The Board of Hocking County Commissioners met in regular session this 01st day of December 2022 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Motion by Jeff Dickerson and seconded by Gary Waugh to postpone the approval of minutes.

Vote: Dickerson, yea, Waugh, yea.

AGENDA

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

Vote: Dickerson, yea, Waugh, yea.

BILLS

The following bills were presented before examination and approval:

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Name	No.	Purpose	Amount
GORDON FLESCH COMPANY	4097	COPIER MAINT.	72.00
MODERN OFFICE METHODS, INC	4098	COPIER MAINT.	350.52
GOLDSBERRY, RANDY	4099	!!TRAINING/OFFICE COVERAGE 2022	370.00
OFFICE CITY EXPRESS	4100	SUPPLIES	168.09
HILES, BRANDON	4101	!! CONTRACT SERVICES	100.00
MONTGOMERY CO. CORONERS OFFIC	4102	AUTOPSIES LAB&MORGUE OTHER EXPE	7,000.00
US BANK EQUIPMENT FINANCE	4103	COPIER LEASE FROM MOM	1,078.88
WYSKIVER, BRIAN	4104	!! VARIOUS REPAIRS FOR COUNTY	340.00
VERIZON WIRELESS	4105	CELL PHONE BILL	254.10
FRONTIER	4106	SUMMARY BILLING, JUV. COURT	1,149.86
COLUMBIA GAS OF OHIO, INC.	4107	SERVICE	2,807.33
AMERICAN ELECTRIC POWER	4108	SERVICE	2,299.27
VAL TECH	4109	LONG DISTANCE SERVICE	252.75
NAPA AUTO PARTS	4110	CRUISER PARTS	12.69
GALLS, LLC	4111	UNIFORMS	3,688.17
COMPETITION MOTORS	4112	!! CRUISER REPAIRS & PARTS	134.13
TANSKY MOTORS, INC	4113	REPAIRS CRUISERS	1,830.21
TANSKY MOTORS, INC	4114	REPAIRS CRUISERS	327.07
DAUBENMIRE AUTO PARTS	4115	!! WRECKER SERVICE	60.00
GLACIER MTN BOTTLED WATER	4116	WATER SUPPLY	19.50
U.S. 23 MAJOR CRIMES TASK FOR	4117	FAIR SHARE DUES 2023	5,000.00
FAIRFIELD COUNTY SHERIFF'S	4118	HOUSING INMATES	1,120.00
GORDON FLESCH COMPANY	4119	MONTHLY SERVICE FEE	22.66
CHARTER COMMUNICATIONS	4120	UTILITIES 2022	129.97
AMERICAN ELECTRIC POWER	4121	ELEC FOR 2022	126.82
BAUM LAW OFFICE	4122	!! PUBLIC DEFENDER	1,254.00
BAUM LAW OFFICE	4123	!! PUBLIC DEFENDER	246.00
KLINE, DONALD L	4124	!! PUBLIC DEFENDER	1,134.00

