The Board of Hocking County Commissioners met in regular session this 04th day of May 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 table the minutes.

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

### **AGENDA**

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

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

#### RILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
SUNRUSH WATER	1470	WATER-ANNEX BUILDING	22.85
VISION GOVERNMENT SOLUTIONS,I	1471	SOFTWARE SUPPORT	1150
OFFICE MART	1472	SUPPLIES	108.43
AMAZON CAPITAL SERVICES	1473	SUPPLIES FOR OFFICE	139.98
LOGAN SCREEN PRINTING	1474	!! SUPPLIES	132
HILES, BRANDON	1475	!! CONTRACT SERVICES	100
MONTGOMERY CO. CORONERS OFFIC	1476	!! AUTOPSIES	3500
LOGAN SCREEN PRINTING	1477	!! MAY 2, 2023 SPECIAL ELECTION	250
VERIZON WIRELESS	1478	CELL PHONE BILL	299.44
OTIS ELEVATOR COMPANY	1479	!! SERVICE TO ELEVATOR	2976.81
DTB DIRECT TO BUSINESS	1480	CLEANING SUPPLIES REMAINDER '23	400.62
VAL TECH	1481	LONG DISTANCE SERVICE	253.34
CITY OF LOGAN	1482	SERVICE	1395.84
AMERICAN ELECTRIC POWER	1483	SERVICE	994.36
COLUMBIA GAS OF OHIO, INC.	1484	SERVICE	452.18
CORPORATE PAYMENT SYSTEMS	1485	TONER	231.03
CORPORATE PAYMENT SYSTEMS	1486	OFFICE SUPPLIES	265.84
CORPORATE PAYMENT SYSTEMS	1487	HARD DRIVES	459.8
CORPORATE PAYMENT SYSTEMS	1488	DAK BOARD SUBSCRIPTION	96
SAVING HARDWARE	1489	OFFICE & GARAGE SUPPLIES	19.47
GALLS, LLC	1490	UNIFORMS	768.26
ANDY'S MUFFLER EXPRESS	1491	!! CRUISER REPAIR	900
TANSKY MOTORS, INC	1492	!! CRUISER MAINT & REPAIR	386.39
FASHION & VANITY CLEANERS,INC	1493	DRY CLEANING-UNIFORMS	120.95
DAUBENMIRE AUTO PARTS	1494	WRECKER SERVICE	150
CHARTER COMMUNICATIONS	1495	SPECTRUM UTILITY FOR 2023	149.97
CITY OF LOGAN	1496	WATER UTILITIES 2023	63.37
BAUM LAW OFFICE	1497	!! PUBLIC DEFENDER	234.6
KLINE, DONALD L	1498	!! PUBLIC DEFENDER	1860

KLINE, DONALD L	1499	!! PUBLIC DEFENDER	624
MEADOWS, JORDEN M	1500	!! PUBLIC DEFENDER	114
MEADOWS, JORDEN M	1501	!! PUBLIC DEFENDER	162
MOORE, WILLIAM	1502	!! PUBLIC DEFENDER	1098
RARDAIN, MARTHA A.	1503	!! PUBLIC DEFENDER	205
WEAVER, CAMERON M.	1504	!! PUBLIC DEFENDER	924
CORRECTIONS COMMISSION OF SEO	1505	VARIOUS MEDICAL COSTS	92.63
FAIRFIELD COUNTY SHERIFF'S	1506	VARIOUS VENDORS HOUSING INMATES	3404
SARGENT, DIANE	1507	SPRING & FALL CONFERENCE	163.75
GIVENS, JOSH	1508	TRAVEL	60.91
AMAZON CAPITAL SERVICES	1509	OFFICE SUPPLIES	388.94
PINELAND TRADING COMPANY	1510	!! PROBATION SUPPLIES	800
AMAZON CAPITAL SERVICES	1511	AMAZON BASICS MULTIPURPOSE COPY	149.97
AMAZON CAPITAL SERVICES	1512	SUPPLIES	22.22
JONES, CASEY	1513	REIMBURSEMENT FOR MILEAGE	17.16
JONES, CASEY	1514	REIMBURSEMENT FOR MILEAGE	17.16
RISPRESS, CHARLES	1515	REIMBURSEMENT FOR MILEAGE	19.38
AMAZON CAPITAL SERVICES	1516	CAMERA SYSTEM	400
GFC LEASING	1517	CANON COPIER LEASE	145.09
GORDON FLESCH COMPANY	1518	CANON COPIER LEASE	2.37
APCO INTERNATIONAL, INC	1519	TRAINING/CERTIF/CLASS	431.64
TRI COUNTY TOWER LLC	1520	CALICO TOWER SERVICE/CLEANUP	7500
HOCKING CO ENGINEER	1521	GASOLINE	28.29
VISION GOVERNMENT SOLUTIONS,I	1522	SOFTWARE SUPPORT	2250
COUNTY AUDITOR'S ASSOC. OF OH	1523	SUMMER CONF.REG. JUNE 6-9, 2023	375
FRONTIER	1524	TELEPHONE BILL	69.06
VALTECH COMMUNICATIONS	1525	LONG DISTANCE PHONE	22.66
AMAZON CAPITAL SERVICES	1526	OFFICE CHAIRS	600
U.S.A. BLUE BOOK	1527	TESTING SUPPLIES 2023	134.17
MASI, INC	1528	TESTING MACHINE-SAMPLES	136.5
VERIZON WIRELESS	1529	TIM & CRAIG CELL PHONES 2023	81.3
NELSONVILLE UTILITY OFFICE	1530	MURRAY CITY & CARBON HILL SEWER	3972.62
CITY OF LOGAN	1531	CHIEFTAIN,UF,ENTERPRISE SEWER	3382.11
AT&T	1532	CARBON HILL	747.07
AMERICAN ELECTRIC POWER	1533	SERVICE	661.58
CITY OF LOGAN	1534	RICKETTS SEWER RENTAL	187
HOCKING METROPOLITAN	1535	RECOVERY SUPPORT COSTS ATP	290
GREEN MEADOWS CHAUNCEY MOBILE	1536	!+ RECOVERY SUPPORT COSTS ATP	325
HOCKING METROPOLITAN	1537	RECOVERY SUPPORT COSTS ATP	300
HOPEWELL HEALTH CENTERS, INC	1538	COUNSELING & TREATMENT SERVICES	2045.9
HOCKING METROPOLITAN	1539	RECOVERY SUPPORT COSTS ATP	50

