The Board of Hocking County Commissioners met in regular session this 19th day of October 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 October 12, 2023 minutes.

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

#### **AGENDA**

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:

Name	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<b>D</b>	Τ	A 1		
Name	No.	Purpose		Amount		
APG MEDIA OF OHIO	ADVERTISING				148.46	
QUILL CORPORATION	SUPPLIES THROUGH 2023			91.98		
GLACIER MTN BOTTLED WATER	WATER SUPPLY THROUGH 2023			25.5		
KONICA MINOLTA BUSINESS SOLTI	PRINTER MAINTENANCE THRU 2023			141.3		
VERIZON WIRELESS	CELL PHONE SERVICE THRU 2023				249.19	
JUDGE RANDY DEERING	MILEA GE				93.02	
AVERHEALTH	GPS MONITORING				3144.5	
OFFICE CITY EXPRESS	SUPPL IES				668.16	
OFFICE CITY EXPRESS	IDEAL 4912 STAMP				20.8	
ITECH	COPIER FEES				273.99	
GLACIER MTN BOTTLED WATER	WATER SERVICE				66.75	
OREGON PRINTING	NOV 7, 2023 GENERAL ELECTION				1862.55	
APG MEDIA OF OHIO	NOV 7, 2023 GENERAL ELECTION				116	
OHIO SOS C/O SCOTT GEIB	RETURN UNUSED FUNDS AUG 8,2023				8014.28	
ARAB PEST CONTROL	MO SERVICES COUNTY BUILDINGS				78	
TRI-COUNTY TERMITE & PEST	PEST CONTROL			45		
AMERICAN ELECTRIC POWER	SERVI CE			1704.85		
NAPA AUTO PARTS	CRUISER SUPPLIES				2.84	
PINELAND TRADING COMPANY	!! UNIFORM			300.87		
COMPETITION MOTORS	!! CRUISER REPAIR			28.77		
DON WOOD AUTOMOTIVE	LICENSE PLATE BRACKETS			22		
TANSKY MOTORS, INC	CRUISER MAINT & REPAIR				590.4	

GLACIER MTN BOTTLED WATER	WATE R	21.5
HUDDLE TIRE DISCOUNTERS	ALIGNMENT	89.99
TREASURER STATE OF OHIO-CSK51	WEB CHECK	1170.75
FIDLAR TECHNOLOGIES	SUPPL IES	54
GORDON FLESCH COMPANY	MONTHLY SERVICE FEE	18.95
FIDLAR TECHNOLOGIES	DATA BASE STORAGE FOR BASTION	150
HILTON COLUMBUS AT POLARIS	WINTER CONFERENCE-NOV 13-15,23	360
OFFICE MART	OFFICE SUPPLIES	175.04
BAUM LAW OFFICE	!! PUBLIC DEFENDER	270
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	675
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	487.5
MOORE, WILLIAM	!! PUBLIC DEFENDER	405
MOORE, WILLIAM	!! PUBLIC DEFENDER	2505
RARDAIN, MARTHA A.	!! PUBLIC DEFENDER	465
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	1762.5
NETCARE CORPORATION	COURT EVALUATIONS 2023	150
MADISON ENERGY COOPERATIVE	DOG POUND ELECTRIC	15.76
LOGAN PUBLIC TRANSIT	50 LOGAN PUBLIC TRANS TICKETS	100
MARRIOTT COLUMBUS NORTH WEST	LODGING FALL CTAO DUBLIN OH	447
COUNTY TREASURERS ASSN OF OHI	CTAO:CONFERENCE FALL 1 REGISTER	150
OHIO ALCOHOL MONITORING SYSTE	GPS MONITORING SERVICES	984
AMAZON CAPITAL SERVICES	2 LAP TOPS	1546.72
HOCKING CO RECORDER	RELEASE OF TAX LIENS TAXEASE	38
TRIAD GOVERNMENTAL SYSTEMS, I	NOV 7, 2023 GENERAL ELECTION	997
HOCKING CO RECORDER	RELEASE OF TAX LIENS TAXEASE	38
OFFICE CITY EXPRESS	SUPPL IES	84.26
FIDLAR TECHNOLOGIES	INDEXING MONTH OF SEPTEMBER	1418.05

