The Board of Hocking County Commissioners met in regular session this 13th 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 Jason D'Onofrio and seconded by Jessica Dicken to approve.

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

## **MINUTES**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the 05/17 minutes with the following corrections; not going to ask for a liquor hearing, addition/s, red book for minutes and public comment for Sue Morgan.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve 05/12 Special Meeting minutes.

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

## <u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
AUF DRUG TESTING SERVICES	1687	EMPLOYEE DRUG TESTING PRE-HIRE	164.42
COMDOC INC	1688	MO MAINTENANCE XEROX 5550	81.39
GLACIER MTN BOTTLED WATER	1689	WATER SUPPLY THROUGH 2023	15.5
KONICA MINOLTA DANKA IMAGING	1690	PRINTER MAINTENANCE THRU 2023	37.38
AMAZON CAPITAL SERVICES	1691	SUPPLIES	485.6
XEROX FINANCIAL SERVICES LLC	1692	COPY MACHINE	99.99
ROYAL DOCUMENT DESTRUCTION	1693	SHREDDING SERVICES	140.35
RICKETTS-SMITH, GEORGIA	1694	REIMB FLOWERS SPRING ST PLANTER	97.8
US BANK EQUIPMENT FINANCE	1695	COPIER LEASE-MOM RICOH IMC 3000	280.95
APG MEDIA OF OHIO	1696	MAY 2, 2023 SPECIAL ELECTION	263.6
TRIAD GOVERNMENTAL SYSTEMS, I	1697	SPECIAL ELECTION MAY 2,2023	1900
RICKETTS-SMITH, GEORGIA	1698	REIMB PLANTER SUPPLIES/ELECTION	124.51
CRABTREE'S LOGAN SALES	1699	MISC SUPPLIES	2884.15
EDWARDS HEATING & COOLING, IN	1700	MISC REPAIR FOR 2023 WORK	770
TRI-COUNTY TERMITE & PEST	1701	PEST CONTROL	45
SAVING HARDWARE	1702	SUPPLIES	373.6
AMERICAN ELECTRIC POWER	1703	SERVICE 25 E 2ND ST	108.02
AMAZON CAPITAL SERVICES	1704	EXTERNAL HARDRWES FOR EVIDENCE	150
TANSKY MOTORS, INC	1705	!! CRUISER MAINT & REPAIR	1504.91
KING'S AUTO GLASS LLC	1706	!! WINDSHIELD REPAIR TRANS.VAN	550
GLACIER MTN BOTTLED WATER	1707	WATER SUPPLY	8.5
TREASURER OF STATE (FUND 83F)	1708	TESTING SERVICES	177
DAUBENMIRE AUTO PARTS	1709	WRECKER SERVICE	100
TREASURER STATE OF OHIO-CSK51	1710	WEB CHECKS	869.25
COLLEGE OF FOOD, AGRICULTURAL	1711	INSTALLMENT FEE SERVICES 2023	35990.5
HOCKING CO AGRICULTURAL SOCIE	1712	2022 FAIR FUNDS	4500

