The Board of Hocking County Commissioners met in regular session this 16th 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 7, 2023 minutes.

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

AGENDA

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

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

BILLS

The following bills were presented for examination and approval:

Name	No.	Purpose	Amount
AMAZON CAPITAL SERVICES		3 CALCULATOR'S VICTOR 1460-4	327.24
GLACIER MTN BOTTLED WATER		WATER SUPPLY THROUGH 2023	25.5
AMAZON CAPITAL SERVICES		LAPTOP STAND	35.98
OFFICE MART		SUPPLIES	209.44
DOREE IRETON		REIMB CASA INK CARTRIDGES	98.63
STERICYCLE, INC.		!! SHREDDING SERVICE & BIN	115.52
GFC LEASING		COPIER LEASE-CANNON	211.57
OH ASSOC. OF JUV. COURT JUDGE		JUDGE SAVING 2024 MEMBERSHIP	555
GOVERNMENT FORMS & SUPPLIES		CERTIFICATION FEE FORMS	166.64
ITECH		COPIER FEES	119.19
OHIO ALCOHOL MONITORING SYSTE		MONITORING SERVICES	1243
ROYAL DOCUMENT DESTRUCTION		SHREDDING SERVICES	140.35
HAMILTON, COLTON		NOV 7, 2023 GENERAL ELECTION	30
HAMILTON, CODY		NOV 7, 2023 GENERAL ELECTION	30
FRY-HAMILTON, JESSICA		NOV 7, 2023 GENERAL ELECTION	30
NAZARENE CONFERENCE CENTER		NOV 7,2023 ELECTION DAY RENT	200
CAMPBELL, GARY R.		NOV 7,2023 ELECTION DAY MILEAGE	47.16
SNIDER, SANDRA		NOV 7,2023 ELECTION DAY MILEAGE	19.65
MCAFEE, SHEILA		NOV 7,2023 ELECTION DAY MILEAGE	31.44

COLE, SHEREE LYNNE	NOV 7,2023 ELECTION DAY MILEAGE	39.3
COVERT, DONNA	NOV 7,2023 ELECTION DAY MILEAGE	6.55
STRINGER, MONTANA	NOV 7,2023 ELECTION DAY MILEAGE	16.38
STRICKLAND, RANDY JAY	NOV 7,2023 ELECTION DAY MILEAGE	52.4
COOK, BARBARA	NOV 7,2023 ELECTION DAY MILEAGE	75.98
HARKLESS, BARBARA JEAN	NOV 7,2023 ELECTION DAY MILEAGE	17.03
WALLBAUM, DONALD F.	NOV 7,2023 ELECTION DAY MILEAGE	34.06
FARMER, THELMA	NOV 7,2023 ELECTION DAY MILEAGE	14.41
AMODIO, DANNY LEE	NOV 7,2023 ELECTION DAY MILEAGE	39.3
TAULBEE, JACINTA BOYLE	NOV 7,2023 ELECTION DAY MILEAGE	37.2
SIGLER, DONALD R	NOV 7,2023 ELECTION DAY MILEAGE	42.58
BARBER, DEBRA K	NOV 7,2023 ELECTION DAY MILEAGE	31.44
SAVAGE, DENNIS	NOV 7,2023 ELECTION DAY MILEAGE	52.4
STOUT, EMILY	NOV 7,2023 ELECTION DAY MILEAGE	7.86
BONEY, JANE L.	NOV 7,2023 ELECTION DAY MILEAGE	34.06
RUFF, CONNIE	NOV 7,2023 ELECTION DAY MILEAGE	14.41
CONRAD, JANET	NOV 7,2023 ELECTION DAY MILEAGE	1.31
TAULBEE JR, JAMES LESTER	NOV 7,2023 ELECTION DAY MILEAGE	10.48
SINKOVITZ, DELIA	NOV 7,2023 ELECTION DAY MILEAGE	10.48
HOLLOWAY, MARTHA MARIE	NOV 7,2023 ELECTION DAY MILEAGE	12.45
SERVICEMASTER CLEAN	CLEANING SERVICES	28905.45
SAVING HARDWARE	OFFICE & GARAGE SUPPLIES	8.37
COMDOC INC	COPIER SUPPLIES	7.48
NAPA AUTO PARTS	CRUISER SUPPLIES	37.97
WEX INC.	GAS FOR CRUISERS	9189.76
LOGAN WELDING, INC.	!! TRANSPORT VAN REPAIR	355
COMPETITION MOTORS	!! CRUISER REPAIR	199.95
990 HOCKING HILLS COLLISION REPAI	!! REPAIRS	230.4
2857 TANSKY MOTORS, INC	CRUISER MAINT & REPAIR	67.95
1996 GLACIER MTN BOTTLED WATER	WATER	21.5

