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

## **MEETING**

The meeting was called to order by Vice President Sandra Ogle

### **MINUTES**

Motion by Sandra Ogle and seconded by Jessica Dicken to table the February 23rd minutes until reconvene after recess.

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    |
|-------------------------------|-----|---------------------------------|-----------|
| AMAZON CAPITAL SERVICES       | 735 | SUPPLIES                        | 71.62     |
| CCAO                          | 736 | 2023 MEMEBERSHIP DUES           | 7,679.00  |
| JLP SECURITY                  | 737 | SECURITY CAMERAS                | 6,740.19  |
| GORDON FLESCH COMPANY         | 738 | COPIER MAINT                    | 72.00     |
| MODERN OFFICE METHODS, INC    | 739 | COPIER MAINT                    | 403.10    |
| MODERN OFFICE METHODS, INC    | 740 | COPIER                          | 136.79    |
| GOLDSBERRY, JUDGE L. ALAN     | 741 | VISITING JUDGE GOLDSBERRY       | 196.50    |
| GLACIER MTN BOTTLED WATER     | 742 | WATER SERVICE/RENTAL            | 46.50     |
| MULTI-CO JUVENILE DETENTION C | 743 | DENTENTION EXPENSES             | 32,238.00 |
| XEROX FINANCIAL SERVICES LLC  | 744 | COPY MACHINE                    | 502.03    |
| ROBERTS FUNERAL HOME          | 745 | !! TRANSPORT OF DECEDENTS       | 350.00    |
| MONTGOMERY CO. CORONERS OFFIC | 746 | AUTOPSIES/LAB MORGUE/ETC        | 8,750.00  |
| US BANK EQUIPMENT FINANCE     | 747 | COPIER LEASE-MOM RICOH IMC 3000 | 395.19    |
| VERIZON WIRELESS              | 748 | CELL PHONE BILL                 | 532.85    |
| DTB DIRECT TO BUSINESS        | 749 | CLEANING SUPPLIES REMAINDER '23 | 302.27    |
| AMERICAN ELECTRIC POWER       | 750 | SERVICE                         | 3,285.19  |
| COLUMBIA GAS OF OHIO, INC.    | 751 | SERVICE                         | 4,972.75  |
| VAL TECH                      | 752 | LONG DISTANCE SERVICE           | 258.09    |
| FRONTIER                      | 753 | SERVICE                         | 1,138.18  |
| COMDOC INC                    | 754 | COPIER SUPPLIES                 | 9.09      |
| GALLS, LLC                    | 755 | UNIFORMS                        | 1,786.85  |
| OFFICE CITY EXPRESS           | 756 | FILING CABINET                  | 1,426.65  |
| MCKNIGHT, JAMES T.            | 757 | INIFORMS                        | 477.49    |
| TANSKY MOTORS, INC            | 758 | CRUISER MAINT & REPAIRS         | 419.46    |
| TANSKY MOTORS, INC            | 759 | CRUISER MAIN & REPAIR           | 130.68    |
| TANSKY MOTORS, INC            | 760 | CRUISER MAIN & REPAIR           | 186.22    |
| GLACIER MTN BOTTLED WATER     | 761 | WATER SUPPLY                    | 26.00     |
| TREASURER OF STATE (FUND 83F) | 762 | LEADS SERVICE FOR 2023          | 600.00    |
| LEGAL & LIABILITY RISK MANAGE | 763 | TRAINING                        | 1,050.00  |
|                               |     |                                 |           |

