

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 3rd day of August 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 Jason D'Onofrio and seconded by Jessica Dicken to approve the July 27, 2023 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.

BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
SUNRUSH WATER		WATER	22.85
OFFICE CITY EXPRESS		SUPPLIES THROUGH 2023	39.96
VISION GOVERNMENT SOLUTIONS,I		SOFTWARE SUPPORT	1150
OFFICE MART		SUPPLIES	82.45
AMAZON CAPITAL SERVICES		SUPPLIES FOR OFFICE	42.99
JUDGE RANDY DEERING		MILEAGE	186.04
ITECH		COPIER FEES	407.89
AMAZON CAPITAL SERVICES		SUPPLIES	175.9
SCHWARTZE, DANIEL JAMES		AUGUST 8, 2023 SPECIAL ELECTION	525
SAVING HARDWARE		SUPPLIES	94.6
OTIS ELEVATOR COMPANY		!! SERVICE TO ELEVATOR	2976.81
ADT SECURITY SERVICES		SECURITY SERVICE	176.48
ATHENS-HOCKING RECYCLING CENT		RECYCLING PICK-UP	33.83
AMAZON CAPITAL SERVICES		THERMOSTAT,FILTER & EXHAUST FAN	463.66
COLUMBIA GAS OF OHIO, INC.		SERVICE	44.82
AMERICAN ELECTRIC POWER		SERVICE	4574.26
FRONTIER		JUV CT FAX SUMMARY BILLING	1165.89
CITY OF LOGAN		SERVICE	1220.83
VAL TECH		LONG DISTANCE SERVICE	242.64
SAVING HARDWARE		OFFICE & GARAGE SUPPLIES	13.29
COMDOC INC		COPIER SUPPLIES	22.52
NAPA AUTO PARTS		CRUISER SUPPLIES	11.38
CORPORATE PAYMENT SYSTEMS		NAME PLATES, OFFICE PLATES	276.91
CORPORATE PAYMENT SYSTEMS		OFFICE EQUIPMENT 07/5/2023	404.65
TANSKY MOTORS, INC		!! CRUISER MAINT & REPAIR	1042.03
FASHION & VANITY CLEANERS,INC		DRY CLEANING-UNIFORMS	126.45
TREASURER OF STATE (FUND 83F)		LEADS SERVICE FOR 2023	600

COMMISSIONERS MEETING

GLACIER MTN BOTTLED WATER	WATER	54
GLACIER MTN BOTTLED WATER	WATER	161.5
MUFFLER EXPRESS	!! MUFFLER REPAIR	260
OFFICE MART	SUPPLIES	104.74
RAFFERTY, VICKI	MEALS & MILEAGE TRAINING 2023	93.02
NATIONAL PEN COMPANY, LLC	OUTREACH ITEMS TOTE BAGS	402.88
MILITARY PRIDE GROUP	FLAG CASES	2399.5
AMERICAN ELECTRIC POWER	ELECTRIC FOR 2023	164.67
CHARTER COMMUNICATIONS	SPECTRUM UTILITY FOR 2023	149.97
CITY OF LOGAN	WATER UTILITIES 2023	64.57
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	165
MOORE, WILLIAM	!! PUBLIC DEFENDER	630
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	4515
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	727.5
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	1560
FAIRFIELD COUNTY SHERIFF'S	VARIOUS VENDORS-HOUSING INMATES	184
CORRECTIONS COMMISSION OF SEO	HOUSING OF INMATES	107784.5
OFFICE CITY EXPRESS	SUPPLIES	176.58
GIVENS, JOSH	TRAVEL	64.19
NOLAN & MEEK CO., LPA	!! GUARDIANSHIP ATTORNEY FEES	315
SCI-INTEGRATED	RECORDING SYSTEM FOR COURTROOM	2978.1
K&M TIRE	TIRES	2237.28

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

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

APPOINTMENTS

EXECUTIVE SESSION

Motion By Jessica Dicken and seconded by Jason D'Onofrio to approve going into Executive Session with IT Director Mark Stout, Chief Leif Bickel and Chief Pennie Stack, Courthouse Security at 9:35 AM.