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

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

APPOINTMENTS

Athens-Hocking Solid Waste District update

9:30 - Jane Forrest Redfern Athens- Hocking Solid Waste District Director provided an update stating that they have opened the first of its kind, Athens- Hocking Recycling Trail, with over 200 locations in Athens and Hocking County where you can donate or purchase items of reuse. You can look up where to repair and where you can recycle things. May be featured on Spectrum news out of Columbus. All of the libraries have the maps. All of the

locations will have maps and stickers as well. If folks visit 10 or more spots and fill up their passports they can then call us and can draw out of a hat and have a choice of a patch or walking stick. There are signs informing where they can go to recycle.

Yesterday, The 2023 Recycling Hero awards were given out. Marion Gall, Hocking County Singer /Songwriter wrote the" Recycle Right" jingle. Americorp volunteers, Tim Blair for many years of service, recycling guides, Doug Lotz collected over 50 tons of aluminum over 20 years with a bike and trailer through Athens County off the roadways, Bruce Underwood for his service. And Last but not least the Athens -Hocking Policy Committee of which Commissioner Dicken is the representative for Hocking County and Ms. Redfern presented Commissioner Dicken with a Recycling Hero Award.

Ms. Redfern announced that two weeks ago the Policy Committee adopted the 2025-2040 Solid Waste Management Plan. Asking that each County Put in \$30,000.00 which would make up the difference of generation fee. Commissioner Ogle asked if that was \$30,000.00 a year? Ms. Redfern said that yes it would be \$30,000.00 a year, for 5 years, so wouldn't have to raise the rates of the residents. Would be voted on next summer. Ms. Redfern will be submitting a plan to the EPA for review, Will get comments mid- January to start discussions.

Sinkhole

9:45 - Maggi Berry - Executive Assistant to the Hocking County Engineer presented the Commissioners with paperwork on the Front Street sinkhole, by the Board of DD, Hocking County Engineer Doug Dillon went to look at it and it is actually a failed conduit. Mr. Dillon is suggesting that a contractor check to make sure that is the case.

Commissioner Ogle stated that the board of DD upkeeps the grounds so it would be up to them to fix it.

TID Grants

Maggi Berry stated that there is a grant through ODOT called the Transportation Improvement Development Grant for 500,000 that can be applied for but the County needs to be a member and have a 5 member Board, which she recommended the Engineer, a trustee, Regional planner Audie Wykle, a person from the public, once the Board is created then there will be a resolution, then ask to become a member of the TID through ODOT. Commissioner D'Onofrio asked if there are fees? Ms. Berry said there is not. Hocking County Transportation Improvement Development Board. Then if there are projects the board can submit.

GENERAL BUSINESS

Volunteer Police Officer's Fund Board

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve reappointing Hocking County Auditor Chris Robers and Hocking County Sheriff Lanny North to serve on the Volunteer Police Officers' Fund Board.

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

Year End Transactions

Motion by Jason D'onofrio and seconded by Jessica Dicken to approve Hocking County Auditor Chris Robers deadline dates for purchase orders, transfers, and for submitting bills.

Vote: Ogle, yea, Dicken, yea, D"Onofrio, yea

Rockbridge and Haydenville Sewer Project Grants

Motion by Jason D'onofrio and seconded by Jessica Dicken to approve resolutions from DLZ to submit for grants for the Rockbridge Sewer Project and the Haydenville Sewer Project.

