The Board of Hocking County Commissioners met in regular session this 1st day of June 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 table the May 25th 2023 minutes until next week so corrections can be made.

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

BILLS

The following bills were presented before examination and approval:

| Name | No. | Purpose | Amount |
|----------------------------------|-----------|---------------------------------|---------|
| I LOGAN GLASS & WINDOW | 1 1887 | I !! PLEXI GLASS FOR MAP | 1 290 |
| GOVERNMENT FORMS & SUPPLIES | 1888 | ENVELOPES | 525 |
| GORDON FLESCH COMPANY | 1889 | COPIER MAINT | 72 |
| MODERN OFFICE METHODS, INC | 1890 | COPIER MAINT | 403.1 |
| OFFICE CITY EXPRESS | 1891 | SUPPLIES THROUGH 2023 | 2341.06 |
| OFFICE CITY EXPRESS | 1892 | SUPPLIES THROUGH 2023 | 2.27 |
| MODERN OFFICE METHODS, INC | 1893 | COPIER | 136.79 |
| ARAB PEST CONTROL | 1894 | MO SERVICES COUNTY BUILDINGS | 311 |
| VERIZON WIRELESS | 1895 | CELL PHONE BILL | 351.12 |
| JJP PLUMBING, INC | 1896 | MISC WORK FOR 2023 | 150 |
| DTB DIRECT TO BUSINESS | 1897 | CLEANING SUPPLIES REMAINDER '23 | 782.9 |
| VAL TECH | 1898 | LONG DISTANCE SERVICE | 244.37 |
| FRONTIER | 1899 | SERVICE | 1172.14 |
| AMERICAN ELECTRIC POWER | 1900 | SERVICE | 5500.42 |
| COLUMBIA GAS OF OHIO, INC. | 1901 | SERVICE | 451.56 |
| LAPORTE CHRYSLER INC | 1902 | 2 2023 DODGE DURANGO | 87840 |
| ANDY'S MUFFLER EXPRESS | 1903 | !! MUFFLER REPAIR | 100 |
| TREASURER OF STATE (FUND 83F) | 1904 | LEADS SERVICE FOR 2023 | 600 |
| SKIVER'S AUTO & TRUCK | 1905 | !! WREAKER SERVICE | 350 |
| OFFICE MART | 1906 | OFFICE SUPPLIES | 37.54 |
| CHARTER COMMUNICATIONS | 1907 | SPECTRUM UTILITY FOR 2023 | 308.89 |
| BAUM LAW OFFICE | 1908 | !! PUBLIC DEFENDER | 228 |
| MEADOWS, JORDEN M | 1909 | !! PUBLIC DEFENDER | 360 |
| MOORE, WILLIAM | 1910 | !! PUBLIC DEFENDER | 2812 |
| MOORE, WILLIAM | 1911 | !! PUBLIC DEFENDER | 1456 |
| CRYSTA PENNINGTON ATTORNEY AT | 1912 | !! PUBLIC DEFENDER | 402 |
| WEAVER, CAMERON M. | 1913 | !! PUBLIC DEFENDER | 2178 |
| NETCARE CORPORATION | 1914 | COURT EVALUATIONS 2023 | 450 |