BERRY, CHARLENE	1713	YOUTH CENTER CLEANING DEP REIMB	100
SIGMA PHI GAMMA SORORITY	1714	YOUTH CENTER CLEANING DEP REIMB	100
ROBINSON, JAMES	1715	YOUTH CENTER CLEANING DEP REIMB	100
TREASURER STATE OF OHIO	1716	BCMH-2023	5693.11
FARLEY, TARA	1717	MEALS & MILEAGE TRAINING 2023	145.49
BAUM LAW OFFICE	1718	!! PUBLIC DEFENDER	2323.76
GJOSTEIN, THOMAS A.	1719	!! PUBLIC DEFENDER	2556
JACKSON, STEVEN F.	1720	!! PUBLIC DEFENDER	306
KLINE, DONALD L	1721	!! PUBLIC DEFENDER	1668
MOORE, WILLIAM	1722	!! PUBLIC DEFENDER	1356
MOORE, WILLIAM	1723	!! PUBLIC DEFENDER	1350
THE LAW OFFICE OF JAMES LINEH	1724	!! PUBLIC DEFENDER	1439.5
RAHTER LAW OFFICE, LLC	1725	!! PUBLIC DEFENDER	1536
WEAVER, CAMERON M.	1726	!! PUBLIC DEFENDER	246
WEAVER, CAMERON M.	1727	!! PUBLIC DEFENDER	2022
CORRECTIONS COMMISSION OF SEO	1728	SEORJ JAIL BILL	124234.89
FAIRFIELD COUNTY SHERIFF'S	1729	VARIOUS VENDORS-HOUSING INMATES	1288
COMDOC INC	1730	MO MAINTENANCE XEROX 5325	36.5
AMAZON CAPITAL SERVICES	1731	FILE CABINETS & KEYBOARD TRAYS	2902.5
MACK INDUSTRIES, INC.	1732	ROCKBRIDGE SEWER LIFT STATION	49999.99
GIVENS, JOSH	1733	TRAVEL	58.29
HOCKING CO RECORDER	1734	RELEASE OF TAX LIENS TAXEASE	190
PATTERSON, JAY M	1735	!! MEDIATION SERV. CIVIL CASES	136
XEROX CORPORATION	1736	COPY MACHINE LEASE/COPY CHARGES	110.24
HENSCHEN AND ASSOCIATES	1737	COMPUTER SUPPORT COURT NETWORK	1312.5
SPRINT NEXTEL	1738	CELL PHONES	479.52
TANSKY MOTORS, INC	1739	PROBATION VEHICLE REPAIRS	135.24
AVERHEALTH	1740	DRUG SCREENS	965
HOCKING COLLEGE	1741	FIREARMS TRAINING	650
TREASURER STATE OF OHIO	1742	RECOVERY SUPPORT COSTS ATP	60
JONES, CASEY	1743	REIMBURSEMENT FOR MILEAGE	34.32
TREASURER STATE OF OHIO	1744	RECOVERY SUPPORT COSTS ATP	60
MEADOWS, JORDEN M	1745	!! CASA GAL SERVICES	360
TREASURER STATE OF OHIO	1746	RECOVERY SUPPORT COSTS ATP	60
HOCKING CO AGRICULTURAL SOCIE	1747	CONTRACT SERVICE-FAIRGROUND ETC	122478.27
TREASURER STATE OF OHIO	1748	RECOVERY SUPPORT COSTS ATP	60
FRONTIER	1749	SERVICE	932.22
TREASURER STATE OF OHIO	1750	RECOVERY SUPPORT COSTS ATP	60
OHIO ASSOCIATION OF MAGISTRAT	1751	MAGISTRATE SPRING CONFERENCE	325
TREASURER STATE OF OHIO	1752	RECOVERY SUPPORT COSTS ATP	60
CLARKE ARCHITECTS, INC.	1753	ARCHITECTUAL PLANS 580 RADIO LN	6519.5