CORPORATE PAYMENT SYSTEMS	1540	SUPPLIES	349.99
AT & T MOBILITY	1541	SERVICE	89.76
TRI COUNTY TOWER LLC	1542	1/2 SERVICE COL TOWER	2596.08
COMDOC INC	1543	OVERAGE	3489.43
CRABTREE'S LOGAN SALES	1544	SUPPLIES	46.95
QUILL CORPORATION	1545	OFFICE SUPPLIES	470.97
AMERICAN ELECTRIC POWER	1546	ELECTRIC SERVICE 187 S SPRING	570.85
CITY OF LOGAN	1547	WATER/SEWER SERVICE 187 S SPRIN	104.15
AMERICAN ELECTRIC POWER	1548	ELECTRIC SERVICE 580 RADIO LANE	314.69
CITY OF LOGAN	1549	WATER/SEWER SERVICE 580 RADIO	103.87
K.G. HELBER CONSTRUCTION LLC	1550	!! 2023 SNOW REMOVAL	730
SMITH, DEBRA	1551	!! EXERCISE CLASS INSTRUCTOR	80
AMERICAN ELECTRIC POWER	1552	MURRAY CITY ELECTRIC SERVICE	82.09
COLUMBIA GAS OF OHIO, INC.	1553	MURRAY CITY MONTHLY SERVICE	27.76
VILLAGE CAFE	1554	LUNCHEONS/LAURELVILLE	225.6
LEFFLER, GINA M.	1555	!! CAKES FOR EVENTS	55
GORDON, LYNNE	1556	MILEAGE-TRAVEL(PSI) TO JAIL	34.08
HOCKING CO ENGINEER	1557	FUEL	93.75
FAIRFIELD INN & SUITES POLARI	1558	CEAO BRIDGE TRAINING	312.14
SALIZZONI, ROBERT	1559	WADERS-EMP. REIMBURSEMENTS	89.99
JIM'S CONCRETE	1560	CONCRETE	18362.4
DRESDEN LAND WORKS, LTD.	1561	!! HYDROSEEDING	29038.09
MOORE, RANDY V	1562	FUEL	14301.48
PATTON'S TRUCK SERVICE INC.	1563	PARTS	4882.52
AG-PRO COMPANIES	1564	MISC PARTS	886.91
LOGAN FOUNDRY & MACHINE CO.	1565	WELDING SUPPLIES	8.4
WINZER CORP	1566	MISC PARTS	2417
CRABTREE'S LOGAN SALES	1567	MISC	8.99
RUSSELL TREE EXPERTS	1568	TREE REMOVAL-CR #12	32653.6
RUSSELL TREE EXPERTS	1569	TREE REMOVAL-CR #325	13644.54
RUSSELL TREE EXPERTS	1570	TREE REMOVAL-CR #333	18892.44
RUSSELL TREE EXPERTS	1571	TREE REMOVAL-CR #296	20816.67
AMERICAN ELECTRIC POWER	1572	UTILITY	32.66
HOXWORTH, JAKE !!MOWING COUNTY	1573	GARAGE	100
CITY OF LOGAN	1574	UTILITY	351.48

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

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

# **APPOINTMENTS**

## **HAPCAP**

Glen Crippen from HAPCAP conducted Public Hearing #1 for CHIP

Agenda was introductions, CHIP overview, partnerships, funding sources, eligible activities, national objectives, and application due date of June 21, 2023.

Commissioner D'Onofrio asked if there were any HR's that currently exist, and Glen replied yes with no balances stagnant. Commissioner Ogle asked about admin fees, and Glen answered with the admin fees for each award. Glen gave his number out if there were any further questions.

