The Board of Hocking County Commissioners met in regular session this 3rd day of November 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 Gary Waugh to postpone approval until the end of the meeting.

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

AGENDA

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

Commissioners discuss classification on the agenda.

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

<u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
GOLDSBERRY, RANDY	3711	I TRAINING W/AUDIE WYKLE 2022	420.00
ZOOM VIDEO COMMUNICATIONS, IN	3712	ZOOM RENEWAL	149.90
OFFICE CITY EXPRESS	3713	SUPPLIES	97.59
SCHWARTZE, DANIEL JAMES	3714	NOV 8'22 ADDITIONAL ABSENTEE	120.00
LOGAN DAILY NEWS	3715	ANNUAL SUBSCRIPTION	143.75
CORPORATE PAYMENT SYSTEMS	3716	MISC SUPPLIES	107.11
VICKROY DISPOSAL	3717	SERVICE CO BUILDINGS CH, ANNEX	965.00
OTIS ELEVATOR COMPANY	3718	!! SERVICE ELEVATOR	2,891.64
DTB DIRECT TO BUSINESS	3719	CLEANING SUPPLIES REMAINDER '22	123.65
VAL TECH	3720	LONG DISTANCE SERVICE	292.36
COLUMBIA GAS OF OHIO, INC.	3721	SERVICE	425.89
CITY OF LOGAN	3722	SERVICE	1,119.08
NAPA AUTO PARTS	3723	CRUISERS & GARAGE SUPPLIES	22.00
GALLS, LLC	3724	UNIFORMS	175.82
TANSKY MOTORS, INC	3725	REPAIRS-CRUISERS	199.22
TREASURER OF STATE (FUND 83F)	3726	LEADS SERVICE FOR 2022	600.00
GLACIER MTN BOTTLED WATER	3727	WATER SUPPLY	13.00
OFFICE CITY EXPRESS	3728	2022 SUPPLIES	198.26
OFFICE CITY EXPRESS	3729	SHREDDER	2,000.00
HOCKING CO ENGINEER	3730	GASOLINE FOR VSC FOR 2022	464.26
CITY OF LOGAN	3731	WATER USEAGE FOR 2022	63.37
CHARTER COMMUNICATIONS	3732	UTILITIES 2022	129.97
AMERICAN ELECTRIC POWER	3733	ELEC FOR 2022	113.01
SOUTH CENTRAL OHIO JFS	3734	PUBLIC ASSISTANCE MANDATED SHAR	12,704.50
BAUM LAW OFFICE	3735	!! PUBLIC DEFENDER	3,313.98
GLEESON, TIMOTHY P.	3736	!! PUBLIC DEFENDER	1,770.00
JACKSON, STEVEN F.	3737	!! PUBLIC DEFENDER	948.00

MEADOWS, JORDEN M	3738	!! PUBLIC DEFENDER	2,964.00
MEADOWS, JORDEN M	3739	!! PUBLIC DEFENDER	996.00
MEADOWS, JORDEN M	3740	!! PUBLIC DEFENDER	546.00
MOORE, WILLIAM	3741	!! PUBLIC DEFENDER	1,902.00
MOORE, WILLIAM	3742	!! PUBLIC DEFENDER	1,338.00
WEAVER, CAMERON M.	3743	!! PUBLIC DEFENDER	2,754.00
WEAVER, CAMERON M.	3744	!! PUBLIC DEFENDER	384.00
NETCARE CORPORATION	3745	COURT EVALUATION	1,075.00
NETCARE CORPORATION	3746	COURT EVALUATION	1,000.00
ONLINE WEB SERVICES US INC.	3747	!! RECOVERY SUPPORT SERVICES	1,591.00
GIVENS, JOSH	3748	TRAVEL	52.50
NOLAN & MEEK CO., LPA	3749	!! GUARDIANSHIP FEES	408.00
ZOOM VIDEO COMMUNICATIONS, IN	3750	VIDEO CONFERENCING SERVICES	798.80
ZOOM VIDEO COMMUNICATIONS, IN	3751	ZOOM MEETING ROOM CONNECTOR	648.90
PNC BANK	3752	SAFETY DEPOSIT COMMON PLEAS	52.56
NOLAN & MEEK CO., LPA	3753	!! SUPER GAL	7.50
KIMES-BROWN, TRECIA	3754	!! SUPER GAL	157.50
KIMES-BROWN, TRECIA	3755	!! SUPER GAL	356.25
HOCKING ATHENS PERRY	3756	ADMINISTRATION PY21 CPBG	11,250.00
HOCKING ATHENS PERRY	3757	PY21 FAIR HOUSING PROGRAM	3,750.00
HOCKING ATHENS PERRY	3758	WEST STREET CI ADMINISTRATION	15,000.00
AMAZON CAPITAL SERVICES	3759	CYBER POWER UPS	806.00
FRANKLIN COVEY PRODUCTS, LLC	3760	FRANKLIN PLANNER CAL 2023	153.79
EMBASSY SUITES HOTEL	3761	NIGHT STAY WINTER CONFERENCE	274.00
WILSON, KENNETH R.	3762	TRAVEL & MISC. EXPENSE	147.50
EMBASSY SUITES HOTEL	3763	AUDITORS WINTER CONFERENCE NOV	274.00
FRONTIER	3764	TELEPHONE BILL	64.81
THOMSON REUTERS - WEST	3765	BOOKS & ONLINE RESEARCH SERVICE	5,967.00
CINTAS CORPORATION	3766	RUG SERVICE	26.63
TREASURER STATE OF OHIO	3767	REINSTATEMENT FEES-OCT	60.00
CORPORATE PAYMENT SYSTEMS	3768	2022 PROCURMENT CARD PURCHASES	5.99
TREASURER STATE OF OHIO	3769	REINSTATEMENT FEES-OCT	60.00
MASI, INC	3770	TESTING MACHINE	105.25
TREASURER STATE OF OHIO	3771	REINSTATEMENT FEES-OCT	60.00
AT&T	3772	CARBON HILL SERVICE	664.57
TREASURER STATE OF OHIO	3773	REINSTATEMENT FEES-OCT	60.00
HOPEWELL HEALTH CENTERS	3774	COUNSELING/TREATMENT SERVICES	1,137.12
TREASURER STATE OF OHIO	3775	REINSTATEMENT FEES-OCT	60.00
HOPEWELL HEALTH CENTERS, INC.	3776	\$30 ATT PHONE CARD	32.33
TREASURER STATE OF OHIO	3777	REINSTATEMENT FEES-OCT	60.00

