The Board of Hocking County Commissioners met in regular session this 22nd day of June 2023 with the following members present: Sandra Ogle, Jessica Dicken, and Jason D'Onofrio.

<u>MEETING</u>

The meeting was called to order by President Sandra Ogle.

MINUTES

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the June 8, 9, and special meeting on June 20th minutes.

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

<u>AGENDA</u>

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

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

BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount	
OFFICE CITY EXPRESS		SUPPLIES	52.4	
COMDOC INC		MO MAINTENANCE XEROX 5550	81.39	
SMART BILL		SERVICE FEES & SUPPLIES MH&RE	1203.8	
SMART BILL		SERVICE FEES & SUPPLIES MH&RE	142.34	
OFFICE CITY EXPRESS		MISC SUPPLIES	146.55	
GLACIER MTN BOTTLED	WATER	WATER SUPPLY THROUGH 2023	25.5	
KONICA MINOLTA BUSINESS SOLTI		PRINTER MAINTENANCE THRU 2023	37.38	
VERIZON WIRELESS		CELL PHONE SERVICE THRU 2023	309.51	
OFFICE MART		SUPPLIES	157.03	
AVERHEALTH		GPS MONITORING	5051	
GLACIER MTN BOTTLED WATER		WATER SERVICE/RENTAL	25	
CINTAS CORPORATION		RUG SERVICE/RENTAL	26.63	
AT&T		CELLPHONE SERVICE PROBATION	310.38	
HYNUS ARMS, JORDYN		CELL PHONE CASE WORK PHONE REIM	12.54	
GOVERNMENT FORMS & SUPPLIES		SUPPLIES	282.14	
COLUMBUS TIME RECORDER CO., I		BLUE RIBBONS AR-E	89.5	
XEROX FINANCIAL SERVICES LLC		COPY MACHINE	213.69	

OHIO ALCOHOL MONITORING SYSTE	MONITORING SERVICES	1661
CLEAR BALLOT GROUP, INC.	MAY 2, 2023 SPECIAL ELECTION	3400
HOCKING CO ENGINEER	GASOLINE	590.98
ATHENS-HOCKING RECYCLING CENT	RECYCLING PICK-UP	33.83
AMAZON CAPITAL SERVICES	FAN MOTOR FOR MAINTENANCE	76.76
AMAZON CAPITAL SERVICES	THERMASTAT FOR SHERIFF	259.99
WEX INC.	GAS FOR CRUISERS	11179.31
LOGAN SCREEN PRINTING	!!LICENSE PLATES	60
FASHION & VANITY CLEANERS,INC	DRY CLEANING-UNIFORMS	171.4
TREASURER, STATE OF OHIO	MARCS RADIO SERVICE	2760
CENTRAL SQUARE TECHNOLOGIES	RMS SOFTWARE MAINTENANCE	2930.45
TREASURER STATE OF OHIO-CSK51	WEB CHECK	1139.75
GORDON FLESCH COMPANY	MONTHLY SERVICE FEE	22.51
CADE, TARA	YOUTH CENTER CLEANING DEP REIMB	100
WRAY, JOY	YOUTH CENTER CLEANING DEP REIMB	100
OFFICE MART	OFFICE SUPPLIES	178.8
HOCKING CO ENGINEER	GASOLINE FOR VSC VAN	325.01
FARLEY, TARA	MEALS & MILEAGE TRAINING 2023	509.11
RAFFERTY, VICKI	MEALS & MILEAGE TRAINING 2023	721.45
O.S.A.C.V.S.O.	REGISTRATION FEE SUMMER SCHOOL	40
LOGAN SCREEN PRINTING	!! OUTREACH ITEMS	269
RAFFERTY, VICKI	20X25X1 FURNACE FILTER (QTY 2)	19.88
FRONTIER	2022 FAX & PHONE LINES	179.39
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2524.62
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	648
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	120

MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1626
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1062
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1158
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1032
MOORE, WILLIAM	!! PUBLIC DEFENDER	2452
MOORE, WILLIAM	!! PUBLIC DEFENDER	1346
RARDAIN, MARTHA A.	!! PUBLIC DEFENDER	220
SMITH, SETH R.	!! PUBLIC DEFENDER	780
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2544
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	486
CORRECTIONS COMMISSION OF SEO	HOUSING OF INMATES	114353.4
MADISON ENERGY COOPERATIVE	DOG POUND ELECTRIC	75.93
2232 DON WOOD AUTOMOTIVE	2024 CHEVY 2500	52000
3770 COMDOC INC	MO MAINTENANCE XEROX 5325	32.18
155 SARGENT, DIANE	SPRING & FALL CONFERENCE	83.84
2557 LOGAN-HOCKING TIMES	SERVICE PUBLICATION OF TAX	202.5
4200 OHIO ALCOHOL MONITORING SYSTE	GPS MONITORING SERVICES	966
2188 GIVENS, JOSH	TRAVEL	47.16
2188 GIVENS, JOSH	TRAVEL	58.29
3227 ALL IN K9 SERVICES, LLC	!! BOARDING FOR K9 ZARA	300
3130 AMAZON CAPITAL SERVICES	COPY PAPER 7 CASES	265.93
2110 XEROX CORPORATION	COPY MACHINE LEASE/COPY CHARGES	110.02
3195 BLAIR, MELISSA LOUISE	REIMBURSEMENT FOR MILEAGE	17.16
628 KIMES-BROWN, TRECIA	!! SUPER GAL	195
1156 NOLAN & MEEK CO., LPA	!! SUPER GAL	165
230 B & C COMMUNICATIONS, INC.	NENA JACKBOX FOR HEADSET	2314
84 FRONTIER	SERVICE	929.47

1536 APPRAISAL RESEARCH CORPORATIO	2023 NEW CONST CONTRACT	2994.75
1151 BSS WASTE DISPOSAL	PORT-A-JOHN CLEANING	150
1092 BECKMANXMO	ENVELOPES-SPLIT WITH PROBATE CT	333.65
100 HOCKING CO ENGINEER	GASOLINE 2023	384.56
3809 CRABTREE'S LOGAN SALES	MISC SUPPLIES	53.99
925 MASI, INC	TESTING MACHINE-SAMPLES	114.15
65 CITY OF LOGAN	SLUDGE REMOVAL/EMERGENCY	230
2857 TANSKY MOTORS, INC	!! MISC & OIL CHANGES 2023	53.93
72 NAPA AUTO PARTS	MISC VEHICLE PARTS	4.63
16 AMERICAN ELECTRIC POWER	SERVICE	680.87
16 AMERICAN ELECTRIC POWER	SERVICE	287.54
84 FRONTIER	SERVICE SUMMARY BILL	255.22
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.33
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
782 HOCKING METROPOLITAN	RECOVERY SUPPORT COSTS ATP	160
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.33
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.33
557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.33

557 TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
2551 HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.18
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	32.33
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC.	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	RECOVERY SUPPORT COSTS ATP	60
HOPEWELL HEALTH CENTERS, INC	COUNSELING & TREATMENT SERVICES	939.73
SOUND COMMUNICATIONS, INC.	VERINT SUPPORT JULY TO JUNE '24	5368.93
COMDOC LEASING	COPIER LEASE	485.86
K.G. HELBER CONSTRUCTION	!! 2023 SNOW REMOVAL	330
MADISON ENERGY COOPERATIVE	GAS SERVICE SHEWC 580 RADIO LN	115.38
LOGAN-HOCKING TIMES	AD-FAIR BOOK	500
AMAZON CAPITAL SERVICES	MISC SUPPLIES	399
TASC OF SOUTHEAST OHIO	TCAP SERVICES COURT	12000
B & C COMMUNICATIONS, INC.	EOC RADIO EQUIPMENT	82.65
EDGAR, MARK	FOOD AT OTOA	49
TREASURER STATE OF OHIO-CSK51	WEB CK CONCEALED HANDGUN LICENS	1026
NORTH END PRESS, INC	BUSINESS CARDS	133.7

WARREN, JASON	MOVING TRUCK	147.38
JIM'S CONCRETE	CONCRETE	891.25
SHARE CORP	MISC	321.74
CARLSON SOFTWARE, INC	CAD SOFTWARE	7386.5
HUDDLE TIRE DISCOUNTERS	TIRES FOR #136	878.98
AG-PRO COMPANIES	PARTS	1920.72
RUSH TRUCK CENTER,COLUMBUS WE	REPAIRS-TRUCK 95	1435.97
CINTAS FIRST AID & SAFETY	FIRST AID	214.45
CHARTER COMMUNICATIONS	UTILITY	170.52
AT & T MOBILITY	UTILITY	90.69
MADISON ENERGY COOPERATIVE	UTILITY	590.85
HOXWORTH, JAKE	!!MOWING COUNTY GARAGE	100
HEDGES CARPET BARN	!! CARPET REPAIR	195
GLACIER MTN BOTTLED WATER	BOTTLED WATER	443
BLUEBEAM, INC.	PDF-SUPPORT	1260
STATE HIGHWAY SUPPLY, INC	DRIP STRIPS	5270

