The Board of Hocking County Commissioners met in regular session this 26th 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 19, 2023 minutes.

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

### **AGENDA**

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

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

#### **BILLS**

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
AMAZON CAPITAL SERVICES	3 HOLE PUNCH		23.67
LOGAN-HOCKING TIMES	ADVERTISING		120
NATIONAL CONFERENCE ON WEIGHT	HB 44, HB 130		105
GORDON FLESCH COMPANY	COPIER MAINT		80
COMDOC INC	MO MAINTENANCE XEROX 5550		89.53
MODERN OFFICE METHODS, INC	COPIER		136.79
STERICYCLE, INC.	!! SHREDDING SERVICE & BIN		229.76
GFC LEASING	COPIER LEASE-CANNON		211.57
JUDGE DAVID E. STUCKI	REIMBURSEMENT FOR MILEAGE		167.68
OHIO JUDICIAL CONFERENCE	2023 OH J	2023 OH JUDICIAL CONFERENCE	
OH ASSOC. OF JUV. COURT JUDGE	CONFERE	CONFERENCE FEE	
GOVERNMENT FORMS & SUPPLIES	CASE BINDERS, RETURN ENV., ETC		285
SHI INTERNATIONAL CORP.	MICROSOFT OFFICE		588.6
LOGAN SCREEN PRINTING	!! NOV 7,2023 ELECTION SIGNAGE		60
HOCKING CO ENGINEER	GASOLINE		639.89
ED GREEN ELECTRIC, INC.	MISC ELECTRICAL WORK REPAIRS'22		135
VERIZON WIRELESS	CELL PHONE BILL		763.08
COLUMBIA GAS OF OHIO, INC.	SERVIC E		1048.99
AMERICAN ELECTRIC POWER	SERVIC E		5163.43
FRONTIER	CO INTERNET		610
SAVING HARDWARE	OFFICE & GARAGE SUPPLIES		33.12
GALLS, LLC	UNIFORMS		348.61
TANSKY MOTORS, INC	CRUISER MAINT & REPAIR		441.3
TREASURER, STATE OF OHIO	MARCS R	2740	

OFFICE MART	SUPPLI ES	66.7
TREASURER STATE OF OHIO	BCMH-2023	728.96
AMAZON CAPITAL SERVICES	2 CAC CARD READERS	27.98
HOCKING CO ENGINEER	GASOLINE FOR VSC VAN	261.47
EMBASSY SUITES HOTEL	FALL CONFERENCE J KORNMILLER	135
LEE'S DETAIL SHOP, LLC	!! LEE'S DETAILING/VAN	150
LOGAN-HOCKING TIMES	9/11 AD	35
LOGAN SCREEN PRINTING	!! DISH CLOTHES-OUTREACH	1345
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2560.08
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2836.26
KLINE, DONALD L	!! PUBLIC DEFENDER	3060
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	2400
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	2700
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1432.5
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1890
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	172.5
MOORE, WILLIAM	!! PUBLIC DEFENDER	4537.5
RAHTER LAW OFFICE, LLC	!! PUBLIC DEFENDER	2850
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	712.5
COMDOC INC	MO MAINTENANCE XEROX 5325	38.21
GIVENS, JOSH	TRAVEL	83.84
RISPRESS, CHARLES	REIMB-SUPPLIES FOR GRAND JURORS	36.23
OHIO COMMON PLEAS JUDGES ASSO	2023 OCPJA WINTER CONFERENCE	400
DESPETORICH, JASON M.	REIMB LUNCH JURORS DELIBERATING	147
OFFICE CITY EXPRESS	LEXMARK IMAGING MODEL #M5270	294.78

