mitchell, and others. Engineering firm DLZ was present with Gary Silcott and Bobby Fuller attending.

It was agreed upon to get together a final punch item list, and present that to the Board with a walk through next week. The meeting will be held on February 09th at 12:00 PM in Murray City - a recess from the regular scheduled meeting in the Commissioners office will take place, reconvening in Murray.

# **ADJOURNMENT**

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

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

Kaula Funk, Commissioners Clerk Christina Lindinger, 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 at a regular meeting of the Board held on February 2,2023.

Kaula Funk,Commissioners Clerk Christina Lindinger, Clerk Gary Waugh, President