The Board of Hocking County Commissioners met in regular session this 7th day of November 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 November 2, 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	ı	2-XEROX VERSALINK B400 INK CART AO1A03	549.98
APG MEDIA OF OHIO		ADVERTISING AO1A09	148.46
PROFORMA		1500-3 PART PURCHASE ORDERS	500
OFFICE MART		SUPPLIES	224.73
OHIO ASSOCIATION OF DOMESTIC		OH ASSOCIATION DOMESTIC JUDGES	200
AT&T		CELLPHONE SERVICE PROBATION	310.74
PARKS, JALYNN		REIMBURSEMENT FOR MILEAGE	13.92
OFFICE MART		SUPPLIES	23.45
COVERT, DONNA		NOV 7, 2023 GENERAL ELECTION	205
RUNGE, STEPHANIE SUE		NOV 7, 2023 GENERAL ELECTION	150
VOGT, ADELE MARTHA		NOV 7, 2023 GENERAL ELECTION	150
WALLAR, RICHARD MICHAEL		NOV 7, 2023 GENERAL ELECTION	180
WALSH, RUTH MAXINE		NOV 7, 2023 GENERAL ELECTION	150
BEAL, ERIN		NOV 7, 2023 GENERAL ELECTION	205
MCAFEE, SHEILA		NOV 7, 2023 GENERAL ELECTION	205
BONEY, JANE L.		NOV 7, 2023 GENERAL ELECTION	180
CONRAD, JANET		NOV 7, 2023 GENERAL ELECTION	180
ESTELL, VICTORIA		NOV 7, 2023 GENERAL ELECTION	150
GIBBONS, SARA J		NOV 7, 2023 GENERAL ELECTION	150
RUFF, CONNIE		NOV 7, 2023 GENERAL ELECTION	150
COLE, SHEREE LYNNE		NOV 7, 2023 GENERAL ELECTION	205
BIGHAM, THOMAS		NOV 7, 2023 GENERAL ELECTION	30

HOWARD, MELANIE	NOV 7, 2023 GENERAL ELECTION	30
STRICKLAND, RANDY JAY	NOV 7, 2023 GENERAL ELECTION	205
CLEMENTS, DEBORAH CLARICE	NOV 7, 2023 GENERAL ELECTION	150
MOGAVERO, JULIE	NOV 7, 2023 GENERAL ELECTION	180
SAVAGE, DENNIS	NOV 7, 2023 GENERAL ELECTION	205
FARMER, THELMA	NOV 7, 2023 GENERAL ELECTION	205
BARBER, DEBRA K	NOV 7, 2023 GENERAL ELECTION	150
HANNA, WENDY	NOV 7, 2023 GENERAL ELECTION	180
MATA, MENDY G	NOV 7, 2023 GENERAL ELECTION	150
NORRIS, VICKIE	NOV 7, 2023 GENERAL ELECTION	150
OCONNOR, CHRISTINA SUZANNE	NOV 7, 2023 GENERAL ELECTION	180
PREHM, MATTHEW MARK	NOV 7, 2023 GENERAL ELECTION	150
PREHM, NORMA C.	NOV 7, 2023 GENERAL ELECTION	150
STOUT, EMILY	NOV 7, 2023 GENERAL ELECTION	180
MYERS, CHRISTA LYNNE	NOV 7, 2023 GENERAL ELECTION	205
CAMPBELL, DONNA LEE	NOV 7, 2023 GENERAL ELECTION	30
DREES, MARGRIET J	NOV 7, 2023 GENERAL ELECTION	30
SIMONTON, KERRY	NOV 7, 2023 GENERAL ELECTION	30
HARKLESS, BARBARA JEAN	NOV 7, 2023 GENERAL ELECTION	205
KRANTZ, JOBIE	NOV 7, 2023 GENERAL ELECTION	180
SINKOVITZ, DELIA	NOV 7, 2023 GENERAL ELECTION	150
WALLBAUM, DONALD F.	NOV 7, 2023 GENERAL ELECTION	150
WOLTZ, TERRY A	NOV 7, 2023 GENERAL ELECTION	150
HOLLOWAY, MARTHA MARIE	NOV 7, 2023 GENERAL ELECTION	205
SNIDER, SANDRA	NOV 7, 2023 GENERAL ELECTION	205
SHIELDS, VERONICA	NOV 7, 2023 GENERAL ELECTION	180
WISEMAN, CRAIG S.	NOV 7, 2023 GENERAL ELECTION	150
WISEMAN, KAREN M.	NOV 7, 2023 GENERAL ELECTION	150
CAMPBELL, GARY R.	NOV 7, 2023 GENERAL ELECTION	200
KIENZLE, CAROLYN ANN	NOV 7, 2023 GENERAL ELECTION	205
COOK, BARBARA	NOV 7, 2023 GENERAL ELECTION	205
CHAMBERS, MARY ANN	NOV 7, 2023 GENERAL ELECTION	180
DELAVERGNE, JULIA ANN	NOV 7, 2023 GENERAL ELECTION	180
HARWOOD, BARBARA	NOV 7, 2023 GENERAL ELECTION	150
JORDAN, TAMMY M	NOV 7, 2023 GENERAL ELECTION	180
LORBACH, PATRICIA A.	NOV 7, 2023 GENERAL ELECTION	150
SPEIRS, ELIZABETH A	NOV 7, 2023 GENERAL ELECTION	175
STRINGER, MONTANA	NOV 7, 2023 GENERAL ELECTION	205
LUBBERS, JUDITH	NOV 7, 2023 GENERAL ELECTION	150

