

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 16th day of June 2022 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to approve 05/26 minutes and approve the 06/02 at the end of the meeting.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

AGENDA

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

BILLS

The following bills were presented before examination and approval:

| Name | No. | Purpose | Amount |
|----------------------------------|------------|---------------------------------|---------------|
| SUNRUSH WATER | 2110 | WATER | 29.75 |
| TEETOR-WESTFALL LLC | 2111 | !! VARIOUS LEGAL EXPENSE | 300.00 |
| LOGAN IN BLOOM | 2112 | 22 PLANTERS | 105.00 |
| SAFEGUARD BUSINESS SYSTEMS, I | 2113 | 10,000 BUDGETARY CHECKS #46000 | 1,893.62 |
| SMART BILL | 2114 | SERVICE FEES & SUPPLIES 2021 | 1,070.71 |
| CDW GOVERNMENT, INC | 2115 | HP LASERJET 5225 | 1,296.25 |
| VOIP SUPPLY | 2116 | 3 CX MAINTENANCE | 1,117.00 |
| BECKMANXMO | 2117 | REGULAR #10 ENVELOPES | 318.22 |
| HAWK'S NEST | 2118 | C/O UNIFORMS | 1,128.00 |
| OHIO SECRETARY OF STATE | 2119 | SOS SUMMER CONFERENCE 6-28-2022 | 780.00 |
| CORPORATE PAYMENT SYSTEMS | 2120 | MISC. SUPPLIES | 113.14 |
| EDWARDS HEATING & COOLING, IN | 2121 | MISC REPAIRS 2022 WORK | 95.00 |
| ATHENS-HOCKING RECYCLING | 2122 | RECYCLING PICK-UP | 27.50 |
| TRI-COUNTY TERMITE & PEST | 2123 | PEST CONTROL | 45.00 |
| ADT SECURITY SERVICES | 2124 | SECURITY SERVICE | 176.48 |
| DTB DIRECT TO BUSINESS | 2125 | CLEANING SUPPLIES REMAINDER '22 | 6,879.53 |
| SAVING HARDWARE | 2126 | OFFICE & GARAGE SUPPLIES | 15.72 |
| NAPAAUTO PARTS | 2127 | CRUISERS & GARAGE SUPPLIES | 27.52 |
| WEX INC. | 2128 | FUEL FOR VEHICLES | 17,188.62 |
| FASHION & VANITY CLEANERS,INC | 2129 | DRY CLEANING | 162.32 |
| JENKINS AUTO GLASS | 2130 | CRUISER WINDOWS | 400.00 |
| CORRECTIONS COMMISSION OF SEO | 2131 | VARIOUS MEDICAL COSTS | 1,443.40 |
| RAFFERTY, VICKI | 2132 | MEALS & MILAGE TRAINING 2022 | 896.75 |
| FARLEY, TARA | 2133 | MEALS & MILAGE TRAINING 2022 | 419.50 |
| DESPETORICH, JASON M | 2134 | !! PUBLIC DEFENDER | 750.00 |
| GLEESON, TIMOTHY P. | 2135 | !! PUBLIC DEFENDER | 2,010.00 |
| KLINE, DONALD L | 2136 | !! PUBLIC DEFENDER | 2,022.00 |