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

EMS Ambulance

Motion by Jason D'onofrio and seconded by Jessica Dicken to approve Commissioner Ogle signing the title for the EMS Ambulance, Plus additional paperwork EMS Chief Carrie Alford will have to do because its an out of state vehicle

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

Burton Planning Services

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the consultant agreement from Burton Planning Services as approved by the Prosecutor's Office.

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

Murray City CDBG Agreement

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the CDBG Program grant agreement Based on approval from the Prosecutor's Office.

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

Amendment to Appropriation

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve an amendment to Common Pleas Additional Appropriation from November 6, 2023 T-CAP Grant Common pleas-073001 Other expense to TT73-06 in the amount of \$45,948.58 instead of \$55,270.00

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

ADDITIONAL APPROPRIATION

Auditor on behalf of various departments

County 001 - Group Hospitalization	-	A14A06	_	\$115,563.50
Auto Gas 002 - Other Expense	-	K02-37	-	\$23,579.88
Adm. of Lodging Tax - Fringes	-	C03-02	-	\$1,125.57
Dog & Kennel 005 - Auditor's Clerk hire & Suppli	es -	B05-01	-	\$1,144.66
Real Estate Assessments 014 - Other Expense	-	J114-06	-	\$1,144.66
Cert. of Title 051 - Fringes	-	D51-06	-	\$2,289.32
Soil & Water 015 - Other Expense	-	L15-13	-	\$1,144.66
Ho.Co. Brd of DD 019 - Hospital & Medicare	-	S19-14	-	\$22,349.26
Ho.Co. Brd. of DD 019 - Fringes HMG	-	S19-21	-	\$2,162.11
EMS 020 - Hosp. & Medicare	-	S20-14	-	\$42,084.95
911 021 - Hosp. & Medicare	-	S21-08	-	\$15,300.16
Felony Delinq. 023 - Probation/Salaries	-	MM23-24	-	\$1,144.66
Senior Citizens 024 - Hosp. & Medicare	-	S24-14	-	\$3,433.98
Sheriff's Policing Rotary 032 - Laurelville- Med & Hosp	-	X32-24	-	\$3,262.24
Ho. Co. Sewer district 038 - Hosp & Medicare	-	P38-10	-	\$2,270.23
School Resource Officer 052 - Medical Insurance	-	SS50-04	-	\$5,805.92
Ho. Co. EMA 091 - EMPG Hosp. & Medicare	-	W91-05	-	\$2,0343.93
Innovative Pros. Solution 645 - Hospitalization	-	G645-05	-	\$2,887.09
Mental Health Deputy grant 775 - LE Fringes	-	C77-02	-	\$3,561.13
Mental health Deputy Grant 775 - Civilian Fringes	-	C77-04	-	\$1,144.66
Specialized Docket-Muni. Court 350 - Fringes	-H	35–02	-	\$2,887.09

Total for all Appropriations \$256,320.66

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

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

Engineer - K02-19 - Grants - K02-19 - \$20,000.00

Commissioner - 01 - County - Public Defender - A15A14 - \$40,000.00

Transfers - A15A15 - \$5,000.00

Engineer - Auto Gas - K02-39 - K02-14 - \$20,000.00

K02-22 - K02-14 \$24,000.00

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

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

APPROPRIATION TRANSFER

Engineer - Auto Gas - K02-27 - K02-13 - \$2,156.77

Data processing - General - A01J04A Contract Services - A01J01 Salaries - \$1,500.00

A01J04A Contract Services - A01J03 Equipment - \$15,000.00

A01J04A Contract Services - A01J05A -PERS - \$150.00

Department of DD - DD General - Other S19.15 - Salaries S19.01 - \$40,000.00

Workers comp. S19.13 - Medical S19-.14 - \$5,000.00 PERS/STRS S19-12 - Medical S19.14 - \$8,000.00

Clerk of Courts Title - Transfers - D51-07 Transfers - D51-08 Travel & Training \$326.15

