

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 26th day of January 2023 with the following members present: Sandra Ogle and Jessica Dicken. Gary Waugh is excused.

MEETING

The meeting was called to order by Sandra Ogle.

MINUTES

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the 01-12-2023 minutes.

Vote: Ogle, yea, Dicken, yea,

AGENDA

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea,

BILLS

The following bills were presented before examination and approval:

| Name | No. | Purpose | Amount |
|-------------------------------|-----|---------------------------------|----------|
| OFFICE CITY EXPRESS | 322 | SUPPLIES-2023 | 73.62 |
| SUNRUSH WATER | 323 | WATER-ANNEX BUILDING | 22.85 |
| CCAO | 324 | 2023 NEW MEMBER TRAINING | 250.00 |
| AMAZON CAPITAL SERVICES | 325 | SURFACE MOUNT BOX, ETC | 76.55 |
| MODERN OFFICE METHODS, INC | 326 | COPIER | 136.79 |
| AVERHEALTH | 327 | GPS MONITORING | 1,392.50 |
| AVERHEALTH | 328 | GPS MONITORING | 202.00 |
| GOVERNMENT FORMS & SUPPLIES | 329 | GREEN &MANILLA CASE BINDERS,ETC | 313.45 |
| OHIO LABOR LAW POSTER SERVICE | 330 | COMPLETE SET 2023 STATE/FEDERAL | 109.50 |
| ITECH | 331 | COPIER FEES | 105.44 |
| OFFICE CITY EXPRESS | 332 | SUPPLIES | 51.56 |
| LOGAN SCREEN PRINTING | 333 | !! NOV. 8, 2022 ELECTION SIGNS | 120.12 |
| LOGAN SCREEN PRINTING | 334 | !! NOV. 8, 2022 ELECTION SIGNS | 79.88 |
| HENDERSON, WILLIAM W. | 335 | 2023 WINTER CONF. OAEO REIMB. | 500.00 |
| KERNEN, WILL | 336 | 2023 WINTER CONF. OAEO REIMB. | 300.00 |
| ZELL, ED | 337 | 2023 WINTER CONF. OAEO REIMB. | 300.00 |
| SCHWARTZE, LISA | 338 | 2023 WINTER CONF. OAEO REIMB. | 300.00 |
| CRABTREE'S LOGAN SALES | 339 | MISC SUPPLIES | 42.36 |
| ARAB PEST CONTROL | 340 | MO SERVICES COUNTY BUILDINGS | 40.00 |
| ARAB PEST CONTROL | 341 | !! SERVICE TO ALL CO BUILDINGS | 63.69 |
| AMERICAN ELECTRIC POWER | 342 | SERVICES | 2,031.58 |
| NAPA AUTO PARTS | 343 | CRUISER REPAIR SUPPLIES | 11.14 |
| LOGAN SCREEN PRINTING | 344 | !! CRUISER PLATES | 30.00 |
| TANSKY MOTORS, INC | 345 | CRUISER MAINT & REPAIRS | 1,051.58 |
| GLACIER MTN BOTTLED WATER | 346 | WATER SUPPLY | 19.50 |
| CORRECTIONS COMMISSION OF SEO | 347 | VARIOUS MEDICAL COSTS | 603.86 |
| AVENU INSIGHTS HOLDINGS LLC | 348 | WEB/REPLICATION FEE- MONTHLY | 350.00 |
| TANSKY MOTORS, INC | 349 | OIL CHANGE & BRAKE CK VSC VAN | 150 |
| OSACVSO | 350 | WINTER QUARTERLY | 40.00 |

