The Board of Hocking County Commissioners met in regular session this 22nd day of September 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 Jeff Dickerson to approve the 09/01 minutes.

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

## AGENDA

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve with the following amendment; Sue Morgan was added for 11:00am

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

### **BILLS**

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
OFFICE CITY EXPRESS	I 3318	MISC SUPPLIES 2022	1 I 51.00
AMAZON CAPITAL SERVICES	3319	HDMI CORD	9.89
COMDOC INC	3320	MO MAINTENANCE ON XEROX 5550	81.39
AVERHEALTH	3321	GPS MONITORING	2,262.50
ROBERTS FUNERAL HOME	3322	TRANSPORT OF DECEDENTS	700.00
FRANKLIN CO FORENSIC SCIENCE	3323	AUTOPSIES LAB&MORGUE OTHER EXPE	1,500.00
OFFICE CITY EXPRESS	3324	SUPPLIES	115.60
US BANK EQUIPMENT FINANCE	3325	COPIER LEASE FROM MOM	240.95
AMERICAN ELECTRIC POWER	3326	SERVICE	3,309.22
NAPA AUTO PARTS	3327	CRUISERS & GARAGE SUPPLIES	18.52
ANDY'S MUFFLER EXPRESS	3328	!! CRUISER REPAIRS	70.00
BILL PETERS PLUMBING	3329	!! PLUMBING	150.00
GLACIER MTN BOTTLED WATER	3330	WATER SUPPLY	24.00
RAFFERTY, VICKI	3331	MEALS & MILAGE TRAINING 2022	273.36
FARLEY, TARA	3332	MEALS & MILAGE TRAINING 2022	120.59
BAUM LAW OFFICE	3333	!! PUBLIC DEFENDER	1,705.56
DAWSON, J MATTHEW	3334	!! PUBLIC DEFENDER	450.00
KLINE, DONALD L	3335	!! PUBLIC DEFENDER	2,664.00
MEADOWS, JORDEN M	3336	!! PUBLIC DEFENDER	162.00
MEADOWS, JORDEN M	3337	!! PUBLIC DEFENDER	450.00
MOORE, WILLIAM	3338	!! PUBLIC DEFENDER	714.00
SMITH, ERICK C.	3339	!! PUBLIC DEFENDER	1,734.00
WEAVER, CAMERON M.	3340	!! PUBLIC DEFENDER	1,908.00
MOORE, WILLIAM	3341	!! PUBLIC DEFENDER	180.00
WEAVER, CAMERON M.	3342	!! PUBLIC DEFENDER	336.00
KESSLER FAMILY REV.LIVING TRU	3343	REISSUE CK FROM 2019-UNCLAIMED	24.48
GIVENS, JOSH	3344	TRAVEL	51.87

GRANICUS LLC	3345	<b>!!ADDRESS ID &amp; COMPLIANCE MONT.</b>	24,364.76
MEADOWS, JORDEN M	3346	!! INDIGENT GURADIAN FEES	828.00
GREAT LAKES COMPUTER CORP.	3347	YRLY MAINTENANCE FEE HP PRINTER	625.00
SPRINT NEXTEL	3348	PROBATION CELL PHONES	480.07
AVERHEALTH	3349	DRUG SCREEN SERVICE	845.00
RISPRESS, CHARLES	3350	REIMBURSEMENT MILAGE	15.33
ONE STEP DETECT ASSOCIATES	3351	FENTANYL SCREENS	148.00
LOGAN GLASS & WINDOW	3352	!! ELECTRIC DOORS	3,500.00
MASI, INC	3353	TESTING MACHINE	82.55
AMERICAN ELECTRIC POWER	3354	SERVICE	754.64
AMERICAN ELECTRIC POWER	3355	SERVICE	552.52
AT&T	3356	MURRAY CITY	741.26
FRONTIER	3357	SEWER SUMMARY BILLING	292.17
TREASURER STATE OF OHIO	3358	RECOVERY SUPPORT COSTS ATP	60.00
AMAZON CAPITAL SERVICES	3359	SUPPLIES-VICTIM SERV. PROGRAM	230.97
TREASURER STATE OF OHIO	3360	RECOVERY SUPPORT COSTS ATP	60.00
LOGAN PUBLIC TRANSIT	3361	RECOVERY SUPPORT COSTS ATP	400.00
TREASURER STATE OF OHIO	3362	RECOVERY SUPPORT COSTS ATP	60.00
HOPEWELL HEALTH CENTERS, INC.	3363	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	3364	RECOVERY SUPPORT COSTS ATP	60.00
HOPEWELL HEALTH CENTERS, INC.	3365	RECOVERY SUPPORT COSTS ATP	37.72
TREASURER STATE OF OHIO	3366	RECOVERY SUPPORT COSTS ATP	60.00
AVERHEALTH	3367	LAB SCREEN COSTS ATP ELIGIBLE	11,518.00
TREASURER STATE OF OHIO	3368	RECOVERY SUPPORT COSTS ATP	60.00
LANGUAGE LINE SERVICES, INC	3369	SERVICE	15.75
TREASURER STATE OF OHIO	3370	RECOVERY SUPPORT COSTS ATP	60.00
COMDOC LEASING	3371	COPIER LEASE	462.96
MADISON ENERGY COOPERATIVE	3372	GAS SERVICE SHEWC 580 RADIO LN	24.92
SOUTH CENTRAL POWER	3373	LAUREVILLE SR. CTR ELECTRIC SER	21.00
FOUNDATION FOR APPALACHIAN OH	3374	FOUNDATION ACCOUNT	5,000.00
BARNES ADVERTISING CORP	3375	2022 BILLBOARD ADVERTISING	150.00
LEFFLER, GINA M.	3376	CAKES FOR EVENTS	110.00
KFC OF LOGAN	3377	LUNCHEON	1,162.50
RED VETTE, LLC	3378	SRO PROMATONAL ITEMS	1,720.00
HOCKING COUNTY DATA PROCESSIN	3379	REIM PHYSICAL & CYBER SECURITY	5,838.45
CLEAR BALLOT GROUP, INC.	3380	AUG'22 BALLOT PROGRAMMING LOGIC	11,475.00
WILLIAMS, MICKEY	3381	!! CONTRACT SERVICES-WPCLF	5,948.75
HOCKING CO TOWNSHIP ASSOCIATI	3382	MEETING REGISTRATION	17.00
HOXWORTH, JAKE	3383	!! MOWING-CO GARAGE \$100/MOW	100.00