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

Engineer K02-19 Grants K02-19 -\$20,000.00 Juvenile Court -Super Gal -Super Gal \$472.50 F28-01 - HAVA 077001 - Election Security - TT77-07 Board Of Elections \$9,746.97 Commissioners General Obligation Debt - 204 \$20,847.44

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

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

FUND TRANSFER

Commissioners - 01- County - A15A15 - 204- General Obligation Debt - \$20,847.44

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

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

ADVANCE REQUEST

Hocking County Municipal Court - 049 Ho. Co. Integrated Interv. - R49-11 - 01 County - \$9,113.04 Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

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

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION

South Central Power

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve south Central Power Company to install overhead primary and neutral line coming from existing pole just North of driveway entrance to 25270 Dunlap Road to new pole location on the West side of Dunlap road for a new service to 25155 & 25159 Dunlap road. All lines to be installed at or above NESC guidelines.

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

CobbFendley on behalf of Zayo

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Cobb Fendley on behalf of Zayo. Zayo facility to be relocated. Proposed 3 (1 ½)") fiber optic cable route with (5) 30"x 48" 36" handholes, running parallel along Hocking Drive (C.R.33B.)

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

AEP

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve American Electric Power to install overhead secondary and pole . New pole location: 42195 Hawk street Hocking County Warsd Township/ Section 20 ODOT District Temporary Traffic Control Manual Drawings : (6H-1)and (6H-10) work Request #85663635- Work Order # DOP0378949.

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

Carbon Hill

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve referring to Assistant Prosecutor Erick Smith for language on agreement of residential sewer tap for a camper for only the one tap before the commissioners vote on it.

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

Servicemaster

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Servicemaster to confer with the Courts to schedule a friday to refinish the courthouse floors,

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

Christmas Dinner

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve closing the Courthouse Offices on December 8th from 12-2PM for the Christmas Dinner.

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

Ambulance

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMS Chief Carrie Alford to order an Ambulance, and use ARPA money to pay the down payment.

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

Sinkhole

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve commissioner D'Onofrio to meet with Karen Fisher and explain the sinkhole procedure that needs to be followed to fix the sinkhole.

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

Sheriff's Office Door

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Maintenance Supervisor Troy Vanbibber to order parts needed to fix the door on the Sheriff's building not to exceed \$850.00

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

Titles

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioners Clerk Christy Lindinger to sign titles for BMV if Commissioners are not available.

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

November 21, 2023 Commissioners Meeting

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve moving the Commissioners meeting from next Thursday the 23rd (Thanksgiving Day) to Tuesday November 21st at 9:30 AM.

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

Integrated intervention hospitalization

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve \$1,125.57 for Integrated Intervention Hospitalization, due to a time restraint and clerical error.

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

Budget

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Clerk to schedule budget meetings the second week of December on Thursday's at the end of the Commissioners meeting or as soon as we get the projected revenue.

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

DLZ

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve for DLZ to apply for grants

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

Bradford Drive

There was discussion about the Weghorst request about sewer taps, which will be discussed at a later meeting when all the Commissioners have a chance to be brought up to date on the matter.

West Street

Commissioner Ogle informed that the West Street Sewer Project will be starting the first week of December. And that she is working with Gary Silcott and Sam Eggleston to hire an inspector for that job.

HCTID Board

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve tabling the HCTID Board until Tuesday to be sure the language is correct.

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

PUBLIC COMMENT

Sue Morgan voiced concerns about the sewer tap, in that if the person wants one tap for both campers for part time, what's to stop them from using full time.and whether to pay year round.

Commissioner D'Onofrio said there would be year round tap fee.

Micheal Nihiser voiced concerns about public money being used to fund the killing of Palestinians. And if the Boards that are appointed, who do they represent and what is their responsibility and obligations.Mr. Nihiser also stated the Tourism Association contract should be re-evaluated.

Sue Morgan asked if the resume's of prospective board members are evaluated before interviews, and suggested a selection of people that represent Hocking County.

Commissioner Ogle stated that the Commissioners do look at the resumes.

ADJOURNMENT

Motion by Jason D'Onofrio and seconded by Jess	sica 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	
Christy Lindinger, Clerk	Sandra Ogle, President