The Board of Hocking County Commissioners met in regular session this 17th day of May 2023 with the following members present: Sandra Ogle, Jessica Dicken, and Jason D'Onofrio.

### MEETING

The meeting was called to order by President Sandra Ogle.

## AGENDA

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **MINUTES**

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the 04/27 minutes; Dave's last name from Logan Insurance and the generator was being picked up and sent to; these are corrections to be made.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, abstain.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## <u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
CORPORATE PAYMENT SYSTEMS	1575	MISC SUPPLIES-KAULA	131.6
OFFICE CITY EXPRESS	1576	SUPPLIES	236.95
EDGAR, KIM	1577	PRIORITY MAIL REIMBPERS PMT.	13.45
AMAZON CAPITAL SERVICES	1578	ACROBAT,HD ENCLOSURE,RFID BADGE	394.84
AMAZON CAPITAL SERVICES	1579	COMPUTER ACCESSORIES	200
AMAZON CAPITAL SERVICES	1580	SUPPLIES FOR OFFICE	47.99
AT&T	1581	CELLPHONE SERVICE PORBATION	310.38
GOVERNMENT FORMS & SUPPLIES	1582	SUPPLIES	375
AMAZON CAPITAL SERVICES	1583	SUPPLIES	69.99
OFFICE MART	1584	SUPPLIES	803.62
OHIO ALCOHOL MONITORING SYSTE	1585	MONITORING SERVICES	1431
CINTAS CORPORATION	1586	FLOOR MAT SERVICES	178.2
AMAZON CAPITAL SERVICES	1587	SUPPLIES	186.44
CORPORATE PAYMENT SYSTEMS	1588	MISC-SUPPLIES CHELSEA RICH	140.44
HOCKING CO ENGINEER	1589	GASOLINE	572.13
TANSKY MOTORS, INC	1590	OIL CHANGE, REPAIR, LABOR VEHICLE	56.5
ATHENS-HOCKING RECYCLING CENT	1591	RECYCLING PICK-UP	33.83
LOWE'S	1592	MISC NEEDED ITEMS PY 2023	146.85
UNDER PRESSURE POWER WASHING	1593	COURTHOUSE POWER WASHING	7080
WEX INC.	1594	GAS FOR CRUISERS	11179.31
GALLS, LLC	1595	UNIFORMS	542.12
MILLSTONE SOUTHERN SMOKED BBQ	1596	VETERAN APPRECIATION VOUCHERS	6125
HOCKING CO ENGINEER	1597	GASOLINE FOR VSC VAN	295.66
RAFFERTY, VICKI	1598	MEALS & MILEAGE TRAINING 2023	180.8
RAFFERTY, VICKI	1599	MEALS & MILEAGE TRAINING 2023	8.05
OSAVSC	1600	23-24 MEMBERSHIP	375
THE LOGAN DAILY NEWS	1601	PLATINUM SPONSOR SENIOR EXP	1550