HOPEWELL HEALTH CENTERS, INC.	3778	\$35 STRAIGHT TALK, PHONE CARD	37.72
TREASURER STATE OF OHIO	3779	REINSTATEMENT FEES-OCT	60.00
TREASURER STATE OF OHIO	3780	2022 CERIFICATIONAL RENEWAL FEE	400.00
TASC OF SOUTHEAST OHIO	3781	COUNSELING/TREATMENT SERVICES	2,189.51
TREASURER STATE OF OHIO	3782	REINSTATEMENT FEES-OCT	60.00
B & C COMMUNICATIONS, INC.	3783	REPAIRS	260.00
VAL TECH	3784	SERVICE-LONG DISTANCE	49.65
COLUMBIA GAS OF OHIO, INC.	3785	SERVICE	65.89
AT & T MOBILITY	3786	SERVICE	89.76
B & C COMMUNICATIONS, INC.	3787	SERVICE	522.50
APCO INTERNATIONAL, INC	3788	MEMBERSHIP FEES X3	252.00
SWEET WATER SOUND	3789	SOUND SYSTEM (SHEWC)	2,200.00
CITY OF LOGAN	3790	WATER/SEWER 187 S SPRING ST.	136.71
CITY OF LOGAN	3791	WATER SERVICE SHEWC 580 RADIO	168.99
COLUMBIA GAS OF OHIO, INC.	3792	MONTHLY GAS 187 S SPRING ST.	119.87
CUMMINS BRIDGEWAY LLC	3793	YR 3 OF 5 MAINTENANCE AGREEMENT	528.48
AMERICAN ELECTRIC POWER	3794	580 RADIO LANE	481.52
AMERICAN ELECTRIC POWER	3795	ELECTRIC SERVICE 187 S SPRING	395.21
SPECTRUM BUSINESS	3796	PHONE/INTERNET SHEWC 580 RADIO	124.98
SMITH, DEBRA	3797	!! EXERCISE CLASS INSTRUCTOR	80.00
VILLAGE CAFE	3798	LUNCHEONS	150.00
BARNES ADVERTISING CORP	3799	2022 BILLBOARD ADVERTISING	160.88
KFC OF LOGAN	3800	LUNCHEON	405.00
SIGLER, VIRGINIA M	3801	NOV 8'22 TRAINERS POLLWORKER	270.00
SIGLER, DONALD R	3802	NOV 8'22 TRAINERS POLLWORKER	270.00
OFFICE CITY EXPRESS	3803	PAPER/SUPPLIES POLLWORKER TRAIN	187.47
OSBURN ASSOCIATES INC	3804	2 STOP SIGNS	68.00
CINTAS FIRST AID & SAFETY	3805	UNIFORM-MEDICAL SANITIZING	123.90
HUDDLE'S, INC.	3806	PICKUP TIRES	2,500.92
HOXWORTH, JAKE	3807	MOWING-CO GARAGE 100.00 MOW	100.00
VALTECH COMMUNICATIONS	3808	LONG DISTANCE SERVICE	33.81
Motion by Gary Waugh and secon	ded by Sar	dra Ogle to approve.	