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| WEAVER, CAMERON M. | 2137 | !! PUBLIC DEFENDER | 960.00 |
| WEAVER, CAMERON M. | 2138 | !! PUBLIC DEFENDER | 276.00 |
| OHIO ALCOHOL MONITORING | 2139 | PROBATION MONITORING SERVICES | 2,824.00 |
| CORPORATE PAYMENT SYSTEMS | 2140 | RECOVERY SUPPORT SERVICES | 201.70 |
| BJ'S ELECTRIC INC. | 2141 | !! ARPA-FAIRGROUNDS PHASE 2 | 116,530.99 |
| GIVENS, JOSH | 2142 | TRAVEL | 73.70 |
| HENSCHEN AND ASSOCIATES | 2143 | COMPUTER SUPPORT-COURT NET.SYS. | 745.00 |
| AVERHEALTH | 2144 | DRUG SCREEN SERVICE | 715.00 |
| MEADOWS, JORDEN M | 2145 | !! CASA GAL SERVICES | 960.00 |
| O'NAIL, CHRISTY | 2146 | REIM LODING TAX SUMMER '22 CONF | 23.22 |
| CHARTER COMMUNICATIONS | 2147 | SPECTRUM BUSINESS INTERNET SER | 97.98 |
| AMAZON CAPITAL SERVICES | 2148 | WINDOW A/C UNIT | 399.96 |
| ALLPOWER EQUIPMENT, LLC | 2149 | LAWNPOWER PARTS/REPAIRS/LABOR | 243.00 |
| MASI, INC | 2150 | TESTING MACHINE | 266.90 |
| NAPA AUTO PARTS | 2151 | MISC VEHICLE PARTS | 18.76 |
| INTEGRATED MGMT SOLUTIONS INC | 2152 | DRUG COURT CASE/DATA MANAGEMENT | 400.00 |
| AVERHEALTH | 2153 | LAB SCREEN COSTS ATP ELIGIBLE | 8,367.00 |
| TREASURER STATE OF OHIO | 2154 | RECOVERY SUPPORT COSTS ATP | 335.00 |
| HOPEWELL HEALTH CENTERS, INC. | 2155 | RECOVERY SUPPORT COSTS ATP | 45.42 |
| TASC OF SOUTHEAST OHIO | 2156 | COUNSELING & TREATMENT SERVICES | 3,045.40 |
| B & C COMMUNICATIONS, INC. | 2157 | EQUIPMENT 911/EMS WORKSTATION | 13,424.29 |
| FRONTIER | 2158 | SERVICE | 928.32 |
| TREASURER, STATE OF OHIO | 2159 | SERVICE | 990.00 |
| SOUND COMMUNICATIONS, INC. | 2160 | !! ANNUAL MAINT. 6-22 TO 6-23 | 5,113.27 |
| APCO INTERNATIONAL, INC | 2161 | TRAINING/RESERTS | 105.00 |
| COMDOC INC | 2162 | OVERAGE | 178.00 |
| COMDOC LEASING | 2163 | COPIER LEASE | 462.96 |
| SAMMONS, PATRICIA | 2164 | !! CLERICAL WORK BACKUP | 295.00 |
| STARTEC SECURITY, LLC | 2165 | MONITORING SERVICE 187 S SPRING | 150.00 |
| ARNETT, JAYME | 2166 | VIDEOGRAPHY | 450.00 |
| BARNES ADVERTISING CORP | 2167 | 2022 BILLBOARD ADVERTISING | 495.00 |
| ROYAL PUBLISHING | 2168 | ADS-LOGAN BASKETBALL/VOLLEYBALL | 75.00 |
| LOGAN-HOCKING TIMES | 2169 | ADVERTISING (YEARLY) | 345.00 |
| SAM FM WKNA | 2170 | LIVE BROADCASTING | 350.00 |
| FLOWERS BY DARLENE | 2171 | FLORAL ARRANGEMENTS | 207.50 |
| POSITIVE PROMOTIONS | 2172 | PROMOTIONAL APPRECIATION GIFT | 2,921.05 |
| OFFICE CITY EXPRESS | 2173 | SUPPLIES VICTIMS PROGRAM-SEPT22 | 248.63 |
| OFFICE CITY EXPRESS | 2174 | SUPPLIES | 264.62 |
| HOCKING COUNTY HEALTH DEPT. | 2175 | ADM.FEES FOR 2021 WPCLF | 228.90 |
| HOCKING COUNTY HEALTH DEPT. | 2176 | PERMIT FEES 2021 WPCLF | 250.00 |
| WILLIAMS, MICKEY | 2177 | !! CONTRACT SERVICES-WPCLF | 6,636.75 |

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| LOGAN HOCKING SCHOOLS | 2178 | SUBCONTRACT W/LHSD-YR 1 COSSAP | 5,249.60 |
| NUTRIEN AG SOLUTIONS | 2179 | WEED KILLER | 580.00 |
| MOORE, RANDY V | 2180 | DIESEL & GASOLINE | 23,741.50 |
| WINZER | 2181 | RESTOCK-MECHANIC SHOP | 1,397.27 |
| CINTAS FIRST AID & SAFETY | 2182 | UNIFORMS-MEDICAL-SANITATION | 1,584.70 |
| AT&T | 2183 | PHONE SERVICE | 95.69 |
| JIM'S CONCRETE | 2184 | CONCRETE | 5,951.67 |

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPOINTMENTS

Sedgwick

Joe Miller from Sedgwick discussed with the Commissioners the move from group rating to retro program and the reasoning for the move in the savings program. Joe explained that claims cycle on a 4 year period, and the year dropped vs the year picked up made the claims for Hocking County too great to remain in group rating program. Joe presented a map of Ohio showing the different programs being used, majority are using the retro program, with 9 counties still using the group rating. Joe mentioned that in 2024 there is a big possibility that the county will move back to the group rating because there are 96k in claims dropping off and a year of 5700k being picked up. Auditor Ken Wilson joined in and added that Sedgwick has been a good service and easy to work with, and recommends continuing with Sedgwick in the retro grouping. Sue Morgan asked for some clarification on why the county no longer qualified for the program. Joe explained that the reasoning with claim amounts and that rate would bring down the other counties joined in the group rating program, hurting their savings. Each year things change up and different counties drop and are added. Sue asked if the group rating program was better and Joe said yes, but he sees the county going back to that program in 2024.