COMMISSIONERS MEETING

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| TRADEMARK SOLUTIONS LLC | 351 | PROMOTIONAL ITEMS | 5,000.00 |
| BARNES ADVERTISING CORP | 352 | BILL BOARDS | 1,831.00 |
| THE LOGAN DAILY NEWS | 353 | 2023 SUBSCRIPTION | 147.95 |
| BAUM LAW OFFICE | 354 | !! PUBLIC DEFENDER | 1,998.00 |
| KLINE, DONALD L | 355 | !! PUBLIC DEFENDER | 2,634.00 |
| MEADOWS, JORDEN M | 356 | !! PUBLIC DEFENDER | 132.00 |
| MOORE, WILLIAM | 357 | !! PUBLIC DEFENDER | 1,032.00 |
| MOORE, WILLIAM | 358 | !! PUBLIC DEFENDER | 1,446.00 |
| WEAVER, CAMERON M. | 359 | !! PUBLIC DEFENDER | 2,214.00 |
| GIVENS, JOSH | 360 | TRAVEL | 50.62 |
| NUNGESTER, CASEY | 361 | K9 MEDICATION | 64.00 |
| HOCKING CO RECORDER | 362 | RELEASE OF TAX LIENS TAXEASE | 38.00 |
| ASSOC. OF MUNICIPAL/COUNTY | 363 | MEMBERSHIP DUES/CONFERENCES | 150.00 |
| HOCKING CO RECORDER | 364 | RELEASE OF TAX LIENS TAXEASE | 76.00 |
| RISPRESS, CHARLES | 365 | REIMBURSEMENT FOR MILAGE | 15.33 |
| PANITCH, HARRY F. | 366 | !! SUPER GAL | 1,950.00 |
| NOLAN & MEEK CO., LPA | 367 | !! SUPER GAL | 487.50 |
| RAHTER LAW OFFICE, LLC | 368 | SUPER GAL | 1,690.00 |
| RAHTER LAW OFFICE, LLC | 369 | SUPER GAL | 1,795.00 |
| TREASURER STATE OF OHIO | 370 | REINSTATEMENT FEE-JANUARY | 60.00 |
| FRANKLIN LLC | 371 | !+ RENT DEPOSIT | 1,050.00 |
| TREASURER STATE OF OHIO | 372 | REINSTATEMENT FEE-JANUARY | 60.00 |
| ITECH | 373 | COPIER FEES DECEMBER | 200.00 |
| TREASURER STATE OF OHIO | 374 | REINSTATEMENT FEE-JANUARY | 60.00 |
| OFFICE CITY EXPRESS | 375 | SUPPLIES | 30.00 |
| TREASURER STATE OF OHIO | 376 | REINSTATEMENT FEE-JANUARY | 60.00 |
| OFFICE CITY EXPRESS | 377 | SUPPLIES | 189.89 |
| TREASURER STATE OF OHIO | 378 | REINSTATEMENT FEE-JANUARY | 60.00 |
| MASI, INC | 379 | TESTING MACHINE-SAMPLES | 160.75 |
| TREASURER STATE OF OHIO | 380 | REINSTATEMENT FEE-JANUARY | 60.00 |
| CITY OF LOGAN | 381 | SLUDGE REMOVAL/EMERGENCY | 250.00 |
| TREASURER STATE OF OHIO | 382 | REINSTATMENT FEE-JANUARY | 60.00 |
| AMERICAN ELECTRIC POWER | 383 | SERVICE | 415.35 |
| TREASURER STATE OF OHIO | 384 | REINSTATEMENT FEE-JANUARY | 60.00 |
| AMERICAN ELECTRIC POWER | 385 | SERVICE | 599.15 |
| TREASURER STATE OF OHIO | 386 | REINSTATEMENT FEE-JANUARY | 60.00 |
| FRONTIER | 387 | SUMMARY BILLING | 279.77 |
| TREASURER STATE OF OHIO | 388 | REINSTATEMENT FEE-JANUARY | 60.00 |
| AMERICAN ELECTRIC POWER | 389 | SERVICE | 27.12 |
| HOPEWELL HEALTH CENTERS, INC. | 390 | MONTHLY PHONE CARD | 32.33 |
| TREASURER STATE OF OHIO | 391 | REINSTATEMENT FEE-JANUARY | 60.00 |