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

#### **APPOINTMENTS**

#### **Imagination Library**

Debbie Canter with the Imagination Library presented with Andrea Plant with Easter Seals. Ms. Canter stated that they are going to all County Commissioners then to all Mayors. Every Child in the Imagination Library gets a copy of Dolly's favorite book, "The Little Engine That Could." Little children get board books wrapped in plastic, addressed to them. As they get older they get paperback books with more content. When they turn 5 years old the last one they get is, "Look out Kindergarten, Here I Come!" In Hocking County, 73 Percent of the children are enrolled based on the 2020 census, so right now there are over 1,000 children getting free books every month in Hocking County, So doing a great job in Hocking County. The books cost Ohio \$2.20. What used to be the Governors Fund is now the Legislature, approving the 8 million dollars for the program, the state pays half of that, which Hocking County is responsible for for the other half.

Andrea Plant with The Easter Seals Central and Southeast Ohio said they are not here asking for money, but supporting and promoting the commitment. We are partnered with the Dolly Parton Imagination library and working with Debbie's folks to procure and enroll people, and manage the distribution of the books. They also provide graduation certificates when the children turn 5 and get their last book, as well as promotion flyers and packets at pediatrician offices when children get their first pediatric visit. Which cost money, we have part time people who have other roles in The Easter Seals who also manage the lists, enrollment, and graduation of the children. So we are 50/50 partners in the project. Since 2020 we have sent over 34,000 books to Hocking County children for a total of 1794 kids served since 2020. We want to get more community partners involved and invested in this early childhood intervention. Intervention can improve their outcomes, get them ready for kindergarten so they are in a much better place going into kindergarten. Parents, grandparents or caregivers are mailed an ages and stages questionnaire. It gives the caregiver an opportunity to see where the child is compared to others their age, and get them extra help if needed. In Hocking County there is a lot of support from the Foundation for Appalachian Ohio. The Community Fund that is comprised of a lot of local Hocking County Leaders, Andrea Plant stated that she can't think of a better program to build community connections and future success for your populations and different communities that comprise Hocking County than a free book program. We are hoping to get more connections for funding. FAO has helped, the Logan Hall Community Foundation has helped, and the Harry C. Moores foundation in Columbus has helped us. If there are any events that would be a good fit, they can participate.

Commissioner Ogle asked for a card as she knows of one organization that may be able to contribute. (Help Me Grow.)

Ms. Plant stated that they do partner with Help Me Grow in a lot of regions that they serve. Care source and United HealthCare are vested in the program as well.

Mrs. Canter said donations wise, that \$25.00 dollars a year supplies books for one child for a year, and \$125.00 dollars supplies one child books for 5 years.

Commissioner Dicken stated that she has two children in the program, and that it is nice for them to get books in the mail that is addressed to them. And that she will pass this along to daycares and facilities within our community, It's a great organization.

Mrs. Canter said if anyone wants to sign up a child or grandchild it is Imaginationlibrary.org.

## **Southeast Ohio Classical Academy**

Ben Kitto Presented for Southeast Ohio Classical Academy requesting approval of a resolution granting the school to move forward with its financing on a tax exempt basis, and to get its bond.

This was tabled from the October 5th Commissioners meeting until the Commissioners could review the resolution and get more information about the school.

Commissioner Ogle stated that she had talked with the local school and talked with several people, and it will not affect the real estate taxes that the local school gets but it will affect the state funding.

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

#### **GENERAL BUSINESS**

### **Southeast Ohio Classical Academy**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the resolution for the Southeast Ohio Classical Academy.

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

#### **West Street Sewer Grant Extensions**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the two grant extensions from the Program Year 2021 CDBG grants.

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

#### **HAPCAP**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the West Street Sewer Facility Improvements Contract.

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

### **EMA Building Resilient Infrastructure & Communities Grant**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve resolution for granting authority to EMA Director Mark Edgar to accept on behalf of the Hocking County Commissioners and do the necessary reporting and distributing of funds for the Building Resilient Infrastructure and Communities Grant.

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

### **Logan - Hocking County District Library**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to accept the resignation of Roy R. Bontrager, M.D. from the board of Logan- Hocking District Library Board.

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

### **Duplicate Title**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve getting a duplicate title for a 2003 Ford Taurus at the impound lot.