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

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

APPOINTMENTS

6:00 PM - Bid Opening

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve Clerk Kaula Funk to open the bids. Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

BIDS:

SHELLY AND SANDS - Zanesville,Ohio -Project # 1 - Maysville- Greendale Road/ Lime Bank Road and Sanner Road- \$669,946.20

Project #2- For City- \$ 275,269.50 Project #3 - Walnut Dowler/ Narrows roads - \$ 953,666,69 Project #4 - Gore Greendale road/ Arnold Road - \$641,455.60 Project #5 - Highland Park Road - \$88,130.80 Project #6 - Blue Creek Road - \$547,049.00

Project #7 - Cupp road/ Purcell Road/ Challate Road/ Chestnut Grove Road - \$969,345.69

McKees - Nelsonville,Ohio Project # 1 - No bid Project #2- \$ 307,756.00 Project #3 - No bid Project #4 - No bid Project #5 - Highland Park Road - \$104,136.00 Project #5 - Blue Creek Road - \$ 588,170.00 Project #7 - Cupp road/ Purcell Road/ Challate Road/ Chestnut Grove Road - \$ 1,096,000.00

Spires Paving- Lancaster, Ohio

Project # 1 - No bid Project #2- \$ 275,582.00 Project #3 - No bid Project #4 - No bid Project #5 - No bid Project #6 - No bid Project #7 - No bid

Shelly Company

Project #1 - Maysville- Greendale Road/ Lime Bank Road and Sanner Road - No bid

Project #2- For City- No bid

Project #3 - Walnut Dowler/ Narrows roads - \$ 1,035,949.75

Project #4 - Gore Greendale road/ Arnold Road - No bid

Project #5 - Highland Park Road - \$ 83,246.35

Project #6 - Blue Creek Road - \$ 520,658.40

Project #7 - Cupp road/ Purcell Road/ Challate Road/ Chestnut Grove Road - \$ 1,013,442.85

Motion by Jason D'Onofrio and seconded by Jessica Dicken to give the Engineers Office two weeks to review the bids.

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

HVAC FINAL COMPLETION

IT Director Mark Stout and Commissioner's Clerk/Grant Administrator Kaula Funk presented the final completion certificate form for the installed HVAC system and punch list for approval to make final payment of \$132,320.00 in General Business. Bill Hoag notified Kaula that Bill Hoag Drywalling overcharged the County \$3,900.00, and suggested working off the owed amount by installing ceiling tiles. Mark stated that the Maintenance department has been shown how to access and change the filters.

Kaula also informed the board that the offices will provide a list of areas that need to be cleaned. And also that trees were installed and care instructions were given to the Maintenance Supervisor Troy Vanbibber. Commissioner Ogle stated that we should get someone to come in and apply a shine finish to the floors, and periodically come in and maintain them.

Mark Stout informed that the majority of the fire alarm is installed except for a few parts that are being shipped from the manufacturer. Commissioner D'Onofrio asked EMA Director Mark Edgar if he was satisfied with the alarm system, Mr Edgar stated that he will review it with Mark Stout.

GENERAL BUSINESS

ABM Final Completion Certificate.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the ABM Certificate of final Completion.

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

Hocking County Juvenile Court Grant Application

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve FY 2024 Subsidy Grant Application for Hocking County Juvenile Court.

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

Hocking County Engineer's Office and Shelly & Sands

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the contract between the Hocking County Engineer's Office and Shelly and Sands Co. to proceed with the Goose Creek Road Project.

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

Fire Alarm Yearly Monitoring and Maintenance Agreement

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the cost of the new fire alarm agreement which includes monitoring at \$128.90 quarterly and \$1556.12 for annual inspection and maintenance, for a total of \$2071.70 Annually.

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

Carsa Agreement

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Option One on the Claims Administration Run-Out Service Agreement.

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

APPROPRIATION TRANSFERS

Auditor/Sheriff - High Visibility Enforcement - Fringe Benefits T81-02 - T82-02 \$8.37

Engineer - Auto Gas - K02-26 Bridge Materials - K02-15 Contract Services - \$119,000.00

Engineer - Auto Gas - K02-12 Road Materials - K02-3 Office Supplies - \$40,000.00

Engineer - Auto Gas - K02-12 Road Materials - K02-19 Grants \$540,000.00

Common Pleas Court - Transcripts - A02B09 - Expenses foreign Judge - A02B11 \$1,000.00

Common Pleas - Salaries - PSI Writer - TT72-01 - Supplies/Other - TT72-03 \$7,000.00

