The Board of Hocking County Commissioners met in regular session this 13th day of July 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.

MINUTES

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the 07/06 minutes.

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

BILLS

The following bills were presented before examination and approval:

Nama	Na	Durnaca		Amount
Name	No.	Purpose		Amount
SUNRUSH WATER	WATER			28.8
CCAO	2023 CCAO ADMIN FEE			3446
AMAZON CAPITAL SERVICES	SUPPLIES THROUGH 2023			107.96
GLACIER MTN BOTTLED WATER	WATER SUPPLY THROUGH 2023			8.75
GLACIER MTN BOTTLED WATER	WATER SERVICE/RENTAL			15
AT&T	CELLPHONE SERVICE PROBATION			315.38
XEROX FINANCIAL SERVICES LLC	COPY MACHINE			289.87
ROBERTS FUNERAL HOME	!! TRANSPORT OF DECEDENTS			700
MARKIN, JEFF	!! CONTRACT SERVICES			200
HILES, BRANDON	!! CONTRACT SERVICES			200
OFFICE MART	SUPPLIES			230
UNITED STATES POSTAL SERVICE	PO BOX RENEWAL			178
OHIO ALCOHOL MONITORING SYSTE	MONITORIN	G SERVICES		839
ROYAL DOCUMENT DESTRUCTION	SHREDDING SERVICES			140.35
GLACIER MTN BOTTLED WATER	WATER SERVICE			13
SCHWARTZE, LISA	REIM SCREEN REPAIR KNOWINK IPAD			200
LOGAN SCREEN PRINTING	!! AUG 8, 2023 SPECIAL ELECTION			100
RICKETTS-SMITH, GEORGIA	OHIO SOS SUMMER CONFERENCE			750
HARRIS, MIKE	OHIO SOS SUMMER CONFERENCE			400
ZELL, ED	OHIO SOS SUMMER CONFERENCE			400
APG MEDIA OF OHIO	AUGUST 8, 2023 SPECIAL ELECTION			116
OREGON PRINTING	AUGUST 8, 2023 SPECIAL ELECTION			29.6
EDWARDS HEATING & COOLING, IN	MISC REPAIR FOR 2023 WORK			45
LOWE'S	MISC NEEDED ITEMS PY 2023			47.57
FRONTIER	JUV CRT FAX			42
SAVING HARDWARE	OFFICE & GARAGE SUPPLIES			15.99
PINELAND TRADING COMPANY	UNIFORM			212.94
TREASURER STATE OF OHIO-CSK51	WEB CHECK			1247.5
AVENU INSIGHTS HOLDINGS LLC	EXTRACTION OF DATA			1500
FRONTIER	2022 FAX & PHONE LINES			178.26

BAUM LAW OFFICE	!! PUBLIC DEFENDER	372.6
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	534
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	907.5
JACKSON, STEVEN F.	!! PUBLIC DEFENDER	1152
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	406.5
MOORE, WILLIAM	!! PUBLIC DEFENDER	126
SMITH, SETH R.	!! PUBLIC DEFENDER	894
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2046
OHIO ALCOHOL MONITORING SYSTE	GPS MONITORING SERVICES	1700
GIVENS, JOSH	TRAVEL	75.32
TRIAD GOVERNMENTAL SYSTEMS, I	AUGUST 8, 2023 SPECIAL ELECTION	1197
THE LOGAN DAILY NEWS	RENEWAL LOGAN DAILY 48 WEEKS	115.2
FIDLAR TECHNOLOGIES	INDEXING FOR JUNE	1600
PROJECT LIFESAVER INTERNATION	VINYL BANDS	78.69
AVERHEALTH	DRUG SCREENS	1261
SPRINT NEXTEL	CELL PHONES	602.26
AVERHEALTH	DRUG SCREENS	1903
HOCKING HILLS LODGE &	DRUG COURT GRADUATION	500
JONES, CASEY	REIMBURSEMENT FOR MILEAGE	17.16

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

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

APPOINTMENTS

BHRC

Ryan Collins from Buckeye Hills Regional Council presented the Commissioners with the list of project profiles received at the beginning of the year for ARC funding. Commissioner Ogle stated that they would review the list and if there were any questions she would call.