MOORE, WILLIAM	4125	!! PUBLIC DEFENDER	1,098.00
MOORE, WILLIAM	4126	!! PUBLIC DEFENDER	996.00
CRYSTA PENNINGTON ATTORNEY AT	4127	!! PUBLIC DEFENDER	480.00
WEAVER, CAMERON M.	4128	!! PUBLIC DEFENDER	1,794.00
WEAVER, CAMERON M.	4129	!! PUBLIC DEFENDER	660.00
OFFICE CITY EXPRESS	4130	COIN ENVEOPES	240.00
FAIRFIELD COMPUTER SERVICES,L	4131	DOG LICENSING SOFTWARE SETUP	950.00
GIVENS, JOSH	4132	TRAVEL	45.62
HOCKING CO RECORDER	4133	RELEASE TAX LIENS TAXEASE 2022	38.00
NEW CENTURY LOGOS OF OHIO	4134	!!INSTALL JUDGE NAME ON 4 DOORS	150.00
HOCKING CO RECORDER	4135	RECORDING TAX LIENS TAXEASE '22	8.00
OHIO COMMON PLEAS JUDGES ASSO	4136	2022 OCPJA WINTER REGISTRATION	295.00
OFFICE CITY EXPRESS	4137	SUPPLIES	861.29
PARKS, JALYNN	4138	REIMBURSEMENT FOR EXPENSES	280.00
BLAZER, KIM	4139	REIMBURSEMENT FOR EXPENSES	280.00
CITY OF NELSONVILLE	4140	MURRAY CITY & CARBON HILL SEWER	2,575.75
CITY OF LOGAN	4141	CHIEFTAIN,UF,ENTERPRISE PROJECT	2,217.14
VERIZON WIRELESS	4142	TIM & CRAIG CELL PHONES 2022	81.36
AMERICAN ELECTRIC POWER	4143	SERVICE	532.18
FRONTIER	4144	SERVICE	429.45
CITY OF LOGAN	4145	RICKETTS SEWER RENTAL	187.00
MOORE, MARJIE	4146	SUPPLIES	68.46
AMERICAN ELECTRIC POWER	4147	580 RADIO LANE	338.21
SOUTH CENTRAL POWER	4148	LAUREVILLE SR. CTR ELECTRIC SER	65.00
AMERICAN ELECTRIC POWER	4149	ELECTRIC SERVICE 187 S SPRING	732.73
COLUMBIA GAS OF OHIO, INC.	4150	MURRAY CITY MONTHLY SERVICE	79.29
AMERICAN ELECTRIC POWER	4151	MURRAY CITY ELECTRIC SERVICE	89.31
OFFICE CITY EXPRESS	4152	OFFICE SUPPLIES-PSI WRITER	91.98
HOCKING COUNTY HEALTH DEPT.	4153	ADM. FEES-2022	971.79
HOCKING COUNTY HEALTH DEPT.	4154	PERMIT FEES-2022	500.00
D & D EXCAVATING & SEPTIC	4155	!! CONTRACT SERVICES-WPCLF	25,649.25
JC EXCAVATING & SEPTIC SERVIC	4156	!! CONTRACT SERVICES-WPCLF	2,350.00
TREASURER, STATE OF OHIO	4157	MARCS RADIO SUBSCRIPTION	60.00
OSBURN ASSOCIATES INC	4158	STOP SIGNS	340.00
WINZER	4159	PARTS-MISC	654.34
LOGAN FOUNDRY & MACHINE CO.	4160	MISC. WELDING SUPPLIES	5.36
CINTAS FIRST AID & SAFETY	4161	UNIFORM-MEDICAL SANITIZING	1,144.40
VALTECH COMMUNICATIONS	4162	LONG DISTANCE SERVICE	10.97
COLUMBIA GAS OF OHIO, INC.	4163	SERVICE	127.86

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

Vote: Dickerson, yea, Waugh, yea.

APPOINTMENTS

AHSWD

Jane Forrest Redfern, District Coordinator for Athens Hocking Solid Waste District, introduced Alicia Caton to the Board. Jane discussed recent Recycling Hero awards given out throughout the District. Jane announces that Commissioner Dickerson is being recognized as a 2022 Hero for this 8 year dedication to the Board.

Deb Tobin with Logan Hocking Times and Alicia Caton took a picture.

McClure

Motion by Jeff Dickerson and seconded by Gary Waugh to move onto Ed McClure at 9:38 am

Vote: Dickerson, yea, Waugh, yea.

Ed McClure discussed Bailor Road concerns, Amish are not upgrading portions due to a high estimate of gravel. McClure is unsure where to go from here due to a court order. Commissioner Dickerson directed Mr. McClure to reach out to the Hocking County Prosecutor for guidance.

BID

Sean Brooks was present for the West Street BID opening.

No BIDS were presented.

Sean will take the scope back to the Engineer for updated cost, and rebid in Spring of 2023. Sean announced that this was his last day with HAPCAP and he thanked the Commissioners for their continuous support over the years. The Board thanked Sean.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Judge Fred Moses under compensation of a public employee at 9:46 am.

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

EXIT: at 9:51 am with no action taken.

Judge Moses

Judge Moses presented the Commissioners with a request to set up a new line item within his budget to allow for the allocation of funds for monitors. These monitors help combat limited jail space and budget. Judge Moses has been able to pay for these monitors in his budget up to now, but is requesting some support to continue without impacting his operational budget. Commissioner Dickerson and Waugh agree to support Judge's request. Commissioner Dickerson thanks Judge Moses for all the years of support and respect, seeing as this his next to last Commissioners meeting before his term expires. Judge Moses thanked Dickerson and stated that he is here to do a job and the support and kindness has worked both ways. Moses touches on holding a political job and being an elected official, giving guidance to those coming into office. Moses gives Dickerson his well wishes for his upcoming procedure.

GENERAL BUSINESS

Motion by Jeff Dickerson and seconded by Gary Waugh to move into general business.

Vote: Dickerson, yea, Waugh, yea.

Sheriff

Motion by Gary Waugh and seconded by Jeff Dickerson to appoint Chris Robers to the Volunteer Police Officer Fund Board.

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to reappoint Sheriff Lanny North to the Volunteer Police Officer Fund Board.

Vote: Dickerson, yea, Waugh, yea.

Quote

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the construction quote for drop ceiling from BHD in the amount of \$2,662.24.

Vote: Dickerson, yea, Waugh, yea.

Monthly Report

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the Lodging Tax November 2022 report.

Vote: Dickerson, yea, Waugh, yea.

Request to Establish a New Fund

Commissioners - Contract Services \$50,000.00; Equipment \$16,566.00; Supplies \$16,567.63 - need to establish a new fund for the local assistance and tribal consistency fund.