APG MEDIA OF OHIO	1602	LOGAN DAILY ADS	210
FRONTIER	1603	2022 FAX & PHONE LINES	172.09
AMERICAN ELECTRIC POWER	1604	ELECTRIC FOR 2023	128.6
TEMPLE ALUMINUM FOUNDRY INC	1605	GRAVE MARKERS W/RODS	2883.81
BAUM LAW OFFICE	1606	!! PUBLIC DEFENDER	3565.8
BAUM LAW OFFICE	1607	!! PUBLIC DEFENDER	420
BURKETT SANDERSON, INC	1608	!! PUBLIC DEFENDER	1724.72
FICKEL, BENJAMIN E.	1609	!! PUBLIC DEFENDER	1512
KLINE, DONALD L	1610	!! PUBLIC DEFENDER	636
MOORE, WILLIAM	1611	!! PUBLIC DEFENDER	1470
MOORE, WILLIAM	1612	!! PUBLIC DEFENDER	1620
WEAVER, CAMERON M.	1613	!! PUBLIC DEFENDER	1413.69
WEAVER, CAMERON M.	1614	!! PUBLIC DEFENDER	1440
GIVENS, JOSH	1615	TRAVEL	43.88
HOCKING CO RECORDER	1616	RELEASE OF TAX LIENS TAXEASE	38
JAVS	1617	WARRANTY & MAINENANCE AGREEMENT	10040
FIDLAR TECHNOLOGIES	1618	INDEXING FOR THE MONTH OF APRIL	1600
WYSKIVER, BRIAN	1619	!! COINS FOR GRADUATION	28
OLDE DUTCH RESTAURANT	1620	DRUG COURT GRADUATION	2440.8
HOCKING COLLEGE	1621	COURT OFFICE BASIC FIREARMS	850
RAHTER LAW OFFICE, LLC	1622	!! SUPER GAL	1135
KIMES-BROWN, TRECIA	1623	!! SUPER GAL	1237.5
KIMES-BROWN, TRECIA	1624	!! SUPER GAL	1312.81
NOLAN & MEEK CO., LPA	1625	!! SUPER GAL	75
NOLAN & MEEK CO., LPA	1626	!! SUPER GAL	375
OFFICE CITY EXPRESS	1627	SUPPLIES	1576.22
APPRAISAL RESEARCH CORPORATIO	1628	2023 NEW CONST CONTRACT	2994.75
ROBERS, CHRIS D.	1629	AUDITOR TRAVEL & MISC EXPENSE	245.3
HOCKING CO ENGINEER	1630	GASOLINE FOR DISTRICT VEHICLES	212.89
VINTON COUNTY NATIONAL BANK	1631	NATURAL RESOURCES PROJECTS	447.83
CORPORATE PAYMENT SYSTEMS	1632	MISC SUPPLIES TIM/CRAIG SEWER	76.36
HOCKING CO ENGINEER	1633	GASOLINE 2023	256.87
U.S.A. BLUE BOOK	1634	TESTING SUPPLIES 2023	213.13
STATE ELECTRIC SUPPLY CO.	1635	TUBE BASE RELAY	26.87
MASI, INC	1636	TESTING MACHINE-SAMPLES	171.3
HOPEWELL HEALTH CENTERS, INC.	1637	RECOVERY SUPPORT COSTS ATP	37.72
CITY OF LOGAN	1638	SLUDGE REMOVAL/EMERGENCY	230
HOPEWELL HEALTH CENTERS, INC.	1639	RECOVERY SUPPORT COSTS ATP	35
FRONTIER	1640	SEWER SUMMARY BILLING	217.87
HOPEWELL HEALTH CENTERS, INC.	1641	RECOVERY SUPPORT COSTS ATP	32.33
2 COOL TRAFFIC SCHOOL	1642	RECOVERY SUPPORT COSTS ATP	79.99