#### DI 7

Gary Silcott with DLZ provided updates on the following projects; Murray City Sanitary Sewer, Enterprise/SR 664 Sanitary Sewer Improvements, Hocking Valley Scenic Trail, West Street Sanitary Sewer Improvements,

Rockbridge Phase 1 Sanitary Sewer Replacement, Haydenville Phase 1 Sanitary Sewer Replacement,

Haydenville Regional Connection, Demolition Grant, and Logan Brownfields.

Commissioner Ogle and Gary discussed funding opportunities for the few sewer related fixes in Murray City that are needed.

#### **GENERAL BUSINESS**

Motion by Sandra Ogle and seconded by Jessica Dicken to go into general business for the next portion of the appointment.

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

Tracy Shoults presented the following for approval:

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the application be prepared with Murray City, and without.

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

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

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Murray City DLZ invoices, the Murray City closing out, and the resolution to make the application.

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

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

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the March invoice, total of \$19,726.26 for drawdown..

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

#### **APPOINTMENTS**

**EXECUTIVE SESSION:** Motion by Jason D'Onofrio and seconded by Jessica Dicken with Chief Leif Bickel and IT Director Mark Stout under Courthouse Security at 10:08 AM.

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

EXIT: 10:24 AM with no decisions made, no actions taken.

#### SHSC

Marjorie Moore, Scenic Hill Senior Center Director, presented the Commissioners with the request to add an addition to the Radio Lane facility. This addition will help with heavy duty gym equipment and a washer and dryer area. The increased foot traffic, 10,688 in 2022 with an estimated 15k for 2023, the need to expand the facility is there. The Senior Center fund will cover the cost of the addition, no cost to the general fund. Marjorie requests to allow her Engineer she has worked with in the past handle the specs, bid, RFQ, etc. Commissioners all agree.

RECONVENE: at 10:45 AM

**EXECUTIVE SESSION:** Motion by Jason D'Onofrio and seconded by Jessica Dicken with Assistant Prosecutor Erick Smith under possible litigation at 10:45 AM.

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

**EXIT:** 11:15 AM with no decisions made, no actions taken.

FOR THE RECORD: Commissioner Ogle recused herself from the executive session due to a conflict of interest.

#### **PUBLIC COMMENT**

Commissioner Ogle apologized to Sue Morgan for not allowing questions during the public hearing, and will contact Glen Crippen to come back to allow Mrs. Morgan to ask her a question. Sue Morgan accepted that apology.

#### **GENERAL BUSINESS**

#### Quote

Motion by Jason D'Onofrio and seconded by Jessica Dicken to table the quote for the plexi glass.

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

#### Report

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve the Auditor's May Travel Report.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the April 2023 Lodging Tax Report.

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

#### Quote

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the quote for Bailey's Painting in the amount of \$1,800.00 for Juvenile Probation and \$2,400.00 for the Commissioners.

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

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

LEPC - LEPC 660 Hazmat Cost Recovery TT66-13 \$1,074.29

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

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

#### **Fund Transfer**

Commissioners

\$15,045.37 from County 001 Transfers a15A15 to Haydenville Sewer Bond Ret

201

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

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

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

Commissioners - Haydencile Sewer Bond Interest CO201-02 \$0.62

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

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

#### **Appropriation Transfer**

\$500.00 from Haydenville Sewer Bond Int. CO201-02 to Haydenville Sewer Bond Prin. CO201-01

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

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

#### Laurelville

Commissioner Ogle read an invite for the Laurelville Old Time Festival

#### Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to table the request for taps on Washington Ave. by Bill Hoag.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve surveys for I&I troubles.

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

#### **MCJDC**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve MCJDC to come down and show the program they use for children.

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

### Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Gary Silcott to prepare the paperwork to add Murray City to the paperwork .

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

### **Rd Dedication**

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve to move forward with the road dedication for Mt. Olive Rd and set a date.

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

#### Insurance

Motion by Sandra Ogle and seconded by Jessica Dicken to approve insurance rates to be 90/10; employer/employee.

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

#### 317

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Tamy Norway for the reappointment and continued position on the 317 board.

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

#### **Evals**

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve to schedule the employee evaluations for 2023.

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

Discussion

Commissioner Dicken commented on the quick response of our law enforcement, and how well everyone worked together with the situation at the Logan High School. 1 minute and 5 seconds from the first call to the first on scene. Commissioner D'Onofrio also commented and praised law enforcement on the response time.

#### Sewer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the paperwork for the submission of loan documentation for the Rockbridge Sewer Upgrades, CDBG CFO.

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

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

#### **PUBLIC COMMENT**

Bruce Morgan commented on the law enforcement, in his 21 years of being with the Sheriff's office, it was like brothers that work together. It was under control and went well.

#### **ADJOURNMENT**

Caula Funk, Clerk	
	Board of Hocking County Commissioners
This is to certify that the above is the tocommissioners at a regular meeting o	rue action taken by this Board of Hocking County of the Board held on May 04, 2023.