Ryan discussed a small team getting together for a community program by Broadband Ohio for their second round. Hocking County does not have a broadband plan yet, so Ryan thought this would be a wonderful opportunity. No match of funds required. This is a 10 week program with Broadband and OSU Extension offices around the State, and an organization through Benton Institute. Application was given to the board, a small questionnaire.

Commissioner Ogle asked for Ryan's phone number, and he supplied the best contact information. Commissioner Dicken thanked Buckeye Hills for their update.

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.

EMA

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the EMA Directors request to travel.

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

Levy

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve a Resolution to proceed for a 5 year 0.50M levy for the Scenic Hills Senior Center.

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

Additional Appropriation

Sheriff - LETF Expenses D56-01 \$15,300.00; Sheriff's Policing Rotary X32 X32-01 \$1,200.00; Sheriff's Policing Rotary X32 Fringes X32-09 \$233.40

Commissioners - 01 - County Public Assistance Grant A09E01 \$53,359.00

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

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

Certification of Additional Appropriation

Board of Elections - Election Revenue Fund Revenue X18-04 \$10,993.73

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

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

Indigent Defense

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the contract agreement with the City of Logan for the Indigent Defense agreement, effective January 2023 to December of 2023.

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

Legal Notice

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the publication of a legal notice for the sale of one used 2008 Gradall XL3100 111 with reserve, dates 07/20 and 07/27.

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

Appropriation Transfer

Engineer - \$58,000.00 from K02-12 Road Materials to K02-13 Equipment

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

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

Certification of Additional Appropriations

Engineer - Autogas 002-003 Equipment K02-13 \$3,432.33

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

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

DISCUSSION

Sewer

Commissioner Ogle discusses the surveys that are to be handed out to sewer customers in Haydenville, on Monday 07/17. Commissioner D'Onofrio will try to help assist the sewer employees.

Christmas Party

Commissioner Ogle presents the board with a new location for the annual Christmas party for the county general fund employees. New location; Scenic Hill Senior Center and have them cater for fundraiser funding. Commissioner Ogle will discuss dates and times with the Senior Center.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the 2023 Christmas Party to be catered by and housed at the Scenic Hill Senior Center.

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

Media

Motion by Jason D'Onofrio and seconded by Sandra Ogle to rescind the previous motion approving for Logan Hocking Times to be the only newspaper media used by the county, now allowing both papers to receive county business, temporarily until December 2023. Commissioner Ogle seconded with the emphasis on temporary.

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

Vacancy

Motion by Jason D'Onofrio and seconded by Jessica Dicken to reschedule the road viewing and hearing for the vacancy of Garfield Road, now set for next week 07/20 for the same times.

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

PUBLIC COMMENT

None

RECESS: Motion by Jason D'Onofrio and seconded by Jessica Dicken to recess at 9:47 a.m. until 10:15 a.m.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea. **<u>RECONVENE:</u>** at 10:14 a.m.

APPOINTMENTS

HAPCAP

Nate Simons from HAPCAP discussed options moving forward with the West Street sewer project, to help resolve the issue of budget compared to bids. Some options discussed were possible funding sources and discussion with a contractor that did previously bid but the bid was over budget and rejected. Nate recommended holding prebid meetings so contractors could go on site and see the job and see first hand what is expected.

Commissioner Ogle mentioned that Falls Township is meeting on the 16th of this month, and she will be attending to take them the plans of the project, and request assistance with the funding to close the gap between the Engineer's estimate and bidding numbers. It was discussed how a contributing financial source pays for a project such as West Street. Nate Simons answered that they would basically invoice the financial source, and that money would go towards an invoice for the contractor. It could be the first contractor invoice, or the last. Up to the source. It was clarified that if the county ends up being the financial source this funding will be supplied from the sewer fund, not general fund. Nate expressed he would view it as beneficial if he attended the township meeting with the Commissioner.

Commissioner Ogle asked how HAPCAP does their bidding process and what newspaper media they use, or online resources. Nate answered that they do use their site, along with newspapers, and a google doc to all their previous contractors. Commissioners thanked Nate for coming.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Jason D'Onofrio and seconded by Jessica Dicken 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 at a regular meeting of the Board held on July 13, 2023.

Kaula Funk, Clerk

Sandra Ogle, President