The Board of Hocking County Commissioners met in a regular session this 20th of June 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 table the June 13th minutes.

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

AGENDA

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

<u>BILLS</u>

Name	Purpose	Amount
AMAZON CAPITAL SERVICES	MISC SUPPLIES	244.11
COMDOC INC	MONTHLY MAINTENANCE XEROX 5550	89.53
KONICA MINOLTA BUSINESS SOLTI	CONTRACTS & REPAIRS SERVICE '24	87.38
VERIZON WIRELESS	CONTRACTS & REPAIRS SERVICE '24	250.29
AMAZON CAPITAL SERVICES	MISC SUPPLIES	10.92
AMAZON CAPITAL SERVICES	LG MONITOR, COTTON PAPER, BINDER	751.53
AMAZON CAPITAL SERVICES	WALL CHANNEL & SAFETY GLASSES	150.19
AMAZON CAPITAL SERVICES	PRIME RENEWAL	179.00
BOYER, JUDGE TINA	VISITING JUDGE	25.46
AVERHEALTH	GPS MONTIOR SERVICES	2,437.50
PARKS, JALYNN	REIMBURSEMENT FOR MILEAGE	
AMAZON CAPITAL SERVICES	SUPPLIES OFFICE & ELECTIONS	16.08
TRIAD GOVERNMENTAL SYSTEMS, I	ACKNOWLEDGEMENT NOTICES POLLING	219.00 1,327.50

OHIO SECRETARY OF STATE	SUMMER CONFERENCE REGISTRATION	700.00
ADT SECURITY SERVICES	SECURITY SERVICE	194.14
TREASURER STATE OF OHIO	X-RAY REGISTRATION RENEWAL	194.14
KANSAS HIGHWAY PATROL CAR FUN	2021 DODGE DURANGO FROM KANSAS	31,775.00
KLINE, DONALD L	!! PUBLIC DEFENDER	1,170.00
MOORE, WILLIAM	!! PUBLIC DEFENDER	960.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	802.50
COMDOC INC	MONTHLY MAINTENANCE XEROX 5325	40.22
MILLENNIUM HEALTH	BT LAB SERVICES	480.00
COLUMBIA GAS OF OHIO, INC.	MT COLUMBIA GAS BILL	119.12
MOJZER, JC	REIMBURSEMENT CVS	89.77
AMERICAN ELECTRIC POWER	CT AEP BILL	244.27
LOGAN PUBLIC TRANSIT	250 TRANSIT TICKETS @ 200	500.00
DLZ OHIO, INC.	HAYDENVILLE SEWER STUDY	500.00
GIVENS, JOSH	TRAVEL	20.10
GIVENS, JOSH	TRAVEL	52.93
HOCKING CO COMMISSIONERS	POSTAGE	44.74
CANINE DEVELOPMENT GROUP, INC	K-9 TRACKER SUBSCRIPTION	420.00
RISPRESS, CHARLES	REIMBURSEMENT FOR SUPPLIES	4.50
AVERHEALTH	DRUG SCREEN CONFIRMATIONS	33.00
BSS WASTE DISPOSAL	PORT-A-JOHN CLEANING	310.00
GORDON FLESCH COMPANY	COPIER AND SERVICE	90.48
THOMSON REUTERS - WEST	BOOKS & ONLINE RESEARCH SERVICE	1,702.05

AMAZON CAPITAL SERVICES	MISC. SUPPLIES	29.69
CORPORATE EQUIPMENT COMPANY	INSPECTION-PUMP + REPAIR	616.00
FRONTIER	SUMMARY BILLING	213.78
AMERICAN ELECTRIC POWER	SERVICE	328.82
TREASURER STATE OF OHIO	2024 ANNUAL SLUDGE FEE, SEWER	100.00
CORPORATE PAYMENT SYSTEMS	SUPPLIES	195.66
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	1,143.03
KOSKA, CHARLES	SHEWC-JANITOR @\$20.00/HR	325.00
KEMPER LINDA S.	!! FOOD DISTRIBUTION	630.00
BURTON PLANNING SERVICES, LLC	PAYMENT FOR SERVICES	10,115.70
TASC OF SOUTHEAST OHIO	TCAP SERVICES FOR C.P COURT	12,000.00
PROSOURCE SPECIALTIES,LLC	EVENT SUPPLIES	4,934.44
HOCKING CO ENGINEER	EMA VEHICLE FUEL	104.07

Motion by Michael Linton and seconded by Sandra Ogle to approve. Call Vote: Ogle, yea, Linton, yea

APPOINTMENTS

9:30 - Regional Planner gave an update on a zoning proposal from American Structure Point. And is asking for approval of the Zoning Committee's selection of American Structure Point and to move forward with that selection.
Motion by Sandra Ogle and seconded by Michael Linton to approve.
Vote: D'Onofrio, yea Ogle, yea, Linton, yea

Motion by Michael Linton and seconded by Sandra Ogle to move into General Business Vote: D'Onofrio, yea Ogle, yea, Linton, yea

GENERAL BUSINESS

REQUEST TO ESTABLISH A NEW FUND

Juvenile Court-Alternative School Probation Officer-Salary & Fringes-\$61,000.00Motion by Michael Linton and seconded by Sandra Ogle to approve.Vote: D'Onofrio, yea Ogle, yea, Linton, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS						
- \$1,545.00						
Motion by Sandra Ogle and seconded by Michael Linton to approve.						
Vote: D'Onofrio, yea Ogle, yea, Linton, yea						
ADDITIONAL APPROPRIATION						
- \$343.76						

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

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

RESCIND A MOTION

Motion by Michael Linton and seconded by Sandra Ogle to approve rescinding three AEP applications for approval as they were previously approved in the Commissioners meeting 2 weeks prior.

