The Board of Hocking County Commissioners met in regular session this 14<sup>th</sup> day of October 2021 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh excused.

#### **MEETING**

The meeting was called to order by President Jeff Dickerson.

# **MINUTES**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve minutes on Tuesday.

Vote: Ogle, yea, Dickerson, yea.

# **AGENDA**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

#### **BILLS**

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
1		1	ı
APG MEDIA OF OHIO	3683	ADVERTISING FOR THE COMM	356.70
NORTH END PRESS, INC	3684	PAY IN SLIPS	600.00
SMART BILL	3685	SERVICE FEES & SUPPLIES	6,300.00
MILLHUFF-STANG, CPA, INC	3686	ANNUAL AUDIT-2020	40,424.00
CORPORATE PAYMENT SYSTEMS	3687	BOXES STRING	64.14
SAVING HARDWARE	3688	SUPPLIES	14.26
MONTGOMERY CO. CORONERS OFFIC	3689	AUTOPSIES	3,200.00
MONTGOMERY CO. CORONERS OFFIC	3690	AUTOPSIES	3,200.00
OFFICE CITY EXPRESS	3691	SUPPLIES 2021	38.97
AMAZON CAPITAL SERVICES	3692	THERMAL PAPER, TAMPER SEALS, ETC	170.00
AMAZON CAPITAL SERVICES	3693	4 WALKER TALKIES/VOICE RECORDER	115.00
APG MEDIA OF OHIO	3694	LEGAL NOTICES TO RUN NOV.2 ELEC	116.00
SAVING HARDWARE	3695	SUPPLIES	77.35
ATHENS-HOCKING RECYCLING CENT	3696	2021 RECYCLING	25.00
CITY OF LOGAN	3697	SERVICE	532.36
CITY OF LOGAN	3698	SERVICE	701.24
AMERICAN ELECTRIC POWER	3699	SERVICE	40.62
WEX INC.	3700	FUEL FOR VEHICLES	10,534.64
TANSKY MOTORS, INC.	3701	CRUISER REPAIRS	94.45
FASHION & VANITY CLEANERS,INC	3702	DRY CLEANING	225.61
HOCKING CO SHERIFF	3703	BALANCE OF FOJ FUNDS 2021	8,299.00
OFFICE CITY EXPRESS	3704	SUPPLIES	100.70
LOGAN SCREEN PRINTING	3705	WRAP FOR VSC VAN	450.00
LEE'S BANQUET HAUS	3706	BANQUET FOR OPEN HOUSE	5,000.00
RAFFERTY, VICKI	3707	OFFICE SUPPLIES	20.12
DESPETORICH, JASON M	3708	!! PUBLIC DEFENDER	360.00
GLEESON, TIMOTHY P.	3709	!! PUBLIC DEFENDER	972.00

TURNER, ALISA	3710	!! PUBLIC DEFENDER	1,372.00
MSC DIRECT	3711	24" DOUBLE DIGIT STEEL STAMP1/4	20.00
HOCKING COUNTY HUMANE SOCIETY	3712	QRTLY PMTS CONTRACT SERVICES	8,000.00
HOCKING CO COMMISSIONERS	3713	GRANT ADMISITRATION VICTIM	821.88
MOOSBRUGGER, JOSEPH C	3714	!!	3,500.00
OFFICE CITY EXPRESS	3715	SUPPLIES	140.13
GIVENS, JOSH	3716	TRAVEL	44.24
GIVENS, JOSH	3717	TRAVEL	94.64
AMAZON CAPITAL SERVICES	3718	SUPPLIES KIMCOME TAB STICKY(2PK	27.98
AMAZON CAPITAL SERVICES	3719	XEROX PHASER 3260/WORKCENTER	93.25
AMAZON CAPITAL SERVICES	3720	SUPPLIES	237.50
PINELAND TRADING COMPANY	3721	WALKERS RAZOR EAR MUFF	139.98
OHIO LABOR LAW POSTER SERVICE	3722	2022 LABOR LAW POSTERS	99.50
WILSON, KENNETH R.	3723	TRAVEL AND MISC. EXPENSE	22.40
SAVING HARDWARE	3724	MISC SUPPLIES	18.93
AMERICAN ELECTRIC POWER	3725	SERVICE	24.62
INTEGRATED MGMT SOLUTIONS INC	3726	DRUG COURT CASE/DATA MANAGEMENT	400.00
AVERHEALTH	3727	LAB SCREEN COSTS-ATP CLIENTS	5,347.00
TASC OF SOUTHEAST OHIO	3728	COUNCILING & TREATMENT SERV-ATP	2,336.73
PERRY BEAVIORAL HEALTH CHOICE	3729	INPATIENT TX & DETOX SERV-ATP	1,050.00
COMDOC INC	3730	OVERAGE	2,528.31
CORPORATE PAYMENT SYSTEMS	3731	SUPPLIES	150.74

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

# **APPOINTMENTS**

## **HAPCAP**

Sean Brooks from HAPCAP presented the Commissioners with an extension for the Laurelville Parks and Recreation project.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the extension.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Dickerson told Sean Brooks to please let Nate Simons know that the Commissioners have his wife in their prayers.