TREASURER STATE OF OHIO	1754	RECOVERY SUPPORT COSTS ATP	60
CRABTREE'S LOGAN SALES	1755	MISC SUPPLIES	20.38
TREASURER STATE OF OHIO	1756	RECOVERY SUPPORT COSTS ATP	60
SAVING HARDWARE	1757	MISC SUPPLIES	21.27
TREASURER STATE OF OHIO	1758	RECOVERY SUPPORT COSTS ATP	60
MASI, INC	1759	TESTING MACHINE-SAMPLES	114.15
TREASURER STATE OF OHIO	1760	RECOVERY SUPPORT COSTS ATP	60
AMERICAN ELECTRIC POWER	1761	SERVICE	256.06
TREASURER STATE OF OHIO	1762	RECOVERY SUPPORT COSTS ATP	60
TRIPLE J RENTALS & MGMT. CO.	1763	RECOVERY SUPPORT COSTS ATP	525
TREASURER STATE OF OHIO	1764	RECOVERY SUPPORT COSTS ATP	60
ACTIVE 911, INC	1765	SERVICE	4050.2
AUF DRUG TESTING SERVICES	1766	EMPLOYEE DRUG TEST	65.14
TREASURER STATE OF OHIO	1767	RECOVERY SUPPORT COSTS ATP	60
HOCKING HILLS LASER ENGRAVING	1768	!! TROPHIES & PLAQUES 2023	259.89
MADISON ENERGY COOPERATIVE	1769	GAS SERVICE SHEWC 580 RADIO LN	251.32
TREASURER STATE OF OHIO	1770	RECOVERY SUPPORT COSTS ATP	60
STARR TOWNSHIP FIRE DEPARTMEN	1771	HAZMAT REIMB INCIDENT 4/11/23	4223.06
HOCKING COUNTY EMA	1772	ADM COST STARR TWP FIRE DEPT	202.33
TREASURER STATE OF OHIO	1773	RECOVERY SUPPORT COSTS ATP	60
OFFICE MART	1774	SUPPLIES	351.72
HOCKING COUNTY HEALTH DEPT.	1775	!! CONTRACT SERVICES-WPCLF	3691.46
TREASURER STATE OF OHIO-CSK51	1776	WEB CK CONCEALED HANDGUN LICENS	1079.5
SALIZZONI, ROBERT	1777	EMP REIMBURSEMNT CARPET CLEANER	22.5
PENGWYN	1778	CENTRAL HYDRAULIC SYSTEM ODOT	43537
GOSS SUPPLY CO.	1779	SAW & BLADES	5665
HUDDLE TIRE DISCOUNTERS	1780	TIRE REPAIR	39.36
WINZER CORP	1781	MISC PARTS	542
CINTAS FIRST AID & SAFETY	1782	FIRST AID	147.03
RUSSELL TREE EXPERTS	1783	TREE REMOVAL-CR #18	14169.33
CHARTER COMMUNICATIONS	1784	UTILITY	214.74
AT & T MOBILITY	1785	UTILITY	90.69
MADISON ENERGY COOPERATIVE	1786	UTILITY	1362.4
OHIO TREASURER	1787	OPWC LOAN PAYMENTS	73227.55
CARPENTER'S MINI MART	1788	MISC ITEMS	221.6
HAVILAND DRAINAGE PRODUCTS	1789	CULVERT PIPE-MARION TWP	3751.76
HAVILAND DRAINAGE PRODUCTS	1790	CULVERT PIPE-GREEN TWP	5947.7

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve. Roll Call Vote: Ogle, abstain, Dicken, yea, D'Onofrio, yea.

#### **APPOINTMENTS**

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Jessica Dicken with Assistant Prosecutor Erick Smith under compensation of a public employee at 9:34 AM

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. **EXIT:** at 10:27 AM with no action taken, no decisions made

**RECESS:** Motion by Jason D'Onofrio and seconded by Jessica Dicken at 10:27 AM for 5 minutes.

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

RECONVENE: at 10:31 AM

**EXECUTIVE SESSION:** Motion by Jessica Dicken and seconded by Jason D'Onofrio with Assistant Prosecutor Erick Smith under possible litigation at 10:31 AM. Commissioner Ogle excuses herself.

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

**EXIT:** at 10:49 AM with no action taken, no decisions made, motion by Jason D'Onofrio and seconded by Jessica Dicken.

**EXECUTIVE SESSION:** Motion by Jessica Dicken and seconded by Jason D'Onofrio with EMS Director Chief Scott Brooker under compensation of a public employee at 10:49 AM

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. **EXIT:** at 11:06 AM with no action taken, no decisions made.

RECESS: Motion by Jason D'Onofrio and seconded by Jessica Dicken at 11:05 AM for 5 minutes.

