

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 11th day of January 2024 with the following members present: Sandra Ogle, 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 January 4th 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**

<b>Name</b>	<b>Purpose</b>	<b>Amount</b>
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES-KAULA	79.75
AMAZON CAPITAL SERVICES	LEGAL PADS & CLIPS	71.01
PURCHASE POWER	PURCHASE POWER 2023	3,044.91
ZASHIN & RICH CO., LPA	!! VARIOUS LEGAL EXPENSE	252.00
CCAO	2024 MEMBERSHIP DUES	7,813.00
AMAZON CAPITAL SERVICES	SUPPLIES THROUGH 2023	20.89
QUILL CORPORATION	SUPPLIES THROUGH 2023	2,813.44
OFFICE CITY EXPRESS	SUPPLIES THROUGH 2023	27.95
AMAZON CAPITAL SERVICES	SUPPLIES THROUGH 2023	461.93
GLACIER MTN BOTTLED WATER	WATER SUPPLY THROUGH 2023	25.50
KONICA MINOLTA BUSINESS SOLTI	PRINTER MAINTENANCE THRU 2023	110.45
VISION GOVERNMENT SOLUTIONS,I	SOFTWARE SUPPORT	1,150.00
DESPETORICH, JASON M.	TRAVEL, MILEAGE & EXPENSES	332.44
GOLDSBERRY, JUDGE L. ALAN	VISITING JUDGE GOLDSBERRY	65.52
GLACIER MTN BOTTLED WATER	DECEMBER WATER SERVICE	78.00
CINTAS CORPORATION	RUG SERVICE-DECEMBER	26.63

# COMMISSIONERS MEETING

STERICYCLE, INC.	!! SHREDDING SERVICE & BIN	219.65
AT&T	DECEMBER CELL PHONE BILL	311.98
CARDARAS FUNERAL HOMES, INC.	!! TRANSPORT OF DECEDENTS	1,050.00
HEINLEIN-BROWN FUNERAL HOME I	!! TRANSPORT OF DECEDENTS	350.00
HEINLEIN-BROWN FUNERAL HOME I	!! TRANSPORT OF DECEDENTS	350.00
HILES, BRANDON	!! CONTRACT SERVICES	100.00
MONTGOMERY CO. CORONERS OFFIC	AUTOPSIES/LAB MORGUE/ETC	10,500.00
AMAZON CAPITAL SERVICES	MONITOR MOUNT	39.99
AMAZON CAPITAL SERVICES	ADAPTER	65.05
OHIO ALCOHOL MONITORING SYSTE	MONITORING SERVICES	1,382.00
AMAZON CAPITAL SERVICES	SUPPLIES	236.03
CORPORATE PAYMENT SYSTEMS	OKI DRUM PRINT NOW	241.00
UNITED STATES POSTAL SERVICE	PO BOX RENTAL FOR 2024	186.00
CORPORATE PAYMENT SYSTEMS	MISC-SUPPLIES CHELSEA RICH	15.45
CORPORATE PAYMENT SYSTEMS	MISC-CODY MAINTENANCE	1,126.96
HOCKING CO ENGINEER	GASOLINE	103.84
TRI-COUNTY TERMITE & PEST	PEST CONTROL	45.00
RH FIRE EXTINGUISHER SERVICE	!! SERVICE INSPECTIONS	60.00
ARAB PEST CONTROL	!! SERVICE TO COUNTY BUILDINGS	78.00
ATHENS-HOCKING RECYCLING CENT	RECYCLING PICK-UP	33.83
TREASURER, STATE OF OHIO	CERTIFICATE RENEWAL FEES	101.25
CITY OF LOGAN	SERVICE	1,247.82
COMDOC INC	COPIER SUPPLIES	252.72
WEX INC.	GAS FOR CRUISERS	21,249.77
CORPORATE PAYMENT SYSTEMS	OFFICE SUPPLIES	1,202.84
GALLS, LLC	UNIFORMS	2,441.68

