The Board of Hocking County Commissioners met in a regular session this 25th day of January 2024 with the following members present: Sandra Ogle and Jason D'Onofrio.

MEETING

The meeting was called to order by President Sandra Ogle.

MINUTES

Motion by Jason D'Onofrio and seconded by Sandra Ogle to table the minutes.

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

AGENDA

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve..

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

BILLS

NAME	PURPOSE	AMOUNT
PURCHASE POWER	PITNEY BOWES BANK INC	3463.25
AMAZON CAPITAL SERVICES	SCANSNAP SCANNER IX1600	399.99
GORDON FLESCH COMPANY	COPIER MAINT	106.96
COUNTY AUDITOR'S ASSOC. OF OH	CAAO LEADERSHIP SUMMIT	100
COMDOC INC	MONTHLY MAINTENANCE XEROX 5550	89.53
SMART BILL	SERVICE FEES/SUPPLIES 23 PAY 24	2279.92
QUILL CORPORATION	SUPPLIES THROUGH 2024	190.51
GLACIER MTN BOTTLED WATER	WATER SUPPLY THROUGH 2023	28.75
KONICA MINOLTA BUSINESS SOLTI	PRINTER MAINTENANCE THRU 2023	36.33
VERIZON WIRELESS	CELL PHONE SERVICE THRU 2023	48.48
KONICA MINOLTA BUSINESS SOLTI	CONTRACTS & REPAIRS SERVICE '24	99.28
VERIZON WIRELESS	CONTRACTS & REPAIRS SERVICE	224.48

OHIO PROSECUTING ATTORNEY'S	CONTRACT-REPAIRS DUE SERVICES		3946
VISION GOVERNMENT SOLUTIONS,I	SOFTWARE SUPPORT 12 MO@ \$1241		1242
JUDGE RANDY DEERING	VISITING JUDGE-TRAVEL/MILEAGE		91.7
AVERHEALTH	GPS MONITORING	Υ	3380.5
OHIO STATE BAR ASSOCIATION	MEMBERSHIP		330
GREEN, JAMIE	SUBSCRIPTION & STAMPS REIMB		408.17
RICKETTS-SMITH, GEORGIA	WINTER CONFERENCE REIMBURSEMENT		812.38
ZELL, ED	WINTER CONFERENCE REIMBURSEMENT		320.16
BAWN, DAMIEN	WINTER CONFERENCE REIMBURSEMENT		138.15
ED GREEN ELECTRIC, INC.	MISC ELECTRICAL REPAIRS/WORK'24		135
JJP PLUMBING, INC	MISC WORK FOR 2023		100
TRI-COUNTY TERMITE & PEST	PEST CONTROL 2024		45
JJP PLUMBING, INC	MISC WORK FOR 2024		3947.18
ADT SECURITY SERVICES	SECURITY SERVICE		194.14
AMERICAN ELECTRIC POWER	SERVICE		2450.09
COMPETITION MOTORS	LICENSE PLATE BRACKET		85.76
LOGAN GLASS & WINDOW	!! WINDSHIELD REPLACEMENT		762
KEER AUTOMOTIVE	VEHICLE MAINTENANCE/REPAIRS		63.74
MARTY'S WRECKER SERVICE/REPAI	!! WRECKER SERVICES		210
LOGAN SCREEN PRINTING	!! LICENSE PLATES		80
GORDON FLESCH COMPANY	MONTHLY SERVICE FEE		17.18
TREASURER STATE OF OHIO	BCMH-2023	Υ	657.27
HOCKING CO ENGINEER	GASOLINE FOR VSC VAN		273.17
NAUMAN OUTDOOR	BILLBOARD/ADVERTISING		5000.04

BAUM LAW OFFICE	!! PUBLIC DEFENDER		3029.58
DRAKE, SONYA C/O	!! PUBLIC DEFENDER		660
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER		2520
JACKSON, STEVEN F.	!! PUBLIC DEFENDER		397.5
KLINE, DONALD L	!! PUBLIC DEFENDER		4912.5
MOORE, WILLIAM	!! PUBLIC DEFENDER		1935
WEAVER, CAMERON M.	!! PUBLIC DEFENDER		3982.5
NETCARE CORPORATION	COURT EVALUATIONS 2023	Υ	4575
FAIRFIELD COUNTY SHERIFF'S	VARIOUS VENDORS HOUSING INMATES		828
HILL LANDSCAPING LLC	!! REPLACEMENT ARBORVITE BUSH	Υ	225
SOFTWARE SOLUTIONS	AUDITORS SOFTWARE PROGRAM		105760
HOSKINS SOLUTIONS LLC	!! FLOWMETER		5670
COMDOC INC	MONTHLY MAINTENANCE XEROX 5325		43.63

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

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

APPOINTMENTS

DLZ

Tracy Shoults with DLZ presented the BID recommendation for the Scenic Hills Education and Wellness Center Expansion to Good Builders, Inc. for the amount of \$345,916.00.