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

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

GENERAL BUSINESS

Motion by Jeff Dickerson to go into General Business seconded by Gary Waugh .

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

Appropriation Transfer

Commissioner - Bond Interest E0214-05 \$391.50 Principle-Rockbridge Sewer E0214-05 Motion by Gary Waugh and seconded by Sandra Ogle Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Fund Transfer

Commissioner - 01-General A15A15 \$18,5258.50 214 Rockbridge Sewer Bond Ret,

Motion by Gary Waugh and seconded by Sandra Ogle

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

Additional Appropriation

Municipal - Special Projects 130 Other Expense G13-05 \$37,475.26

Motion by Gary Waugh and seconded by Sandra Ogle

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

Appropriation Transfer

Municipal Courts - Other Expense G13-05 \$37,475.26Transfers G13-06

Motion by Gary Waugh and seconded by Sandra Ogle

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

Fund Transfer

Municipal - Special Projects G3-06 \$37,475.27 208001 HOJ Bond Retirement

Motion by Gary Waugh and seconded by Jeff Dickerson

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Invoice for Hocking County Municipal Courts Building Bond for the Hall of Justice in the amount of \$37,475.26.

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

Certification of Additional Revenue Additional Appropriations

EMS - 20 Supplies S20-002 \$5,178.51

Motion by Gary Waugh and seconded by Sandra Ogle

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

Additional Appropriations

Commissioners - 214-Rockbridge Sewer Bond Prin-Rkbrg-SEW Spec Ass EO214-04 \$108.50

Motion By Gary Waugh and seconded by Jeff Dickerson

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

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Attorney Doug Shevelow with Bricker and Eckler under possible litigation at 9:38am.

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

End: 10:07am No decision made, no action taken.

APPOINTMENTS

Chamber

Hocking Hills Chamber of Commerce Director Bailey Simons requested a letter of support for the Appalachian Ohio Community Grant. The Chamber would like to submit a project for renovations of the Chamber of Commerce building. The new building will support a cubicle working space for tourists and the community to rent and use the work space as needed. They are not asking the commissioner for any funding at this time.

Commissioner Ogle asks Bailey how she anticipates bringing in revenue to pay the project's cost even through this grant funding? Bailey replied that numbers are not finalized and funding from the state will help sustain this concept

Public Comment Sue Morgan asked if Baily was talking about the upstairs of the theater, and Bailey replied no the Hocking Hill Chamber of CommerceSue Morgan voiced her concern about the Hocking Hills Chamber of Commerce project and for the grant funding. Bailey replied to Sue Morgan and said that she is working closely with grants and that if they have to they will phase the project out

Sue Morgan voices her concerns as to why she is asking for the letter of support. Bailey replies that this Is just to help with getting the grants.

Bailey expressed the letter of support from the Commissioners and the benefits of the support.

The Commissioner will approve the letter of support at the next upcoming meeting.

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Attorney Jonathan Downes under possible litigation at 10:21 am via phone.

Motion Rescinded by President.

HAPCAP

Sean Brooks with HAPCAP presented the following bid for the Scenic Hills Wellness Facility parking improvement bid;

Mckee Contactor - \$75,174.00

Commissioner Waugh asked if there was a deadline. Sean replied there is an extended 180 day project deadline, if they can not get to the project this year - expectation is once they get the contract executed next week, they would immediately get the project started.

Commissioner Dickerson voiced his concern to HAPCAP about the lack of information for the monthly HAPCAP meetings. Sean expressed that he would pass the information along to the executive directors. Dickerson added that he is concerned with how voting is working, when there is currently nothing to support online meetings.

Motion by Sandra Ogle and Seconded by Gary Waugh for Sean Books to come back next week.

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

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Attorney Jonathan Downes under possible litigation at 10:21 am via phone.

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

END: at 11:36am no decision made no action taken

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Clerk Kaula Funk under personal compensation of a public employee at 11:36 am via phone.

Roll call vote; Sandra Ogle, yea, Jeff Dickerson, yea, Gary Waugh, yea

END: 11:51 am no decision made, no action taken.