# COMMISSIONERS MEETING

CORPORATE PAYMENT SYSTEMS	OFFICE EQUIPMENT 07/5/2023	3,478.45
B & C COMMUNICATIONS, INC.	MOBILES & ANTENNAS	411.30
EMERGENCY SERVICE EQUIPMENT C	BULLET PROOF VEST	29,760.00
RED DIAMOND UNIFORM & POLICE	UNIFORMS	1,997.75
GLACIER MTN BOTTLED WATER	WATER	21.50
TREASURER STATE OF OHIO-CSK51	WEB CHECK	648.50
FIDLAR TECHNOLOGIES	DATA BASE STORAGE FOR BASTION	150.00
IRON MOUNTAIN/NUS	MICROFILM STORAGE/SERVICES FEES	35.57
HUNT, SANDRA LEACH	TRAVEL OHIO USER GROUP MEETING	24.89
OFFICE MART	OFFICE SUPPLIES	136.55
APG MEDIA OF OHIO	AUG AD-ALL ACCESS	33.00
FARLEY, TARA	BUSINESS CARDS-VICKI SYMPATHY	248.06
O.S.A.C.V.S.O.	MEMBERSHIP DUES VICKI & TARA	100.00
RAFFERTY, VICKI	END OF YEAR FOOD REIMBURSEMENT	213.16
FRONTIER	2022 FAX & PHONE LINES	190.40
FAIRFIELD COUNTY SHERIFF'S	VARIOUS VENDORS-HOUSING INMATES	6,164.00
CORRECTIONS COMMISSION OF SEO	HOUSING OF INMATES	120,696.62
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2,778.24
BAUM LAW OFFICE	!! PUBLIC DEFENDER	3,019.20
BAUM LAW OFFICE	!! PUBLIC DEFENDER	2,815.29
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	1,887.50
JACKSON, STEVEN F.	!! PUBLIC DEFENDER	142.50
KLINE, DONALD L	!! PUBLIC DEFENDER	2,145.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1,912.50
MOORE, WILLIAM	!! PUBLIC DEFENDER	1,815.00
MOORE, WILLIAM	!! PUBLIC DEFENDER	3,412.50
CRYSTA PENNINGTON ATTORNEY AT	!! PUBLIC DEFENDER	472.50

# COMMISSIONERS MEETING

BURKETT SANDERSON, INC	!! PUBLIC DEFENDER	689.50
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	3,360.00
BAUM LAW OFFICE	!! PUBLIC DEFENDER	907.50
KLINE, DONALD L	!! PUBLIC DEFENDER	1,350.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1,965.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1,050.00
BURKETT SANDERSON, INC	!! PUBLIC DEFENDER	1,815.40
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2,115.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	3,645.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	3,225.00
HOCKING CO COMMISSIONERS	AUDITS 2021 & 2022	126.00
LED OUTFITTERS	LIGHTS SEWER TRUCKS CAUTION	903.91
OHIO ALCOHOL MONITORING SYSTE	GPS MONITORING SERVICES	4,520.00
GIVENS, JOSH	TRAVEL	138.72
RAHTER LAW OFFICE, LLC	INDIGENT GUARDIANSHIP COURT	1,901.25
HOCKING CO RECORDER	RELEASE OF TAX LIENS TAXEASE	266.00
JLP SECURITY	SECURITY MONITORING	90.00
WYKLE, RHONDA	TRAVEL EXPENSES MONTHLY MEETING	85.15
XEROX FINANCIAL SERVICES LLC	COPY MACHINE SEPT-DEC	291.12
FIDLAR TECHNOLOGIES	NOVEMBER INDEXING	1,469.40
CORPORATE PAYMENT SYSTEMS	VENDING MACHINE SUPPLIES	116.01
SCENIC HILLS SENIOR CENTER	CHRISTMAS LUNCHEON	1,395.00
KIESLER POLICE SUPPLY, INC	RANGE EQUIPMENT	462.79
CORPORATE PAYMENT SYSTEMS	OFFICE EQUIPMENT	1,838.79
COURTVIEW JUSTICE SOLUTIONS	HOSTING YEARLY FEES JUNE-DEC'24	17,348.00
RAHTER LAW OFFICE, LLC	!! CASA GAL SERVICES	3,382.50

