

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 31st 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 Jessica Dicken and seconded by Jason D’Onofrio to approve the August 15, 2023 minutes.

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

Motion by Jessica Dicken and seconded by Jason D’Onofrio to approve the August 28, 2023 minutes.

Vote; Ogle ,yea, Dicken, yea, D’Onofrio, yea.

AGENDA

Motion by Jason D’Onofrio and seconded by Jessica Dicken 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		236.18	
MODERN OFFICE METHODS, INC	COPIER MAINT		403.10	
SMART BILL	SERVICE FEES & SUPPLIES MH&RE		270.77	
OFFICE MART	SUPPLIES		81.10	
OHIO ALCOHOL MONITORING SYSTE	MONITORING SERVICES		1,149.00	
ROYAL DOCUMENT DESTRUCTION	SHREDDING SERVICES		421.05	
GLACIER MTN BOTTLED WATER	WATER SERVICE		74.75	
US BANK EQUIPMENT FINANCE	COPIER LEASE-MOM RICOH IMC 3000		631.46	
LOGAN DAILY NEWS	SUBSCRIPTION RENEWAL 9-28-2023		147.95	
TANSKY MOTORS, INC	OIL CHANGE,REPAIR,LABOR VEHICLE		199.05	

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ED GREEN ELECTRIC, INC.	GENERATOR MAINTANCE	430.00
ALL-STATE FIRE & SECURITY	LABOR-CHARGE-SECURITY	170.00
COLUMBIA GAS OF OHIO, INC.	SERVIC E	90.22
VAL TECH	SERVIC E	281.88
AMERICAN ELECTRIC POWER	SERVICE: 51 E MAIN ST	630.50
FRONTIER	JUV CRT FAX	42.00
FRONTIER	SUMMARY BILLING	1,146.08
NAPA AUTO PARTS	CRUISER SUPPLIES	12.99
TANSKY MOTORS, INC	!! CRUISER MAINT & REPAIR	569.59
DON WOOD AUTOMOTIVE	!! VEHICLE REPAIR	429.10
TREASURER OF STATE (FUND 83F)	LEADS SERVICE FOR 2023	600.00
DAUBENMIRE AUTO PARTS	!! WRECKER SERVICE	90.00
OFFICE MART	SUPPLI ES	225.73
OFFICE MART	OFFICE SUPPLIES	139.94
CITY OF LOGAN	WATER UTILITIES 2023	132.90
CHARTER COMMUNICATIONS	SPECTRUM UTILITY FOR 2023	149.97
SAFELITE AUTO GLASS	!! AUTO GLASS REPAIR-VAN	477.12
ORIENTAL TRADING COMPANY, INC	FAIR CANDY	100.00
BAUM LAW OFFICE	!! PUBLIC DEFENDER	4,148.10

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BAUM LAW OFFICE	!! PUBLIC DEFENDER	2,514.48
BAUM LAW OFFICE	!! PUBLIC DEFENDER	225.00
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	225.00
KLINE, DONALD L	!! PUBLIC DEFENDER	1,980.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	667.50
NETCARE CORPORATION	COURT EVALUATIONS 2023	2,150.00
GIVENS, JOSH	TRAVE L	49.78
E.S. EVALUATIONS	GUARDIANSHIP EVALUATION	950.00
PROFORMA	SPECIAL FOLDERS, PAPERS	474.86
WYKLE, RHONDA	TRAVEL EXPENSES MONTHLY MEETING	85.15
FIDLAR TECHNOLOGIES	INDEXING FOR THE MONTH OF JULY	1,600.00
K&M TIRE	TIRES	1,776.00
AVERHEALTH	DRUG SCREENS	1,611.00
SPRINT NEXTEL	CELL PHONE	342.28
US BANK	MOM-COPY MACHINE RENTAL CHARGE	94.72
LOCK & LOADED OUTFITTERS	AMMUNITION	388.92
ARCHER JR, WILLIAM L.	!! SUPER GAL	172.50
KIMES-BROWN, TRECIA	!! SUPER GAL	374.00
EDWARDS HEATING & COOLING, IN	ALC SERVICE	220.00

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GORDON FLESCH
COMPANY

CANON COPIER LEASE

25.22

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

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into General Business.

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going back into Appointments

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

APPOINTMENTS

Luke Kopyar and Jason Ely with Johnson Controls regarding Capital funding, presenting that they are a facilities Company, on HVHC, Control, Building Automation, Fire Systems, Security, Mr Kopyar and Mr. Ely are on a team called Sustainable Infrastructure, where the focus is to help local governments to improve the operation of their facilities.

Chance Graham with the Health Department presented Bid Award Contracts to assist Homeowners in replacing their current onsite sewage treatment systems and a resolution to apply for, accept and enter into the 2024 Water Pollution Control Loan Fund agreement on behalf of The Hocking County Commissioners.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into General Business.