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

Vote: Dickerson, yea, Waugh, yea.

Additional Appropriation

Commissioners - 01 County Transfers A15A15 \$83,133.63

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

Vote: Dickerson, yea, Waugh, yea.

Fund Transfer

Commissioners - \$83,133.63 from County A15A15 to LATCF

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

Vote: Dickerson, yea, Waugh, yea.

Request to Establish a New Fund

Commissioners - Contract Services \$721,000.00 from a new fund is being established to cover electrical refurbishing at the Hocking County Fairgrounds.

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

Vote: Dickerson, yea, Waugh, yea.

Additional Appropriation

Commissioners - County 001 Contingencies-Transfers A15A17A \$721,000.00

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

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

Commissioners - \$721,000.00 from Contingencies-Transfers A15A17A to Transfers A15A15

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

Vote: Dickerson, yea, Waugh, yea.

Fund Transfer

Commissioners \$721,000.00 from County 001 Transfers A15A15 to Agricultural Society Fund

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

Vote: Dickerson, yea, Waugh, yea.

Additional Appropriation

Commissioners - ICJR 006 Salary Po Victime Advocate H06-01B \$1,200.00; ICJR 006 Fringes Po

Victim Advocate H06-02B \$186.56

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

Vote: Dickerson, yea, Waugh, yea.

Certification of Additional Revenue Additional Appropriation

FCFC - Help Me Grow Contract Services TT80-14 \$21,181.65

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

Vote: Dickerson, yea, Waugh, yea. Request to Establish a New Fund

Municipal Court - Consultant/Contracts \$50,915.46; Equipment \$0.00; Other Cost

\$2,700.00 - The Ho Co Municipal Court applied for funds with the American Rescue Plan Funding for 2022. The funds will be used for electronic monitoring and laptops to be used by staff for pretrial assessments. The grant was approved for \$53,615.46

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

Vote: Dickerson, yea, Waugh, yea.

Additional Appropriation

EMS - EMS 20 Salaries S20-01 \$185,000.00; EMS 20 PERS S20-12 \$22,000.00; EMS 20

Hospitalization and Medicare S20-14 \$38,000.00

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

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

Sheriff - \$80,000.00 from Salaries Employees A06A02 to Equipment A06A04; \$15,000.00 from Salaries EMployees A06A02 to Supplies A06A03; \$50,000.00 from PERS A06A14A to Equipment A06A04 Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

BOE - \$4,560.00 from A03A02A Poll Worker Salaries to A03A09A PERS

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

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

EMA - \$550.00 from Hosp & Medicare W90-05 to Contract Services W91-10

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

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

Juvenile Court - \$3,000.00 from A02C42D Detention to A02C30D Other Expenses; \$3,000.00

from A02C42D Detention to A02C20 Supplies

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

Vote: Dickerson, yea, Waugh, yea.

Appropriation Transfer

Veterans - \$11,868.58 from A09C02 Salaries Employee to Hospitalization A09C05;

\$11,099.45 from A09C02 Salaries to Other A09C09D; \$2,080.25 from A09C03 to Relief A09C06; \$1,100.00 from A09C04 Equipment of Van Main A09C07;\$1,958.23 from A09C04 Equipment to Other A09C09D; \$3,969.37 from A09C08 Travel to Other A09C09D

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

Vote: Dickerson, yea, Waugh, yea.

Clerk Position

Motion by Jeff Dickerson and seconded by Gary Waugh to accept resumes until the clerk position is filled.

Vote: Dickerson, yea, Waugh, yea.

Live

Motion by Jeff Dickeron and seconded by Gary Waugh to discontinue Facebook live streaming, effective after the meeting today.

Vote: Dickerson, yea, Waugh, yea.

APPOINTMENTS

MORPC

Eileen Leuby presented the Commissioners stats and informational updates on what MORPC has going on. Commissioner Waugh asked for clarification on what MORPC stands for. Eileen replied Mid-Ohio Regional Planning Commission.

PUBLIC COMMENT

Bruce Morgan expresses his dissatisfaction for removing the live streaming, saying it is a sad day for the County. Sue Morgan comments that transparency is being taken away. Commissioner Dickerson responds to the comments about the accusations and reassures the public that there is nothing to hide.

Mr. and Mrs. Morgan continues to comment, discussing the working population or elderly who may not be able to attend in person.

Commissioner Dickerson thanks them for the comment.

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Motion by Gary Waugh and seconded by Je	ff Dickerson to adjourn.
Vote: Dickerson, yea, Waugh, yea.	
Kaula Funk, Clerk	
	Board of Hocking County Commissioners
•	e true action taken by this Board of Hocking County g of the Board held on December 01, 2022.
Kaula Funk, Clerk	Jeff Dickerson, President