The Board of Hocking County Commissioners met in a regular session this 25th of April 2024 with the following members present: Jason D'Onofrio, Sandra Ogle, and Michael Linton

MEETING

The meeting was called to order by President Jason D'Onofrio.

MINUTES

Motion by Michael Linton and seconded by Sandra Ogle to approve the April 18th minutes.

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

AGENDA

Motion by Michael Linton and seconded by Sandra Ogle to approve the Agenda.

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

BILLS

Name	Purpose	Amount
LOGAN-HOCKING TIMES	ADVERTISING	587.50
HOCKING COUNTY HEALTH DEPT.	2023 ANNUAL FILING FEE	217.00
OFFICE CITY EXPRESS	SUPPLIES	100.00
COMDOC INC	MONTHLY MAINTENANCE XEROX 5550	89.53
AMAZON CAPITAL SERVICES	HDMI CABLES,USB HUBS, DOOR STRIK	497.16
AMAZON CAPITAL SERVICES	SUPPLIES	9.99
MODERN OFFICE METHODS, INC	COPIER CONTRACT-2024	136.79
PARKS, JALYNN	REIMBURSEMENT FOR MILEAGE	16.08
MONTGOMERY CO. CORONERS OFFIC	LAB/MORGUE	7,000.00
AMAZON CAPITAL SERVICES	SUPPLIES OFFICE & ELECTIONS	15.32
US BANK EQUIPMENT FINANCE	COPIER LEASE & OVERAGE CHARGES	242.04
LOGAN-HOCKING TIMES	LEGAL NOTICES FOR 2024 ELECTION	283.50
VAL TECH	LONG DISTANCE SERVICE	265.26
AMERICAN ELECTRIC POWER	SERVICE	2,003.00
FRONTIER	ACCOUNT SUMMARY	711.02

COMDOC INC	COPIER MAINT	109.63
STATEWIDE MUNICIPAL LEASING	LEASE PAYMENT 2022 EXPLORERS	49,524.72
GLACIER MTN BOTTLED WATER	WATER	49.50
SEVERANCE'S TRANSMISSION	!! WRECKER SERVICES	282.00
DAUBENMIRE AUTO PARTS	!! WRECKER SERVICES	84.00
FAIRFIELD COUNTY SHERIFF'S	VARIOUS VENDORS HOUSING INMATES	428.00
TRI-COUNTY TERMITE & PEST	!!PEST CONTROL 2024	45.00
OFFICE MART	SUPPLIES	72.19
GORDON FLESCH COMPANY	MONTHLY SERVICE FEE	21.16
HUNT, SANDRA LEACH	TRAVEL TO SPRING CONTINUING EDU	100.00
TREASURER STATE OF OHIO	BCNH 2024	4,456.78
TRI-COUNTY TERMITE & PEST	MAINT./SAFETY	1,000.00
BAUM LAW OFFICE	!! PUBLIC DEFENDER	1,915.28
DRAKE, SONYA C/O	!! PUBLIC DEFENDER	585.00
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	1,372.50
RARDAIN, MARTHA A.	!! PUBLIC DEFENDER	920.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	307.50
MOORE, WILLIAM	!! PUBLIC DEFENDER	945.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	1,162.50
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	712.50
COMDOC INC	MONTHLY MAINTENANCE XEROX 5325	46.30
GIVENS, JOSH	TRAVEL	43.55
AMAZON CAPITAL SERVICES	IPADS FOR EDUCATIONS CENTER	1,820.00

VICTIM ASSISTANCE CONFERENCE	125.00
ANNUAL TECHNICAL SUPPORT/SERVIC	500.00
ZOOM VIDEO CONFERENCE 2024	159.90
DEPOSIT TICKETS	60.00
TRAVEL EXPENSE-MONTHLY MEETINGS	90.45
!! PROBATION TRAINING	4,000.00
REIMB. FOR OFFICE SUPPLIES	18.23
!!SUPERGAL	475.00
!!SUPERGAL	645.00
!!SUPERGAL	
!!SUPERGAL	3,039.01 1,215.29
	ANNUAL TECHNICAL SUPPORT/SERVIC ZOOM VIDEO CONFERENCE 2024 DEPOSIT TICKETS TRAVEL EXPENSE-MONTHLY MEETINGS !! PROBATION TRAINING REIMB. FOR OFFICE SUPPLIES !!SUPERGAL !!SUPERGAL

Motion by Sandra Ogle and seconded by Michael Linton to approve.