# COMMISSIONERS MEETING

RAHTER LAW OFFICE, LLC	!! SUPERGAL	3,462.50
RAHTER LAW OFFICE, LLC	!! SUPERGAL	2,855.00
RAHTER LAW OFFICE, LLC	!! SUPER GAL	1,297.50
RAHTER LAW OFFICE, LLC	!! SUPER GAL	142.50
HOCKING CO MUNICIPAL COURT	BANK FEES	275.00
CINTAS CORPORATION	FLOOR MAT SERVICE	222.75
EDWARDS HEATING & COOLING, IN	ALC SERVICE	100.00
ROYAL DOCUMENT DESTRUCTION	SHREDDING SERVICE	140.35
DLZ OHIO, INC.	WEST STREET CI-ENGINEERING	1,042.50
DLZ OHIO, INC.	WEST STREET CI-ENGINEERING	442.50
HOCKING ATHENS PERRY	WEST STREET CI ADMIN	15,000.00
APCO INTERNATIONAL, INC	TRAINING/CERTIF/CLASS	30.00
OFFICE CITY EXPRESS	SUPPLIES	37.36
VISION GOVERNMENT SOLUTIONS,I	SOFTWARE SUPPORT	2,250.00
HOCKING CO ENGINEER	GASOLINE FOR DISTRICT VEHICLES	23.69
GFC LEASING	COPIER AND SERVICE	271.44
GORDON FLESCH COMPANY	COPIER AND SERVICE	18.26
HOCKING CO COMMISSIONERS	AUDIT FEES	126.00
THOMSON REUTERS - WEST	BOOKS AND ONLINE RESEARCH SERV.	3,750.00
MATTHEW BENDER & CO. INC.	BOOKS	577.90
PORTER CONSTRUCTION	!! MINOR CONSTRUCTION-SHEWC	22,975.00
BAILEY'S PAINTING & DRYWALL	!! PAINTING & REPAIRS	900.00
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES TIM/CRAIG SEWER	280.96
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES TIM/CRAIG SEWER	877.36
HOCKING CO ENGINEER	GASOLINE 2023	842.86
U.S.A. BLUE BOOK	TESTING SUPPLIES 2023	1,116.96

# COMMISSIONERS MEETING

MASI, INC	TESTING MACHINE-SAMPLES	38.10
HOCKING CO COMMISSIONERS	2023-MILLHUFF-STANG AUDIT 2022	2,941.90
NAPA AUTO PARTS	MISC VEHICLE PARTS	1.02
CITY OF LOGAN	SLUDGE REMOVAL	230.00
INDIANA AND OHIO RAILROAD CO.	2024 DUES 2 STORM SEWER PIPELIN	1,350.00
AMERICAN ELECTRIC POWER	SERVICE 4841 BURR OAK BLVD	33.84
FRONTIER	SEWER SUMMARY BILL	212.41
INTEGRATED MGMT SOLUTIONS INC	DRUG COURT CASE/DATA MANG. SYS.	400.00
BOBO, ROSE ANN	!+ RECOVERY SUPPORT COSTS ATP	500.00
TASC OF SOUTHEAST OHIO	COUNSELING & TREATMENT-ATP	2,709.22
AMAZON CAPITAL SERVICES	SUPPLIES 911 CENTER	26.28
FRONTIER	SERVICE	1,004.75
LANGUAGE LINE SERVICES, INC	SERVICE	12.00
AUF DRUG TESTING SERVICES	EMPLOYEE DRUG TEST	164.42
TREASURER, STATE OF OHIO	RADIO FEE	495.00
HOCKING CO COMMISSIONERS	22 AUDIT EXP	257.48
SAVING HARDWARE	SUPPLIES	73.94
CRABTREE'S LOGAN SALES	SUPPLIES	33.35
CORPORATE PAYMENT SYSTEMS	SUPPLIES	897.92
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES & ACTIVITIES	88.10
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	546.06
TANSKY MOTORS, INC	MAINTENANCE, REPAIRS	60.44
CORPORATE PAYMENT SYSTEMS	SUPPLIES	1,423.35
CORPORATE PAYMENT SYSTEMS	EQUIPMENT	149.33
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES & ACTIVITIES	126.87
CITY OF LOGAN	WATER/SEWER SERVICE 187 S SPRIN	106.44
WATER/SEWER SERVICE 580 RADIO	S24-06	105.68

