

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 20th day of April 2023 with the following members present: Sandra Ogle, Jessica Dicken, and Jason D'Onofrio.

## **MEETING**

The meeting was called to order by President Sandra Ogle.

## **MINUTES**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the minutes.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **AGENDA**

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

Vote: Ogle, yea, Dicken, yea, D'Onofrio, abstain.

## **BILLS**

The following bills were presented before examination and approval:

<b>Name</b>	<b>No.</b>	<b>Purpose</b>	<b>Amount</b>
AUF DRUG TESTING SERVICES	1286	EMPLOYEE DRUG TESTING PRE-HIRE	155
LOGAN-HOCKING TIMES	1287	ADVERTISING	260
SEDGWICK CLAIMS MANAGEMENT	1288	UNEMPLOYMENT COMPENSATION ADM	2600
HOCKING COUNTY HEALTH DEPT.	1289	2022 ANNUAL FILING FEE	252
LEXIPOL, LLC	1290	ANNUAL LAW ENFORCEMENT	7672.68
COMDOC INC	1291	MO MAINTENANCE XEROX 5550	81.39
CINTAS CORPORATION	1292	RUG SERVICE/RENTAL	26.63
XEROX FINANCIAL SERVICES LLC	1293	COPY MACHINE	287.97
NORTH END PRESS, INC	1294	NAME STAMPS NEW BOARD MEMBERS	100
APG MEDIA OF OHIO	1295	MAY 2, 2023 SPECIAL ELECTION	116
NORTH END PRESS, INC	1296	2500 ACKNOWLEDGEMENT NOTICES	247
TRI-COUNTY TERMITE & PEST	1297	PEST CONTROL	45
TREASURER, STATE OF OHIO	1298	CERTIFICATE RENEWAL FEES	346.25
APG MEDIA OF OHIO	1299	LOGAN DAILY ADS	171
LOGAN-HOCKING TIMES	1300	HELP WANTED AD'S	280
FRONTIER	1301	2022 FAX & PHONE LINES	184.25
BUCKEYE JOINT COUNTY	1302	ENGINEER'S BASIC CONTRIBUTION	86558
BAUM LAW OFFICE	1303	!! PUBLIC DEFENDER	2714.4
BAUM LAW OFFICE	1304	!! PUBLIC DEFENDER	3079.98
JACKSON, STEVEN F.	1305	!! PUBLIC DEFENDER	168
KLINE, DONALD L	1306	!! PUBLIC DEFENDER	1650
KLINE, DONALD L	1307	!! PUBLIC DEFENDER	1164
MOORE, WILLIAM	1308	!! PUBLIC DEFENDER	996
MOORE, WILLIAM	1309	!! PUBLIC DEFENDER	570
THE LAW OFFICE OF JAMES LINEH	1310	!! PUBLIC DEFENDER	2422.5
WEAVER, CAMERON M.	1311	!! PUBLIC DEFENDER	3180
WEAVER, CAMERON M.	1312	!! PUBLIC DEFENDER	810
FAIRFIELD COMPUTER SERVICES,L	1313	DOG TAG WEBSITE SERVICE	855
COMDOC INC	1314	MO MAINTENANCE XEROX 5325	33.72

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AMAZON CAPITAL SERVICES	1315	FILE CABINETS & KEYBOARD TRAYS	664.95
GIVENS, JOSH	1316	TRAVEL	52.4
AMAZON CAPITAL SERVICES	1317	USB HUBS	300
AMAZON CAPITAL SERVICES	1318	VENDING MACHINE SUPPLIES	28.95
VANCE'S LAW ENFORCEMENT	1319	WINCHESTER AMMO 9MM	56
JONES, CASEY	1320	REIMBURSEMENT FOR MILEAGE	34.32
RISPRESS, CHARLES	1321	REIMBURSEMENT FOR MILEAGE	29.53
NOLAN & MEEK CO., LPA	1322	!! SUPER GAL	97.5
MEADOWS, JORDEN M	1323	!! SUPER GAL	465
CEC TURF AND TRACTOR	1324	!! TRACTOR LABOR,PARTS,REPAIRS	66.22
MASI, INC	1325	TESTING MACHINE-SAMPLES	179.25
CITY OF LOGAN	1326	SLUDGE REMOVAL/EMERGENCY	750
ENVIRONMENTAL MANAGEMENT &	1327	SUPPLIES	529.05
NAPA AUTO PARTS	1328	MISC VEHICLE PARTS	45.28
AT&T	1329	MURRAY CITY	800.74
AMERICAN ELECTRIC POWER	1330	SERVICE	448.83
FRONTIER	1331	SEWER SUMMARY BILLING	210.4
AMERICAN ELECTRIC POWER	1332	SERVICE	361.3
COMDOC LEASING	1333	COPIER LEASE	485.86
MADISON ENERGY COOPERATIVE	1334	GAS SERVICE SHEWC 580 RADIO LN	261.39
SMITH, DEBRA	1335	!! EXERCISE CLASS INSTRUCTOR	60
MUSIC IN THE PARK	1336	ADVERTISING	125
ROYAL PUBLISHING	1337	ADS-LOGAN BASKETBALL&VOLLEYBALL	75
MOORE, RANDY V	1338	FUEL	16202.44
WINZER CORP	1339	MISC PARTS	507.62
CINTAS FIRST AID & SAFETY	1340	FIRST AID	219.99
AT & T MOBILITY	1341	UTILITY	95.69
HOXWORTH, JAKE	1342	!!MOWING COUNTY GARAGE	200

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **APPOINTMENTS**

### **Organization**

Motion by Jessica Dicken and seconded by Jason D'Onofrio for Sandra Ogle to be President.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Jason D'Onofrio and seconded by Sandra Ogle for Jessica Dicken to be Vice President.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Sandra Ogle and seconded by Jason D'Onofrio for Commissioner D'Onofrio to take the committee meetings that Commissioner Waugh had.