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

EXIT: 9:55 AM with no action taken and no decisions made.

9:45 - Karen Raymore - Hocking Hills Tourism Association Update. Karen Raymore presented the Commissioners with an invitation to join the Outdoor Recreation Council of Appalachia. Tourism has been steady. Karen stated that HHTA just entered into an agreement with a company called Clarity Of Place for the facilitation of a destination stewardship plan. Also discussed was the loophole that LLC's are using to to take advantage of lodging with less than 5 units.

10:00 - Bid Opening for the Gradall XL3100 - No bid was received.

10:05 - Hocking County Treasurer, Diane Sargent Presented the Commissioners with her resignation, Effective August 31, 2023.

COMMISSIONERS MEETING

Motion by Jason D'Onofrio and seconded by Jessica Dicken to add Hocking County Engineer's Administrative Assistant Maggi Berry to the General Business.

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

GENERAL BUSINESS

Hocking County Engineer's Administrative Assistant Maggi Berry presented three titles to be signed and notarized, A Co-op agreement application to be approved and asking for a resolution for Hocking County Engineer, Douglas Dillon to submit applications for the OPWC 2024 grant/ loan funding.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Commissioner Ogle to sign Titles in the Commissioners Name for the purchase of a 2013 Kenworth Truck, and the sale of a 2003 Ford truck and a 1999 International truck.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve President of the Board Commissioner Ogle to sign a co-op agreement between the City of Logan and Hocking County to submit to the OPWC for the County/City Paving Project. The City of Logan will provide funds equal to approximately 52% of the total project cost and Hocking County will provide funds equal to 49 % of the total project cost. The City of Logan authorizes Hocking County Engineer and Hocking County to serve a lead applicant and to sign all necessary documents. The city of Logan agrees to pay 52% of the cost as invoices are due at the end of the project or as otherwise agreed upon.

Hocking county agrees to pay 49% of the cost as invoices are due at the end of the project or as otherwise agreed upon.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Hocking County Engineer Douglas Dillon to submit applications for the OPWC 2024 grant/loan funding and cooperate with the City of Logan in a joint project. This motion includes authorizing the President of the Board of Hocking County Commissioners to sign the project agreements.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to decline a hearing for liquor permit transfers from Shirley A Speckhart to LA MIA COCINA PIZZERIA for D1,D2,D3,D3A permit classes, Transaction numbers B TREX 5927801 and B TFOL 592780-1

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

APPROPRIATION TRANSFER

Scenic Hills Senior Center	- S24-04 Equipment	-	S24-06 Contract Service	\$15,000.00
	S24-04 Equipment	-	S24-10 Advertising	\$10,000.00
	S24- 04 Equipment	-	S24-12 OPERS	\$13,000.00

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

Municipal Court - 001 County General Fund - Home Monitoring - A02608 - \$1,799.00

Reimbursement Funds ARPA

Common Pleas -	PSI Writer Grant 2024	-	Salary & Fringes	-	TT72-11	-	\$9,803.00
	PSI Writer Grant 2024	-	Travel	-	TT72-12	-	\$50.00
	PSI Writer Grant 2024	-	Supplies	-	TT72-13	-	\$100.00

\$9,953.00 was received from the State and Deposited into Revenue Code 072003.

COMMISSIONERS MEETING

Auditor - County General 001 - Salaries- Employees - A01B02 - \$2,286.50
PERS - A01B09A - \$323.00

Received \$2,609.50 for reimbursement from Ohio University for the summer intern's June payroll.

Common Pleas - Probation services Grant 2024 - 072003 - Salary & Fringes - D85-11 - \$50,000.00
Probation Services Grant 2024- 072003 - Supplies - D85-12 - \$2,000.00
Probation Services Grant 2024 - 072003 - Equipment - D85-13 - \$2,500.00
Probation Services Grant 2024 - 072003 - Travel - D85-14 - \$400.00
Probation Services Grant 2024 - 072003 - Contract services - D85-15 - \$1,000.00
Probation Services Grant 2024 - 072003 - Miscellaneous - D85-16 - \$350.00

\$456,250.00 was received from the State and deposited into Revenue Code 072003.

