The Board of Hocking County Commissioners met in regular session this 10th day of February 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 minutes with the following corrections; Commissioner Ogle spoke with a representative from Senator Schaffer's office, and 62 crews were out from AEP. .

Vote: Ogle, yea, Dickerson, yea.

AGENDA

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve with the addition of Bozz Salizzoni at 9:30 a.m..

Vote: Ogle, yea, Dickerson, yea.

BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
		'	
AMAZON CAPITAL SERVICES	396	OFFICE FURNITURE REORGANIZATION	865.02
WHITESIDE OF ST CLAIRSVILLE	397	SUV,TRUCK,TRACTOR	46,374.00
AUF DRUG TESTING SERVICES	398	EMPLOYEE DRUG TESTING-PRE HIRE	93.00
APG MEDIA OF OHIO	399	ADVERTISING FOR THE COMM	458.80
OFFICE CITY EXPRESS	400	OFFICE SUPPLIES THRU DEC 2022	1,309.73
BAILEY'S PAINTING & DRYWALL	401	!! PAINT WALLS IN NEW OFFICE	310.00
AMAZON WEB SERVICES	402	AMAZON REGISTER	48.00
GLACIER MTN BOTTLED WATER	403	WATER SERVICE FOR COURT	29.50
PINELAND TRADING COMPANY	404	COATS PROBATION (DECEMBER)	1,650.00
OFFICE MART	405	SUPPLIES	61.79
SAVING HARDWARE	406	SUPPLIES	2.99
CINTAS CORPORATION	407	FLOOR MAT SERVICE	187.40
ROYAL DOCUMENT DESTRUCTION	408	SHREDDING SERVICE	124.50
TRIAD GOVERNMENTAL SYSTEMS, I	409	POLL CHANGE NOTICES, LOGAN CITY	195.30
SAVING HARDWARE	410	SUPPLIES	122.04
TRI-COUNTY TERMITE & PEST	411	PEST CONTROL	45.00
HOCKING HILLS ENERGY & WELL	412	!! EMERGENCY SNOW REMOVAL	715.00
SAVING HARDWARE	413	OFFICE & GARAGE SUPPLIES	46.00
NAPA AUTO PARTS	414	CRUISERS & GARAGE SUPPLIES	46.92
OFFICE CITY EXPRESS	415	OFFICE SUPPLIES	150.42
GALLS, LLC	416	UNIFORMS & EQUIPMENT	1,347.92
TREASURER, STATE OF OHIO	417	MARCS RADIO SERVICE	2,750.00
FASHION & VANITY CLEANERS,INC	418	DRY CLEANING	174.91
CORRECTIONS COMMISSION OF SEO	419	SEORJ JAIL BILL	101,738.82
TREASURER STATE OF OHIO-CSK51	420	WEB CHECK FOR EMPLOYMENT	670.50
GORDON FLESCH COMPANY	421	MONTHLY SERVICE FEE	158.00

