

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 17<sup>th</sup> day of March 2022 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh was 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 with the following corrections; the generators for the sewer lift stations was a total of 1 million, and a supplemental loan would have to be obtained for the remaining \$500,000.00 balance of the 1 million total project cost.

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
AUF DRUG TESTING SERVICES	848	EMPLOYEE DRUG TESTING-PRE HIRE	386.71
SARGENT, DIANE	849	TRAVEL CTAO MEETING & CONFERENC	74.88
OFFICE CITY EXPRESS	850	SUPPLIES	159.06
XEROX CORPORATION	851	12 MO CONTRACT COPY MACHINE	39.00
ROYAL DOCUMENT DESTRUCTION	852	SHREDDING SERVICE	134.50
SAVING HARDWARE	853	SUPPLIES & UPS	12.42
SCHWARTZE, LISA	854	REIMBURSEMENT ANNUAL SUBSCRIPT	69.99
C2D LLC	855	!! REPAIRS AT PROS. OFFICE	7,350.00
TRI-COUNTY TERMITE & PEST	856	PEST CONTROL	45.00
LAURELVILLE AUTO PARTS, INC.	857	CRUISER PARTS	9.42
TANSKY MOTORS, INC	858	CRUISER REPAIRS	337.68
SOUTH CENTRAL OHIO JFS	859	PUBLIC ASSISTANCE MANDATED SHAR	685.50
BAUM LAW OFFICE	860	!! PUBLIC DEFENDER	2,001.45
DESPETORICH, JASON M	861	!! PUBLIC DEFENDER	1,458.00
GLEESON, TIMOTHY P.	862	!! PUBLIC DEFENDER	2,520.00
GLEESON, TIMOTHY P.	863	!! PUBLIC DEFENDER	282.00
KLINE, DONALD L	864	!! PUBLIC DEFENDER	882.00
MEADOWS, JORDEN M	865	!! PUBLIC DEFENDER	1,362.00
MOORE, WILLIAM	866	!! PUBLIC DEFENDER	360.00
WEAVER, CAMERON M.	867	!! PUBLIC DEFENDER	1,021.77
MOORE, WILLIAM	868	!! PUBLIC DEFENDER	1,002.00
KLINE, DONALD L	869	!! PUBLIC DEFENDER	1,170.00
GLEESON, TIMOTHY P.	870	!! PUBLIC DEFENDER	420.00
HOCKING CO COMMISSIONERS	871	MILLHUFF-STANG CPA AUDIT	1,239.51
MEADOWS, JORDEN M	872	!! RECOVERY SUPPORT SERVICES	1,480.67
OFFICE CITY EXPRESS	873	SUPPLIES	137.72

