The Board of Hocking County Commissioners met in regular session this 14th day of September 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 September 7, 2023 minutes.

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

AGENDA

Commissioner Ogle added an Executive Session after General Business regarding Personnel.

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

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

BILLS

The following bills were presented before examination and approval:

			1	1
Name	No.	Purpose	Amount	
SUNRUSH WATER	WATER			268.36
HOWARD, DONNA	SUPPLIES	S THROUGH 2023		28.75
KONICA MINOLTA BUSINESS SOLTI	PRINTER	MAINTENANCE THRU 2023		37.38
VISION GOVERNMENT SOLUTIONS,I	SOFTWAF	RE SUPPORT		1,150.00
IDRIVE INC	YEARLY F	RENEWAL 20TB		4 800 00
COLDODEDDY HIDOEL ALAM	MOLTING HIDDE OOLDODEDDY			4,800.00
GOLDSBERRY, JUDGE L. ALAN	VISITING JUDGE GOLDSBERRY			98.28
AVERHEALTH	GPS MON	ITORING		3,281.50
GLACIER MTN BOTTLED WATER	WATER S	ERVICE/RENTAL		46.50
CINTAS CORPORATION	RUG SER	VICE/RENTAL		26.63
SAVING HARDWARE	OFFICE &	CLEANING SUPPLIES		21.48
AT&T	CELLPHO	NE SERVICE PROBATION		310.34
MULTI-CO JUVENILE DETENTION C	DETENTIO	DN EXPENSES		32,238.00
PINELAND TRADING COMPANY	!! EQUIPM	IENT		258.50
HEINLEIN-BROWN FUNERAL HOME I	!! TRANSF	PORT OF DECEDENTS		350.00
HILES, BRANDON	!! CONTRA	ACT SERVICES		100.00
MARKIN, JEFF	!! CONTRA	ACT SERVICES		200.00
ROSE, KEEGAN R	TRAVEL-N	MILEAGE		262.00
SAMS, STACEY	TRAVEL-N	MILEAGE		128.64
MONTGOMERY CO. CORONERS OFFIC	AUTOPSII	ES/LAB MORGUE/ETC		3,500.00
OFFICE MART	SUPPLI ES			78.03
ROYAL DOCUMENT DESTRUCTION	SHREDDI	NG SERVICES		140.35

CORPORATE PAYMENT SYSTEMS	MISC-CODY MAINTENANCE	614.22
HOCKING CO ENGINEER	GASOLINE	703.24
PITNEY BOWES GLOBAL FINANCIAL	PITNEY BOWES LEASE PAYMENTS '23	2,985.81
JJP PLUMBING, INC	MISC WORK FOR 2023	194.94
DTB DIRECT TO BUSINESS	CLEANING SUPPLIES REMAINDER '23	404.19
SAVING HARDWARE	OFFICE & GARAGE SUPPLIES	8.34
COMDOC INC	COPIER SUPPLIES	15.04
NAPA AUTO PARTS	CRUISER SUPPLIES	48.99
WEX INC.	GAS FOR CRUISERS	13,657.88
THE RED VETTE PRINTING COMPAN	HANDLE BAG WITH BLACK PRINT	325.00
COMPETITION MOTORS	!! CRUISER REPAIR	5,213.89
TANSKY MOTORS, INC	!! CRUISER MAINT & REPAIR	660.86
MARTY'S WRECKER SERVICE/REPAI	!! WRECKER SERVICES	600.00
GLACIER MTN BOTTLED WATER	WATER	23.50
HUDDLE TIRE DISCOUNTERS	ALIGNMENT	89.99
FIDLAR TECHNOLOGIES	DATA BASE STORAGE FOR BASTION	150.00
HOCKING CO ENGINEER	GASOLINE FOR VSC VAN	385.47
FRONTIER	2022 FAX & PHONE LINES	198.83
MOORE, WILLIAM	!! PUBLIC DEFENDER	2,640.00
MORRIS, AMANDA	!! PUBLIC DEFENDER	
		1,284.63
JACKSON, STEVEN F.	!! PUBLIC DEFENDER	127.50
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	3,667.50
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	2,947.50
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	1,342.50
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	682.50
BAUM LAW OFFICE	!! PUBLIC DEFENDER	945.60
NETCARE CORPORATION	COURT EVALUATIONS 2023	4.075.00
MEDICINE CHORDE "4040	INMATE MEDICINE	1,075.00
MEDICINE SHOPPE #1018	INMATE MEDICINE	47.59

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

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

APPOINTMENTS

Chad Ricketts - Voicing Concerns - Did not appear.

GENERAL BUSINESS

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Sheriff - County 001 - Contracts- repairs - A06A05 - \$4,125.00

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

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

Superior Dental Care

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Dental Contract for the next year with rates staying the same.

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

Addendum to Community- Based Corrections Subsidy Grant Agreement

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve The Addendum to Community - Based Corrections Grant Agreement increased by 5%.