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

APPOINTMENTS

No Appointments

GENERAL BUSINESS

Commissioner D'Onofrio informed of the Athens Move Out Event May 3-5th. Donate your Food, Household Goods and Furniture to the community and announced drop off areas.

OTIS ELEVATOR

Motion by Michael Linton and seconded by Sandra Ogle to approve a contract with Otis Elevator Company for Elevator Maintenance.

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

AEP

Motion by Michael Linton and seconded by Sandra Ogle to approve AEP to replace an existing pole along Maxville road, truck occupancy in row is needed. AEP will contact the County 72-48 hours before work is officially starting.

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

AEP

Motion by Sandra Ogle and seconded by Michael Linton to approve AEP to replace existing poles along Bremen Road.

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

Columbia Gas

Motion by Michael Linton and seconded by Sandra Ogle to approve the abandonment of 1" steel gas service line at 35899 Moore road, Union Furnace. Will be backfilled, seeded or graveled temp. Complete restoration will take place weather permitting.

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

Columbia Gas transmissions, LLC

Motion by Michael Linton and seconded by Sandra Ogle to approve the SR538 gas line project, will bore and jack on open CR 184 Narrows Road to install the new gas line per drawing number 35943-03- ml-03-103

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

Procurement Card

Motion by Sandra Ogle and seconded by Michael Linton to approve Auditor Chris Robers to get a procurement card.

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

Authorized User Request

Motion by Michael Linton and seconded by Sandra Ogle to authorize Chris Robers and Owen Parlato as authorized users on Clerk Christy's card.

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

Certificate of Appointment

Motion by Sandra Ogle and seconded by Michael Linton to approve EMS certificate of appointment.

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

Certification of Additional Revenue

Commissioner's - County General 001 - Prosecuting Atty.- Allowances - A01E08 - \$28,880.92

Motion by Sandra Ogle and seconded by Michael Linton to approve.

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

Additional Appropriation

Common Pleas - T-CAP Grant - 072001 - Fringes - TT73-02 - \$31,000.00

Motion by Michael Linton and seconded by Sandra Ogle to approve

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

Certification of Additional Revenue Additional Appropriation

- Autogas 002

Engineer

-	Office Salaries - Employee	-	K02-02 -	\$1,160.00
	Office Supplies	-	K02-03 -	\$18,248.86
	Contracts - Repairs	-	K-02-05 -	\$5,000.00
	Expenses	-	K02-07 -	\$63.65
	Road Labor	-	K02-11 -	\$217,887.15
	Road materials	-	K02-12 -	\$1,439.32
	Equipment	-	K02-13 -	\$270,241.38
	Contracts - Repair	-	K02-14 -	\$51,849.16
	Contracts-Services	_	K02-15 -	\$12,918.38
	Contracts - Projects	-	K02-16 -	\$100,699.45
	Real Estate Taxes	-	K02-19 -	\$5,000.00
	Grants	-	K02-19 -	\$60,003.96
	Pers	-	K02-21 -	\$25,123.73
	Notes & Interest	-	K02-23 -	\$146,000.00
	Utilities	-	K02-24 -	\$54.47
	Bridge Materials	-	K02-26 -	\$14,137.85
	Bridge Equipment/Building	-	K02-27 -	\$843.23
	Hospital & Medicare	-	K02-37 -	\$46,427.18

Motion by Michael Linton and seconded by Sandra Ogle to approve.

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

Fund Transfer

Prosecutor - County 001 - A15A15 - SVAA - Prosecutor - \$2,250.00

Motion by Michael Linton and seconded by Sandra Ogle to approve.

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

Certification of Additional Revenue Additional Appropriations

Prosecutor - SVAA - Prosecutor - Other Expense - R11-15 - \$2,250.00

Motion by Michael Linton and seconded by Sandra Ogle to approve.