### **APPOINTMENTS**

### **Scenic Hills Wellness Center**

9:30 - Marjorie Moore, Executive Director, Scenic Hills Senior Center, stated she is working on the Scenic Hills Wellness Center's new addition. Last week she had met with DLZ to put together a Professional Service agreement to oversee this project, coordinate and administer the public bidding process, including the distribution of the plans and specs, also to provide a bid recommendation to the client. To prepare a contract document, to set up all the meetings with the clients, contractors and the stakeholders. Review contract submittals, material, review the progress payments, contact with monthly progress, DLZ agreed to do all that. Mrs.Moore stated that she will take care of fees for the bidding process, fees for the budget and the fees for any permitting. Considering that the educational wellness buildings are in the name of the Hocking County Commissioners, we should put the Hocking County Commissioners but Mrs. Moore would like to be involved with all the meetings, all the contractual meetings, and if there are any change orders, seeing as she will be maintaining the building from here on out. Mr Silcott did write the agreement up for them at \$5,000.00.

Mrs. Moore presented the Commissioners with an agreement to be signed by the Commissioners. Commissioner Ogle stated that our Legal will have to look at the agreement before the Commissioners can sign it.

#### **Demo Funds**

9:35 - Melissa Zoller, Planning Director with Buckeye Hills Regional Council, announced that the Ohio Department of Development has put out the second round of demo funds. So there are demo funds that the County receives in the amount of up to \$500,000.00 dollars. With applications live on October 31st, Projects can be submitted up to \$500,000.00. So will need to know what the sites are going to be. Parcel names, ownership, and get that put together.

Commissioner Ogle said there is a property with \$50,000. In back taxes, that needs paid before demo can happen, Commissioner D'Onofrio said that they were looking to find grants or funding to cover the back taxes, but there isn't funding available. Commissioner Dicken said the building cannot be taken down with back taxes on it. Commissioner Ogle stated the building was a nursing home in Laurelvile. And asked if there was a way the village could come up with the money to pay the back taxes, would they be able to be reimbursed for it? Ms. Zoller said she would check. Ms. Zoller recommended putting several sites on the list as alternates.

9:45 - Rob Beiter with Crossing Waters Engineering representing Tansky Motors on Route 33, with a letter of request to tap the existing County Sewer line, for the maintenance shop that is being added.

Commissioner Ogle asked how many bays will be in the shop as the flow chart is based on how many bays there are

Mr Beiter stated there would be 4 but asked for consideration of residential fee applied to the commercial fee. Commissioner Ogle stated that legal will have to look at the paperwork.

#### **GENERAL BUSINESS**

#### PUCO

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Hocking County PUCO Electric Governmental Aggregation Certification Renewal.And Signing by President Sandra Ogle.

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

### **Murray City Loan**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve closing out the Murray City Sewer Facilities Loan.

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

### Halloween

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Sheriff's Office to open the Courthouse on Sunday October 29th from 5-8 PM to screen candy for the trick or treaters through the x-ray machine.

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

### **ADVANCE REQUEST**

 Sheriff
 General
 A15A15A
 050
 \$25,000.00

 A15A15A
 D18-01
 \$30,000.00

 Commissioners
 01 General
 A15A15
 186 Opioid - HOPE
 \$200.00

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

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

### **FUND TRANSFER**

Probate Court - Special Projects 90 - Indigent Guardianship 10 - G90-08 - \$5,000.00

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

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

#### **ADDITIONAL APPROPRIATION**

Municipal Court - Municipal Mat Project - Personnel Mun Mat Project - T89-01 - \$50,000.00 Probate Court - Special Projects 90 - Special Projects Transfer - G90-08 - \$5,000.00

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

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

#### **APPROPRIATION TRANSFER**

Hocking County Common Pleas - Hocking Co. CP ATP -B31-03 - B31-02 - \$2,500.00 Juvenile Court - General Fund - Detention A02C42D - A02C22D Magistrate Salary - \$12,500.00 Board of Elections - General Fund - A03A09B Workers Comp. - A03A07 Travel - \$2,628.15 Ho. Co. Common Pleas - Ho. Co. CP ATP Funds - Recovery Support B13-03 - B31-02 - \$10,000.00