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

 Auditor - County General 001 - PERS
 Salaries - Employees - A01B02 - \$2,261.00

 Agricultural Society Fund 610
 Contract Services - Ag. Soc. G61-04 - \$180,921.03

 Juvenile County
 Super GAL 128 - Super GAL - F28-01 - \$10,000.00

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

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

ADDITIONAL APPROPRIATION

Hocking County Municipal Court - AdditionTX Project 273 - Recovery Supports - R27-04 - \$ 65,000.00 Treatment - R27-05 - \$15,000.00

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

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

APPROPRIATION TRANSFER

Hocking County Board of DD - Work. Comp S19.13 - Supplies S19-.02 - \$10,000.00

Scenic Hills Senior Center - S24-04 Equipment - S24-09 FAO - \$4,500.00

Board Of Elections - A03A02 Salaries Employees - A03A08 Advertising and Printing - \$4,000.00

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

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

AEP

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve South Central Power to replace existing overhead wires on Ilesboro Road, Griffith Road, and Fairview Road.

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

Hocking County Agricultural Society

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve paying the \$497,282.20 invoice to the Hocking County Agricultural Society for Electrical Work done by BJ Electric at the Hocking County Fairgrounds.

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

Senior Center Procurement Card

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Loretta Kemper to have a procurement card to make purchases on behalf of the Senior Center.

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

Veterans Event

Commissioner Ogle informed that the Veterans need help moving chairs and tables to the Youth Center for their event on September 21, Commissioner D'Onofrio and Commissioner Dicken stated they would help.

Haydenville Sewer Surveys

Motion by Sandra Ogle and seconded by Jessica Dicken to approve Sewer Superintendent Tim Meehling to draft a letter to Haydenville residents to advise of problems found and a time frame to rectify the problems to be approved in next week's meeting to mail to residents.

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

ABM

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve paying ServiceMaster to clean Courthouse and then billing ABM for two thirds to reimburse the County.

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

Hall of Justice

Commissioner Ogle stated that Maintenance Supervisor Troy Vanbibber fixed the leaky roof at the Hall of Justice but had another leak in the courtroom, which could be a drain from the new AC units, but to look at it when he had someone with him.

Vacation Payout Policy

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve paying Sewer Assistant Technician Craig Hartman the three year cap vacation payout per The Policy Handbook.

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

Policy Handbook

From this point forward, as of September 14, 2023, the Board of Hocking County Commissioners will uphold the Policy Handbook including the following sections under vacation leave.

- 3. An employee with at least one(1) year of service is entitled to payment for any earned but unused vacation to his credit at the time he resigns from County Service.
- 5. Employees are expected to use accrued vacation leave each year prior to the employee's next anniversary date. However, an employee may carry over earned vacation leave for a period not to exceed three(3) years from the employee's anniversary date with the permission of her supervisor and written approval of the County Official annually. Vacation credit in excess of three (3) years will be eliminated.

Employees under the authority of the Board of Commissioners will be paid out vacation based off of 1-year minimal employment requirement, and the payout will not exceed the threshold of the accrual rate for 3 years.

EMA Director

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to contribute \$2,000.00 to 911 towards paving, since its a shared lot.

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

Camper Sewer Rate and Benches

Commissioner D'Onofrio informed that he is still trying to coordinate with the Prosecutor's Office on the Union Furnace sewer rate for part time and full time rates for campers versus permanent structures, and is still talking with companies to get benches replaced by the courthouse. Commissioner Dicken stated that she talked with a couple of the nonprofits and they are looking into it as well. Commissioner D'Onofrio stated he talked with the Veterans yesterday.

Motion by Sandra Ogle and seconded Jason D'onofrio to change Executive Session to after public comment.

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

PUBLIC COMMENT

Sue Morgan inquired about vacation time and if the commissioners get vacation time as other county employees do.

Commissioner D'Onofrio stated that Commissioners do not get vacation and the Ohio Revised Code sets the policy for County employees vacations times, that spells out how much they can carry over, how they have to take, how they can get paid back.

Motion by Sandra ogle and second by Jessica Dicken to go back 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 and Commissioners sign the Policy Handbook statement that commissioner D'Onofrio read in General Business concerning vacation payouts.

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

EXECUTIVE SESSION

9:58 AM - Motion by Jessica Dicken and seconded by Jason D'Onofrio to go into Executive Session - Personnel Compensation.

Roll Call Vote: Sandra Ogle, yea, Jessica Dicken, ya, D'Onofrio, yea

Christy Lindinger, Clerk

EXIT

10:29 AM - exit executive session with no action taken and no decisions made

<u>ADJOURNMI</u>	<u>ENT</u>		
Motion by Jas	son D'Onofrio and seconded by Jessica Dicken t	o adjourn.	
Vote: Ogle, ye	ea, 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 September 14, 2023.		

Sandra Ogle, President