# COMMISSIONERS MEETING

MONTHLY VEHICLE FUEL	S24-06	108.71
!!ELECTRICAL WORK	S24-06	1,095.00
!! EXERCISE CLASS INSTRUCTOR	S24-06	1,050.00
!! SHEWC-JANITOR	S24-06	400.00
SUPPLIES	S24-02	97.00
MURRAY CITY SUPPLIES	S24-07	128.61
MISC SUPPLIES & ACTIVITIES	S24-15	87.55
LAURELVILLE WATER SERVICE	S24-07	41.94
FLORAL ARRANGEMENTS	S24-15	190.00
ALLOCAIOTN 2022 AUDIT	S24-15	1,090.20
MISC SUPPLIES & ACTIVITIES	S24-15	268.80
UNIFORMS	SS50-06	500.00
GASOLINE PROBATION VEHICLES	T89-03	184.14
X9 KEYBOARD	TT72-13	49.99
BASICS FACIAL TISSUE-18 PACK	TT73-03	26.32
GPS MONITORING T-CAP DEFENDANTS	TT73-04	484.50
ADM. FEES-2022	TT82-01	1,732.56
PERMIT FEES-2022	TT82-02	3,171.00
CONTRACT SERVICES WPCLF	TT82-03	3,484.00
CONTRACT SERVICES WPCLF	TT82-03	8,969.70
CONTRACT SERVICES WPCLF	TT82-03	16,925.00
CONTRACT SERVICES WPCLF	TT82-03	13,259.65
CONTRACT SERVICES WPCLF	TT82-03	9,178.90
FUEL	W91-03	80.48
EMA PORTION OF 2022 CO AUDIT	W91-09	257.48
WEB CK CONCEALED HANDGUN LICENS	X45-07	585.00

# COMMISSIONERS MEETING

CONCRETE	K02-12	3,683.10
FUEL	K02-12	13,788.52
FUEL	K02-12	11,641.73
MISC-PARTS	K02-14	169.53
MISC-PARTS	K02-14	307.11
MISC PARTS	K02-14	461.71
PARTS FOR 85G #111	K02-14	722.00
PARTS	K02-14	6,249.59
TIRES FOR #72 & #86	K02-14	5,296.75
TOWING	K02-15	100.00
UTILITY	K02-15	37.27
UNIFORMS/SANITATION	K02-15	4,332.79
UTILITY	K02-15	220.52
MISC SUPPLIES	K02-15	221.37
EXPENSES MISC	K02-15	336.14
ICE & MISC	K02-15	300.00
UTITLITY	K02-15	200.00
UTILITY	K02-15	379.95
WEB SUPPORT	K02-15	250.00
!! EMPLOYEE BREAKFAST	K02-15	500.00

The following bills were presented for examination and approval:

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

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

## **APPOINTMENTS**

9:30 - Nathan Simons, with HAPCAP- Came to discuss Administrative Services Agreement for the Community Development Block Grant Admin. Services. HAPCAP has been doing this service for Hocking County for decades, but the current agreement is coming to an end this calendar year. The state has changed the way it is done now. The State is requiring that the County competitively procure



# COMMISSIONERS MEETING

Administrative Services for CDBG Block Grants through an RFQ process. Mr. Simons informed the Commissioner's that it is time to move forward with that process. Nathan stated that he could help the County with that process, by providing the notice that is typically run for Admin. Services and scoring sheets. He asked if there were any questions that the Commissioners had.

Commissioner Ogle asked when was the last time we had done this. Nathan responded in 2017.