HOPEWELL HEALTH CENTERS, INC.	1643	RECOVERY SUPPORT COSTS ATP	32.33
SPEEDWAY PREPAID CARD LLC	1644	GAS CARDS ATP ELIGIBLE CLIENTS	4368.95
HOPEWELL HEALTH CENTERS, INC.	1645	RECOVERY SUPPORT COSTS ATP	32.33
LOGAN PUBLIC TRANSIT	1646	TRANSIT TICKETS ATP CLIENTS	400
HOPEWELL HEALTH CENTERS, INC.	1647	RECOVERY SUPPORT COSTS ATP	37.72
SPEEDWAY PREPAID CARD LLC	1648	GAS CARDS ATP ELIGIBLE CLIENTS	513.2
HOPEWELL HEALTH CENTERS, INC.	1649	RECOVERY SUPPORT COSTS ATP	32.33
AMAZON CAPITAL SERVICES	1650	SECURITY CAMERAS MONITOR	388.94
CHARTER COMMUNICATIONS	1651	SERVICE	119.99
SAVING HARDWARE	1652	SUPPLIES	25.34
CORPORATE PAYMENT SYSTEMS	1653	SUPPLIES	411.46
CORPORATE PAYMENT SYSTEMS	1654	MISC SUPPLIES & ACTIVITIES	943.76
EDWARDS HEATING & COOLING, IN	1655	HEATING & COOLING REPAIRS	100
CORPORATE PAYMENT SYSTEMS	1656	SUPPLIES	669.94
CORPORATE PAYMENT SYSTEMS	1657	EQUIPMENT	907.59
CORPORATE PAYMENT SYSTEMS	1658	MURRAY CITY SUPPLIES	36.18
CORPORATE PAYMENT SYSTEMS	1659	MISC SUPPLIES & ACTIVITIES	146.71
COLUMBIA GAS OF OHIO, INC.	1660	MONTHLY GAS USE 187 S SPIRNG ST	230.6
HOCKING CO ENGINEER	1661	MONTHLY VEHICLE FUEL	65.21
RH FIRE EXTINGUISHER SERVICE	1662	<b>!! FIRE EXTINGUSIHER SERVICE</b>	215.3
SPECTRUM BUSINESS	1663	PHONE&INTERNET@SHFWC 580 RADIO	124.98
CORPORATE PAYMENT SYSTEMS	1664	SUPPLIES	383.63
CORPORATE PAYMENT SYSTEMS	1665	MISC SUPPLIES & ACTIVITIES	14.99
LAURELVILLE WATER & SEWER DIS	1666	LAURELVILLE WATER SERVICE	36.99
OLDE DUTCH RESTAURANT	1667	LUNCHEONS	108
FLOWERS BY DARLENE	1668	FLORAL ARRANGEMENTS	75
MILLSTONE SOUTHERN SMOKED BBQ	1669	SENIOR DAY CATERING	1522.94
HOCKING CO ENGINEER	1670	GASOLINE PROBATION VEHICLES	169.64
LOGAN FIRE DEPT	1671	HAZMAT REIMBURSEMENT INCINDENT	1020.84
HOCKING COUNTY EMA	1672	ADMINSTRATIVE COST LOGAN FIRE	53.45
OFFICE CITY EXPRESS	1673	OFFICE SUPPLIES	261.04
HOCKING VALLEY CONCRETE	1674	CONCRETE	2146
JIM'S CONCRETE	1675	CONCRETE	14840.35
PENGWYN	1676	6 LIGHT EMERGENCY LIGHTING ODOT	2856
PENGWYN	1677	HYDRAULIC SYSTEM	33015
GLEDHILL ROAD MACHINERY CO.	1678	BLADES	2815.9
LINDE GAS & EQUIPMENT INC.	1679	MISC	1136.33
LOGAN FOUNDRY & MACHINE CO.	1680	WELDING SUPPLIES	27.64
THRYV	1681	WEB SUPPORT	10.06
MARTY'S WRECKER SERVICE/REPAI	1682	TOWING	175
RH FIRE EXTINGUISHER SERVICE	1683	!! SERVICE	164.65

TRACTOR SUPPLY	1684	MISC	15.54
CINTAS CORPORATION	1685	UNIFORMS/SANITATION	1993.87
HOXWORTH, JAKE	1686	IMOWING COUNTY GARAGE	100

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **APPOINTMENTS**

### HAPCAP

Glen Crippen, scheduled for 9:30 AM.

## **GENERAL BUSINESS**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go into general business.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Sheriff

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the agreement for security services with HVCH and the Hocking County Sheriff's Office, reviewed and approved by the Prosecutor's office.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the request from Mr. Bill Hoag for 3 sewer taps.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Certification of Additional Revenue Additional Appropriations

Juvenile - Super GAL 128 F28-01 \$20,000.00

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Muni - Municipal ARPF Consultant Contract Services BA26-01 \$50,915.46; Equipment BA26-02 \$2,700.00; Other Costs BA26-03 \$0.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Additional Appropriation

Muni - Municipal ARPF Consultant/Contract Services BA26-01 \$5,342.00; Equipment BA26-02 \$2,700.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Quote

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the quote for Logan Glass and Window for plexiglass in the amount of \$290.00

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

### Library

Motion by Jessica Dicken and seconded by Jason D'Onofrio to appoint Tamara Huntsberger to the Library Board of Trustees.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

### Liquor

Motion by Jessica Dicken and seconded by Jason D'Onofrio to deny the request of a hearing to attest the liquor license for Kena I Enterprises LLC.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Certification of Additional Revenue Additional Appropriations

LEPC - LEPC 660 Hazmat Cost Recovery TT66-13 \$4,425.39

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

### **Additional Appropriation**

Juvenile - Computer Fund D57 Computer Fund D57-01 \$1,500.00

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the disbursement request 1 for the Rockbridge Sewer Improvements Design in the amount of \$16,850.14 for invoices for DLZ.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Engineer

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the underground application for South Central for Opossum Hollow Rd.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the overhead application for AEP for Rocky Boots Way.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Auditor

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the request from the Auditor's office to pay the 2023 BWC premium and not ask departments for reimbursement to the general fund.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Additional Appropriation**

Auditor - Unclaimed Money 095 Unclaimed Money BGG95-03 \$275.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## EMA

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve permission for the EMA Director's travel request for May 2023 and the approval of an additional individual in the County Vehicle, Ross County EMA Director.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## Engineer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the order for the Engineer to remove a guardrail replacing the only access point to an individual's land. This comes from legal advice and counsel.

