The Board of Hocking County Commissioners met in regular session this 20th day of July 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 July 13, 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
AMAZON CAPITAL SERVIC	CES	KEYBOARD COMM. IPAD	60.98
PITNEY BOWES BANK INC	C.	SUPPLIES MAIL MACHINE 2023	1037.42
HUNTER, JEFFERY S.		W & M SCHOOL MILEAGE & MEALS	100
COMDOC INC		MO MAINTENANCE XEROX 5550	81.39
AMAZON CAPITAL SERVIC	CES	SUPPLIES THROUGH 2023	48.36
QUILL CORPORATION		SUPPLIES THROUGH 2023	395.3
AMAZON CAPITAL SERVIC	CES	SUPPLIES THROUGH 2023	125.98
KONICA MINOLTA BUSINE SOLTI	SS	PRINTER MAINTENANCE THRU 2023	37.38
VERIZON WIRELESS		CELL PHONE SERVICE THRU 2023	168.23
AMAZON CAPITAL SERVIC	CES	IMPACT PUNCH TOOL	33.62
AMAZON CAPITAL SERVIC	CES	FANVIL IP PHONE,WD 6TB HDM,ETC	147.78
OFFICE MART		SUPPLIES	84.43
AMAZON CAPITAL SERVIC	CES	SUPPLIES FOR OFFICE	50.47
AVERHEALTH		GPS MONITORING	3932
CINTAS CORPORATION		RUG SERVICE/RENTAL	26.63
OFFICE MART		SUPPLIES (PAPER TAPE)	314.9
OFFICE CITY EXPRESS		NOTEBOOKS,LEGAL PAPER,ETC	598.45
AMAZON CAPITAL SERVIC	CES	SUPPLIES	132.55
NOVA VISION		ELECTION SECURITY SEALS 8/8/23	500

ULINE	THERMAL PAPER POLL PADS/CAST	300
SCHEIN, ABIGAIL	AUGUST 8, 2023 SPECIAL ELECTION	120
SCHWARTZE, DANIEL JAMES	AUGUST 8, 2023 SPECIAL ELECTION	510
OREGON PRINTING	AUGUST 8, 2023 SPECIAL ELECTION	918
HOCKING CO ENGINEER	GASOLINE	505.26
EDWARDS HEATING & COOLING, IN	MISC REPAIR FOR 2023 WORK	180
TREASURER, STATE OF OHIO	CERTIFICATE RENEWAL FEES	346.25
WEX INC.	GAS FOR CRUISERS	13847.08
CORPORATE PAYMENT SYSTEMS	OFFICE SUPPLIES	400
CORPORATE PAYMENT SYSTEMS	DOOR UNITS EVIDENCE SAFE-OFFICE	1025
CORPORATE PAYMENT SYSTEMS	OFFICE EQUIPMENT 07/5/2023	106.83
CORPORATE PAYMENT SYSTEMS	SURV. CAMERAS-PRISON FACILITY	240
TREASURER STATE OF OHIO	BCMH-2023	1314.26
OFFICE MART	OFFICE SUPPLIES	184.49
HOCKING CO ENGINEER	GASOLINE VSC FAN 2023	372.98
TANSKY MOTORS, INC	TANSKY MOTORS	67.44
LOGAN SCREEN PRINTING	!! OUTREACH ITEMS	240
APG MEDIA OF OHIO	LOGAN DAILY ADS	106
LOGAN DAILY NEWS	LOGAN DAILY AD	65
SOUTH CENTRAL OHIO JFS	PUBLIC ASSIST. MANDATED SHARE	13339.75
BAUM LAW OFFICE	!! PUBLIC DEFENDER	4347.93
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2048.7
KLINE, DONALD L	!! PUBLIC DEFENDER	1207.5
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	3585
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	997.5
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2422.5
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1252.5
KLINE, DONALD L	!! PUBLIC DEFENDER	1725

	!! PUBLIC DEFENDER	472.5
WEAVER, CAMERON M.		
COMDOC INC	MO MAINTENANCE XEROX 5325	34.73

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

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

APPOINTMENTS

EXECUTIVE SESSION

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into Executive session at 9:31 AM.

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

9:31- Executive Session with SAOP Executive Director Jennifer Seifert, Attorney David Mott, Assistant Prosecutor Erick Smith, Grant Administrator Kaula Funk, Contracts.

EXIT: 10:02 AM with no action taken and no decisions made.

10:02 - Chance Graham, Environmental Health Specialist in Training with The Hocking County Health Dept. Presenting Sewer Lateral Hook up Bid awards 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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Sewer Lateral Hook up Bid Award WPCLF Contract # 2023-007 to MJW Excavating for the amount of \$8,160.00 and permitting fees in the amount of \$375.00 for a total of \$8,535.00

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Sewer Lateral Hook up Bid Award WPCLF Contract # 2023-008 to MJW Excavating for the amount of \$10,463.00 and permitting fees in the amount of \$375.00 for a total of \$10,838.00

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Sewer Lateral Hook up Bid Award WPCLF Contract #2023-009 to JC Excavating for the amount of \$12,700.00 and permitting fees in the amount of \$375.00 for a total of \$13,075.00

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve SME Notice of Intent to obtain authorization to engage with clearing and drilling where a solid waste facility operated, a 4.4 acre landfill located Northeast of the City of Logan on Clayhill Road.