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GIVENS, JOSH	874	TRAVEL	92.43
OFFICE CITY EXPRESS	875	SUPPLIES	19.54
JONES, CASEY	876	REIMBURSEMENT FOR MILAGE	15.33
VITALITY MEDICAL	877	SPECIMEN COLLECTOR PAN	77.15
RISPRESS, CHARLES	878	REIMBURSEMENT MILAGE	15.33
RAHTER LAW OFFICE, LLC	879	!! CASA GAL SERVICES	683.75
NOLAN & MEEK CO., LPA	880	!! SUPER GAL FEES	270.00
HOCKING CO MUNICIPAL COURT	881	BANK FEES	25.00
GREYDEN PRESS	882	2021 TAX DUPLICATES	693.20
CHARTER COMMUNICATIONS	883	SPECTRUM BUSINESS INTERNET SER	97.98
DLZ OHIO, INC.	884	CONTRACT SERVICES-ENTERPRISE	17,379.22
DLZ OHIO, INC.	885	CONTRACT SERVICES-ENTERPRISE	24,400.76
CINTAS CORPORATION	886	RUG SERVICE	25.27
U.S.A. BLUE BOOK	887	TESTING SUPPLIES-2022	264.75
MASI, INC	888	TESTING MACHINE	59.00
TANSKY MOTORS, INC	889	MISC & OIL CHANGES-2022	35.00
AMERICAN ELECTRIC POWER	890	SERVICE	25.47
HOCKING CO COMMISSIONERS	891	2022 MILHUFF STANG AUDIT 2021	2,479.01
AVERHEALTH	892	LAB SCREEN COSTS ATP ELIGIBLE	7,615.00
HOPEWELL HEALTH CENTERS, INC.	893	RECOVERY SUPPORT COSTS ATP	95.44
LOGAN PUBLIC TRANSIT	894	RECOVERY SUPPORT COSTS ATP	200.00
TASC OF SOUTHEAST OHIO	895	COUNSELING & TREATMENT SERVICES	4,589.54
MOTOROLA SOLUTIONS	896	APX 4000 SERIES RADIO	2,877.58
LANGUAGE LINE SERVICES, INC	897	SERVICE	36.75
HOCKING VALLEY COMM HOSPITAL	898	CPR CARDS	5.00
HOCKING CO COMMISSIONERS	899	2020 AUDIT	249.98
AQUAVITA BOTTLED WATER	900	WATER & SALT	21.60
COMDOC LEASING	901	COPIER LEASE	462.96
ARNETT, DANIELLE M	902	!! EXERCISE CLASS INSTRUCTOR	208.00
LEE'S DETAIL SHOP, LLC	903	!! VEHICLE CLEANING	210.00
RH FIRE EXTINGUISHER SERVICE	904	!! LAURELVILLE SERVICE	104.65
MOORE, MARJIE	905	MISC SPECIAL PROJECTS	14.44
HOCKING COUNTY FARM BUREAU	906	2022 AG DAYS SPONSOR	150.00
HEDGES CARPET BARN	907	!! FLOORING	239.00
HOCKING CO COMMISSIONERS	908	2020 ALLOCATION OF AUDIT COST	1,239.51
HOCKING COUNTY TREASURER	909	BACKGROUND CHECKS	70.00
DLZ OHIO, INC.	910	WPCLF-UNION FURNACE LOAN	3,423.50
HOCKING COUNTY EMA	911	CONTRACTED SERVICES	13,000.00
HOCKING COUNTY HEALTH DEPT.	912	ADM.FEES FOR 2021 WPCLF	212.10
HOCKING COUNTY HEALTH DEPT.	913	PERMIT FEES 2021 WPCLF	375.00

# COMMISSIONERS MEETING

WILLIAMS, MICKEY	914	!! CONTRACT SERVICES-WPCLF	6,732.50
OFFICE CITY EXPRESS	915	SUPPLIES	299.89
ODOT DISTRICT 10	916	MANUALS-CONSTRUCTION	85.88
MARTY'S WRECKER SERVICE/REPAI	917	!! EMERGENCY TOWING FEB.	1,400.00
GOSS SUPPLY CO.	918	SUPPLIES	102.82
GLEDHILL ROAD MACHINERY CO.	919	GLEDHILL SNOW PLOW	12,158.80
LOGAN FOUNDRY & MACHINE CO.	920	PARTS & MISC	3.60
STARR PARTS	921	FORKS FOR WA150	2,500.00
WAREHOUSE TIRE, INC.	922	TIRES-#158 4-11R22.5	4,683.28
WINZER	923	STOCK	475.64
CHERRY'S TIRE & SERVICE INC	924	TIRES & TIRE REPAIR	224.46
INTERSTATE BATTERY SYSTEMS OF	925	BATTERIES-PICKUP (2)	275.90
CINTAS CORPORATION	926	JAN'22 SERVICES	1,219.71
RH FIRE EXTINGUISHER SERVICE	927	!! SERVICE	219.30
OHIO 811	928	CUPS-811 SERVICE	846.03
CINTAS CORPORATION	929	UNIFORM SERVICE RESTROOM	386.85
LOGAN DAILY NEWS	930	ADVERTISING-LEGAL NOTICES	149.15
HOCKING CO COMMISSIONERS	931	STATE AUDIT	6,322.51
CINTAS FIRST AID & SAFETY	932	MED SUPPLIES	133.27
COMSULT,LLC	933	NEW PHONES PROGRAMMING ETC	412.50
FRONTIER	934	DEC 21 BILL	290.71
VIVIAL MEDIA LLC	935	DIGITAL SERVICE	697.00
CARPENTER'S MINI MART	936	MISC ITEMS	71.63
VALTECH COMMUNICATIONS	937	SERVICE FEB 2022	28.25
FRONTIER	938	TELEPHONE-INTERENT	299.23
HOCKING VALLEY CONCRETE	939	CONCRETE-LOOMIS/LAKE LOGAN	4,967.07

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

Vote: Ogle, yea, Dickerson, yea.

## **APPOINTMENTS**

### **DLZ**

Gary Silcott from DLZ provided the Commissioners with a monthly update on the following projects; Murray City, Carbon Hill, Union Furnace, Enterprise/SR 664, Hocking Valley Scenic Trail, West Street, Rockbridge Phase 1, Haydenville Phase 1, and County Sewer Rate Evaluations.