RECESS: at 11:51am

RECONVENE: at 11:56am

Certification of Additional Revenue Additional Appropriations

Certification of Additional Revenue Additional Appropriations

Hocking County Municipal Court

Ho Co Integrated Interv/ CCA R49-01 Salaries R4901 \$11,945.00

EMA

Hocking CO. Emergency Mgt. -091 Equipment W91-03 \$7,477.00

Motion by Gary Waugh and seconded by Sandra Ogle

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

Appropriation Transfer

Commissioners

Contract-repairs P38-05 \$15,000.00 Contracts-Services P38-06

Motion by Gary Waugh and seconded by Sandra Ogle

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

Appropriation Transfer

EMS S20-04 Equipment \$12000.00 S20-02 Supplies S20-14 Hop.& Medicare \$20,000.00 S20-06 Contrats- Services Motion by Gary Waugh and seconded by Sandra Ogle Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Additional Appropriation

Motion by Gary Waugh and seconded by Sandra Ogle							
Vote: Ogle, yea, Dickerson, yea	, Waugh	i, yea.					
Additional Appropriation							
Sheriff							
100- Hocking Overdose Part. Endv		Other Expense	Other Expense U100-08		\$15,000.00		
Motion by Gary Waugh and seconded b		y Sandra Ogle					
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.							
Decrease Of Appropriations							
Sheriff							
027-LE Enforcement and Educa	ation	Other Expense		B27-01	-\$300.00		
050-School Resource Officer	Worker	rs Comp	SS50-03	3	\$-1500.00		
220-VAWA GRant	Fringes	3	R22-01A	4	\$75,361.61		
056-Sheriff Law Enforcement Tr	rust	Sheriff Law Enf	orcement	t Expense	D56-01	\$-6,387.81	
Motion to Rescind by Gary Wau	igh and	seconded by Sar	ndra Ogle	9			
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.							
Additional Appropriation							
Hocking County Board of DD							
Permanent Improvement	Building	g Improvements	N42.05	\$7,500	.00		
Motion to Rescind by Gary Waugh and seconded by Sandra Ogle							
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.							
Reports							
Auditor Ken Wilson Presented the Commissioners with the Travel Authorization for the November 2022							
Motion by Gary Waugh and seconded by Sandra Ogle							
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.							
Josh Given, Lodging Tax Administrator provided October 2022 Lodging Tax Report.							
Motion by Gary Waugh and seconded by Sandra Ogle							

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

Title Agency

Commissioner Ogle wanted Clarification on a document in the business folder. Clarification was made that the document was not needed until the next week's meeting will follow up with the document then.

EMA

Motion by Gary Waugh and seconded by Sandra Ogle up to \$900.00 for installment of the EMA Department Marks Radio to be installed and supplies that the ems donated.

Motion by Gary Waugh and seconded by Sandra Ogle

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

Engineer

Motion by Sandra Ogle and Seconded by Gary Waugh For Administrative Assistant Maggi Berry to be POA for title for the Engineer's office.

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

Meetings

Motion by Sandra Ogle and Seconded by Gary Waugh to keep the weekly meeting though the rest of this year. If needed we can call a special meeting during December if needed for budgetary reasons .

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

Clerk of Courts

Motion by Sandra Ogle and Seconded by Gary Waugh to approve Clerk of Court Sharron Edwards is retiring as of December 30,2022.

Roll call vote; Sandra Ogle, yea, Jeff Dickerson, yea, Gary Waugh, yea

EMA

Motion approved by Gary Waugh and Seconded by Sandra Ogle to approve October 2022 EMA Report

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

Treasurer

Motion by Gary Waugh and seconded by Sandra Ogle to approve for Diane Sargent Hocking County Treasurer to continue the fraud protection that is on a yearly basis.

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

For the Record

Motion by Jeff Dickerson and seconded by Gary Waugh that public comment stay and to where it is only to be confined to the agenda.

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

Public Comment:

Bruce Morgan voices his concerns about not allowing the public to comment when there is a presentation.

Jeff Dickerson commented that when there is a presentation he will make sure when they finish that they leave their number so if the public has any question they can ask them.

Sue Morgan voiced that she understood and respected their decision, but she felt that if she called the individual they may hesitate to speak to her because she is just public, it would be more beneficial if it was in the meeting because of the Commissioners being present.

Discussion

Commissioner Ogle discusses that Treasurer Diane Sargent is going to Lauraville meeting on how to rid /flow of tax on property.

Commissioner Ogle addresses how we withdrew our letter of support from the Auto Camp. The Grant was AMLER through ODNR the commissioners sent the letter that they rescind their support to the Director of ODNR a hard copy and got email addresses and then sent .

Commissioner Ogle is still working on reading the Natural Gas information that was presented to her.

Need to correct in the minutes that for the Veterans that it will be posted in front of the court house on the bulletin board. The correction needs to be made in front of the atrium

Need correct that they want no further conversation with them ,

Motion by Sandra Ogle Seconded by Gary Waugh with the Correction

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

ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 November 03, 2021.