

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 25th day of January 2022 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh is excused.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

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

Vote: Ogle, yea, Dickerson, yea.

AGENDA

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the agenda, with the addition of Bud Seums at 10:30 a.m.

Vote: Ogle, yea, Dickerson, yea.

APPOINTMENTS

ABM is first on the Agenda, and is not present yet.

DISCUSSION

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve AG Days for May 12 - May 15 to use the Youthcenter.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Workers Comp rep input for claim #20-181120 to remain neutral.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the purchase of a first aid kit.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the addition of \$60.00 for the painting work over at the Annex building.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Health Department to obtain a checking account with Park National Bank.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the request for the EMA Director Bozz Salizzoni to help assist the Maintenance Supervisor Bud Seum to clear the parking lot and coordinate as to when the tractor is available, with discussion from Jeff Dickerson to do the 911/EMA parking lot only, with no other location approved.

Vote: Ogle, yea, Dickerson, yea.

GENERAL BUSINESS

2021 Audit

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the President of the board to sign the Management Representation letter for the 2021 Audit.

Vote: Ogle, yea, Dickerson, yea.

Post Audit meeting discussion about location and time.

County Wide Agreements

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the following County - Wide Agreements Contracts for Emergency Management Services; Benton Township, Falls Township, Perry Township, Washington Township (Resolution #01-12/30/2021), Good Hope Township, and Marion Township.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County - Wide Agreements Contracts for Emergency Management Services with the City of Logan.

Vote: Ogle, yea, Dickerson, yea.

APPOINTMENTS

Motion by Sandra Ogle and seconded by Jeff Dickerson to move into the 9:45 a.m. appointment with County Grant Coordinator Gretchen Gregory and Logan City Mayor Greg Fraunfelter.

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Vote: Ogle, yea, Dickerson, yea.

Brownfield

Grant Coordinator Gretchen Gregory discussed a recap on the Brownfield grant, and the application has been started. The Mayor discussed the property owned by the city, 4.6 acres on Claybank Road, a former burn site. The site would be a training facility for law enforcement including a fire clear house, police clear house, shooting range, a tower to train firemen and EMTs for rope rescues, and a climate controlled type building for classes to review the training. Commissioner Ogle asked about an environmental planning assessment the Mayor mentioned done by MORPC, when the grant will pay for those services. The Mayor said that he will discuss that further, this is just a planning phase and things are still just being discussed. The Brownfield should be used first, before other funding is used. The Brownfield has planning stages and is a total of 1 million dollars funded.

Commissioner Ogle asked once the project is complete, can it be used for the public to rent it out, for money to contribute to upkeep. Commissioner Dickerson discussed the possibility of Hocking College renting out the facility to use for training for courses.

FOR THE RECORD:

ABM and Nelsonville TV Cable switched appointment times, and Nelsonville TV Cable is speaking to the board at 9:54 a.m. Present from Nelsonville TV Cable is Jim Edwards and Hunter Edwards.

Nelsonville TV Cable

Commissioner Dickerson requested Nelsonville TV Cable to attend a meeting to discuss broadband expansion within the County. Jim Edwards discussed that grant money was applied to expand, Hunter Edwards added 3.2 million was applied for and about \$800,000 was allocated for Hocking County. Edwards discussed their current service area, the areas they are expanding in, and where they hope to expand. The trouble with Hocking County is pole rights. Commissioner Ogle discussed Murray City, and Jim said that Murray City is currently surrounded by Nelsonville TV Cable, but Murray City is currently owned by Spectrum. Edwards would love to drive around with IT Director Mark Stout and see where the greatest need is. Commissioner Ogle and Commissioner Dickerson would love to see a map of the area serviced by Nelsonville TV Cable in Hocking County, the Edwards will provide that. More discussion to follow at a later date. Commissioner Dickerson discussed how much respect the County has for Mr. Edwards family owned company, and the history with his family.

ABM

Present with ABM is John Ferragonio, Tyler Nichols, and Catherine Gryszowka.

ABM presented to the Commissioners their findings during the guided walk through tour of the County facilities. The findings included water damage, replacing light bulbs, the current broiler heating system, generators, etc. The greatest needs being the broiler upgrade to a new HVAC system, water damage being taken care of at the Prosecutor's office, a generator at the 911 center, and a fire system for the Courthouse. Commissioner Ogle asked for an example of a miss during a project, and Tyler Nichols answered that during some renovations of a school it was missed that the facility needed all new installation, and ABM ate that cost. Commissioner Ogle asked about warranties, and Nichols replied that there would be a minimum of a one year warranty on any work completed. Work sessions are to come to discuss projects in more detail.

Motion by Sandra Ogle and seconded by Jeff Dickerson to send a completed Master Development Agreement to the Prosecutor for review.

Vote: Ogle, yea, Dickerson, yea.

Tyler Nichols mentioned that the current agreement is missing a cost to be filled in, and the facilities to have work done on them. Commissioner Ogle said that this cost would be what ABM is paid regardless if the decision was made to finalize the project and complete the work, and Nichols said that was correct.

The agreement will be sent to the Prosecutor once ABM sends a final copy with the added details discussed.

GENERAL BUSINESS

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

BOE - Election Revenue Fund Revenue X18-04 \$35,365.19

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

Vote: Ogle, yea, Dickerson, yea.

Hedges

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the quote from Hedges Carpet Barn in the amount of \$1,955.55, for work at the Annex.

Vote: Ogle, yea, Dickerson, yea.

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Board of DD

Commissioner Ogle read the Board of DD resignation letter from board member Sandy Vornberger.

Commissioners would like to set up an interview with the current applicant for the open board member spot for Board of DD, and run the ad for the opening spot from Sandra's position.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the resignation of Sandra from the Board of DD, effective 01/27/2022.

Vote: Ogle, yea, Dickerson, yea.

IT Assistant

One application was received for the opening for IT Assistant Director. Commissioners asked the clerk to set up the interview for the one applicant.

Inspire

Commissioner Ogle read an email from Inspire Shelter requesting the use of County ARPA funds to help the facility.

Motion by Sandra Ogle and seconded by Jeff Dickerson to table the request for now.

Vote: Ogle, yea, Dickerson, yea.

Tractor

Commissioner Dickerson thanked the County, City, and State crews for the snow removal. Dickerson also thanked the Maintenance Supervisor Bud Seum for the snow removal on the County properties.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the purchase of a Kioti tractor in the amount of \$24,818.00, with the discussion that this tractor is one that Bud is familiar with and will be equipped with a front plow blade and a salt spreader, the salt spreader will be purchased at a later time.

Vote: Ogle, yea, Dickerson, yea.

PUBLIC COMMENT

Jim Kalklosch asked about the resolution number associated with one of the County Wide Agreements, and Commissioner Ogle replied that is when the Resolution was passed, at the last meeting of the year for that township.

DISCUSSION

Just a reminder that any work that needs to be completed by Bud needs to be run through the Commissioners or notified to the Clerk. There should not be any orders made by other department heads.

Commissioner Ogle requested that EMA puts the amount paid on the County Wide Agreements with the paid stamp.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Maintenance Supervisor Bud Seums under personal compensation of a public employee at 11:35 a.m.

EXIT: at 11:54 a.m.

ADJOURNMENT

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

Vote: Ogle, yea, Dickerson, yea.

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Kaula Funk, Clerk

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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 January 25, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President

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