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|-------------------------------|-------|---------------------------------|-----------|
| OFFICE MART                   | 764   | SUPPLIES                        | 108.11    |
| GORDON FLESCH COMPANY         | 765   | MONTHLY SERVICE FEE             | 24.51     |
| AVENU INSIGHTS HOLDINGS LLC   | 766   | WEB/REPLICATION FEE             | 350.00    |
| RAFFERTY, VICKI               | 767   | FLIGHTS NATIONAL CONFERENCE     | 1,706.80  |
| LOGAN SCREEN PRINTING         | 768   | !! OUTREACH ITEMS               | 12,382.32 |
| HOCKING COUNTY FARM BUREAU    | 769   | AG DAY SPONSOR ADVERTISEMENT    | 400.00    |
| AMERICAN ELECTRIC POWER       | 770   | ELECTRIC FOR 2023               | 149.98    |
| CHARTER COMMUNICATIONS        | 771   | SPECTRUM UTILITY FOR 2023       | 149.97    |
| COLLINS FLAGS                 | 772   | GRAVE FLAGS                     | 5,116.19  |
| EMP OF LANCASTER, LTD.        | 773   | MEDICAL COSTS INMATES FAIRFIELD | 88.90     |
| BAUM LAW OFFICE               | 774   | !! PUBLIC DEFENDER              | 2,625.18  |
| MEADOWS, JORDEN M             | 775   | !! PUBLIC DEFENDER              | 732.00    |
| MOORE, WILLIAM                | 776   | !! PUBLIC DEFENDER              | 216.00    |
| MOORE, WILLIAM                | 777   | !! PUBLIC DEFENDER              | 1,654.00  |
| WEAVER, CAMERON M.            | 778   | !! PUBLIC DEFENDER              | 2,832.00  |
| WEAVER, CAMERON M.            | 779   | !! PUBLIC DEFENDER              | 2,832.00  |
| OHIO COUNTY DOG WARDEN ASSOC. | 780   | OCDWA TREASURER                 | 250.00    |
| COLLEGE OF VETERINARY MEDICIN | 781   | DOG & KENNEL TAGS               | 463.20    |
| GIVENS, JOSH                  | 782   | TRAVEL                          | 140.17    |
| NUNGESTER, CASEY              | 783   | K9 MEDICATION                   | 64.35     |
| OHIO COMMON PLEAS JUDGES ASSO | 784   | OHIO COMMON PLEAS JUDGE DUES'23 | 200.00    |
| THE SUPREME COURT OF OHIO     | 785   | CAPITAL CASE SEMINAR JUDGE      | 100.00    |
| XEROX CORPORATION             | 786   | COPY MACHINE LEASE/COPY CHARGES | 134.76    |
| OFFICE CITY EXPRESS           | 787   | SUPPLIES                        | 794.73    |
| JONES, CASEY                  | 788   | REIMBURSEMENT FOR MILEAGE       | 17.16     |
| RISPRESS, CHARLES             | 789   | REIMBURSEMENT FOR MILEAGE       | 15.32     |
| RAHTER LAW OFFICE, LLC        | 790   | SUPER GAL                       | 1,440.00  |
| ARCHER JR, WILLIAM L.         | 791   | !! SUPER GAL                    | 1,635.00  |
| GORDON FLESCH COMPANY         | 792   | CANON COPIER LEASE              | 4.15      |
| GFC LEASING                   | 793   | CANON COPIER LEASE              | 145.09    |
| FRONTIER                      | 794   | TELEPHONE BILL                  | 66.32     |
| VALTECH COMMUNICATIONS        | 795   | LONG DISTANCE PHONE             | 21.45     |
| THOMSON REUTERS - WEST        | 796   | BOOKS & ONLINE RESEARCH SERVICE | 7,956.00  |
| DLZ OHIO, INC.                | 797   | SURVEY SERVICES                 | 7,685.44  |
| AMAZON CAPITAL SERVICES       | 798   | SEAGATE HARD DRIVE              | 4,842.00  |
| PATTON'S TRUCK SERVICE INC.   | 799   | SUPPLIES                        | 95.00     |
| SAVING HARDWARE               | 800   | MISC SUPPLIES                   | 350.07    |
| VERIZON WIRELESS              | 801   | TIM & CRAIG CELL PHONES 2023    | 162.60    |
| ENVIRONMENTAL MANAGEMENT &    | 802   | SUPPLIES                        | 4,930.88  |
| JC EXCAVATING & SEPTIC SERVIC | 803   | !! RIVERBANK FROSION PREVENTION | 550.00    |
| NELSONVILLE UTILITY OFFICE    | 804   | MURRAY CITY & CARBON HILL SEWER | 5,133.18  |
|                               |       |                                 |           |