Commissioner D'Onofrio asked how long the RFQ process takes, Nathan stated that the County runs a notice in the paper, then the entities interested would submit a statement of qualifications, Then the County would score those qualifications based off a scoring sheet, then begin negotiations for the Admin Services agreement with whomever scored the highest out of the submissions, then draft up an Admin. Services agreement. Then the Prosecuting attorney would review it for the County, and finally both parties would execute. So it would take a couple of months maybe.

Commissioner D'Onofrio asked, with our agreement expiring in 16 days.

Nathan stated that HAPCAP would continue to work with Hocking County through the process.

Commissioner Ogle asked where to get the guidelines to know what to look for when scoring.

Nathan stated that they have scoring sheets, same as if the County was hiring an Engineer.

Commissioner Ogle asked Nathan to send a copy so the Commissioners can familiarize themselves with it. Commissioner Ogle also asked that HAPCAP advertise the notice since they know exactly what needs to be in it.

Commissioner Ogle asked how long the contract would be good for. Nathan responded it is up to the County but 5-6 years would be a good number.

Commissioner D'Onofrio asked Nathan to email the information to them.

Nathan stated that all submissions would come to the Commissioners, and HAPCAP would help guide the Commissioners through the process.

Commissioner Ogle asked for an update on Murray City,

Mr Simons said Jeff has been working on the environmental review, Jeff stated that it is nearly done, they have one more state agency due, they have the signed flood plane letter from the Mayor of Murray City, Next is the release of funds process, HAPCAP will have to run a notice ( fonsie) in the paper, then a 15 day local comment period, then send to Commissioners to execute document, then send to state, then the state has a 15 day comment period, after that they release funds, and we can start the procurement of engineer and design services, The state does want the release of funds request by February 15, and we are well ahead of that. Could start bidding by this fall.

9:45 - Mr. Drummond did not appear.

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve going into General Business.

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

## **GENERAL BUSINESS**

### **Marion Township Load Limits**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Marion township's request to reduce the Load Limits by 50% on all Marion Township roads effective January 1, 2023 through April 30, 2024.

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

### **Dog Warden Report**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the Dog Warden's November report with 3 Stray's picked up, 13 Stray's brought in, owner surrendered 2, for a total of 18 incoming and 7 returned to owners, 14 adopted out, for a total of 21 outgoing. 4 animal bites, 3 animal cruelty, 3 other violations and 1 citation issued with \$450.00 in fees collected.

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

## **ADDITIONAL APPROPRIATION**

# COMMISSIONERS MEETING

Commissioners	-	County 01	-	Public Defender	-	A15A14	-	\$16,010.00
Municipal Court	-	Specialized Docket Muni Ct 350	-	Salaries	-	H35-01	-	\$2,000.00
EMA	-	EMA 091	-	Supplies	-	91-02	-	\$600.00

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

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

## APPROPRIATION TRANSFER

Prosecutor	-	VOCA	-	PERS TT62-12A	-	PERS TT62-02A	-	\$201.60
EMS	-	EMS 020	-	PERS S20-12	-	Supplies S20-02	-	\$10,000.00
				PERS S20-12	-	Contracts/Services	-	\$10,000.00
				PERS S20-12	-	EMS Salaries S20--01	-	\$6,000.00

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

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

## APPROPRIATION TRANSFER

Coroner	-	A02F17D	-	Transfer	-	A02F12D	-	\$550.00
		A02F04	-	Transfer	-	A02F12D	-	\$41.80
		A02F17D	-	Transfer	-	A02F05	-	\$650.00
Common Pleas - County	-	A02B02-	Salaries Employees	-	Other Expense-	A02B12D	-	\$6,000.00
		A02B07	Juror Fees	-	Equipment	A02B04	-	\$3,000.00
Municipal Court - General	-	Other Expense A02G09D	-	Contracts-Repair A02G05	-		-	\$531.50
		Juror Fees A02G06	-	Contracts- Repair A02G05	-		-	\$40.00
		Salaries employees A02G02	-	Contracts - Repair A02G05	-		-	\$62.24
		Witness Fees A02G07	-	Contracts- Repairs A02G05	-		-	\$244.00
		PERS A02G09A	-	Supplies A02G03	-		-	\$20,229.09
		Salaries A02G02	-	Supplies A02G03	-		-	\$51,000.00
Common Pleas	-	T-CAP	-	Supplies - TT73-03	-	Fringes - TT73-02	-	\$1,500.00

## CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Municipal Court - \$22,845.57 needs to be certified , already appropriated.