LUBBERS, ROBERT H.	NOV 7, 2023 GENERAL ELECTION	150
MOONWOMAN, BIRCH	NOV 7, 2023 GENERAL ELECTION	180
TAULBEE JR, JAMES LESTER	NOV 7, 2023 GENERAL ELECTION	150
HOPSTETTER, RHEA A	NOV 7, 2023 GENERAL ELECTION	205
TAULBEE, JACINTA BOYLE	NOV 7, 2023 GENERAL ELECTION	205
AMODIO, DANNY LEE	NOV 7, 2023 GENERAL ELECTION	150
SIGLER, DONALD R	NOV 7, 2023 GENERAL ELECTION	180
WITHEM, CHRISTINA M	NOV 7, 2023 GENERAL ELECTION	180
SIGLER, VIRGINIA M	NOV 7, 2023 GENERAL ELECTION	205
CITY OF LOGAN	SERVICE	1264.58
COLUMBIA GAS OF OHIO, INC.	SERVICE	106.09
COMDOC INC	COPIER SUPPLIES	7.48
NAPA AUTO PARTS	CRUISER SUPPLIES	17.98
CORPORATE PAYMENT SYSTEMS	OFFICE SUPPLIES	176.76
LOGAN SCREEN PRINTING	!! VEHICLE PLATES	80
CORPORATE PAYMENT SYSTEMS	OFFICE EQUIPMENT 07/5/2023	280.6
CHIEFTAIN MAIN SHELL, INC.	VEHICLE MAINTENANCE	4932.15
TANSKY MOTORS, INC	CRUISER MAINT & REPAIR	47.93
FASHION & VANITY CLEANERS, INC	DRY CLEANING-UNIFORMS	154.8
TREASURER STATE OF OHIO-CSK51	WEB CHECK	1259
NACVSO	ANNUAL MEMBERSHIP	100
CITY OF LOGAN	WATER UTILITIES 2023	65.18
PINE GROVE KENNEL LLC	!! K-9 TRAINING	60
PNC BANK	SAFE DEPOSIT BOX	56.85
OHIO COMMON PLEAS JUDGES ASSO	OH COMMON PLEAS DUES FOR 2024	400
OFFICE MART	BLACK TONER CARTRIDGE	201.62
AMAZON CAPITAL SERVICES	ACRYLIC BROCHURE 4 TIER DISPLAY	59.98
JONES, CASEY	REIMBURSEMENT FOR MILEAGE	17.16
US BANK EQUIPMENT FINANCE	MOM-COPY MACHINE RENTAL CHARGE	94.72
DLZ OHIO, INC.	ROCKBRIDGE SEWER UPDATES	4326.32
APPRAISAL RESEARCH CORPORATIO	2023 NEW CONST CONTRACT	2994.75
WESTAR HOTEL PARTNERS, LLC	AUDITOR TRAVEL & MISC EXPENSE	441.87
FRONTIER	TELEPHONE BILL	66.82
VALTECH COMMUNICATIONS	LONG DISTANCE PHONE	21.75
NEW WAY CARPET CLEANING SERVI	!! SWEEP CLEAN/DEODORIZE CARPET	500