Roll Call Vote: Ogle, abstain, Dicken, yea, D'Onofrio, yea.

## SHSC

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the request from Marjorie Moore, SHSC Director, to conduct additions to the Radio Lane Wellness Center.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

### Commissioners

Motion by Jessica Dicken and seconded by Jason D'Onofrio to contact Mark Stout, IT Director, to get the red book printed.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to rescind the motion for road barriers beside the Huls' building.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Sandra Ogle and seconded by Jason D'Onofrio to rescind the motion for evaluations to take place after Commissioner Waugh returns.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle discussed the RFQ for Haydenville

Motion by Sandra Ogle and seconded by Jessica Dicken to remind employees open enrollment forms are due by May 15th.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle discussed the update with Murray City and the number of surveys they have completed.

Commissioner Ogle discussed the Haydenville post office meeting.

### PUBLIC COMMENT

Sue Morgan asked about evaluations, being January to now. Commissioner Ogle said yes that is why she rescinded her previous motion for the previous year evaluation. This evaluation will be from January to today. Commissioner D'Onforio added that he will also be adding his opinions based on his time with the individuals.

Sue Morgan expressed great concern over the turnout of the Airstream event, and the little to no food vendors that were available. Commissioner D'Onforio said that the turn out this year of the actual AirStream campers made it hard to place food vendors. Sue asked if this was city or county, and Commissioner D'Onofrio replied city. Deb Tobin replied that it was Urban Air and tourism. Commissioner Ogle added HHTA. Sue Morgan was concerned about an agreement, and if someone benefits from this event other than HHTA. Commissioners were unsure of that agreement and set up, and directed Sue to ask HHTA or the City for those answers.

Sue Morgan presented the board with concern over the purchase, and recent announcement to sell, the property that was purchased by Bill Hoag. Sue added that she saw workers in the Courthouse with Bill Hoag Drywall on their shirts, and wanted clarification on if this could be a conflict of interest. Commissioner Ogle replied to Sue that ABM, the vendor performing the contracted work of the HVAC system, had subcontracted out BHD. This is not a decision of the boards, this is strictly up to the ABM. Commissioner Ogle also directed Sue to ask the Board of DD the questions pertaining to the purchase of that building. The board of DD purchased, updated, and sold that building, the Board's only play in the exchange was strictly due to the fact that all public buildings must be in the Commissioners name. There was no input beyond that.

Auditor Chris Robers introduced the intern for the Auditor's office, Faith Bahner. She will be with the County until August. She is studying Economics major at OU.

Commissioner Ogle apologized for the miscommunication on Glen's agenda appointment, so public hearing #1 can continue. The board will work it out with Glen to make sure the hearing can continue soon. Sue Morgan wanted to clarify the time frames between hearing 1 and 2, but the board is uncertain of those specific requirements.

**RECESS:** at 10:10 AM for 5 minutes; Motion by Jessica Dicken and seconded by Jason D'Onforio.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. **<u>RECONVENE:</u>** at 10:15 AM

**EXECUTIVE SESSION:** Motion by Jason D'Onofrio and seconded by Jessica Dicken with Kaula Funk, Mark Stout, Wes Barber, Rich Enderle, Chelsea Wright, Josh Givens, Craig Hartman, Tim Meehling, Jane Sebiert, Troy Vanbibber, Audie Wykle, Mark Edgar, Scott Brooker and Marjorie Moore under compensation of a public employee for evaluations at 10:15 AM

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

EXIT: at 11:15AM

RECESS: at 11:15 AM until 11:30 AM RECONVENE: at 11:30 AM

**EXECUTIVE SESSION:** Motion by Jessica Dicken and seconded by Jason D'Onofrio with to continue executive sessions for evaluations under compensation of a public employee for evaluations at 11:30 AM

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

EXIT: at 2:00 PM

### **GENERAL BUSINESS**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

### **Additional Appropriation**

Common Pleas - T-Cap Grant 073001 Supplies TT73-03 \$6,000.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

#### Quote

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve a quote for BHD in the amount of \$4,208.39 for the Jury Room and the Auditor office.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **ADJOURNMENT**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to adjourn.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, 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 May 11, 2023.

Kaula Funk, Clerk

Sandra Ogle, President