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

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

Sheriff	-	Ohio Law Enforcement Body Armor	-	Equipment	-	D18-01	-	\$30,000.00
---------	---	---------------------------------	---	-----------	---	--------	---	-------------

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

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

## South Central Power

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power to install overhead & UG primary line, install/ replace poles, remove poles/ retired line and install enclosures. Work to be performed along CR 287 Fairview Rd, T 200 Davis Rd. & 195 Fairview Rd/Fairview Ridge Rd. Coordination with this office is required

# COMMISSIONERS MEETING

when the poles are to be installed. Provide horizontal clearance (10 ft minimum from E/P) and vertical clearance for line crossing the roadway.

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

## **Emergency Services Equipment Co.**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve payment of \$30,000.00 to Emergency Services Equipment Co. for vests for the Sheriff's Department.

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

## **Mortgage Release**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the release of a HAPCAP Mortgage of Mathew S. and April L. Sargent at 29610 Cherrycrest Drive, Logan Ohio 43138

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

## **Marjorie Moore**

Commissioner Ogle thanked Senior Center Director Marjorie Moore for a great job hosting the Christmas Dinner.

## **Sewer Tap on 328**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve The First Presbyterian Church Farm located at 17350 State Route 328, Logan Ohio request for a sewer tap to an existing cabin for installation of bathroom facility in the cabin.

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

## **Pause in Sewer**

Commissioner Ogle stated that Sewer Superintendent Tim Meehling is going to meet with Terry Cox who wanted a 6 month pause in sewer service to explain that it is not possible to do that.

## **Sewer Assistant**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Sewer Assistant Owen Parlato's request for days off unpaid from December 26-29.

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

## **West Side Door**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve using the West Side door of Courthouse as an Emergency Exit only.

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

## **Budget Meeting**

Commissioner Ogle stated that she and Commissioner D'Onofrio attended the budget meeting this morning and the projected revenue is 12 million plus, which Commissioner Ogle said is the best the County has ever been financially, and looks like with all bills paid at the end of the month there will be a 6 month carryover, so financially the County is doing really well.

# COMMISSIONERS MEETING

## Mr Johnson

Commissioner Ogle stated that she has a meeting with Mr. Johnson, the EPA and several other people regarding the sewer situation with Mr. Johnson's project this afternoon.

## Admin. Services Agreement

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve HAPCAP to assist with getting the process of Admin. Services Agreement started.

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

## PUBLIC COMMENT

No Public Comment

10:03 - Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve going into Executive Session for public employees compensation.

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

## EXECUTIVE SESSION

**EXIT:** 10:30 with no action taken and no decisions made.

## APPOINTMENTS

Ray McComas and Ali Redmond with Kinder Insurance presented the Real Estate Appraisal that was done this year on County Owned Property/Buildings, at a cost of \$10,500 that was paid for by CORSA. The Total Structure value of County buildings is 20 million. With an additional 12 thousand dollars total annual increase in premiums. There was discussion on replacement costs versus reproduction cost, and the options of both. Also discussion on claims and deductibles. Ali suggested that the Commissioners make a decision on which option they wanted for replacement or reproduction cost in a week or so, so it could be amended to the renewal starting May 1, 2024.

Motion by Sandra Ogle and seconded by Jason D'onofrio to approve going into Executive Session for Public Employees Compensation with Ray McComas and Ali Redmond of Kinder Insurance.

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

## EXECUTIVE SESSION

10:54 - With Ray McComaas and Ali Redmond of Kinder Insurance for Public Employee Compensation.

**EXIT:**

11:07 - Exit Executive session with no decisions made and no action taken.

## ADJOURNMENT

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

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

# COMMISSIONERS MEETING

.....  
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 December 14, 2023.

.....  
Christy Lindinger, Clerk

.....  
Sandra Ogle, President