COMMISSIONERS MEETING

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|-----------------------------|-----|---------------------------------|-----------|
| VAL TECH | 392 | SERVICE | 37.91 |
| BUCKEYE JOINT COUNTY | 393 | 2022 SHARE OF INSURANCE | 8,920.00 |
| MADISON ENERGY COOPERATIVE | 394 | GAS SERVICE SHEWC 580 RADIO | 421.66 |
| AMERICAN ELECTRIC POWER | 395 | MURRAY CITY ELECTRIC SERVICE | 142.60 |
| SOUTH CENTRAL POWER | 396 | LAURELVILLE SR CTR ELECTRIC SER | 301.60 |
| NAUMAN OUTDOOR | 397 | BILLBOARDING ADVERTISING | 4,500.00 |
| JAY KEEN | 398 | REFUND FOR RENTAL DEPOSIT | 50.00 |
| AMAZON WEB SERVICES | 399 | MISC SUPPLIES | 16.90 |
| TREASURER STATE OF OHIO | 400 | BCMh-2023 | 5,747.61 |
| GLEDHILL ROAD MACHINERY CO. | 401 | BLADES | 474.41 |
| KIMBALL MIDWEST | 402 | PARTS-SANDING DISK | 387.17 |
| CINTAS CORPORATION | 403 | UNIFORM-MED SANITIZING | 328.88 |
| LINDE GAS & EQUIPMENT INC. | 404 | MISC | 494.29 |
| B & C COMMUNICATIONS, INC. | 405 | ANTENNAS FOR NEW TRUCKS | 174.29 |
| AMERICAN ELECTRIC POWER | 406 | UTILITY | 779.23 |
| AT & T MOBILITY | 407 | UTILITY | 95.69 |
| MADISON ENERGY COOPERATIVE | 408 | UTILTY | 2,787.29 |
| A SHADE DARKER | 409 | WINDOW TINT | 300.00 |
| GLACIER MTN BOTTLED WATER | 410 | BOTTLED WATER | 443.00 |
| HAVILAND DRAINAGE PRODUCTS | 411 | CULVERT PIPE | 12,668.04 |

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken yea

APPOINTMENTS

9:30 A.M.- 4 Points Development's CEO John Gillette and John Dempsey reached out to the board to help inform the community of their plans to build a smart community - located three quarters of a mile from Old Man's Cave on 83 acres they have purchased. Included in this smart community would be a wellness center restaurant, amphitheater, hotel, pool, cabins, treehouses, with a museum to focus on Native American Shawnee. Commissioner Ogle asked if the pool and wellness center would be open to the public and Mr Gillette responded that they did not know yet. Commissioner Ogle suggested they contact the C.I.C and present it to them.

PUBLIC COMMENT

Roger Shaw inquired about total investment cost, road maintenance, concerts and other activities that would take place there. Mr. Gillette and Mr. Dempsey responded to Roger Shaw's inquiries and discussed the 20-25 million dollar project, potential concerts and shows, entertainments, and grant town.

Sue Morgan voiced concerns about increased traffic, crimes, need for more law and emergency personnel and the effect it would have on neighbors. Mr. Gillette communicated he appreciated Mrs. Morgan's comment, and said this is why we want community input.

Donna Gainer inquired about how extensive of an assessment was done regarding how much water and road traffic would increase, and higher property taxes for those who reside in Hocking.

Mr Gillette summarized that they would have their own water (going deeper than neighboring wells so as not to affect them) sewer, and broadband.

Micheal Nihiser voiced concerns about runoff with possible contaminants.

Commissioner Ogle suggested Mr. Gillette confer with the Health Dept about Mr. Nihiser's concerns. Mr Gillette said they had talked with the Health Dept.

APPOINTMENTS

10:00 A.M.- John Rosen with Wexford Lodging Advisors WDX Capitol presented regarding the Airstream Project on Harble Griffith Road, Ilesboro area. Mr Rosen wanted to clarify they would have airstream and cabin rentals as well as a restaurant and luxury tents. Rosen requested that the Commissioners reconsider their previously rescinded letter of support. Commissioner Ogle explained that the letter had to be mailed the next day and the Commissioners could not make a decision in that short a time and was told Mr Rosen had a letter of support from the trustees but did not. Mr Rosen stated that they had support of the trustees but not a letter of support.