Motion by Sandra Ogle and seconded by Gary Waugh to approve to enter into the retro program.

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

Evans

David Evans presented to the Commissioners the request for an approval to sell 2 acres of his land, to have it split off. He has reached out to the City Director and Regional Planner. Commissioner Ogle asked to look into it, and she would get back to Mr. Evans.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Gary Waugh to move onto next appointment, Chief Caleb Moritz at 9:52 am.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Sheriff

Chief Caleb Moritz presented the Commissioners with an additional appropriation request for money to be reappropriated from a class that was canceled, the money was refunded and paid back into the general fund.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Gary Waugh to move onto the executive session at 9:53 am.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Chief Caleb Moritz and Chief Leif Bickel under personal compensation of a public employee at 9:54 a.m.

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

EXIT: at 10:15 a.m.

RECESS: until 10:25 a.m.

RECONVENE: at 10:25 a.m.

EMA

Commissioner Dickerson thanked EMA Director Bozz Salizzoni for his services as EMA Director, adding "effective immediately you are released from your employment with Hocking County." Mr. Salizzoni replied "okay". Dickerson continues "that is a decision made by the board of Commissioners." Mr. Salizzoni replied

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“okay, I will go clear out my stuff and leave the office then.” Commissioner Ogle states we need to vote, and Dickerson proceeds.

Motion by Jeff Dickerson and seconded by Gary Waugh to release him from his employment.

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

Mr. Salizzoni adds “thank you very much and have a great day” Dickerson replies “you too”.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Deputy Director Mark Edgar under personal compensation of a public employee at 10:28 a.m.

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

EXIT: at 10:48 a.m.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to rescind 05/26 minutes.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve 05/26 minutes.

Vote: Ogle, yea, Dickerson, yea, Waugh, abstain.

Motion by Sandra Ogle and seconded by Gary Waugh to approve 07/26 minutes.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Additional Appropriation

Sheriff - General Fund 001 Sheriff Training School A06A07 \$650.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Appropriation Transfer

Engineer - \$400,000.00 from Auto Gas K02-19 to K02-23

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Engineer - \$150,000.00 from Auto Gas K02-12 to K02-13

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Sewer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the LEP acknowledgement for the USDA report.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Rotary

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request by Rotary Club to waive the rental fee and allow early booking for next year's pancake feast.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Clerk will mark the date

Mileage

Commissioner Ogle read a notice from the IRS, raising the mileage reimbursement to 62.5 cents. This is an increase of 4 cents. Effective July 1st until the end of the year 2022.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

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Quarterly

Motion by Gary Waugh and seconded by Sandra Ogle to approve the signature of the President on the Quarterly Federal Excise Tax Return form 720 for insurance purposes.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Maximus

Motion by Gary Waugh and seconded by Sandra Ogle to approve the 2021 Cost Allocation Plan acknowledgement.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Discussion

Commissioner Ogle discussed speaking with DLZ to find a solution to a problem that is happening more and more. The pumps call out the Sewer employees for a 911, and with poor cell service signal in that area, there is miscommunication and two employees report at the same time. Commissioner Ogle would like to see a better method used.

Commissioner Dickerson discussed the Washboard festival, concerning the parking lot. The festival did not request use of the courthouse parking lot for the 2022 year, therefore during the day from 8 am to 4 pm it will need to be for Courthouse business on Thursday and Friday. Commissioner Dickerson asks the public and employees to take extra caution at the 4 way for 2nd street and the alley. There will be increased traffic. He encourages the public to get out and enjoy the festival.

PUBLIC COMMENT

Sue Morgan asked about the gentlemen earlier in the meeting wanting to see his property, asking for clarification on the matter. Commissioner Ogle stated that she needs to talk to Audie Wykle, Regional Planner, and see where the gentleman is in the process, she believes he was confused with the proper procedure. The gentleman is splitting a parcel, therefore needs to see the Planning Commission, not the Commissioners. Sue Morgan asked for further clarification so if the gentleman had 10 acres, wanting to sell 5 acres and keep 5 acres - that would be considered splitting the parcel. Commissioner Ogle and Mr. Morgan agreed to her that would need approval from the Planning Commission, not the Commissioners.

Deb Tobin from Logan Hocking Times asked if Mark Edgar will fill in as EMA Director. Commissioner Ogle stated yes, and commented that the appointment needed to be made still.

Motion by Jeff Dickerson and seconded by Gary Waugh to appoint Mark Edgar as Interim EMA Director.
Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Reminder that the Courthouse will be closed Monday in observance of Juneteenth.

ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh to adjourn.

Vote: Ogle, yea, Dickerson, yea, Waugh, 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 regular meeting of the Board held on June 16, 2022.

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| Kaula Funk, Clerk | Jeff Dickerson, President |