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

#### CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION

Hocking county Board of Developmental Disabilities - General - Salaries - S19.01 - \$75,000.00

OPERS - S19.12 - \$15,000.00 Medical - S19.14 - \$30,000.00 Other - S19.15 - \$175,000.00

Auditor - Und.General Tax Real 225 - Und Gen Tax Real -BA01 - \$8,217,210.36

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

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

### APPROPRIATION TRANSFER

**Hocking County Common Pleas** 

Hocking Co. CP ATP Funds - HCCP ATP funds - Supplies (B31-02) - Treatment & Recovery (B31-03) - \$8,000.00 HCCP ATP funds - Salaries & fringes - Treatment & Recovery (B31-03) -\$16,557.00

Clerk of Courts - Title - Cert of Title - D51-06 Fringes - D51-01 Salaries - \$21,825.72

Juvenile Court - General - A02C42D Detention - A02C22A Contract Services - \$382.30

Probation Department - Probation Services Grant - Misc.(D8-06) - Supplies (D85-02) - \$58.26

Equipment (D85-03) - Supplies (D85-02) - \$ 36.13

Commissioners - County - A04B14 - Contract Services - A04B11 Supplies - \$500.00 Juvenile court - General - A02C42D Detention - A02C29 Foreign Judge - \$200.00

A02C42D Detention - A02C22A Contract Services - \$900.00

Recorder - County Funds - Contracts/Services - A06B06 - Employee Salaries - A06B02 - \$2,000.00

 Supplies - A06B03 - Employee Salaries - A06B02 - \$2,000.00

 Contracts/ Services \_ A06B06 - Other Expenses - A06B09D - \$600.00

Board of Elections - General Fund - A03A02 Employee Salaries - A03A08 Advertising and Printing - \$2,000.00

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

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

#### **DECREASE OF APPROPRIATIONS**

Hocking County Municipal Court - Municipal ARPF - Consultant/Contract Services - BA26-01 - \$5,342.00

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

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

#### ADDITIONAL APPROPRIATION

Commissioners - County -01 - Public Defender - A15A14 - \$143,800.89

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

Commissioners - 06 - ICJR - Improv. Criminal Justice - SO Salary -H06 - 01A - \$10,080.00

 SO Fringes - H06-02A
 \$6,375.71

 Contract Services - H06-03
 \$122,936.00

 Supplies - H06-05
 \$1,539.00

 Travel
 H06-06
 \$10,000.00

 Other
 H06-07
 \$5,000.00

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

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

## **Department of Aging Grant Agreement**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve signing the Grant Agreement between the Ohio Department of Aging and The Hocking County Board of Commissioners Healthy Aging Grants.

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

### **APPROPRIATION TRANSFER**

Engineer - Auto gas - K02-23 notes - K02-19 Grants - \$94,000.00

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

#### LETTER OF SUPPORT TO REINTRODUCE ELK BACK INTO OHIO

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve a letter of support to Senator Shane Wilkin for the reintroduction of elk back into Ohio.

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

### **Filing Cabinets**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve getting an estimate for replacing the filing cabinets in the Commissioners Office.

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

#### Clerks Hours

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve increasing the Clerks hours from 35 hours to 40 hours.

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

#### **Credit Cards for Veterans**

Commissioner Ogle talked with the Auditor about getting a procurement card for the Veterans Office instead of a credit card to pay for gas with authorization for their Vehicle.

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

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

For the record; Commissioner Ogle excused herself from the room at 10:15 AM

#### Guardrail

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the culvert invoice from C&C Farms and Excavating to be paid out of the ARPA funding.

Roll Call Vote: Ogle, not present, Dicken, yea, D'Onofrio, yea.

### Commissioner Ogle returned at 10:17 AM

### **PUBLIC NOTICE**

Sue Morgan asked why Commissioner Ogle recused herself. Commissioner Ogle stated that it was on advice from Legal because she rents space from Mr. Shaw.

Chad Ricketts asking for the Commissioners to purchase his home for \$1,3 million. And that the Commissioners give him a piece of property on Big Pine road for free, and discussed his plans for said property.

Steve Rine expressed his objection for support of the Southeast Ohio Classical Academy stating that it takes away state funding from our local public school.

Commissioner Ogle stated she appreciated Mr. Rine's concerns, but feels that it gives people choices and options.

### **ADJOURNMENT**

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

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 October 19, 2023.					
Christy Lindinger, Clerk	Sandra Ogle, President				