OFFICE CITY EXPRESS	422	2022 SUPPLIES	724.66
OSACVSO	423	REGISTRATION WINTER QUARTERLY	40.00
FRONTIER	424	2022 FAX LINE	52.17
BAUM LAW OFFICE	425	!! PUBLIC DEFENDER	2,726.20
DESPETORICH, JASON M	426	!! PUBLIC DEFENDER	798.00
MEADOWS, JORDEN M	427	!! PUBLIC DEFENDER	822.00
MOORE, WILLIAM	428	!! PUBLIC DEFENDER	282.00
TURNER, ALISA	429	!! PUBLIC DEFENDER	1,500.00
WEAVER, CAMERON M.	430	!! PUBLIC DEFENDER	1,434.00
MOORE, WILLIAM	431	!! PUBLIC DEFENDER	1,272.00
HOCKING COUNTY HUMANE SOCIETY	432	QRTLY PMTS CONTRACT SERVICES	8,000.00
OHIO ALCOHOL MONITORING SYSTE	433	PROBATION MONITORING	2,220.00
HOCKING CO COMMISSIONERS	434	GRANT ADMINISTRATION FEE LEVS	380.94
HOCKING CO RECORDER	435	RELEASE TAX LIENS TAXEASE 2022	228.00
EDGINGTON-CONLEY, JESSICA	436	REIMB-SUPPLIES DRUG COURT GRAD	58.17
OFFICE CITY EXPRESS	437	SUPPLIES	45.00
GREEN, JAMIE	438	12 MONTHS-FREE CONFERENCE CALL	47.40
OFFICE CITY EXPRESS	439	SUPPLIES	26.79
EDGINGTON-CONLEY, JESSICA	440	REIMBURSEMENT FOR MILEAGE	15.21
PINELAND TRADING COMPANY	441	EQUIPMENT	88.94
APPRAISAL RESEARCH CORPORATIO	442	RE-VAL CONTRACT	13,910.87
APPRAISAL RESEARCH CORPORATIO	443	2022 NEW CONSTRUCTION	2,740.50
VINTON COUNTY NATIONAL BANK	444	OFFICE SUPPLIES-STAMPS/ETC	166.00
VINTON COUNTY NATIONAL BANK	445	OFFICE SUPPLIES-AMAZON	105.31
VINTON COUNTY NATIONAL BANK	446	EDUCATION SUPPLIES	25.78
HEDGES CARPET BARN	447	!! CARPET IN MARK'S NEW OFFICE	1,707.53
BAILEY'S PAINTING & DRYWALL	448	!! ANNEX PAINTING	750.00
SAVING HARDWARE	449	MISC SUPPLIES	108.30
CRABTREE'S LOGAN SALES	450	MISC SUPPLIES	88.32
BUCKEYE PUMPS	451	BARMESA	1,510.00
MASI, INC	452	TESTING MACHINE	75.55
SPEEDWAY PREPAID CARD LLC	453	GAS CARDS ATP ELIGIBLE CLIENTS	2,910.00
HOCKING COUNTY HEALTH DEPT.	454	RECOVERY SUPPORT COSTS ATP	25.00
AMERICAN ELECTRIC POWER	455	RECOVERY SUPPORT COSTS ATP	175.00
HOCKING COUNTY HEALTH DEPT.	456	RECOVERY SUPPORT COSTS ATP	25.00
OFFICE CITY EXPRESS	457	SUPPLIES	92.84
CHARTER COMMUNICATIONS	458	SERVICE-INTERNET	119.99
FRONTIER	459	SERVICE	929.26
AUF DRUG TESTING SERVICES	460	SERVICES-DRUG TEST	31.00
WINTERMUTE, SANDRA L.	461	REIMB MISC CENTER ITEMS	11.73
QUILL CORPORATION	462	OFFICE SUPPLIES	329.45

CRABTREE'S LOGAN SALES	463	SUPPLIES	99.69
SAVING HARDWARE	464	SUPPLIES	18.05
LAURELVILLE WATER & SEWER DIS	465	LAURELVILLE WATER SERVICE	32.80
SAM FM WKNA	466	ANNUAL RADIO ADVERTISING	3,300.00
FLOWERS BY DARLENE	467	FLORAL ARRANGEMENTS	75.00
MONTANEZ, RAFAEL E.	468	!! LEGAL INTERPRETER CASE CP	101.91
SALIZZONI, ROBERT	469	FUEL REIMBURSEMENT	54.00
TREASURER, STATE OF OHIO	470	MARCS RADIO SUBSCRIPTION	30.00
TREASURER STATE OF OHIO-CSK51	471	WEB CK CONCEALED HANDGUN LICENS	1,246.25

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

Vote: Ogle, yea, Dickerson.

APPOINTMENTS

FΜΔ

EMA Director Bozz Salizzoni presented the Commissioners with an update on the County, projected the State of Emergency to be released tomorrow (02/11). Currently all AEP customers should be without power and only 290 South Central Power customers remain with no electricity. There are currently 300 lineman in the County working to restore those customers. Commissioner Ogle asked if all County roads are open, and Bozz replied yes, with the exception of 2 or 3 that could still be a concern. Commissioner Dickerson complimented EMA on their terrific communication and organization. Bozz thanked the Commissioner and said that it is nice to know that everyone can come together and work well. Commissioner Ogle asked if there would be an exit meeting, and Bozz replied that there will be an after action report that will highlight the strong areas and the pinch point areas that need work.