| ABM FACILITY SUPPORT SERVICES | 1915 | !! ARPA-BUY & INSTALL NEW HVAC | 132320 |
|-------------------------------|------|---------------------------------|---------|
| GIVENS, JOSH | 1916 | TRAVEL | 39.29 |
| DR WILLIAM H VASILAKIS | 1917 | !! EXPERT EVALUATION INDIGENT | 950 |
| PATTERSON, JAY M | 1918 | !! MEDIATION SERV. CIVIL CASES | 586.5 |
| SAVING HARDWARE | 1919 | SUPPLIES | 250 |
| FIDLAR TECHNOLOGIES | 1920 | INDEXING | 700 |
| KIMES-BROWN, TRECIA | 1921 | !! SUPER GAL | 581.2 |
| ARCHER JR, WILLIAM L. | 1922 | !! SUPER GAL | 2047.5 |
| KIMES-BROWN, TRECIA | 1923 | !! SUPER GAL | 245.96 |
| GFC LEASING | 1924 | CANON COPIER LEASE | 145.09 |
| GORDON FLESCH COMPANY | 1925 | CANON COPIER LEASE | 3.03 |
| VALTECH COMMUNICATIONS | 1926 | LONG DISTANCE PHONE | 20.87 |
| DLZ OHIO, INC. | 1927 | CONTRACT SERVICES-ENTERPRISE | 8077.5 |
| BILL HOAG DRYWALL | 1928 | !! AUDITOR OFFICE DROP CEILING | 3988.08 |
| MASI, INC | 1929 | TESTING MACHINE-SAMPLES | 129.1 |
| VERIZON WIRELESS | 1930 | TIM & CRAIG CELL PHONES 2023 | 81.26 |
| ENVIRONMENTAL MANAGEMENT & | 1931 | SUPPLIES | 6129.2 |
| NELSONVILLE UTILITY OFFICE | 1932 | MURRAY CITY & CARBON HILL SEWER | 4543.35 |
| CITY OF LOGAN | 1933 | CHIEFTAIN,UF,ENTERPRISE SEWER | 2916.32 |
| NAPA AUTO PARTS | 1934 | MISC VEHICLE PARTS | 26.97 |
| FRONTIER | 1935 | SERVICE | 462.8 |
| AMERICAN ELECTRIC POWER | 1936 | SERVICE | 557.82 |
| AT&T | 1937 | CARBON HILL | 747.52 |
| CITY OF LOGAN | 1938 | RICKETTS SEWER RENTAL | 187 |
| OFFICE CITY EXPRESS | 1939 | SUPPLIES-OFFICE | 119.12 |
| AT & T MOBILITY | 1940 | SERVICE | 89.76 |
| COLUMBIA GAS OF OHIO, INC. | 1941 | SERVICE | 61.04 |
| AMERICAN ELECTRIC POWER | 1942 | ELECTRIC SERVICE 187 S SPRING | 789.07 |
| AMERICAN ELECTRIC POWER | 1943 | ELECTRIC SERVICE 580 RADIO LANE | 444.45 |
| VILLAGE CAFE | 1944 | LUNCHEONS/LAURELVILLE | 244.5 |
| AMERICAN ELECTRIC POWER | 1945 | MURRAY CITY ELECTRIC SERVICE | 90.23 |
| ADVANCED ECO SYSTEM, INC | 1946 | LABELS,TOUCH SCREEN CLEANER | 1500 |
| LEFFLER, GINA M. | 1947 | !! CAKES FOR EVENTS | 55 |
| ADVANCED ECO SYSTEM, INC | 1948 | PAYMENT TOWARD COUNTY PURCHASE | 1500 |
| CARR AUTO GLASS | 1949 | FORD TRANSIT WINDSHIELD | 710 |
| COLUMBIA GAS OF OHIO, INC. | 1950 | UTILITY | 74.99 |
| | | | |

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

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

APPOINTMENTS

9:30 - DLZ Director Gary Silcott and Tracy Shoults presented a monthly update on Murray City Sewer,

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go into General Business.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to rescind motion from May 25,2023 to pay two amounts with a total balance of \$86,466.44 for OWDA Fund Disbursement Request 36

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve a OWDA fund Disbursement Request In the amount of \$86,466.44

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

Enterprise/664 Sanitary Sewer Improvements

The fund is under budget by \$37,170.64, DLZ is requesting an approval to request the EPA close out the loan. Commissioner Ogle is waiting to hear back from Mr. Muncie about a problem on Chieftan Drive, and would like to wait to close it out until Mr. Muncie responds.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to not close out loan until a problem on Chieftan Drive is addressed.

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

Hocking Valley scenic Trail, The request to extend grant to 12/31 / 2024 is processing.

West Street Sanitary Sewer Improvements. Bid out a couple times unsuccessfully, The bid will be going back out. Commissioner Ogle inquired if Falls Township had contacted DLZ with any names for an inspector for the project, That there was money to provide for 40 hours a week for an inspector. Tracy Shoults said she wasn't aware of it.

Rockbridge Phase 1 Sanitary Sewer Replacement: Would like to start monthly calls with the funders, Primarily the EPA to keep them in the loop. Asking one of the Commissioners to represent the county to answer questions they may have.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to pay a OWDA design loan DLZ invoice in the amount of \$2706.25

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

Haydenville Phase 1 Sanitary Sewer Replacement, Same plan as Rockbridge, waiting until Rockbridge is figured out.

Haydenville Regional Connection, HAPCAP will assist in the requested SOQ's.

Demolition Grant: County is requesting SOQ's on that and HAPCAP is assisting.

Logan Brownfields: Hocking County entered a Grant Agreement with ODOD.

Motion By Jessica Dicken and seconded by Jason D'Onofrio to go back into Appointments.

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

Motion by Jason D'onofrio and seconded by Jessica Dicken to go into General Business.

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

GENERAL BUSINESS

ADDITIONAL APPROPRIATION

Dog and Kennel - 005 - Dog and kennel - Equipment - B05-04 - \$75,000.00

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Hall of Justice Bond Ret. 208 - Principal - HOJ - C0208-01 - \$27,824.27 Hall of Justice Bond Ret. 208 - Interest - HOJ - C0208-02 - \$9,650.99 Certifying \$37,475.26 into fund #208 to pay principal and interest on manuscript Debt for Hall of justice Building. Money Transferred from#130

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

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

APPROPRIATION TRANSFER

Prosecutor - TT62-02B to TT62-02A - \$540.00

Transfer unneeded comp appropriation to cover other fringe expenses

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

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

APPROPRIATION TRANSFER

Veterans' Service Commission - A09C09B to A09C09D - \$3718.09

Payment not needing to be made to BWC this year due to credits.