SHSC - S24-04 Equipment - S24-06 Contract Services \$ 20,000.00

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

Engineer - Auto \$10,799.77	Gas 002-003	-	Equipment - K02-13 -
Sheriff - Cour \$3,400.00	nty 001	-	Contract - Services - A06A06
Sheriff - Cour \$5,000.00	nty 001	-	Equipment - A06A04
Prosecutor - VO \$361.86	OCA 062	-	Salaries - TT62-01
VC \$46.89	DCA 062	-	Pers - TT62-02A
Prosecutor VO \$1,951.96	CA 062	-	Salaries - TT6201
VO \$272.85	CA 062		Pers - TT62-02A

Prosecutor VOCA 062 Hosp-Medicare TT62-02C \$25.19

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

FUND TRANSFER

Prosecutor \$2,250.00	-	SVAA 110	-	R11-02 Supplies	-	VOCA 062 -
Prosecutor \$361.86	-	County 001	-	A01E02 Salaries	-	VOCA 062 -
\$46.89		County 001	-	A01E10A Pers	-	VOCA 062 -

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

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

Garfield Street

Motion by Jason D'Onofrio and seconded by Jessica Dicken to hold a Road Viewing on July 13, 2023 at 11:00 AM for a request to vacate Garfield Street beginning at McKinley Street and ending at TR442 and TR442 beginning at Garfield Street and ending at West Street in falls Township, Logan Ohio (a Class X Street).

With a Hearing following at 1:30 PM at the Commissioners meeting room.

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

Athens Hocking Solid Waste Beautification Project

Athens-Hocking Solid Waste District awarded ServeOhio Day 2023 Project Grant is seeking Volunteers for Beautification project at the Sutton Road Recycling Center on Friday June 23,2023 from 9 AM - 4PM.

Sandy notified that the insurance cards coming will be in marked envelopes and were mailed out on wednesday.

Zoning

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve using ARPA Funds to pay the \$50,000.00 that is needed to get the zoning project to move forward.

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

Ceiling Tile

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Bill Hoag to work off \$3900.00 that is owed hanging ceiling tile.

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

HVAC SYSTEM

Sandy inquired about who will be doing maintenance on the HVAC System. Mark Stout stated that it is under warranty for a year then there are several Ohio companies that can service it once it's out of warranty.

Sandy also inquired about the Generator that is out for repairs and requested a call be made to get an update.

Guard Rails

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner D'Onofrio to make phone calls to get quotes for removing a guardrail on Pleasant Valley Road.

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

Murray City

Motion by Jason D'Onofrio seconded by Jessica Dicken to approve the County paying for road patch for holes if ODOT approves it, Commissioner Ogle met with ODOT and would like to get it done this week and would like it in writing, instead of waiting longer for it to get approved as it is a safety issue.

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

PUBLIC COMMENT

Mike Nihiser voiced concerns about using public tax money to support the zoning project without public comment.and about vacating roads. Sue Morgan voiced concerns about paying for zoning when she feels the tourism association should pay for it. And that the public had no input into that decision. Richard Morris with the Logan Daily News asked if the zoning committee would still pursue grants for zoning planning if the County pays the initial cost to get the zoning planning started. Commissioner Ogle informed that a grant couldn't be pursued for the planning if the County pays it but can pursue grant funding for other aspects of the zoning project.

Richard Morris also asked about the Haydenville sewer Issues, Sandy Informed of a survey that will be done to see if there is a lot of water going into the sewer from downspouts that should not be. Commissioner D'Onofrio answered Mr Morris's question about Union Furnace standing water/ sewer issues, stating that he is meeting with the Original General Contractor to pick up pre-construction videos and pictures, then sit down with residents and compare what it looked like prior to construction and after to figure out how to proceed. There will be a town meeting at some point.

Mr Morris also inquired about the details on the Garfield road vacation petition.Mr Morris was informed that the viewing is scheduled on July 13 at 11:00 AM and hearing scheduled for July 13 at 1:30 PM.

Jim Kalklosch inquired about the fence around the Murray City School, Commissioner Ogle is working with Murray City to help them get an additional grant money to tear down the School. The Village of Murray City is a municipality and the County cannot use County dollars to put into the demo of the school or a fence. Mark Edgar recommends that anyone with questions

regarding zoning should talk with James Martin of the Tourism association, as he has a very good perspective on our community, but was not born and raised here. He has good examples and a good argument for zoning. And that we should look at the \$50,000.000 as an investment In our community and not a cost on the proper way to go about doing something that is good for everybody.

ADJOURNMENT

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

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

Christy 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 June 22, 202

Christy Lindinger, Clerk

Sandra Ogle, President