COMMISSIONERS MEETING

Commissioner Ogle asked about the sewer out there. Mr Rosen stated they had a package treatment plant. Commissioner Ogle asked if they are funded by grants. Mr Rosen informed the Commissioners that the project is feasible with assistance from their Dallas partner but needs a letter of support to get a 2.2 mil grant for increased costs. Commissioner Ogle inquired if they would provide their own security and if there would be an event center. Mr Rosen said they would provide their own security and there would be a club house and hotel that would be private for guests, Historic barn and cidery on the west side that would be public. Commissioner Ogle inquired who they had support from. Mr Rosen said they had support from The Hocking County Tourism Association, USDA, Hocking County Soil. Commissioner Dicken asked if they had a meeting with Washington Twp. Mr Rosen said they had attended three meetings in September to discuss the site plan. Commissioner Dicken voiced concern that there was a disconnect between the township and Mr. Rosen.

PUBLIC COMMENT

Donna Gainer voiced concern about more traffic in the area in general and the increased travel on the gravel road and the damage from it. Commissioner Ogle asked if they were going to maintain the road. Mr Rosen said they were not going to maintain the entire road. Sue Morgan voiced her concern of the need for more law enforcement, ems, for the increased theft, drugs and problems that it will bring and feels it will reduce property values. Mrs. Morgan also feels people wouldn't want it in their backyard.

Appointments

10:30 A.M.- Nathan Blatchley, Executive Director of HMHA Discussed and provided a revised request for release of funds and certification for The Logan Village Apartments Rehab., and completion dates.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jessica Dicken to go back into General business.

Vote: Ogle, yea, Dicken, yea.

General Business

Motion by Sandra Ogle and seconded by Jessica Dicken to approve the release of funds and certification of the Logan Village Apartments Rehab.

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

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Jessica Dicken with Chief Caleb Moritz and Clerk Kaula Funk under contracts at 10:24 am.

EXIT: at 10:52 am with no actions taken and no decisions made.

RECESS: 10:52 - Commissioner Ogle called recess until 11:00A M.

RECONVENE: 10:56- Reconvene to Appointments.

Appointments

11:00 AM -Mike Nihiser presented to the board his letter to the editor regarding allocation accountability from Hocking Hills Tourism Association, and the bed tax regulation draft, with comments about the 5 percent the commissioners receive. Commissioner Ogle discussed what the county's 5 percent contributes to, and expressed legislation stops Commissioners from doing anything further. There was discussion from Assistant Prosecutor Jeffrey Catri, who expressed legislation does stop the Commissioners on collecting more, and what those collected revenue dollars are used for. Carol Mackey commented on different ways of interpretation of the regulations, and possible changes that could be made. Mr. Catri agreed to have further discussion with Ms. Mackey at a later time to discuss different avenues.

Motion by Sandra Ogle and seconded by Jessica Dicken to amend the agenda.

Vote: Ogle, yea, Dicken, yea.

11:15 - Ron Cook, Murray City Village Administrator, and Gary Silcott, Director of DLZ, discussed with the board issues with Murray City, including the sinkholes and roads giving way. Murray feels that Xpress did not fulfill their obligation. Commissioner Ogle and Commissioner Dicken set an appointment to tour Murray City with Mr. Cook, so that he could personally show them the issues. Mr. Silcott and Chief Caleb Moritz will be joining.

General Business

Chief Caleb Moritz presented JAG Grant and VAWA Grant annual grant agreements.

Grant

Motion by Sandra Ogle and seconded by Jessica Dicken to approve JAG.

Vote: Ogle, yea, Dicken, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve VAWA.

Vote: Ogle, yea, Dicken, yea.

Lease

Motion by Sandra Ogle seconded by Jessica Dicken to approve the 2023 Sheriff's cruiser lease agreements.

Vote: Ogle, yea, Dicken, yea.

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Sewer

Motion by Sandra Ogle seconded by Jessica Dicken to approve Janet Peach's request to delete the sewer account at 14294 Hack Street in Murray City.

Vote: Ogle, yea, Dicken, yea.