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

Advance Request

Hocking Co.Muni. Court - 269 Muni. Court ARPF - Contract Services BA26-01 - General Fund 001 - \$3,000.00

Motion by Sandra Ogle and seconded by Michael Linton to approve.

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

Appointment

Motion by Sandra Ogle and seconded by Michael Linton to approve reappointing Rhea Hopstetter to the Athens-Hocking-Vinton 317 Board beginning July 1, 2023 and continuing through June 30, 2028.

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

EMA

Motion by Sandra Ogle and seconded by Michael Linton to approve EMA Director Mark Edgar's request to attend the following;

April 29- Regional readiness Cyber Seminar for County Board of Elections at Hocking Hills State Park with Mark Stout.

May 21 & 22 - G- 235: Emergency Planning Course, being held at the Ohio Ema Headquarters, Columbus, Ohio.

May 29 - OEMA has requested that the County EMA Directors attend as observers for the special Response Team Table-Top Exercise in which Logan Police/Hocking County Sheriff Special Response team will be participating in, being held at the Shawnee State University, Portsmouth, Ohio.

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

Table

Additional Appropriation

Sheriff - General Fund - 001 - Contract - Services - A06A06 - \$20,000.00

Motion by Sandra Ogle and seconded by Michael Linton to table until Commissioner can meet with the Sheriff's office.

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

SCOJFS

Motion by Michael Linton and seconded by Sandra Ogle to table a Mandated share request from SCOJFS until the Commissioners can meet with them.

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

Changing Tables

Commissioner Ogle informed that Maintenance Supervisor Troy Vanbibber is getting prices on baby changing tables for the restrooms.

Policy book

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve setting up a policy handbook meeting .

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

Sewer Dept.

Motion by Sandra Ogle and seconded by Michael Linton to approve up to \$1,000.00 for the Sewer Dept. for maintenance with Procare in Murray City.

Commissioner Linton informed of his ride along with Sewer Supervisor Tim Meehling and that a second notice from the EPA on Rockbridge needs to be addressed.

Commissioner Linton also stated that he contacted a company to come look at the east Door next week to see if it meets code.

HR

Motion by Sandra Ogle and seconded by Michael Linton to approve Commissioner Linton to reach out to department heads to invite them to the table to discuss an HR/ Policy

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

Grant writer

Commissioner Linton asked if we had received any resumes for a Grant Writer. Clerk replied we have not.

Zoning Meeting

Regional Planner Audie Wykle is putting out a Zoning survey hopefully in the next two weeks, which will be accessible through a QR code, Paper copy, and will send out as many of them as they can. If anyone has questions they can contact Audie.

Commissioner Linton discussed Capital Budgeting approach versus Operating Budget in dealing with the I&I problems in Rockbridge.

Commissioner Linton stated that Tim and his team do very good work, and are very detailed.

Public Comment

Jim Kalklosch asked if a correction needed to be made on the Columbia Gas agreement as to SR538.

Commissioner D'Onofrio stated that SR538 is a gas line number, not a State Route, he just misread.

Commissioner D'Onofrio congratulated EMA Director Mark Edgar on an awesome job on the LEPC exercise.

EMA Director Mark Edgar thanked the Commissioners for coming.

6:30 - Recess

Motion by Michael Linton and seconded by Sandra Ogle to go into recess.

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

6:38 - Reconvene

Executive Session

Motion by Michael Linton and seconded by Sandra Ogle to go into Executive session with Sheriff's Office- Contracts with Captain Joe Kinneer, Captain Sean Champ, Lieutenant David Wright and Deputy Chris Johnson.

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

7:50 - Exit - With no action taken and no decisions made.

Executive Session

Motion by Michael Linton and seconded by Sandra Ogle to go into Executive Session with EMS Chief Carrie Alford - Personnel.

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

8:13 - Exit

<u>ADJOURNMENT</u>

Motion by Michael Linton and seconded by Sandra Ogle to adjourn.

Vote: Ogle, yea, D'Onofrio, yea. Linton, 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 April 25th, 2024.				
Christy Lindinger, Clerk	Jason D'Onofrio, President			