9 SAVING HARDWARE MISC SUPPLIES 326.32

925 MASI, INC TESTING MACHINE-SAMPLES 110.6

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

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

# **APPOINTMENTS**

# **Lodging Tax Administrator**

9:30 - Josh Givens Lodging Tax Administrator gave the Commissioners updates about the regulations. Josh stated that he, along with Assistant Prosecutor Jeff Catri had zoom calls with Lodging Operators and answered questions and concerns, they brought up some good points that were looked at.Bringing back verification of revenue. There was a section about paying in installments, and a section about exemption for government employees; additional bed fees and pet fees are taxable. And Mr. Givens is asking that the Commissioners approve the updates. Commissioner D'Onofrio asked if there is a cabin owner that is collecting the tax but not remitting it. How does the Township go after that? Mr Givens replied that the next step is having the townships adopt the same set of regulations so all are on the same page. But that the Tax Administrator would send out an assessment stating that the owner owes a certain amount, And have 30 days to respond, then to take legal action with the prosecutor's office. Commissioner Ogle asked what kind of proof do you need that they paid? Mr. Givens stated that he would see if they hadn't paid. The new software will be able to track that.

Jim Kalchlosch asked how many delinquent units are repeatedly delinquent? Mr. Givens estimated about half are the same units that repeat.

Jim asked that Mr. Givens include that number of repeatedly delinquent units in his updates

#### **EMA** -Mitigation Plan

9:38 - EMA Director Mark Edgar presented the Commissioners with a Hocking County Hazard Mitigation Plan, and explaining that they are updating the plan, The Mitigation Plan is a strategic guidance document used by an entity to reduce future risk to life and property with the following elements, a public participation process for bringing together diverse stakeholders into the jurisdictions to provide an array of input into the plan. A risk assessment to identify the hazards, determine the people and property subject to those hazards and estimate vulnerability. A Mitigation strategy that contains goals, objectives and an action plan to implement priority mitigation actions that reduce the risks. And a maintenance process to ensure the plan in review does not sit idle. And an adoption requirement to ensure the participating jurisdictions support the plan. An estimated damage prevented through mitigation cost currently stands at \$38,543,486.00. We received the BRICK grant, and established funding for it. Now we need to hire a contractor, we are required to get three bids. Mr Edgar feels Burton Planning Services out of Westerville Ohio would be the best to work with. The Grant is 75/25 grant with the County matching the 25 percent.

Mr. Edgar asked if he would have permission to sign and work with the Contractor or would the Commissioners prefer to sign, which has been approved by the Prosecutor's Office.

Mr Edgar also asked permission to attend Emergency Management Association of Ohio sector meeting on November 21, 2023 at Meigs County EMA, The EMA Winter Conference on December 7&8th at South Fork Lodge, the G191 ICS EOC Interface Course that is being held November 15th at the Wellston Fire Department. And permission to host the EMAO sector meeting next year in Hocking County at the EOC Building.

## **GENERAL BUSINESS**

# **Hocking Valley Community Hospital Selection Committee**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to appoint Sandra Ogle to the selection committee to appoint a new member to the Hocking Valley Community Hospital Board of Trustees.

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

#### **Sheriff's Supplemental Request**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Sheriff's Office supplemental budget request in the amount of \$250,000.00

#### **APPROPRIATION TRANSFERS**

Veterans Service Commission - Veterans - Supplies-A09C03 - Salaries - A09C02 \$1,781.42

 - Equipment - A009C04
 - Relief Allowances - A09C06
 \$278.05

 Hospitalization - A09C05
 - Other - A09C09D
 \$9,317.34

 Van GAs/Main - A09C07
 - Relief Allowances - A09C06
 \$2,815.74

 Travel - A09C08
 - Other - A09C009D
 - \$3,340.00

 Contract Services - A09C11
 - Other - A09C09D
 - \$4,082.05

Equipment - A09C04 - Pers - A09C09A - \$300.00

**Hocking County Municipal Court** 

- HO CO Integrated Interv - R49-03 Program Ex - R49-13 State Reimb - \$9,998.17

R49-03 Program Ex -R49-11 Advance - \$9,113.04

Juvenile Court - County General -A02C42D Detention A02C30D Other Expenses - \$3,000.00 Sheriff - General - Salaries Employees A06A02 - Contracts Repair A06A05 \$10,000.00

