The Board of Hocking County Commissioners met in regular session this 29th 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 22, 2023 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.

<u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
APG MEDIA OF OHIO		LAST 2 LEGAL NOTICES	854.20
D'ONOFRIO, JASON		REIM FOR HOTEL	119.00
GORDON FLESCH COMPANY		COPIER MAINT	72.00
OFFICE MART		SUPPLIES	47.77
AMAZON CAPITAL SERVICES		SUPPLIES FOR OFFICE	104.12
MODERN OFFICE METHODS, INC		COPIER	136.79
JUDGE RANDY DEERING		MILEAGE	93.02
EXTRA PACKAGING LLC		EQUIPMENT	818.40
HEINLEIN-BROWN FUNERAL HOME I		!! TRANSPORT OF DECEDENTS	175.00
HEINLEIN-BROWN FUNERAL HOME I		!! TRANSPORT OF DECEDENTS	350.00
ROBERTS FUNERAL HOME		!! TRANSPORT OF DECEDENTS	350.00
HILES, BRANDON		!! CONTRACT SERVICES	200.00
HILES, BRANDON		!! CONTRACT SERVICES	100.00
MARKIN, JEFF		!! CONTRACT SERVICES	100.00

OHIO STATE CORONERS ASSOC	EDUCATION	190.00
MONTGOMERY CO. CORONERS OFFIC	AUTOPSIES/LAB MORGUE/ETC	10,500.00
US BANK EQUIPMENT FINANCE	COPIER LEASE-MOM RICOH IMC 3000	242.04
SCHEIN, ABIGAIL	AUGUST 8, 2023 SPECIAL ELECTION	60.00
OHIO SECRETARY OF STATE	SUMMER CONFERENCE JUNE 27-28	780.00
OAEO REO CLASSES	CONFERENCE L SCHEIN	110.00
TRI-COUNTY TERMITE & PEST	PEST CONTROL	45.00
RH FIRE EXTINGUISHER SERVICE	!! SERVICE INSPECTIONS	144.30
ARAB PEST CONTROL	!! SERVICE TO COUNTY BUILDINGS	168.00
AMERICAN ELECTRIC POWER	SERVICE	7,400.34
FRONTIER	SUMMARY BILLING INTERNET SERVIC	1,728.68
COLUMBIA GAS OF OHIO, INC.	SERVICE	618.10
VAL TECH	LONG DISTANCE SERVICE	294.76
LOGAN SCREEN PRINTING	!! LICENSE PLATES	20.00
TREASURER OF STATE	(FUND 83F) LEADS SERVICE FOR 2023	600.00
NITV FEDERAL SERVICES, LLC	EXAMINER COURSE-DET B NEWVAHNER	1,395.00
HUNT, SANDRA LEACH	SUPPLIES	9.70
HUNT, SANDRA LEACH	SUMMER SEMINAR-JUNE 11-14, 2023	162.44
TREASURER STATE OF OHIO	BCMH-2023	1,866.04
LOGAN-HOCKING TIMES	HELP WANTED AD'S	360.00

BAUM LAW OFFICE	!! PUBLIC DEFENDER	
		5,426.70
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	1 000 00
		1,236.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	612.00
MOORE, WILLIAM	!! PUBLIC DEFENDER	252.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2,178.00
FAIRFIELD COUNTY SHERIFF'S	VARIOUS VENDORS-HOUSING INMATES	1,380.00
HOCKING COUNTY HUMANE SOCIETY	CONTRACTED SERVICES	16,000.00
GIVENS, JOSH TRAVEL	CONTRACTED SERVICES	51.09
HOCKING CO RECORDER	RELEASE OF TAX LIENS TAXEASE	38.00
WYKLE, RHONDA	TRAVEL EXPENSES MONTHLY MEETING	43.23
FIDLAR TECHNOLOGIES	MAY INDEXING	1,650.00
JONES, CASEY	REIMBURSEMENT FOR MILEAGE	17.16
DRAKE, SONYA C/O	!! CASA GAL SERVICES	
		2,282.87
MEADOWS, JORDEN M	!! CASA GAL SERVICES	352.50
GFC LEASING	CANON COPIER LEASE	145.09
GORDON FLESCH COMPANY	CANON COPIER LEASE	3.49
CEC TURF AND TRACTOR	!! TRACTOR LABOR, PARTS, REPAIRS	710.07
MASI, INC	TESTING MACHINE-SAMPLES	73.95
ENVIRONMENTAL MANAGEMENT &	SUPPLIES	213.00
TANSKY MOTORS, INC	!! MISC & OIL CHANGES 2023	357.63
NELSONVILLE UTILITY OFFICE	MURRAY CITY & CARBON HILL SEWER	4,594.86
CITY OF LOGAN	CHIEFTAIN, UF, ENTERPRISE SEWER	2,521.59