Commissioner Ogle asked about pulling the bond for Xpress Underground and Gary Silcott said he would look into if that would be considered an allowable action. Commissioner Ogle commented on the sewer rates, and told Gary Silcott that the Commissioners are in the process. Commissioner Ogle asked about the possibility of getting better loan rates, and Gary Silcott replied that he could try.

Tracy Shoults presented the Commissioners with this month's disbursement requests.

Murray City

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the disbursement request 30 for Bricker and Eckler in the amount of \$540.00.

Vote: Ogle, yea, Dickerson, yea.

Union Furnace

# COMMISSIONERS MEETING

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the disbursement request 23 for Fields Excavating in the amount of \$17,047.94, and two DLZ invoices in the amount of \$2,951.00 total.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Contractor's drawdown 10 in the amount of \$17,047.94.

Vote: Ogle, yea, Dickerson, yea.

Enterprise

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the disbursement request 15 for TAM Construction in the amount of \$194,746.83, and two invoices for DLZ in the amount of \$3,602.05, and \$13,484.56.

Vote: Ogle, yea, Dickerson, yea.

HVST

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the two DLZ invoices for \$2,033.75, and \$5,812.50.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the certification of funds for the drawdown of the \$7,846.25.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle asked if this was for design work, and Tracy Shoults replied yes.

**FOR THE RECORD** Next appointment at 9:48 am.

## **Fairboard**

Jessican Dicken, Hocking County Fairboard Secretary, presented the Commissioners with the Certificate of Compliance for the 2021 County Fair. Dicken discussed in 2021 HB 665 went into effect which removed the maximum cap on the funding, but retained a minimum standard, which is as follows; senior fair \$1,600, Junior Fair Premiums \$100.00, and General Encouragement \$1,500.00.

Commissioner Ogle asked what the minimum would be with those amounts added up, and the amount was replied \$3,200.00. Commissioner Ogle commented that the Commissioners give more than that at \$4,500.00, and will continue to give that amount.

Commissioner Ogle notified Jessican Dicken that the previous certificate of compliance for the 2020 fair can not be located at this time, due to the clerk being out that day back in 2021 when it was presented. Commissioner Ogle requested that another certificate be provided so payment could be made out.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Jessican Dicken, Hocking County Fairboard Secretary, provide another 2020 fair certificate of compliance.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Dickerson asked Jessica Dicken if all the kids that participate in the livestock auction have been paid, and why was it so late to be paid. Jessican replied to Dickerson stating that there were some issues last year with payment. The livestock funding is run year to year, money is deposited and checks cut out. All kids were paid in late October, but that is consistent with the past two years. Some businesses can't pay the night of auction because they have to be invoiced and/or a board approved. At this point all kids have been paid, but some outstanding businesses remain.

Commissioner Dickerson commented on the businesses that are invoiced and have to wait to pay. It was called to his attention that animals are still being sold to bidders and businesses that still have not paid from previous livestock auctions. Commissioner Dickerson added that he would like to see that practice changed, that invoices should be paid within a certain amount of time and if they have a balance remaining they can not participate in the livestock sale. Jessica Dicken commented that last year the Livestock committee did implement new rules regarding time frame to pay, or have prior board approval for larger businesses to pay later. We are asking for invoices to be paid that night. A buyer packet is provided which includes a detailed letter of what is expected of the buyer.

Commissioner Dickerson made a public record request for a copy of the list of those still indebted to the fairboard and kids. Commissioner Ogle asked Jessica if there was a list, because she thought Jessica had said everyone was caught up. Jessica replied that she would check with the livestock clerk and get the Commissioners a report if there is any business that has still not paid. Jessica commented that there is a designated board member that handles all the livestock money that comes in, and the Treasurer. So she will check with her and get back to the Commissioners

**FOR THE RECORD** Commissioner Ogle requested an Executive Session before the next appointment.

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Jeff Dickerson with Assistant Prosecutor Jeff Catri under contracts at 9:57 a.m.

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

**EXIT:** at 10:10 a.m.

## **Mike Nihiser**

Mike Nihiser, Hocking County Resident, followed up on his last appointment in late January, when an annual report for Tourism was presented to him. Nihiser wrote 12 questions to the two Commissioner appointed board members of the Tourism board, and has not heard back. Nihiser asked the Commissioners what to do from here. Commissioner Dickerson replied that the Commissioners have asked for their legal representation, Assistant Prosecutor Jeff Catri to be present to help assist in this discussion.