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

Hocking Valley Amateur Radio Club

EMA Director Mark Edgar, as liaison for the Hocking Valley Amateur Radio Club is extending an invitation to a National Field Day event on June 22, 2024 from 2-8 PM at the Izaak Walton Clubhouse, to meet the amateur radio operators of our community, and see their capabilities in person.

EMA

EMA Director Mark Edgar is requesting permission to attend the FEMA Region 5 roundtable discussion of community resiliency, flood mitigation, and associated funding opportunities.

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

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

PAVING BID AWARDS

Motion by Michael Linton and seconded by Sandra Ogle to approve the Hocking County Engineer's recommendation to award the bid for Project # 1 CR12, CR133, CR174 to McKee Paving in the amount of \$623,834.10.

Project #3 CR296 to McKee Paving in the amount of \$350,965.30.

Project #4 CR24 to McKee Paving in the amount of \$127,496.50.

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

AEP

Motion by Sandra Ogle and seconded by Michael Linton to approve AEP to replace to poles in the Hocking County Right of Way.

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

JOB AND FAMILY SERVICES CONTRACT SECURITY ADDENDUM

Motion by Michael Linton and seconded by Sandra Ogle to approve a yearly IV-D contract security addendum .

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

July 3rd meeting

Motion by Sandra Ogle and seconded by Michael Linton to approve moving the Commissioners meeting to July 3rd from the July 4th holiday.

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

AHSWD Parcel Fee Hearing

Commissioner D'Onofrio reminded everyone of the AHSWD Parcel Fee Meetings with the first on being held in Athens at the Athens County Community Center on June 25th at 6 PM. The second one is going to be at the Nelsonville Public Library at 6 PM on July 2nd, and the third will be held at Hocking County Fairgrounds in the Youth Center at 6 PM on July 11th.

Erie County Commissioners

Commissioner D'Onofrio wanted to thank the Erie County Commissioners for their hospitality and letting him sit in on one of their meetings and ask questions.

Students Against Destructive Decisions

Commissioner D'Onofrio has asked Deputy Ross Cowgill to come to a meeting and speak about the Students against Destructive Decisions program that is targeted at 2nd and 3rd graders, the first class taught was done by Deputy Ross Cowgill.

IT Director's Job Description

Motion by Sandra Ogle and seconded by Jason D'Onofrio to add to the IT Director's Job Description that he review the utilities yearly.

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

Sewer Department

Commissioner Ogle wanted to thank Sewer Superintendent Tim Meehling and Pro Care for their efforts over the weekend to get Murray City Sewer back up and running as both pumps were out.

Canopy

Motion by Sandra Ogle and seconded by Michael Linton to approve the purchase of a canopy for up to \$250.00 for the Sewer Department for when they have to work in the hot sun or rain on the pumps.

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

Rescind a Motion

Motion by Sandra Ogle and seconded by Jason D'Onofrio to rescind a previous motion to start sending 42890 Carbon Hill Buchtel Rd a sewer bill as they have been getting one at a different address.

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

Sheriff's Office / Hedges Carpet

Motion by Sandra Ogle and seconded by Michael Linton to approve the Sheriff's Office to have Hedges Carpet Barn Install Molding /trim in the amount of \$2,949.22.

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

LANDBANK

Motion by Sandra Ogle and seconded by Jason D'Onofrio to apppoint Michael Linton to the Committee on Landbank. Vote: D'Onofrio, yea, Ogle, yea, Linton, yea

Commissioner Linton asked if there was any progress on the Library Board Position.

Exe. Session

Motion by Michael Linton and seconded by Sandra Ogle to approve going into Exe.Session with Senior Center Director Marjorie Moore for land acquisition.

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

Exit Exe. Session

10:07 AM - with no action taken and no decisions made.

Motion by Sandra Ogle and seconded by Jason D'Onofrio to go into Public Comment. Vote: D'Onofrio, yea Ogle, yea, Linton, yea

PUBLIC COMMENT

Sue Morgan asked about the Zoning questionnaire as some people didn't know how to get access to it.

Michael Nihiser asked about the tipping fees.

Commissioner Ogle said that if the Commissioners vote no then it's dead in the water, then would have to have another way to provide the funding.

Michael Nihiser asked if Athens County could pass the tipping fee as they voted for a tax levy previously that also had Hocking County and they overrode Hocking County's No vote.

Commissioner Linton said that it would take a 60 % vote of the entities not of popular vote on the tipping fees.

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

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

Recess; 10:14 AM Reconvene:10:30 AM

Exe. Session

Motion by Michael Linton and seconded Sandra Ogle to go into Exe. Session for Human Resources. Roll Call Vote: D'Onofrio, yea Ogle, yea, Linton, yea

Exit; 11:20 AM - With no action taken and no decisions made.

Motion by Michael Linton and seconded Sandra Ogle to go into General Business Vote: D'Onofrio, yea Ogle, yea, Linton, yea

GENERAL BUSINESS

Burcham Road Property Bridge

Motion by Michael Linton and seconded by Sandra Ogle for the release of the easement to maintain the bridge at the Burcham Road Property.

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

ADJOURNMENT

Motion by Michael Linton and seconded by Sandra Ogle to Adjourn Vote: Ogle, 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 June 20, 2024.

Christy Lindinger, Clerk

Jason D'Onofrio, President