AMERICAN ELECTRIC POWER	SERVICE	275.97
AT&T	MURRAY CITY	
		1,010.67
FRONTIER	SERVICE	555.80
IGS ENERGY	SERVICE	90.83
CITY OF LOGAN	RICKETTS SEWER RENTAL	187.00
AVERHEALTH	LAB COSTS ATP ELIGIBLE CLIENTS	7,765.00
AMAZON CAPITAL SERVICES	UNDER DESK FOOT RISER	39.99
AT & T MOBILITY	SERVICE	89.76
VAL TECH	SERVICE	51.11
COLUMBIA GAS OF OHIO, INC.	SERVICE	46.30
DALE'S CLEANING SERVICE	!! 911 DISPATCH CLEAN	250.00
PORTER CONSTRUCTION	REMODELING/CONSTRUCTION	12,750.00
TANSKY MOTORS, INC	MAINTENANCE, REPAIRS	94.50
KFC OF LOGAN	LUNCHEONS	600.00
GORDON, LYNNE	MILEAGE-TRAVEL(PSI) TO JAIL	17.16
RAVE WIRELESS, INC.	ANNUAL CONTRACT	
		4,282.63
BUCKEYE WINDOW TREATMENTS, LL	!! ROLLER SHADES,4 LG WINDOWS	1,335.00
S & S AGGREGATE	COLD MIX	907.50
DELL	COMPUTERS	16,077.46
AMAZON CAPITAL SERVICES	MISC	1,408.97
MOORE, RANDY V	FUEL	
		2,166.30
MOORE, RANDY V	FUEL	14,600.52
S & S AGGREGATE	COLD MIX	879.00
		019.00

BRIDGEPORT	POST DRIVER/AUGER	
EQUIPMENT & TOOL		16,349.00
WINZER CORP	MISC PARTS	279.16
COLUMBIA GAS OF OHIO, INC.	UTILITY	45.78
VALTECH COMMUNICATIONS	UTILITY	19.00
AMERICAN ELECTRIC POWER	UTILITY	635.37
AMERICAN ELECTRIC POWER	UTILITY	315.11
HOXWORTH, JAKE	MOWING-CO GARAGE	100.00
HOXWORTH, JAKE	MOWING-CO GARAGE	100.00
DALE'S CLEANING SERVICE	!! CARPET CLEANING	250.00

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

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

APPOINTMENTS

9:30 - HAPCAP Director Nathan Simons presenting for the West Street Bid, As no bids came in for the lateral and lift station upgrade, Dlz looked at the project to go over the plans and do some changes to the scope and design to help bring cost down.Since no bids came in Mr. Simons may ask the Township to see if they can contribute and Mayor Fraunfelter. Based on the last bid in the spring, \$50,000.00 is what is holding up the project. Commissioner Ogle wanted to wait til next week so she can get more information. Commissioner Ogle asked Mr Simons If they could come up with the \$50,000.00, would it have to be rebid, he informed her that it would.

