The Board of Hocking County Commissioners met in a regular session this 8th of February 2024 with the following members present: Sandra Ogle, Jason D'Onofrio, and Michael Linton

# MEETING

The meeting was called to order by President Sandra Ogle.

### MINUTES

Motion by Jason D'Onofrio and seconded by Sandra Ogle to table the February 1st minutes.

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

# <u>AGENDA</u>

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the Agenda with an addition of Rob Beiter Vote: Ogle, yea, D'Onofrio, yea. Linton, yea

# **APPOINTMENTS**

9:30 - Jeremy Boggs and Charla Fravel with HAPCAP presented a release of funds in the amount of \$31,600 for the Chip Program to be approved.

Motion by Jason D'Onofrio and seconded by Michael Linton to go into General Business.

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

# **GENERAL BUSINESS**

### Chip Program, Release of funds.

Motion by Sandra Ogle and seconded by Michael Linton to approve the Release of funds request from HAPCAP.

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

Motion by Jason D'Onofrio and seconded by Michael Linton to go back into appointments.

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

# **APPOINTMENTS**

9:34 - Rob Beiter with Crossing Waters presenting on behalf of Tansky Motors - requesting a refund for the sewer tap as they plan to hook into the existing system as there is only one sink and toilet, which is going to go to the small private lift station to the existing tap.

Commissioner Ogle stated that the tap fee will still need to be paid.

# **GENERAL BUSINESS**

# **District 18 Ohio Public Works Committee Appointees**

Motion by Sandra Ogle and seconded by Jason D'Onofrio to appoint Hocking County Engineer Douglas Dillion as Integrating Committee Member and Hocking County Engineer Assistant Maggi Berry as Alternate.

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

# Llbrary Board

Motion by Jason D'Onofrio and seconded by Michael Linton to approve rescinding the Janet Conrad appointment to the Library Board as the Commissioners were only to appoint one position and the other is appointed by the Judge of Common Pleas.

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

# **Real Property Tax Exemption and Remission Application**

Motion by Jason D'Onofrio and seconded by Michael Linton to approve Commissioner Ogle to sign the Exemption form for the Burcham Property.

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

# Knox Box

Motion by Jason D'Onofrio and seconded by Michael Linton to approve the purchase of the Knox Box for the amount of \$521.00

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

# Monthly Dog Warden Report

Motion by Jason D'Onofrio and seconded by Michael Linton to approve the Hocking County Dog Warden Monthly Report.

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

# HAPCAP RFQ

Motion by Jason D'Onofrio and seconded by Michael Linton to approve HAPCAP 'S RFQ for Proposal to Administer Hocking County, CDBG, PY2023 Murray City NRG & Allocation, Fair Housing.

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

# **Cyber Tabletop Exercise**

Motion by Michael Linton and seconded by Jason D'Onofrio to approve IT Director Mark Stout and EMA Director Mark Edgar to attend the State of Ohio Tabletop Exercise in Columbus.

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

# ADDITIONAL APPROPRIATION

Sheriff	-	CPT Cont.Prof.Training	- Training- CPT - G77-02	-	\$26,748.56			
911 - 9 <sup>-</sup>	11 Wireless	- 076 - Data Service- Charg	ges/Services - H76-05	-	\$48,836.32			
Motion by Michael Linton and seconded by Jason D'Onofrio to approve.								
Vote: Ogle, yea, D'Onofrio, yea. Linton, yea								

#### ADVANCE REQUEST

EMA - 01-General - A15A15-A - T82-06 BRIC Fund - \$24,770	EMA	-	01-General	-	A15A15-A	-	T82-06 BRIC Fund	-	\$24,770.0
---	-----	---	------------	---	----------	---	------------------	---	------------

Motion by Michael Linton and seconded by Jason D'Onofrio to approve. Vote: Ogle, yea, D'Onofrio, yea. Linton, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS									
Sheriff	-	CPT Cont.Prof.Training	-	G77-02	-	\$26,748.56			
Motion by Jason D'Onofrio and seconded by Michael Linton to approve.									
Vote: Ogle, yea, D'Onofrio, yea. Linton, yea									

#### **CERTIFICATE OF APPOINTMENT**

Motion by Jason D'Onofrio and seconded by Michael Linton to approve a certificate of appointment for the EMS.

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

### **ROAD REPAIR AGREEMENT**

Motion by Michael Linton and seconded by Jason D'Onofrio to approve the Road Repair Agreement between the Hocking County Engineer's Office and Dale W. Riddle Forest Products, Inc.entered into on January 31,2024 to establish a fund for the repair of damages to County and Township roads caused by Dale Riddle Inc.located at approximately 1 mile SW of Intersection of 93 at 30519 Ilesboro Road traveling SW on County Road approximately 3 ½ miles to State Route 374.

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

# LOAD LIMIT PERMIT

Motion by Michael Linton and seconded by Jason D'Onofrio to approve.permission to exceed the load limit by Dale Riddle Products Inc.approximately 1 mile SW of Intersection of 93 at 30519 Ilesboro Road traveling SW on County Road approximately 3 ½ miles to State route 374.

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

### **South Central Power Company**

Motion by Michael Linton and seconded by Jason D'Onofrio to approve application for underground construction by South Central Power Company to to install new underground primary line adjacent to Ansel Road with lines crossing under Ansel Road to tie back into services on the North side of Ansel Road and new primary line crossing under Beachcamp road and running adjacent to Beach Camp road.

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

# Frontier

Motion by Jason D'Onofrio and seconded by Michael Linton to approve Frontier's relocation of cables and features identified as in conflict with road construction along Rauber Road as reviewed with Kevin Mathias.

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

#### **CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS**

Commissioners	-	186 Opioid - HOPE	-	Supplies	5 -	U86-09A	-	\$2,500.00
				Other	-	U86-09	-	\$15,900.00
				Salary	-	U86-01	-	\$64,896.00
				PERS	-	U86-02	-	- \$10,999.87
			Hosp	Medicare	; -	U86-04	-	\$940.97

Motion by Jason D'Onofrio and seconded by Michael Linton to approve.

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

#### **Parking Lot Signs**

Motion by Jason D'Onofrio and seconded by Michael Linton to approve Maintenance Supervisor Troy Vanbibber to place signs in the parking lot designating employee parking and public parking.

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

# **Organization Meeting**

Commissioner Ogle reminded of the Organizational Meeting on Monday February 12th at 9:30 AM.

Commissioner Ogle also stated that she has an appointment with DLZ's Gary Silcott on Tuesday to go over sewer issues.

# Internship

Motion by Jason D'Onofrio and seconded by Michael Linton to approve the Internship of Tyler Jordan with the Sewer Department.

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

# **Buckeye Hills Regional Council**

Commissioner D'Onofrio informed of Openings in the Public Sector with two General Policy Council openings in the public sector and one opening in the private sector and they are requesting a senior citizen for this position, and another opening in the private sector that can be any age. The meetings are in Marietta.

# PUBLIC COMMENT

Sue Morgan asked why the county had to purchase property and about the Internship and will it be paid.

Commissioner D'Onofrio answered that the property was for the Marcs Tower. Which purchasing will save the County a lot of money in the long run. And that the Internship will not cost the County.

Michael Nihiser expressed appreciation for questions that Commissioner Linton asked about what was being voted on.

Teresa Sallizoni asked about the Organizational Meeting time.

# ADJOURNMENT

Motion by Michael Linton and seconded by Jason D'Onofrio to adjourn.

Vote: Ogle, 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 February 08, 2024

Christy Lindinger, Clerk

Sandra Ogle, President