PUBLIC COMMENT

Sue Morgan asked about dead trees, and if a homeowner is responsible to clear those up. Bozz replied to Sue Morgan stating that if the dead trees are within a right of way then the Engineer can take those down, if there are not, then they will contact the homeowner to take care of those. A lot of the down trees were not in the right of way, which made the clean up process longer. Commissioner Ogle and Bozz discussed that a lot of the down lines and trees on lines were in State right of way areas, some poles required a mile hike to get to. EMA instructed those with questions or concerns to reach out to the EMA office.

Health Department

Kevin Smith from the Hocking County Health Department presented the Commissioners with bids for contracts #2021-007 and #2021-008.

Motion by Sandra Ogle and seconded by Jeff Dickerson to award WPCLF Contract #2021*007 to J.C. Excavating, for the amount of \$12,200.00 and permitting fees in the amount of \$375.00 for a total contract amount of \$12,575.00.

Vote: Ogle, yea, Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to award WPCLF Contract #2021-008 to J.C. Excavating, for the amount of \$8,200.00 and permitting fees in the amount of \$375.00 for a total contract amount of \$8575.00.

Vote: Ogle, yea, Dickerson.

Commissioner Ogle asked where J.C. Excavating was from, and Kevin Smith replied Neslonville.

HAPCAP

Nate Simons from HAPCAP presented the Commissioners with documents to be signed for the Allocation grant and the Critical Infrastructure grant.

Commissioner Ogle asked if Nate would like to discuss the complaint from earlier in the week, then that would have to be done in an executive session under contracts. Nate replied that he did some research and he does have some updates, requesting an executive session for discussion.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the President's signature on the Request for Release of Funds (RROF) and Certification for Federally Funded State Projects.

Vote: Ogle, yea, Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the President's signature on the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the West Street \$50,000.00 CDBG.

Vote: Ogle, yea, Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the President's signature on the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the West Street \$426,500 CDBG.

Vote: Ogle, yea, Dickerson.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Nate Simons from HAPCAP under contracts at 9:42 am.

Roll Call Vote: Ogle, yea, Dickerson.

END: at 10:05 a.m.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with IT Director Mark Stout, Eric Mills, and Wesley Barber under personal compensation of a public employee at 10:06 a.m.

Roll Call Vote: Ogle, yea, Dickerson.

END: at 10:48 a.m.

ABM

John Ferragonio and Tyler Nichols are back with a revised Master Agreement. After some clarification, IT Director Mark Stout directed Commissioner Ogle to the back page of the agreement, where the amendments have taken place. This agreement now entails the alert notification systems, HVAC, elevator work, and the fire escapes. Commissioner Dickerson commented that the Prosecutor's office does need the work done, considering the historical status of that building. Mark discussed that the \$49,000.00 agreement ensured the Commissioners to the Engineer specs and plans with ABM, which would cost \$49,000.00 with another outside source to draw up those plans. Commissioner Dickerson asked Mark Stout if he was comfortable with the Commissioners signing and agreeing to the Master Agreement, and Mark replied yes. The Prosecutor has reviewed and approved the agreement, prior to some change of language. Commissioner Ogle discussed her concerns, once projects are laid out with costs the Commissioners selected certain projects to move forward with and abandoned other projects due to low funds. John and Tyler both reassured Commissioner Ogle that the selection process can be done.

Motion by Sandra Ogle and seconded by Jeff Dickerson to sign and approve the Master Agreement based on the previous discussions.

Roll Call Vote: Ogle, yea, Dickerson.

GENERAL BUSINESS

Additional Appropriation

Clerk of Courts - Cert of Title Adminstrativ - 51 Other Expense D51-10 \$281.80

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

Vote: Ogle, yea, Dickerson.

Engineer

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Over Sized Weight Hauling Permit Application for Vorhees Logging LLC.

Vote: Ogle, yea, Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Road Repair Agreement with Vorhees Logging LLC.

Vote: Ogle, yea, Dickerson.

ADJOURNMENT

Motion by Jeff Dickerson and seconded by Sandra 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 taken by this Board of Hocking County					
Commissioners at a regular meeting of the Board held on February 10, 2021.					
Kaula Funk, Clerk	Jeff Dickerson, President				