Training School - AA06A07 - Contracts Repair A06A05 \$305.00

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

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

#### ADDITIONAL APPROPRIATION

Probate Court - Special Projects 90 - Special Projects Transfer - G90-08 - \$5,000.00 Hocking County Municipal Court - HO CO Integrated Interv 049 State Reimb R49-13 \$24,713.96 Common Pleas -T-CAP Grant Common Pleas - 073001 - Contract services Common Pleas-TT73-04 -\$24,000.00 Salaries T-CAP GRant - TT73-01 \$20,000.00

Equipment - TT73-05 \$40,000.00 Other Expense - TT73-06 \$55,270.00

# CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION

**FMS** - EMS020 Equipment S20-04 \$63,500.00 EMS 020 Repairs S20-05 \$25,000.00 S20-01 EMS 020 Salaries \$28,956.58 Probate Court - Indigent Guardianship 010 - Indigent Guardianship D10-01 \$5.000.00

Sheriff - 050-SRO - Transfers - \$\$50-07 - \$25,000.00

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

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

### **ADVANCE REQUEST**

Sheriff - 050-SRO - Transfers SS50-07 - 001 - \$25,000.00

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

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

#### **FUND TRANSFER**

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

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

#### Sewer Dept.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Sewer Assistant Owen Parlato to work on Veterans Day.

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

#### **Emergency Exit**

Commissioner Ogle stated that ServiceMaster will come back and clean the emergency exit area as they couldn't get to it when they were here.

Commissioner Ogle also stated that we do need a sign to state that the West door is an emergency exit only and an alarm to sound if used.

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

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

#### Sewer truck tires

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve up to \$1200.00 for new three for the Sewer Department truck.

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

# Knox box

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve a knox box to be installed for the Courthouse and the fire Department will take care of it.

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

## **EMA Mitigation**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to use Burton Mitigation Planning for the Hocking County Hazard Mitigation Plan

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

#### **Contract Signatures**

Motion by Jason D'Onofrio and seconded by Jessica Dicken that the Commissioners Sign the Contracts for Burton Mitigation Planning after the Prosecutor's Office looks at the agreement.

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 attend the Meigs County EMA Sector meeting on November 21, The EMA Saltfork training on the Dec 7 & 8th, and the November 11th, training at the Wellston Fire department.

#### **Host EOC Meeting in Hocking County**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to host the next EMA Sector meeting in Hocking County at The EOC Building

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

#### **Vehicle Swap**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Commissioners Office to give the GMC Terrain to the Prosecutor's Office to use and The Commissioners Office is taking a EMS Vehicle that isn't being used.

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

Commissioner D'Onofrio also stated that he has a meeting with the Coroner's Office monday, to address their vehicle needs, and a fund transfer that was tabled last week will be discussed.

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve Commissioner D'Onofrio to get a statement from the EMS stating that they are transferring the vehicle to the Commissioners.

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

Commissioner D'Onofrio stated that upon cleaning out the area by the West side exit ,there are already crash doors there. Just need a sign stated that it is an emergency exit only.

Commissioner Ogle stated there was a metal detector in the west side entry, that will just be moved.

#### **Ambulance**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMS to purchase a used ambulance for \$84,500.00 out of Pennsylvania using their own funds

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

#### **Discount Tires**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve using Tire Discounters for County tires unless they get for a better price elsewhere. That also includes a discount for all County employees.

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

#### **Lodging Document Changes**

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

### **Logan Hocking Times**

Commissioner Ogle stated that we can now use the Logan Hocking Times for advertising as they have been in business for 3 years.

### **Public Comment after Appointments**

Commissioner Ogle asked that the clerk could start putting a public comment area after appointments for the public to comment after appointment subject matter.

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

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

## Grants

Motion by Jason D'Onofrio and seconded by Jessica Dicken to apply for multiple grants for Demo for Murray City School.

Commissioner Ogle reminded everyone that the Courthouse will be closed Friday in observance of Veterans Day. And also that today is election day.

# <u>ADJOURNMENT</u>

Motion by Jason D'Onofrio and seco	nded by Jessica Dicken to adjourn.
Vote: Ogle, yea, Dicken, yea, D'Onof	frio, yea.
	•
Christy Lindinger, Clerk	
	Board of Hocking County Commissioners
	Board of Flocking Country Commissioners
This is to certify that the above is the	e true action taken by this Board of Hocking County
Commissioners at a regular meeting	of the Board held on November 7, 2023.
Christy Lindinger, Clerk	Sandra Ogle, President