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

GENERAL BUSINESS

WPCLF Contracts

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Bid Award WPCLF Contract #2023-010 to Duncan and Daniels Enterprises for the amount of \$15,545.00 plus permitting fees in the amount of \$824.00 for a total contract amount of \$16,369.00.

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

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Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Bid Award WPCLF Contract #2023011 to

MJW Excavating for the amount of \$10,698.00 plus permitting fees in the amount of \$824.00 for a total contract amount of \$11,522.00

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

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve Bid Award WPCLF Contract #2023-012 to MJW Excavating for the amount of \$10,436.00 plus permitting fees in the amount of \$824.00 for a total contract amount of \$11,260.00.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve Bid Award WPCLF Contract #2023013 to

M.E Good & Sons for the amount of \$24,200.00 plus permitting fees in the amount of \$824.00 for a total contract amount of \$25,024.00.

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

WPCLF

Motion by Jason D'Onofrio and seconded by Jessica Dicken to authorize the Hocking County Health Department to Apply for, Accept, and Enter into the 2024 Water Pollution Control Loan Fund Agreement on behalf of the Hocking County Commissioners for the repair and replacement of home sewage treatment systems.

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

South Central Power

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve application for South Central Power Company for overhead construction of primary line going across Kreashbaum Road starting at existing pole near 16076 Kreashbaum Road and running across the road to a new pole installed outside right of way line of Kreashbaum Road.

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

OWDA

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve the Summary of Final Loan Amount for OWDA Murray City Sewer Project.

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

Court House Cleaning

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve ABM's agreement to pay \$19,270.30, which is two thirds of \$28,905.45 to ServiceMaster to clean the Hocking County

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Courthouse, with The Hocking County Commissioners to pay the remaining \$9,635.15 for a total of \$28,905.45.

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

Craig Hartman Resignation

Motion by Jason D'Onofrio and seconded by Jessica Dicken to accept the resignation of Assistant Wastewater Technician Craig Hartman, effective September 9, 2023.

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

ADDITIONAL APPROPRIATION

Commissioners - General fund - Court Evaluations - A15A19 - \$9,000.00

Lodging Tax - Admin. Of Lodging Tax 003 - Other Expense -C03-06 - \$24,160.00

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

Scenic Hills senior Center - Senior Citizens 024 - Transfer - S24-16 - \$200,000.00

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

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

Scenic Hills Senior Center - Capital Projects 150 - Capital Projects - N15-04 - \$200,000.00

Sheriff - County 001 - Salaries Employees - A06A02 \$5,836.40

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

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

Auditor - County General 001 - Salaries- Employees - A01B02 - \$2,380.00

PERS - A01B09A - \$229.50

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

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

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Sheriff - County 001 - Equipment - A06A04 - \$29,689.24

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

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

REQUEST TO ESTABLISH A NEW FUND

Hocking Co.Common Pleas -Hocking Co. CP ATP Funds 2023-2024 - Salaries & Fringes - \$19,000.00

\$8,000.00 Supplies -

\$23,000.00 Treatment and recovery Support -

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

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

APPROPRIATION TRANSFER

Juvenile Court - County General fund - A02C42D- Detention - A02C20 Supplies - \$1,000.00
A02C42D - Detention - A02C22A - Contract services - \$255.00

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

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

EMS - EMS020 - Workers comp. S20-13 - Contracts/Services S20-06 - \$14,000.00

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

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

FUND TRANSFER

Scenic Hills Senior Center - Senior Citizens - S24-16 - Capital Projects 150 - \$200,000.00

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

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

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Pre-Audit Zoom Meeting

Motion by Jessica Dicken and seconded by Sandra Ogle to approve Commissioner Ogle, Commissioner Dicken, and Clerk Christy Lindinger signing that each had attended the Pre-audit zoom meeting on August 22, 2023.

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

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve going back into Appointments

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

APPOINTMENTS

Julie Gearheart - Presented to the Commissioners, asking that they apply for The Lead Safe Ohio Grant that helps residents to remove lead from their homes. Mrs. Gearheart and her husband are currently renovating the house by the Vinton County Bank. They have removed the lead from the house and have finished the inside and are in the process of siding the outside. Mrs Gearheart invited the Commissioners to come to the open house on Friday to see the progress.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into General Business.

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

GENERAL BUSINESS

Benches

Motion by Jason D'Onofrio and seconded by Jessica Dicken to get estimates to replace the two benches out by Courthouse that are in bad shape.

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

Assistant Wastewater Technician

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve advertising for the Assistant Wastewater Technician position until it is filled.

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

Zoning Meeting

Commissioner Ogle informed us that the Zoning Committee Meeting for today has been canceled. The next meeting is Next Month at the regularly scheduled time.