9:39 - Tracy Shoultz with DLZ'S monthly report: Tracy gave updates on Murray City Sanitary Sewer,

Enterprise / SR 664 Sanitary Sewer Improvements, Hocking Valley Scenic Trail Project, West Street Sanitary Sewer Improvements, Rockbridge Phase 1 Sanitary Sewer Replacement, Haydenville Phase 1 Sanitary Sewer replacement, Haydenville Regional Connection, Demolition Grant, and Logan Brownfields.

Tracy reminded the Commissioners that the one year warranty period closes tomorrow on the Enterprise/664 sewer project. Commissioner Ogle stated that there is a standing water issue that needs to be addressed. Tracy stated that a written statement should be made to TAM Construction so that it is in writing.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve a clerical mistake correction on an invoice where the amount of \$2586.25 was entered instead of \$3315.25, a difference of \$729..00 to be paid to DLZ.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve DLZ Loan invoice for the Rockbridge design loan in the amount of \$1311.25

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to go back into appointments. Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

APPOINTMENTS

Recess:

Motion by Jason D'Onofrio and seconded by Jessica Dicken to recess for 6 minutes.

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

BID OPENING - Commissioners Clerk/Grant Administrator Kaula Funk opened bid for the used day cab tractor,

2013 Kenworth, Bonded check for \$8,500.00, truck in the amount of \$85,000.00 from BBU Environmental Services.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to table the bid until the Engineer's Office can look at the bid.

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

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

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

GENERAL BUSINESS

Marc's Tower Land Purchase

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go approve a wire transfer to J.P.Morgan Chase Bank in Pickerington, Ohio for the purchase of 15359 burcham Road.(Marc's Tower Property) in the amount of \$116,446.20 through Valmer Title Agency.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go approve a wire transfer to J.P.Morgan Chase Bank in Pickerington,Ohio for the purchase of 15359 burcham Road.(Marc's Tower Property) in the amount of \$83,223.63 through Valmer Title Agency.

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

Hocking County Road Paving Bid Award

Motion by Jason D'Onofrio and seconded by Jessica Dicken to award the bid for Road Project #1 - Maysville- Greendale Road, Lime Bank Road, and Sanner Road to Shelly & Sands Of Zanesville Ohio in the amount of \$669,946.20, Walnut Dowler and Narrows Road in the amount of \$953666.69 and Arnold and Gore Greendale Road in the amount of \$641,445.60 to Shelly & sands Co.of Zanesville ,Ohio.

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

2023 Payment voucher

Motion by Jessica Dicken and seconded by Jason D'Onofrio to sign the Quarterly Federal Excise Tax Return

2023 720-B payment Voucher in the amount of \$694.71

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

Logan in Bloom

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve invoice for Logan in Bloom for the planting, watering, fertilizing and pruning of 3 21" tile planters, two at the Court House and one at the voter Registration Office in the amount of \$135.00

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

Additional Appropriation

Recorder - County Misc. Fund 001077 - Travel - A06B08 - \$168.95

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

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

Pitney Bowes Lease Renewal

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve renewal of the Pitney Bowes Lease.

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

Board of Elections

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve The Hocking County Board of Elections use of the Youth Center Building as a polling location on August 7th and 8th

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

American Electric Power

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve American Electric Power to replace Overhead Secondary wire at 36455 Lime Bank Road.

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

Columbia Gas

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Columbia Gas to install 205' of 2" PM gas Main via open cut on the alleyway between Carbon Hill Buchtel Road and Harris Road to serve new customer at 43084 Carbon Hill Buchtel Road

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

Appointments

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

Hocking Hills Senior Center

Hocking Hills Senior Center Director Marjorie Moore and Auditor Chris Robers presented for approval of

Renewal of Levy for the Ballot to support the Senior Center. Auditor Chris Robers will send a resolution of necessity and a resolution to proceed to the board for approval.

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

Frontier

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Frontier Communications Underground Construction with corrections made.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Frontier to place new aerial cable

Attaching it to FTR and SCP poles.Placing 2 new Frontier Poles, And 1 pole on East side of Mount Olive Road to be removed.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Frontier Communications to replace approximately 600' of buried cable with aerial which also requires placing 4 new poles starting near 145802 Notestone Road and ending near 14687 Notestone Road.