Tracy Shoults also presented updates for the following projects; Enterprise/664, Hocking Valley Scenic Trail, West Street, Rockbridge, Haydenville, Demo Grant, Brownfield, and Scenic Hill Senior Center.

Documents to be signed will be presented during general business.

HAPCAP

Jeff Jenkins from HAPCAP presented the Commissioners with a request for release of funds for the Murray City project.

GENERAL BUSINESS

Capital Improvement

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the quote from Hedges Carpet Barn LLC int he amount of \$2,992.35.

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

Sewer

Motion by Jason D'Onofrio and seconded by Sandra Ogle to award the Scenic Hills Educational & Wellness Center Expansion BID to Good Builders, Inc. in the amount of \$345,916.00

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

Engineer

Motion by Jason D'Onofrio and seconded by Sandra Ogle to reduce legal load limit by 50% on all county roads, with the exception of CR #33A, Chieftain Drive, CR#33B, Hocking Drive and CR #25, Haydenville Road - remain in effect until April 30, 2024, unless road conditions warrant lifting the restriction earlier.

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

Sheriff

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the Sheriff's request for his 2024 membership dues to Buckeye State Sheriff's Association to be paid by County funds - pursuant to OCR 325.21.

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

Additional Appropriation

Municipal - Wellness & Recovery Other Expense T85-04 \$2,702.73

Motion by Jason D'Onofrio and seconded by Sandra Ogle to adjourn.

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

Municipal - Specialized Docket Muni Salaries H35-01 \$69,120.00; Fringes H35-02 \$36,084.69

Motion by Jason D'Onofrio and seconded by Sandra Ogle to adjourn.

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

Procurement

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve a procurement card for the Prosecutor's office.

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

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve a procurement card for the Adult Probation Department - Common Pleas.

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

Sewer

A request for sewer regarding Izaak Walton was tabled.

Engineer

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the underground application from The Chillicothe Telephone Company.

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

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the underground application from South Central Power for Thompson Road.

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

Sewer

Motion by Jason D'Onofrio and seconded by Sandra Ogle to begin billing a Carbon Hill Habitat for Humanity residency.

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

EMS

Motion by Sandra Ogle and seconded by Jason D'Onofrio to allow EMS to access a fee for squad requests for special events.

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

Sewer

Motion by Sandra Ogle and seconded by Jason D'Onofrio for Sewer Employees to keep a safety checklist within their vehicles, completing them daily before work.

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

Motion by Jason D'Onofrio and seconded by Sandra Ogle for the Sewer Department to purchase a meter to detect unsafe gas levels while in confined spaces.

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

EMA

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve a EMA Assistant Director position, up to 24 hours a week. Clerk will advertise.

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

Sewer

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Commissioner Ogle to sit down with Sewer Superintendent to strategize on how to lower his vacation hours the most cost effective way.

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

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the purchase of a valve measure for dry well, up to \$2,500.00.

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

Maintenance

Motion by Jason D'Onofrio for Maintenance Supervisor to purchase a propane heater for the Trap building.

Organizational

Motion by Sandra Ogle and seconded by Jason D'Onofrio to schedule the Organizational meeting on February 5, 2024 at 9:30 AM in anticipation of the appointed Commissioner on Monday.

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

Sewer

Motion by Sandra Ogle and seconded by Jason D'Onofrio to sign the agreement with DLZ for the Haydenville Sewer Study Proposal.

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

HAPCAP

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the request for release of funds from HAPCAP for the Murray City project.

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

DLZ

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve all documents provided from Tracy Shoults from DLZ.

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

Car Wash

Motion by Jason D'Onofrio and seconded by Sandra Ogle to allow Commissioner D'Onofrio to inquire about a car wash deal for County vehicles.

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

PUBLIC COMMENT

Sue Morgan inquired about a list of boards and committees from the Commissioners.

James Young, Candidate for Hocking County Prosecutor, introduced himself.

<u>ADJOURNMENT</u>

Motion by Jason D'Onofrio and seconded by Sandra Ogle to adjourn.

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

Kaula Funk, Clerk

Board of Hocking County Commissioners

Commissioners at a regular meeting of the Board held on January 25, 2024			
Kaula Funk, Clerk	Sandra Ogle, President		