Commissioner Ogle asked Sean Brooks about the grant hook ups, because these individuals are now getting bills but not connected to sewer yet. Sean replied that the project had a few setbacks, and is going now.

Commissioner Ogle is going to contact Sean with names at a later time.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Chief Deputy Caleb Moritz and EMA Director Bozz Salizzoni under compensation of a public employee at 9:40 am with the following applicants; Kaitlyn Deong, Martindale, Chelsi Hosea, and Lucille Burcham.

Roll Call Vote: Ogle, yea, Dickerson, yea.

END: at 11:02 am

Motion by Jeff Dickerson for the clerk to contact Mark Edgar to come meet with the Commissioners.

Vote: Ogle, yea, Dickerson, yea.

RECESS: at 11:02 am for 10 minutes.

RECONVENE: 11:13 am

#### 911

Sandy Wintermute, Director of 911, presented the Commissioners with a request for a letter of support encouraging state representatives to increase the wireless tax another 25 cents, for a total of 50 cents. This amount will help 911s across the state connect to the system, this increase will help offset that surcharge of the connection.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the letter of support, and send out to anyone that the Commissioners can to help.

Vote: Ogle, yea, Dickerson, yea.

#### **GENERAL BUSINESS**

#### **Email**

Commissioner Ogle read an email from the concerned citizens about Keller Rd.

Motion by Sandra Ogle and seconded by Jeff Dickerson to reply back with the correct township and township information.

Vote: Ogle, yea, Dickerson, yea.

#### Sewer

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the purchase of the sewer camera for \$14,237.44

Vote: Ogle, yea, Dickerson, yea.

### **Engineer**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction application for Hoskins Rd.

Vote: Ogle, yea, Dickerson, yea.

### Trave

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the amended EMA travel request for the 18th.

Vote: Ogle, yea, Dickerson, yea.

## City of Logan

Commissioner Ogle read a letter of notice that work will be done on the water pipelines from February 2022 to Spring of 2022, and the Courthouse may have mometerial water outage for the necessary upgrades or access to the premises.

### **Dental**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve and sign the Dental health plan forms.

Vote: Ogle, yea, Dickerson, yea.

### Travel

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Auditor's October 2021 travel request.

Vote: Ogle, yea, Dickerson, yea.

# AEP

Commissioner Ogle briefly read over AEP documents to be signed to reestablish service to a pole that was replaced. Commissioner Ogle will look over this more.

### **Sheriff**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the September Dog Warden report for 2021.

Vote: Ogle, yea, Dickerson, yea.

## Records

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the appointment of Commissioner Ogle to the Records Commission Committee for 2021.

Vote: Ogle, yea, Dickerson, yea.

### **SCOIC**

Motion by Jeff Dickerson and seconded by Sandra Ogle to meet with SCOIC, Auditor Ken Wilson, and Judge Moses on Tuesday at 11:00 am.

Vote: Ogle, yea, Dickerson, yea.

**RECESS:** until Mark Edgar arrives.

RECONVENE: 11:57 am

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Chief Deputy Caleb Moritz, EMA Director Bozz Salizzoni, and Mark Edgar under compensation of a public employee at 11:40 am

Roll Call Vote: Ogle, yea, Dickerson, yea.

END: at 11:57 am

Motion by Jeff Dickerson and seconded by Sandra Ogle to offer the EMA Deputy Director position, salaried, to Mark Edgar, pending background check and drug test.

Vote: Ogle, yea, Dickerson, yea.

Mr. Edgar accepted the position.

Motion by Sandra Ogle and seconded by Jeff Dickerson to make the position of EMA Deputy Director an unclassified position.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle asked the clerk to send out letters to other applicants.

# **ADJOURNMENT**

Motion by Jeff Dickerson and seconded by San	dra Ogle to adjourn.		
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.			
Kaula Funk, Clerk			
	Board of Hocking County Commissioners		
This is to certify that the above is the true action Commissioners at a regular meeting of the Bo	,		
	, ,		
Kaula Funk, Clerk	Jeff Dickerson, President		