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

#### RECONVENE: at 11:13 AM

## **GENERAL BUSINESS**

#### EMS

Motion by Jason D'Onofrio and seconded by Jessica Dicken to place acting EMS Chief Scott Brooker on paid administrative leave, until further notice.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to immediately place Assistant EMS Chief Carrie Alford as acting Chief of EMS until further notice.

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

#### **Additional Appropriation**

Commissioners - County 01 Court Evaluations A15A19 \$5,000.00

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

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

#### Engineer

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the legal notice for the Engineer, used cab road tractor.

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

### **Additional Appropriation**

Muni-Addiction Treatment Program 273 Treatment R27-05 \$60,000.00; Recovery SupportsR27-04 \$60,000.00-

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

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

#### **Appropriation Transfer**

Probation - Contract Services D85-05 \$1,000.00 Travel D85-04

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

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

## **Request for Fund Transfer of County Share**

EMA - \$31,416.13 from A06F07 to fund EMA 091001

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

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

## Additional Appropriation

EMA - EMA 091001 Transfers W91-11 \$1,500.00

LEPC - LEPC 660 Transfers T66-10 \$1,500.00

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

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

### Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the continuation for billing on the Saunders sewer account, 768 Jefferson St. Logan, Ohio 43138

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

## Engineer

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the Engineer's request for a procurement card.

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

#### Sewer

Motion by Jessica Dicken and seconded by Jason D'Onofrio to table the request from Larry Leake to suspend the sewer account at 16821 Haydenville Rd Haydenville, Ohio 43127, and retro to 04/14/2022.

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

## BID

Motion by Sandra Ogle and seconded by Jason D'Onofrio to have a sealed bid, minimum bid of \$350.00 for the tractor bucket.

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

#### Commissioners

Motion by Jessica Dicken and seconded by Jason D'Onofrio to instruct the construction contractor who installed the guardrail on Pleasant Valley, PDK, to remove the obstructing guard rail.

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

Commissioner Dicken discussed her recent visit to the Benton Township Trustee meeting. Topic of discussion was the frustrations with collecting lodging tax within the township. Commissioner Dicken requested that the other two commissioners review the advised Lodging Tax Code of Regulations to prepare for the document to be presented for approval to the Board soon.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve signatures on two plats; Rocky Fork Lot 14 - 14A & 14B and Saunders Lot 2 - 2A & 2B.

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

## PUBLIC COMMENT

Mike Nihiser commented, inquiring as to why the EMS Director was placed on admin leave, costing extra money for 2 administrators. Commissioner D'Onofrio expressed that the county will not endure any additional costs because the week to week expenditures will remain the same, with those two salaries remaining the same. There was no vote to up her salary, just to shift her job title for the time being. The reasoning was privileged communication with possible litigation and determining the status of compensation during leave was advised by the County's attorney.

Mike Nihiser discussed that with the upcoming regulations being considered for approval, it is a good time to address some issues with HHTA; such as conflict of interest with some on the board. Nihiser expressed concern that the first quarter HHTA report has not been submitted or presented to the board of Commissioners yet, seeing as it is now May. Nihiser suggested doing something until the report is turned in, like holding back lodging money. Nihiser thanked the Commissioners for hearing out his concerns.

Jamie Riggs asked for clarification on if drug rehab and court cost budgets are still an ongoing issue. Commissioner Ogle replied that drug court mostly has outside funding sources, and perhaps they were using it up before the end of their year. Riggs was recalling that previous discussion about the new facility and making sure additional income was coming in to make better flow and go back out and help. Commissioner Ogle replied that discussion was about the new jail. Commissioner D'Onofrio added that with any drug treatment plan across the

state or country, it is hard to predict the intake of what will come in week to week, week to week, month to month. It varies widely, with no prediction. Jamie Riggs

## APPOINTMENTS

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Jason D'Onofrio under compensation of a public employee at 11:34 AM

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. **EXIT:** at 11:49 AM with no action taken, no decisions made

## **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 18, 2023.

Kaula Funk, Clerk

Sandra Ogle, President