CINTAS CORPORATION	3384	UNIFORM-MEDICAL SANITIZING	120.10
CINTAS CORPORATION	3385	MEDICAL SUPPLIES	198.43
GOSS SUPPLY CO.	3386	MISC PARTS	117.03
STEVE'S MOBILE TIRE SERVICE	3387	!! TRACTOR TIRE & LABOR	225.00
MADISON ENERGY COOPERATIVE	3388	GAS SERVICE	39.51
AMERICAN ELECTRIC POWER	3389	UTILITY-CO. HIGHWAY	692.32
HOCKING CO TOWNSHIP ASSOCIATI	3390	BANQUET-OCT. 17, 2022	34.00
COMDOC INC	3391	MONTHLY MAINTENACE XEROX 5325	42.24

Motion by Jeff Dickeron and seconded by Gary Waugh to approve.

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

### **APPOINTMENTS**

# DLZ

Gary Silcott provided a monthly update on Murray City, Carbon Hill Sanitary Sewer, Union Furnace, Enterprise/664, West Street Sanitary Sewer Improvements, Hocking Valley Scenic Trail, Rockbridge, and Haydenville Phase 1 Sanitary Sewer Replacement.

Tracy Shoults presents the monthly draw downs for the following sewer projects;

Murray City

Motion by Jeff Dickerson and seconded by Sadnra Ogle for the Bricker and Ecker payment in the amount of \$90.00

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

Union Furnace

Motion by Jeff Dickerson and seconded by Sandra Ogle for the closing of Union Furnace loan, a total amount of \$648,598.96.

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

Enterprise

Motion Gary Waugh and seconded by Sandra Ogle for the Enterprise Sewer Project disbursement request for DLZ in the amount of \$4,955.25.

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

#### **OSU Extension**

Kayla Nihiser, OSU Extension Educator - 4-H Youth Development, provided the board of Commissioners an update on progress with 4-H, including summer activities such as camp. Kayla discussed the improvements with enrollment rates, 4-H is up 18 % and Clover Buds is also up by 20%.

Shannon Carter, OSU Extension Educator and Family and Consumer Sciences Area Leader, praised Kayla on her dedication and love for the 4-H program.

Shannon noted that the budget is right around the corner, so she presented the Commissioners with the proposal for the state to fund a position for OSU Extension. In the span of 3 years, the County would pay half of the Salary, and the State would pick up \$20,000.00.

Commissioner Ogle commented that OSU Extension's budget increased last year by \$10,000.00. Commissioner Ogle added that the first obligation is always the youth, and asked Shannon if the additional \$40,000,00 was for a full time employee. Shannon replied that it was a full time employee, and their budget would remain the same, with the addition of the Counties share for \$20,000 to fund the employee.

#### **Health Department**

Chance Graham from the Health Department presented the Commissioners with the bids and recommendations for contracts #2022-008, #2022-009, and Soil Test Pits.

Motion by Gary Waugh and seconded by Sandra Ogle to award WPCLF Contract #2022-008 to JC Excavating, for the amount of \$17,300.00 and permitting fees in the amount of \$375.00 for a total contract amount of \$17,675.00. Vote: Ogle, yea, Waugh yea, Dickerson, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to award WPCLF Contract #2022-009 to MJW Excavating, for the amount of \$9,155.00, and permitting fees in the amount of \$375.00 for a total contract amount of \$9,530.00.

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

Motion by Sandra Ogle and seconded by Gary Waugh to award WPCLF 2022 Soil Test Pits to JC Excavating, for the amount of \$175.00 per unit cost.

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

Kevin Smith with the Health Department discussed with the Commissioners the delayment of payment for contractors who do work for the County through the Health Department. Commissioner Ogle asked if this was for Mickey, and Kevin confirmed. Kevin requested that there be steps in place so that this does not happen again. Commissioner Ogle asked about a 30 day payment clause in the agreements they sign with contracts, Kevin agreed to the idea.