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

Bill Hoag

Motion to rescind by Jason D'Onofrio and seconded by Jessica Dicken the motion to let Bill Hoag work off

amount that was overcharged

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

Murray City

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle to continue to work to get the hole fixed on State Highway 78 in Murray City.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle to continue to work on getting drain plate that is broken fixed in Murray City if it is the County's responsibility.

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

\$50,000.00 for Zoning Planning

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle to go to the Falls Township meeting and request that they split the cost with the County for the \$50,000.00that is needed to proceed with Zoning Planning.

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

Authorization to Sign

Motion to by Jason D'Onofrio and seconded by Jessica Dicken to approve authorization to sign on behalf of Hocking County,The Board of Hocking County Commissioners. Sandra Ogle, President Jessica Dicken, Vice-President Jason D'Onofrio, Commissioner

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

EMA

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to purchase a new laptop computer for use in Office and also the Emergency Operations Center. With the County match being no more than \$725.00

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

OWDA

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve \$49,175.96 loan payments due July 3 2023 To the Ohio Water Development Authority.

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

July Fourth Holiday

Commissioner D'Onofrio informed of the holiday hours of the Courthouse Offices: Closed all day - Board of Elections Open til Noon- Common Pleas Court, Juvenile Court, Probation, Commissioners Office, IT Department, Records Repository, Municipal Court, and EMA Open with reduced staff- Treasurer's Office, Clerk Of Courts, Auditor's Office, Recorder's Office

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve The Commissioner's Office to close

At noon with IT and Maintenance on call if needed.

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

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

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

Appointments

Frontier

Micheal O'Keefe with Frontier presenting Fiber to the Home, regarding bringing fast internet service to Hocking County. Judge Fred Moses voiced his concerns that broadband service is still not good.

Judge Moses stated that if Frontier is going to do this, be upfront, It needs to be a total commitment to the County and needs to include all the residents. IT Director Mark Stout stated that the town of Logan doesn't need it as badly as the rural residents. There was discussion on permit regulations. Mr. O'Keefe stated they are trying to streamline the permitting process.

Land Purchase Closing

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve signing for purchase of the Burcham Road Marcs Tower Property. Jennifer Ehman of Valmer Title Agency and Realtor Mike Barrell presented the Commissioners with the Closure paperwork for signatures.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to not purchase insurance for the transfer.

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

PUBLIC COMMENT

Sue Morgan Inquired how money is put into the ARPA Fund. Commissioner Ogle informed Mrs.Morgan that ARPA money is federal dollars. Mrs. Morgan voiced her concerns about who is responsible if someone gets hurt at the Murray City School and would removal of the school qualify for ARPA money? Mrs.Morgan feels that \$50,000.00 of ARPA money should be used for building the fence around the Murray City School instead of for the Zoning Committee. Commissioner Ogle stated that General Fund Money cannot be put into a municipality, ARPA Money is General Fund Money. Commissioner Dicken stated that Commissioner Ogle has been working diligently to help Murray City get grants as well as our Grant Coordinator Kaula Funk, And there are restrictions on how General Fund Money is spent.

Jamie Riggs asked if Murray City has someone to help apply for grants.

Chad Ricketts commented about removing the Murray City School and creating a Town Center. Mike Nihiser inquired if the County could just buy the School for a \$1.00 and tear it down and build a park.

Commissioner Ogle informed only a certain amount of grant can be used for demolition. Chad Ricketts asked if there are any updates on a Cracker Barrel coming to Rockbridge, Commissioner Ogle stated that the only thing she has heard about a Cracker Barrell is that it has to be by an interstate and has to have a population of 30,000 people. Chad Ricketts stated that he wanted to work his fines off at the Courthouse.

ADJOURNMENT

Motion by Jessica Dicken and seconded by Jason D'Onofrio 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 29, 20.

Christy Lindinger, Clerk

Sandra Ogle, President