| HOPEWELL HEALTH CENTERS, INC. | 805 | RECOVERY SUPPORT COSTS ATP      | 32.33    |
|-------------------------------|-----|---------------------------------|----------|
| CITY OF LOGAN                 | 806 | CHIEFTAIN,UF,ENTERPRISE SEWER   | 2,989.67 |
| HOPEWELL HEALTH CENTERS, INC. | 807 | RECOVERY SUPPORT COSTS ATP      | 400.00   |
| FRONTIER                      | 808 | SERVICE                         | 463.25   |
| HOPEWELL HEALTH CENTERS,      | 809 | RECOVERY                        | 32.33    |
| AMERICAN ELECTRIC POWER       | 810 | SERVICE                         | 599.18   |
| HOPEWELL HEALTH CENTERS,      | 811 | RECOVERY                        | 32.33    |
| IGS ENERGY                    | 812 | SERVICE                         | 126.03   |
| HOPEWELL HEALTH CENTERS,      | 813 | RECOVERY                        | 104.70   |
| CITY OF LOGAN                 | 814 | RICKETTS                        | 187.00   |
| HOPEWELL HEALTH CENTERS,      | 815 | RECOVERY                        | 87.48    |
| HOCKING METROPOLITAN          | 816 | RECOVERY                        | 130.00   |
| HOPEWELL HEALTH CENTERS,      | 817 | RECOVERY                        | 37.72    |
| VAL TECH                      | 818 | SERVICE                         | 35.39    |
| COLUMBIA GAS OF OHIO, INC.    | 819 | SERVICE                         | 170.64   |
| HOPEWELL HEALTH CENTERS, INC. | 820 | RECOVERY                        | 37.72    |
| AMERICAN ELECTRIC POWER       | 821 | ELECTRIC                        | 585.78   |
| SAMMONS, PATRICIA             | 822 | !! CLERICAL WORK BACKUP         | 220.00   |
| AMERICAN ELECTRIC POWER       | 823 | ELECTRIC SERVICE 580 RADIO LANE | 304.79   |
| SOUTH CENTRAL POWER           | 824 | LAURELVILLE SR CTR ELECTRIC SER | 236.00   |
| AMERICAN ELECTRIC POWER       | 825 | MURRAY CITY ELECTRIC SERVICE    | 71.74    |
| POSITIVE PROMOTIONS           | 826 | PROMO APPLICATION GIFT/SENIOR   | 1,091.41 |
| OCV LLC                       | 827 | ANNUAL SUPPORT FEE              | 5,875.00 |
| GOSS SUPPLY CO.               | 828 | MISC                            | 140.07   |
| S & S AGGREGATE               | 829 | COLD MIX                        | 1,299.20 |
| LOGAN FOUNDRY & MACHINE CO.   | 830 | MISC WELDING SUPPLIES           | 19.80    |
| WINZER CORP                   | 831 | MISC PARTS                      | 1,651.43 |
| AG-PRO COMPANIES              | 832 | MISC PARTS                      | 1,126.43 |
| 17 COLUMBIA GAS OF OHIO, INC. | 833 | UTILITY                         | 179.40   |
| 710 VALTECH COMMUNICATIONS    | 834 | UTILITY                         | 32.79    |
| 16 AMERICAN ELECTRIC POWER    | 835 | UTILITY                         | 827.27   |
| 16 AMERICAN ELECTRIC POWER    | 836 | UTILITY                         | 33.10    |

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

Vote: Ogle, yea, Dicken, yea,

Motion by Jessica Dicken and seconded by Sandra Ogle to add Mr. Hoag to the Agenda.

Vote:Ogle,yea Dicken,yea

### **APPOINTMENTS**

#### 9:35 AM Mr. Bill Hoag

Mr. Hoag was present to follow up on the sewer connection which he presented to the Commissioners last week. Commissioner Ogle informed Mr. Hoag that there was supposed to be an upgrade to the system some years ago according to older paperwork. Mr. Johnson told Commissioner Ogle that he had moved the easement twice. Commissioner Dicken suggested that Mr. Hoag's request will be held until they can straighten the easement situation out. Commissioner Ogle wanted to meet with Sewer Superintendent Tim Meehling and Mr. Hoag at the site and try to get the situation sorted out at 2 PM. Clerk confirmed the schedule was clear.