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Sheriff	-	County 001	-	Contract-Repairs	A06A05	\$1,393.26
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Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

General Fund 001035 - BOE- \$10,000.00	- Salaries Employees	A03A02
\$10,000.00	Poll Workers	A03A02A
\$10,000.00	Supplies	A03A03
\$4,400.00		
\$12,000.00	Contract Services	A03A06
0 4 000 00	Travel	A03A07
\$1,000.00	Advertising and Printing	A03A08
\$5,000.00		
\$1,400.00	PERS	A03A09A
Remote Ballot Marking 272 -	Contract Services - C27-01	\$1,200.00

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

Liquor Control

Motion by Jessica Dicken and seconded by Jason D'Onofrio to not request a hearing for a liquor permit for Hocking Hills Petroleum, LLC DBA Marathon 22014 SR 664 S Benton Twp.South Bloomingville ,Ohio 43152.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to accept Washington Township's Resolution to accept and take over 1,423 feet from the cemetery to the cul -de- sac of Frantz Road.

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

ADDITIONAL APPROPRIATION

Commissioners 01-County - Professional Services - A01A10 - \$1,738.30

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

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

Bill Hoag

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Bill Hoag to work off overpayment of \$3988.08 by replacing ceiling tiles in Municipal Court at \$60.00 an hour between 8 AM - 5 PM and \$80.00 per hour outside of regular hours.

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

Park National Account

Motion by Jessica Dicken and seconded by Jason D'Onofrio that with the passing of Commissioner Waugh, To remove Gary Waugh from the Park National Account and adding Commissioner Jason D'Onofrio with the same authority level and access. Approving the individuals with the authority to sign on this account being Hocking County Grant Administrator Kaula Funk and Commissioner Jason D'Onofrio.

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

Lethality Grant

Motion by Jessica Dicken and seconded by Jason D'Onofrio to rescind a previous motion to cancel the Lethality Grant for the County.

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

PUBLIC COMMENT

Jim Kalklosch asked about what the Lethality Grant was.

Mike Nihiser inquired about appointees' requirements to report to the Board, Commissioner D"onofrio stated that he spoke with Assistant Prosecutor Mr Smith and was informed that there is no obligation for them to report back to the Board. In a broad sense appointees are not necessarily acting as agents for us. Mr Nihiser stated that previously a resolution had been passed for the Board to get monthly updates. Commissioner Ogle stated that we do get the monthly meeting minutes. Mr. Nihiser said that the minutes do not give details and the public should have the right to know.

Richard Morris inquired if the monthly meetings for HHTA were public, Commissioner Ogle stated that they are public. Mr Morris also inquired if commissioner Ogle attended the Falls Township Trustee meeting, Commissioner Ogle stated that she had, and will attend the next one as well.

RECESS

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into recess at 10:22 to reconvene at road vacation viewing at 11:00 AM at Garfield and West Street.

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

RECONVENE

11:05 AM - West Street and Garfield Street Road Vacation Viewing with Commissioner Ogle, Commissioner Dicken, Commissioner D'Onofrio, Hocking County Grant Administrator Kaula Funk, Commissioner's Clerk Christy Lindinger, Mr Bill Hoag, Falls Township Trustee Chuck Hopkins and Logan Hocking Times reporter, Rachel Yount present. The area in question is an overgrown wooded steep tract, But is the right of way for utilities for future development should there be any.

RECESS

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into recess at 11:15 AM to reconvene at 1:30 PM at the Commissioner's Meeting Room.

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

RECONVENE

1:30 PM - Hearing for Garfield Street, Hocking County Regional Planner Audie Wykle Stated that doing a Vacation of Garfield Street would legally remove the right of way for utilities in the future, So in Mr Wykle 's opinion it would not be in the interest of future development to vacate Garfield Street. Falls Township Trustee Chuck Hopkins stated the township could go either way but would rather see it stay open. Mr Hoag stated he would like it to remain open because it would limit access to his property. Petitioner Regina Walls stated that Garfield Street has never been used and she doesn't see it ever being used because it is a steep hill, And it would benefit the three people that it involves because they would have a little more property. Commissioner Ogle stated that anytime an adjacent property owner objected to a road vacation the board would not vacate. Commissioner Ogle stated that she agrees with Mr. Wykle that as long as the right of way is there and it is not hurting anyone but would always be available for future expansion if it was needed.

Commissioner D'Onofrio feels it needs to remain open for future growth. Commissioner Dicken feels it is necessary to keep it open for future growth as well.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to not vacate Garfield Street, beginning at McKinley Street and ending at TR442 and TR442 beginning at Garfield Street and ending at West Street, Logan, Ohio

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

General Business

Lodging Tax Software Contract

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Lodging Tax Administrator Josh Given's request for \$24,160.00 for the Lodging Tax Software Contract Program.

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

HISTORICAL MARKER

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve signing for Permission of The Historical Marker for Colonel Young to be Placed on County property.

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

COURTHOUSE AWNING

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve removing the awning on the side entrance of the Courthouse.

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

ADJOURNMENT

Motion by Jason D'Onofrio 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 July 20, 2023

Christy Lindinger, Clerk