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

Vote: Ogle, yea, Dicken, yea, D'onofrio, yea

CAPITAL IMPROVEMENT FUND

F.E. James Electric quote to install and wire LED Flat panels in Offices in Courthouse, Screw to grid and ceiling, Labor, Material and Inspection on existing open permit. \$1559.84 and Labor and installation of 3 GFI Outlets with bubble covers at Annex building for \$285.00 for a total of \$1844.84 Motion by Jessica Dicken and seconded by Jason D'onofrio to approve.

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

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

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

APPOINTMENTS

9:45 - Sheriff Lanny North presented a VAWA grant to be signed in General Business.

EXECUTIVE SESSION

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go into Executive Session with Sheriff Lanny North, Chief Leif Bickel, Chief Pennie Stack, Detective Lt. Dustin Robison, and 911 Director Sandy Wintermute-Under Contracts at 9:50 AM

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

Exit:10:28 AM - Exit Executive Session with no action taken and no decisions made.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to go out of Executive Session and into Appointments.

Vote: Ogle ,yea Dicken, yea,D'onofrio,yea

APPOINTMENTS

10:45 - Larry Horn presented to the Commissioners an acceptable and good site for placement of the Haydenville PO Box NDCBU and parcel lockers. Commissioner Ogle is in favor pending township trustee's approval. Commissioner Ogle will attend the June 14th township trustee's meeting for approval, It will then be voted on in the next Commissioners meeting on June 22, 2023

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going out of appointments and into General Business.

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

GENERAL BUSINESS

VAWA Grant:

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Subgrant Award Agreement in the amount of \$50,146.93.

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

Request for Professional Engineering Services Statement of Qualifications Bid for demolition of the County Jail Building to be Published June 8,2023 and June 15,2023

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

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

Lodging Tax Monthly Report

Summary of the May 2023 Lodging Tax Report

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

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

Legal Notice

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve to publish a legal notice to accept sealed bids until 6:00 PM on Thursday June 22,2023 to pave various Hocking County Roads, Logan City streets, A Falls Township Road, A Salt Creek Township Road, and Benton Township Roads.

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

Agreement for Indigent Defense Services

Motion by Sandra Ogle and seconded by Jason D'Onofrio to have the City fill in date on Page 2 Paragraph 2.5 and a typo correction on Signature page that states Jessica Dicken is President and that it be signed before the Commissioners approve.

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

Resolution

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve a Promissory Resolution for Christina Lindinger to repay benefit premiums in the amount of \$280.99 paid by the County on Christina Lindinger's behalf in four biweekly payments.

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

Murray City

Commissioner Ogle asked if the matching grant of \$125,000 for Murray City was still good to go, If so it may be possible to use that \$125,000 with another grant to take down the school.

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Commissioner Dicken to make phone calls to get additional information together on Marks Tower on Calico Ridge rd.

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

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve up to \$700.00 for a new toilet and water line in the Jury Room which will be reimbursed by Judge Despetorich when the job is completed.

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

Commissioner Dicken informed that another email was received from John Rosen regarding the letter of support for the Auto Camp, which had previously been declined.

Commissioner Dicken Informed that Josh Givens had received 125 emails regarding an email he sent about Lodging tax. Commissioner Dicken informed that this is not a new tax, just an enforcement of existing tax and does allow the Prosecutor's Office to collect back taxes.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve a Commissioner meeting on June 9,2023 at 2 PM in addition to the June 8th meeting to pay any late bills that will be coming in.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Sandra Ogle to represent the County Commissioners with DLZ on monthly phone call updates with funders, mainly the EPA,to answer any questions they may have regarding sewer projects

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

Commissioner Ogle informed that Commissioner D'Onofrio and her have been working on several sewer issues and will hopefully have wrapped up by next week.

PUBLIC COMMENT

Mike Nihiser inquired about what the VAWA grant is, and Commissioner Ogle read the agreement.

Sue Morgan voiced concerns about The Tourism Assc.and the bed tax. Tourism getting richer and the County not getting any of the benefits, She also voiced concerns about the Auto Camp and how it will affect our community. Commissioner Ogle informed Mrs. Morgan that the Commissioners can not stop the Auto Camp but have declined to give a letter of support. and they didn't get the Amler grant. And the bed tax collections have to change at the

state level. Commissioner D'Onofrio stated that the laws were put in place in the 70's-80's ,and nobody foresaw what would happen with tourism in the 2000's. So now we are way behind the curve.

Commissioner Dicken stated that Hocking County is an Appalachian County being compared to the Upper Sandusky area but the demographics of the two areas are night and day, And encourages the community to voice their concerns to our State Representative Mark Johnson.

Deb Tobin introduced two newspaper owners from South Africa that are here to observe through a program from Ohio University.

| Motion by Jason D'Onofrio and seconded by Jess | sica Dicken to adjourn. |
|---|---------------------------------------|
| Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. | |
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| Christy Lindinger, Clerk | |
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| | Board of Hocking County Commissioners |
| | |
| This is to certify that the above is the true action Commissioners at a regular meeting of the Boar | |
| | |
| Christy Lindinger, Clerk | Sandra Ogle, President |

ADJOURNMENT