Motion by Sandra Ogle and seconded by Gary Waugh to add a possible 30 days for payments to be processed. Vote: Ogle, yea, Waugh yea, Dickerson, yea.

Vice President Hank Topf asked the Commissioners why the executive session was needed, and Commissioner Ogle replied that it was for security reasons, and for respect of the Fair Board.

**Executive Session:** Motion by Jeff Dickerson and seconded by Gary Waugh with Fair Board Vice President Hank Topf, Detective Brian Mcmanaway, Chief Leif Bickel under security at 10:01 a.m.

Roll Call Vote: Sandra Ogle, yea, Jeff Dickerson, yea, Gary Waugh, yea.

Exit: at 10:20 a.m. with no action taken no decision made

#### **GENERAL BUSINESS**

#### Recycling

Commissioner Ogle announced the Tire Recycling event; to be held at the Hocking County Fairgrounds on October 15, 2022 at 9:00 am to 1:00 pm.

Commissioner Dickerson asked Clerk Felicia Schweitzer to check on the schedule for any events at the youth center that day, and if so please remind them about parking requirements.

#### 595

Motion by Gary Waugh and seconded by Sandra Ogle to release the lease for Jessica Hoag on the 595 property. Roll Call Vote: Sandra Ogle, yea, Jeff Dickerson, yea, Gary Waugh, yea.

#### Sheriff

Motion by Gary Waugh and seconded by Sandra Ogle to accept the monthly Dog Warden report August 2022. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### ADDITIONAL APPROPRIATION

Board of DD - Board of DD General Other S19-15 \$ 250,000.00 Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

#### **APPROPRIATION TRANSFERS**

Prosecutor - \$ 320.00 from R11-04 Contract Services to R-11-050 Supplies Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioners - #280.00 from A04B12 Equipment to A04B16 Cleaning Supplies Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

#### **South Central Insurance**

Commissioner Ogle briefly discussed documents for SCOIC. Motion by Sandra Ogle and seconded by Gary Waugh to table until further information is gathered. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

#### Letter

Commissioner Ogle discussed the letter from Mike Nihiser dated back on August 02, 2022. Commissioner Ogle commented that there is no additional money available for expenditures beyond the HVAC system installation and other projects.

### Laurelville Email

Commissioner Ogle discussed an email from a concerned citizen regarding the abandoned nursing home in Laurelville. That property has \$40,000.00 in back taxes due. Sandy will continue this conversation with the Laurelville Village Council.

### Asbestos

Commissioner Ogle discussed the possibility of asbestos in the older courtrooms. Samples are needed to be sent out for testing. If asbestos is detected the meeting scheduled for October 6th will need to be moved forward to October 5th. The following Thursday and Friday the courthouse would possibly be closed, in addition to Monday, Columbus Day, to give the working crew the maximum amount of working time.

## ARPA

Commissioner Ogle presented a bill that was approved to be paid out of the ARPA funds. After discussion, the Commissioners decided to pay the invoice for the EMS off road vehicle.

Motion by Sandra Ogle and seconded by Gary Waugh to pay the \$41,381.73 out of the Contingency for the Polaris invoice.

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

### Sewer Project

Commissioner Ogle asked Clerk Kaula Funk to look at our loan obligations for the Sewer department.

### **Commissioner Meetings**

Motion by Sandra Ogle and seconded by Gary Waugh to continue one meeting a week through the month of October.

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

**Executive Session:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black under contracts at 10:40 a.m.

Roll Call Vote: Sandra Ogle, yea, Jeff Dickerson, yea, Gary Waugh, yea.

**Exit**: at 11:30 a.m. with no decisions made and no action taken.

#### Sue Morgan

Sue Morgan addressed her concerns about bringing the auto Camp to Hocking County. Mrs. Morgan discussed the following; the impact the community and the local businesses will face, the extra need of additional Deputies and EMS personnel on staff, increased traffic flow. Mrs. Morgan commented that she is not against tourism, but bringing the auto camp would affect Hocking County in many different ways, and respectfully asked the Board to retract the letter of support for AutoCamp to submit for a grant funding oppurtunity.

# PUBLIC COMMENT

Jamie Riggs commented that she would like the community to come together and choose a new course . Jamie talks about being at the fair this year and wants to see more families come together, and see people raising families in Hocking County . Jamie wants to see families being raised but not by the government in Hocking County.

Anglea Ryans commented that the word everyone is looking for is long term development.

Chad Ricketts voiced his concerns about county property. He discussed potential property options as EMS station land, with a possibility of Big Pine Estate.

Commissioner Dickerson stated that they would want the stations more out.

Sandra Ogle agreed that it would be very useful but it was discussed using ARPA funds, which is no longer an option for the county. Commissioner Ogle is going to check into the Big Pine Estates, stating that some of the properties are just right aways and easements.

### **ADJOURNMENT**

Motion by Gary Waugh 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 September 28, 2022.

Kaula Funk, Clerk

Jeff Dickerson, President