Request For Fund Transfer of County Share

Commissioners - \$81,000.00 transfer from County Fund A15A15 to 050-School Resource Officer
Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Request For Fund Transfer of County Share

Commissioners - \$43,000.00 transfer from County Fund A15A15 to 032- Sheriffs Rotary Fund Motion by
Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Request for continuing Education:

Mark Edgar presented for continuing education and discussion about future warming stations and up to date safety protocols, and sheltering protocols.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea.

Resolution

Planning the Rockbridge Sewer rehab Project and obtaining a loan for Rockbridge Sewer project with OWDA
Motion to approve by Jessica Dicken and seconded by Sandra Ogle.

Vote: Ogle, yea, Dicken, yea.

Resolution

Jane Forrest Redfern A-HSWD Coordinator is requesting a resolution to place a 40 foot shipping container at Sutton Road Recycling Center to put abandoned tires in.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea.

Additional Appropriations

| | | | | |
|---------|---|----------------------|---------------------------------------|-----------|
| Auditor | - | Payroll Clearing 300 | Dental Insurance P/R-DD05 | \$9371.71 |
| | | | Garnishment P/R-DD06 | \$333.59 |
| | | | HSA P/R-DD11 | \$300.00 |
| | | | Colonial Products P/R-DD14 | \$2895.00 |
| | | | Deferred Retirement P/R-RT03 | \$101.99 |
| | | | Audited State Tax Retirement P/R-RT07 | \$5.70 |
| | | | County Comm. Deferred Comp. P/R AAY02 | \$251.40 |

\$4,440,097.36 to be certified for the Payroll Clearing Fund for 2022 from revenue account number 300001.

Motion by Jessica Dicken and seconded by Sandra Ogle.

Vote: Ogle, yea, Dicken, yea.

Additional Appropriation

Auditor - Audited Estate Tax 265 - Audited Estate Tax PERS BA82 \$23989.71

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Appropriation Transfer

Prosecutor's Office - VOCA Grant TT62-02C \$20.88 - TT62-12C
TT62-02A \$955.12 - TT62-12C
TT62-09 58.31 - TT62-15

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

COMMISSIONERS MEETING

Appropriation Transfer

Hocking DD - From DD general Fund S19.12 PERS \$2356.26 to S19.21 Fringes-HMG

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Request For DD Board Member Appointment

Hocking County Board of DD notified the board of Commissioners of Tracie Dearing's resignation notice. Board of DD requests legal notice, or permission to post.

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Request for Software Solutions Payment

Auditor presents the request to pay Solution Software, software program for the Auditor's office, out of ARPA. The payments would consist of 10 percent - \$26,440.00 and an initial cost of 50 percent - \$132,200 for a total of \$158,640.00 in 2023 and the remaining amount due of \$105.760 in 2024.

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea.

Clerk

Motion by Jessica Dicken and seconded by Sandra Ogle to approve for Commissioner's Clerk Christina Lindinger to sign for payroll and any budgetary matter.

Vote: Ogle, yea, Dicken, yea.

Meeting

Motion by Sandra Ogle and seconded by Jessica Dicken to approve to reschedule February 2, 2023 meeting to 10:30 AM

Vote: Sandra Ogle, yea Jessica Dicken, yea.

Lethality

Motion by Sandra Ogle and seconded Jessica Dicken to pull ICJR Grant, effective immediately.

Vote: Ogle, yea, Dicken, yea.

Discussion

Commissioner Ogle discussed cleaning the courthouse, after the HVAC system is completely installed.

Public Comment

Sue Morgan thanked the Commissioners for public comment on the appointments and voiced concerns about liability insurance on Murray City. Teresa Salizzoni inquired about Facebook Live returning. Commissioner Ogle informed that a policy is in the works. There was discussion about the Auto Camp.

ADJOURNMENT

Motion to adjourn by Jessica Dicken and seconded by Sandra Ogle.

Vote: Ogle, yea, Dicken, yea.

Christina Lindinger, Clerk

Board of Hocking County Commissioners

COMMISSIONERS MEETING

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 January 26, 2023.

Christina Lindinger, Clerk

Gary Waugh, President

COMMISSIONERS MEETING

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