Fairgrounds

Commissioner Ogle invited everyone to check out the new electrical system at the fairgrounds.

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Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going back into Appointments

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

APPOINTMENTS

Brenda Fargo presented the NOPEC Electrical Aggregation program to provide reduced energy costs for Hocking County. She explained the benefits of NOPEC Membership is that it is run and organized by elected officials, has grant programs, small business loans and reduced rate electricity costs, currently 6.5 cents per kwh.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into General Business.

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

GENERAL BUSINESS

Motion by Jessica Dicken and seconded by Jason D'Onofrio to approve for Maintenance Supervisor Troy Vanbibber to assist Sewer Superintendent Tim Meehling if he has time until the position of Assistant wastewater Technician is filled.

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

Survey

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to spend up to \$1000.00 to survey the greenspace land.

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

Paving

Commissioner Ogle asked if there were any estimates on paving the Prosecutor's Office Parking Lot. Commissioners Clerk Christy Lindinger stated that we have only received one from McKees so far, still waiting on two others to respond.

Policy Handbook

Commissioner Ogle requested an update on the policy handbook at the next meeting.

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PUBLIC COMMENT

Jeff Dickerson commented that when he was Commissioner, He, Commissioner Ogle and Commissioner Waugh had voted to have a sign to dedicate part of Mt. Olive road to Army Specialist Robert P. Hartwick. The township trustees voted that they would place the sign if the Commissioners supplied it. Commissioner Ogle stated that she would take a picture and measurements for Osburn's to make the sign. Commissioner Ogle said she would go to a trustee meeting to get the measurements needed.

Jeff Dickerson also stated he would like consideration to see a trail named after the late William Bill Kaepner.

Sue Morgan asked if the Julie Gearheart house is a City Council issue or a Commissioners Issue. Commissioner D'Onofrio stated that it is a county-wide grant.

Julie Gearheart stated that the inside of the house is finished and the siding will be on the front of the house. She also has before and after pictures.

Motion by Jessica Dicken and seconded by Jason D'Onofrio to go back into appointments.

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

APPOINTMENTS

National Overdose Awareness Day

Marissa McDaid with the 317 Board along with three governing board members Jackie Stobbs, Rhea Hopstetter, and Tammy Norway presented a proclamation for National Overdose Awareness Day, With pictures taken. And also to remind that there is a resource fair at Worthington Park from 2-4 today and the Opiate task force meets on the 4th Thursday of the month.

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

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

RECESS

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into recess for 10 minutes.

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

RECONVENE

Reconvene at 10:46 AM

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APPOINTMENTS

Lead Safe Ohio

Glen Crippen with HAPCAP presented for The Lead Safe Ohio Program, House bill 45 for lead abatement, asking permission to be the designated applicant and grantee for the grant on behalf of Hocking County. Which will help with replacing windows, doors, soffit, and fascia for houses with lead in Hocking County, at up to \$50,000. per household.

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

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

Commissioner Dicken said she would put him in touch with Julie Gearheart.

EXECUTIVE SESSION

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into executive session.

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

11:00 AM - Executive session with Sheriff Lanny North, Chief Leif Bickel, Chief Penny Stack, and Office Manager Laiken Hamilton. - Under Contracts

Motion by Jason D'Onofrio and seconded by Jessica Dicken to come out of Executive Session.

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

11:15 AM - Exit Executive Session with no decisions made and no action taken.

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going back into appointments.

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

APPOINTMENTS

Interim Treasurer

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve appointing Janie Harris as Interim Treasurer effective September 1, 2023 and will serve in such capacity until the Democratic Central Committee can meet to fill the vacancy.

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

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Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve going into General Business.

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

GENERAL BUSINESS

Survey

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve EMA Director Mark Edgar to spend up to one thousand dollars for a survey on property on State route 56, with work to be done by Mr. Evans.

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

Post Office for Haydenville

Commissioner Ogle verified that the post office boxes for Haydenville have been ordered but have not been received yet.

EMS Vehicle

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve signing title for EMS vehicle to be put into the Commissioners name.

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

Sheriff's Cruiser

Motion by Jason D'Onofrio and seconded by Jessica Dicken to approve replacing the Sheriff's Department cruiser that was totaled by gunfire using \$60,594.00 of ARPA funding.

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

PUBLIC COMMENT

Sue Morgan inquired why the County is hiring a surveyor when we have a qualified surveyor that works for the County (County Engineer). Commissioner Ogle stated that he was asked to do the surveying but could not do it.

ADJOURNMENT

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

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

COMMISSIONERS MEETING

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Christy Lindinger, 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 August 31, 2023.

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Christy Lindinger, Clerk

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Sandra Ogle, President