Mike Nihiser addressed Mr. Catri in regards to a request for a contract from 1984, a request to Prosecutor Ryan Black.

Assistant Prosecutor Jeff Catri addressed Mike Nihiser on behalf of Mr. Black and the Board of Commissioners. Mr. Catri responded for clarification that this request is not from the public, it is a request made by just Mr. Nihiser. Mr. Catri added that he has been advised that there is no contract, and that it is his understanding there is no obligation of the Commissioners to provide the information for the nonprofit organization. Mr. Nihiser presents a state audit document from an audit conducted by the Tourist Association. Mr. Catri replied to Mr. Nihiser that it is still his understanding there is no contract. Mr. Nihiser comments on the lack of detail in the annual report. Mr. Catri adds that all audits have come back in good standing and reassures Mr. Nihiser that if there was anything to be found, it would be documented in the audit.

Commissioner Ogle asked for clarification on what Mike Nihiser is wanting. Mike Nihiser replies that he wants his questions answered. Assistant Prosecutor asks what nonprofit organization is Tourism classified under, and Commissioner Ogle answers that she believes it is a 501c3.

Commissioner Dickerson comments that he doesn't understand why this information can't be obtained from the tourism board, and suggests a revisit of this topic. Commissioner Ogle replies that there is nothing to revisit with a lack of contract, and no more information the Commissioners have.

Discussion continued on who may have the contract, and what exact information Mike Nihiser is requesting.

Mr. Catri adds that a record request is presented as is. The information is not tailored to the request, it is presented in which the information is stored and documented.

Discussion around the nonprofit 501c3. Commissioner Dickerson asked the clerk to look into what nonprofit the Board of Tourism falls under. Jessica Dicken adds to the conversation that the Fairboard falls under a 501c3, and is subject to provide all public record requests when asked for any information at any time.

Conversation ended at the Assistant Prosecutor's recommendation.

## **Sheriff**

Chief Caleb Moritz and Chief Leif Bickel present the Commissioners with a request for additional funds to purchase add-on services through Lexipol and to extend their contract for the body cameras. The jail project has reached a point where the design must patch the policy, and Lexipol will help provide those policies.

Commissioner Ogle asked Chief Moritz if he anticipates needing to ask for start-up costs for the jail. Chief Moritz replied that early on it was mentioned that start-up costs would be included, but now that the funding source has changed there has been no further discussion about that seed money. Chief Bickel plans to have that conversation when the time comes. The Sheriff's office will have to hire and train prior to the facility opening. Commissioner Ogle asked about gasoline prices and if they will have enough appropriated for the rest of year. Chief Moritz answered that he is unsure at this time because it is still a bit early to tell, but he will keep an eye on the situation and stay in contact with the Commissioners. Commissioner Dickerson asked if the deputies can get gas from only one location, and Chief Moritz replied that they have a card system that allows the deputies to purchase gas at most local gas stations.

## **GENERAL BUSINESS**

### **Appropriation Transfer**

Sheriff -\$6,150.00 from A15A17A Contingencies- Transfers to A06A06 Contract Services

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

Vote: Ogle, yea, Dickerson, yea.

### **Certification of Additional Revenue Additional Appropriations**

Board of Elections -HAVA Contract Services TT77-08 \$46,097.00

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

Vote: Ogle, yea, Dickerson, yea.

## **Titles**

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Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the signature of the President on title paperwork for a 2000 Chevy.

Vote: Ogle, yea, Dickerson, yea.

## **DISCUSSION**

### **Sewer**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the purchase of up to \$700.00 for solar parts for the solar panels on a lift station.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the EMA Director to look into getting a grant for the generators at lift stations.

Vote: Ogle, yea, Dickerson, yea.

### **Grants**

Motion by Sandra Ogle and seconded by Jeff Dickerson to explore contracting out grant services.

Vote: Ogle, yea, Dickerson, yea.

### **Senior Center**

Commissioner Ogle stated that Laurelville had a great turn out. The Spring Street location has increased bingo to 2 days a week, and will offer free breakfast once a week and free lunch once a week, from donations. There will be upcoming added activities such as walking at the Chieftain Center and swimming at the Worthington hotel.

Commissioner Dickerson discussed the retirement party for Judge Wallace on the 25th of this month from 12 pm to 3 pm.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the request from Common Pleas court to put a congratulations sign in the front yard of the courthouse.

Vote: Ogle, yea, Dickerson, yea.

## **PUBLIC COMMENT**

None

## **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 March 17, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President