Vote: Ogle, yea, Dicken, nay, D'Onofrio, yea.

## **GENERAL BUSINESS**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to go into General Business.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

# COMMISSIONERS MEETING

## **Additional Appropriation**

Common Pleas - T-Cap Grant 073001 Fringes TT73-02 \$9,200.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

LEPC - LEPC Grant #660 Training TT66-11 \$4,300.00

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Advance Request**

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Certification of Additional Revenue Additional Appropriations**

EMS - EMS 020 Equipment S20-04 \$7,159.41

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Appropriation Transfer**

Commissioners - \$26,451.00 from A1517A Contingencies-transfers to A14A03 Insurance County Liability

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Advance Request**

EMS - \$250,000.00 from S20-16 from fund County 001

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Sewer Letters**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve letters to customers in Carbon Hill, Union Furnace and Rockbridge.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **DLZ**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the DLZ agreement for the Brownfield City Dump.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Murray City Settlement**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the Murray City Settlement in the amount of \$86,466.44.

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Dicken voted yea with discussion and clarification that the previous settled amount of \$50,000.00 was never implemented fully by the contractor, therefore the payment was never made. This settlement is the full settlement and the only payment that will be made from this point on, final payment.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the change order and draw down for the final payment of \$86,466.44.

Roll Call Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **Palmer**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the natural gas purchasing program agreement.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

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## Discussion

Commissioner Ogle discussed the need for the updated version of the employee policy handbook to be completed. She requested the clerk to schedule a policy committee meeting.

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle discussed EMA Director Mark Edgar updating the Emergency Evacuation plans.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle discussed the generator situation with the sewer lift station.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle mentioned the holes in the parking lot, and contacted someone about an additional hole.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Commissioner Ogle discussed that ABM will be cleaning the courthouse after the HVAC project is complete, they will be contracting that work out. Commissioner Ogle had a vendor already lined up and providing a quote, so she put them in contact with ABM.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to appoint John Walker to the Burr Oak committee.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the appointment of Denise Kaimry for the Board of DD.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the clerk to set up interviews with the applicants for the second seat available with the Board of DD.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

## **PUBLIC COMMENT**

Bailey Simons voiced concern over current potholes and ruts in the alleyway area beside the Hul's building, where the county employees used to park when the building was previously occupied by offices. Commissioner Ogle stated that she would look into it.

Teresa Salizzoni asked for better communication with the radio station on upcoming meeting info changes, or news; such as the swearing in of the newest Commissioner.

## **APPOINTMENTS**

### **HAPCAP**

Nate Simons from HAPCAP provided the Commissioners with a bid recommendation to deny the West Street from the previous week due to the nature of the bid being over budget. Moving forward the scope of work will be reviewed, and working alongside the Engineer the allocation of costs will be reevaluated to reflect the cost of inflation.

Nate mentioned going to Murray City on the 26th at 2:00 pm to help fill out the grant application.

Nate Simons conducted the public meeting for the CDBG

### **BOE**

Lisa Schein and Georgia Smith Ricketts presented the board with a request to use election revenue funds to purchase a roller shade for a window that conducts too much heat and sun ray.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve Board of Elections pulling out bushes and landscaping that area.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

Georgia Smith Ricketts invited Commissioner D'Onofrio to a table top exercise on may 2nd, and after some conversation Commissioner and BOE will finalize that later due to a scheduling conflict.

## **PUBLIC COMMENT**

Mike Nihiser asked about any updates on the zoning committee. Commissioner Ogle replied there would be a public meeting next Thursday at 2:00 pm. The public is welcome to join and listen to the committee.

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Teresa Salizzoni inquired if Caleb Moritz would be replaced due to this recent resignation. Commissioner Ogle replied that it would be a question to ask Audie Wykle.

Jamie Riggs discussed her concerns with the zoning taking some time, the changes happening are running out people. Education will be important, including public meetings.

Sue Morgan asked about the updated evacuation plan. Commissioner Ogle replied that it needed to be updated because the location of offices have changed and the general knowledge for the current employees.

**Recess:** declared by President Ogle at 10:20 am.

**RECONVENE:** at 10:30 a.m.

**Executive Session:** Motion by Sandra Ogle and seconded by Jessica Dicken with Judge Fred Moses, and Logan Insurance Representatives Mike McGhee and Dave Discoll under compensation of a public employee at 10:30 a.m.

**Exit:** 11:11 am. With no actions made, no decisions made.

## **ADJOURNMENT**

Motion by Sandra Ogle and seconded by Jason D'onfrio to adjourn.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, 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 a regular meeting of the Board held on April 20 , 2023.

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Kaula Funk, Clerk

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Sandra Ogle, President