9:55 AM Jill Squires- Superintendent-HCBDD with Mr. Micheal Smith presented to the Commissioners with a proclamation to make March HCBDD Awareness month. With pictures taken.

Commissioner Ogle read the proclamation into the record.

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

Vote:Ogle,yea Dicken,yea

#### **General Business**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve to go to General Business

Vote: Ogle, yea Dicken, yea

Scenic Hills & Educational & Wellness Center Events, Fundraisers & Closure's 2023.

Commissioner Ogle provided the dates for the upcoming calendar year.

#### **FUND TRANSFER**

Engineer - K02-12 - Road Material - K02-13 - \$350,000.00

For new equipment purchased from the State Cooperative Contract.

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

Vote: Ogle,yea,Dicken,yea

#### **Liquor Permit**

Motion by Sandra Ogle and seconded by Jessica Dicken not to request a hearing for Hocking Hills Pizza LLC,

DBA Captain Ron's Pirate Pizza for liquor permit.

Vote: Ogle,yea,Dicken,yea

#### **ADVANCE REQUEST**

Commissioners - 01 General Fund A15A15A 186 Opioid HOPE \$14.68

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

Vote: Ogle,yea,Dicken,yea

Commissioners - 01 General A15A15A 775-Mental Health Deputy Grant \$6,249.53

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

Vote: Ogle,yea,Dicken,yea

#### **ADDITIONAL APPROPRIATION**

Commissioners - Mental Health Deputy 775LE Salary Mental Health C77-01 \$2,060.68

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

Vote: Ogle,yea,Dicken,yea

## **APPROPRIATION TRANSFER**

Coroner - A02F04 A02F04 \$3,903.83

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

Vote: Ogle,yea,Dicken,yea

Motion by Sandra Ogle and seconded by Jessica Dicken to approve Hocking County AEP Aggregation form.

Vote: Ogle,yea,Dicken,yea

Motion by Jessica Dicken and seconded by Sandra Ogle to approve to advertise for a maintenance person

Vote: Ogle,yea,Dicken,yea

### **Murray City**

Commissioners are still working on the sewer situation, Commissioner Ogle invited Nathan Simons of HAPCAP to get The Community Development block grant money for Murray City for \$125,000.00 after admend fees could apply that for a competitive grant for \$750,000.00.would help to fix their problems. Murray City trustees going to start having public community meetings in April to prioritize what needs to be done. Murray City was inquiring why the bond was not pulled? The Bond was not pulled on the advice of our legal advisor. The work Xpress did underground was all tested, that was not the problem it was the clean up of the mess they made.

#### **Prosecutors Office**

Would like to thank Mayor Fraunfelter for his help with the Prosecutor's Office's sewer line problem. It will hopefully be finished this week.

## **Mental Health Hotline**

211 - Mental Health Hotline, Commissioner Ogle will meet with Jackie Stobbs from Jobs And Family Services who will meet with counties that have to find out how they implemented it and kept it going.

#### Corsa

Liability Insurance- Need a Representative and a voting alternate.

Motion by Sandra Ogle and second by Jessica Dicken to approve Commissioner Jessica Dicken as a Representative and Ray Combs as an Alternate

Vote: Ogle,yea,Dicken,yea

#### **PUBLIC COMMENT**

Bailey Simons inquired about the Steering Committee and asked if the Zoning committee has already been selected.