Common Pleas - TCAP Grant 2024 - 072003 - Salary & Fringes - TT73-11 - \$29,153.00
TCAP Grant 2024 - 072003 - Travel - TT73-12 - \$1,000.00
TCAP Grant 2024 - 072003 - Supplies - TT73-13 - \$1,000.00
TCAP Grant 2024 - 072003 - Contract services - TT73-14 - \$1,000.00
TCAP Grant 2024 - 072003 - Miscellaneous - TT73-15 - \$1,000.00

\$33,153.00 was received from the State and deposited into Revenue Code 072003.

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

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

MADISON ENERGY

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Madison Energy Cooperative Association to install proposed 1" natural gas service line underground to 945 Tolliver road.

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

Frontier Communications

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Frontier Communications to install 1595 of buried fiber via bore from P.140312 to P. 140317 along the northern side of Hunter's Wood Road.

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

Hocking County Lodging Tax Report

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

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

Letter of Support

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve a letter of support for the Logan-Hocking Local School District's application for funds through the U.S. Department of Education Full- Service Community School grant Program.

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

Haydenville RFQ

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Haydenville RFQ notice, which will be advertised August 11th and 18th.

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

COMMISSIONERS MEETING

Hocking County EMA

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Hocking County Ema Director Mark Edgar attending the EMA sector meeting on August 15,2023 at Noble County EMA Office with Don Gossel, Director Athens County EMA in the County Vehicle.

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

Hocking County Treasurer

Motion by Jessica Dicken and seconded by Jason D'Onofrio to accept Hocking County Treasurer Diane Sargent's Resignation; effective August 31, 2023.

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

Finish Mower

Motion by Jason D'Onofrio and seconded by Jessica Dicken to Maintenance Supervisor Troy Vanbibber to check into prices of the finish mower to then be advertised to sell.

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

Sewer Department Truck

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve repairs for the Sewer Department truck up to \$1,000.00

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

Commissioner Ogle went to the Falls Township Meeting and they will give the County \$50,000.00 with a Clarification Letter from DLZ.

Security System

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve an upgrade to the County's Firewall Security System for \$20.00 with a three year contract total of \$8376.25, which is saving the County \$15-16,000.00. With the potential of using ARPA funding.

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

LEADS

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve our Janitorial Staff of Chelsea Wright and Richard Enderle, Maintenance Supervisor Troy Vanbibber to attend a 30 minute class of the rules of being around sensitive information used by the Sheriff's Office, The prosecutor's Office and Law Enforcement Officers.

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

Prosecutor's Office Parking

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve getting quotes for fixing the Parking area at the prosecutor's Office.

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

PUBLIC COMMENT

Delia Sinkovitz inquired about only having one sanitation Company. Commissioner Ogle states that it is the City.

Jim Kalklosch asked if Josh Givens could say how many units included in the delinquent taxes could be added to the report. Commissioner Ogle stated that it wouldn't be a problem.

COMMISSIONERS MEETING

Mike Nihiser voiced his concerns about spending millions of dollars on a sewer system in Rockbridge that didn't help that much, plus adding that residents are now getting charged water and sewer bills with sewer backing up into homes in Rockbridge when there is a flood. He also voiced his concerns of spending 10 million dollars for a sewer system in Haydenville because a developer wants to put in a gas station. He feels that the Rockbridge Sewer system just benefits one developer and several landowners that benefit from the public Grant money. Mr Nihiser also stated that the situation on Bradford Drive, when the mechanical system fails, raw sewage goes into the stream and across the road through the High School property. He feels this needs to be addressed.

ADJOURNMENT

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

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

.....
Christy Lindinger, 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 August 3, 2023.

.....
Christy Lindinger, Clerk

.....
Sandra Ogle, President