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**

Probate Court - Indigent Guardianship 010 - Indigent Guardianship - D10-01	-	\$9,862.50
Common Pleas - Probation Services Grant 2024 -855 Salary & Fringes - D85-11	-	\$50,000.00
Supplies - D85-12	-	\$2,500.00
Equipment D85-13	-	\$2,500.00
Travel D85-14	-	\$564.00
Contract Services - D85-15	-	\$1,000.00
Miscellaneous - D85-16	-	\$350.00
Common Pleas - PSI Grant 2024 072 - Salary & Fringes - TT72-11		\$9,803.00
Travel - TT72-12		\$50.00
Supplies - TT72-13		\$100.00
Common Pleas - TCAP Grant 2024 - 073 - Salary & Fringes - TT73-11	-	\$29,153.00
Travel - TT73-12	-	\$1,000.00
Supplies - TT73-13	-	\$1,000.00
Contract Services - TT&3-14		- \$1,000.00
Miscellaneous - TT73-15	-	\$1,000.00
Common Pleas - T-CAP Grant Common Pleas - 073001 - T-CAP Fringes - TT73-	-02	2 - \$2,410.56

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve. 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 take the County Vehicle to attend the Region 7 Homeland Security Meeting on Thursday November 2, 2023 in Jackson Ohio at the Jackson County FD annex.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### **Bathroom Light and Fan**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve having Maintenance supervisor Troy Vanbibber get estimates on motion sensor light for the Bathroom light and fan on the first floor.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### **FILING CABINETS**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve up to \$5,000.00 to replace the old filing cabinets, and have the Clerk sort through and file the files, storing away older files.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

#### **DLZ LOAN APPLICATION**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve for Gary Silcott with DLZ to apply for an OPWA loan, which will be rolled over into the grant.

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

#### **COURTHOUSE FLOORS**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle meeting with Damon Kuhn with ServiceMaster to evaluate how to polish and maintain the courthouse floors.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### **PUMP STATIONS**

Commissioner Ogle talked with Sewer Superintendent Tim Meehling and IT Director Mark Stout to see if pumps could possibly be reset remotely, so Tim wouldn't have to go to the site each time to reset.

Commissioner D'Onofrio said that the problem would be that at some of the stations there is no cell service.

### **CONTRACTS**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to take the contract and agreement from today's meeting to the Prosecutors Office for review.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### WATER DELIVERY COMPANY

Motion by Jason D'Onofrio and seconded by Jessica Dicken to change our water bottle supply Company to Glacier Mountain as they are local and can deliver when we run out, whereas the other company is out of Columbus and can't accommodate when we run out.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### **SIGNING CONTRACTS**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to have the President sign the agreement and contract once the Prosecutor's Office has looked at them and are approved for signing.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

### **COURTHOUSE PARKING LOT**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle checking into getting the Courthouse parking lot fixed.

Vote Ogle, yea, Dicken, Yea, D'Onofrio, yea

#### **PUBLIC COMMENT**

Sue Morgan asked about if Mr. Silcott gets a flat rate yearly or does he get paid by the job. Commissioner Ogle stated that it goes by job but that his fees are paid through the grants that he applies for. Also he does not charge for the phone calls..

### **NOVEMBER 7TH MEETING**

Commissioner Ogle asked that an email be sent out to Department Heads that the November 9th meeting will be changed to Tuesday November 7th, 2023 as a reminder to have the bills ready for Tuesday.

### **ZONING MEETING**

Commissioner Ogle reminded everyone that there is a zoning meeting at 2 PM today.

### **CHARTER SCHOOL**

Commissioner D'Onofrio reminded everyone that the Southeast Ohio Classical Academy School is having a public meeting from 6-7PM today at the Library, to answer questions.

<u>ADJOURNMENT</u>	
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 ac Commissioners at a regular meeting of the	ction taken by this Board of Hocking County Board held on October 26, 2023.
Christy Lindinger, Clerk	Sandra Ogle, President