Commissioner Dicken Informed her that Hocking County Planner Audie Wykle provided an update last week. And in the second phase will be selecting a committee with One rep.from the Commissioners Office, One rep from Law Enforcement, Bruce Ebert, Larry Kienzle, Jim Kilbarger, With Audie Wykle as an Advisor Rob Bider as an Alternate. Bailey Simons stated she is advocating for Larry Gerstner and would appreciate his consideration. Commissioner Ogle stated that there will be a meeting the last Thursday of every Month at 2 PM. Pat Harrtman stated she would like to sit in on the meetings. Commissioner Ogle stated that the meetings are public. There was discussion about the property taxes increase, and Commissioner Ogle stated that herself and Hocking County Auditor Chris Robers went to the State House yesterday and met with Senator Wilken and talked at length about the the increase, The State House knows about it. The CCAO can lobby. Pat Hartman also discussed Land Banks, 10;31 exchanges, and affordable housing. Commissioner Dicken stated the need for more information before having a discussion about land banks. Mike Nihiser asked if the two letters he had given to the Commissioners had been read and if there were any questions he could answer about them, regarding the Hocking Hills Tourism advertising for 50 facilities outside of Hocking County and using our tax dollars to promote them. With no accountability to the county and using half a million dollars in grants to nonprofits in the County yearly. Mr.Nihiser stated his concern that we cant see their records, they only have one annual report , nothing in their minutes because they do everything in committee meetings. Teresa Salizoni inquired when Facebook was coming back? Commissioner Ogle stated it's coming along well. Commissioner Dicken informed that the policy had been sent to the Prosecutor's Office. After policy is approved they can vote on it. Sue Morgan voiced concerns about the Zoning Committee not having any blue collar workers on it.and that Mr Hoag's request sounds fair, and does not feel that once an easement is recorded that it cannot be rescinded but may be amended. There was discussion that Mr Johnson said easement was verbal and Mr Hoag has a copy of a recorded easement.

### **RECESS**

Commissioner Ogle called recess at 10:58 AM

#### **RECONVENE**

Reconvene at 11:37 AM

#### **APPLICATION FOR APPROVAL**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve an Application submitted by Columbia Gas of Ohio/Michael Paulus to install 1,027'2" PM & CS gas main via open cut on West St.outside of Logan in the County jurisdiction. This project will relocate the main gas line in conflict that runs parallel with the proposed sewer replacement project.

Vote: Ogle,yea,Dicken,yea

#### APPLICATION FOR APPROVAL

Motion by Sandra Ogle and seconded by Jessica Dicken to approve an Application submitted by American Electric Power to relocate 3 poles 10 feet from pavement edge and replacement of 1-Phase Overhead Primary pole at 30260 Lake Logan Road.

Vote: Ogle, yea, Dicken, yea

### **Application for Approval**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve an application submitted by Frontier North / Travis Brannon for approval of underground construction on Hocking County Right-of -Way to install buried service wire east from ped1300 p40 approx 90 feet under a driveway at 11350 Walnut Dowler Rd. 48" in depth to the next gravel driveway east for 11262 Walnut Dowler Rd.. The BSW will be a minimum of 10' from pavement edge abd a minimum of 48" depth.

Vote Ogle, yea, Dicken, yea

## **Minutes**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve February 9,2023 minutes

Vote Ogle, yea, Dicken, yea

#### **Public Comment**

Commissioners Discussed approval of Mr. Hoag's request if the easement is correct. Commissioner Ogle will find out what the easement is for and let Commissioner Dicken know what is found out. If it is all in order then Mr Hoag can proceed with his plan to tap into the sewer.

Sue Morgan and Commissioner Ogle discussed the sewer line break because of the tree at the prosecutor's Office.

Sue Morgan also stated that she felt Tourism is the main priority and Hocking County used to be and that people used to feel relaxed and secure, now traffic is so bad can't even go out to dinner because its so crowded. Asking what they are doing for the residents of Hocking County. Commissioner Ogle stated we need tourism, we need changes and that the tax should be different for commercial and residential, also that the homestead tax is not as beneficial as it used to be.

Commissioner Dicken informed of her trip to CCAO Training convention. They were very welcoming, that she learned a lot, took a lot of notes, Got questions, answered on being a Commissioner, Had Sessions on Ethics and Budgeting, Jail Sessions, Human resources, Employment, & Sunshine laws.

## **ADJOURNMENT**

| Motion by Jessica Dicken and seconde  | ed by Sandra Ogle to adjourn.                    |
|---------------------------------------|--|
| Vote:Ogle:yea,Dicken,yea              |  |
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| Christy Lindinger, Clerk              |  |
| Kaula Funk,Clerk                      |  |
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|                                       | Board of Hocking County Commissioners            |
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|                                       |  |
|                                       | rue action taken by this Board of Hocking County |
| Commissioners at a regular meeting of | of the Board held on March 2, 2023               |
|                                       |  |
| Christy Lindinger,Clerk               | Gary waugh, President                            |
| Childy Emailigor, Storik              | cary waagn, r rootaom                            |
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