The Board of Hocking County Commissioners met in a regular session this 3rd of July 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 June 27th minutes. Roll Call Vote: D'Onofrio, abstain, 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
OFFICE CITY EXPRESS	SUPPLIES	34.96
AMAZON CAPITAL SERVICES	STANDING DESK	703.01
VISION GOVERNMENT SOLUTIONS,I	SOFTWARE SUPPORT 12 MO@ \$1241	1,242.00
GORDON FLESCH COMPANY	COPIER LEASE & COPY CHARGES	
BLAZER, KIM	REIMBURSEMENT FOR MILEAGE	24.42
VERIZON WIRELESS	EQUIPMENT	16.62
HEINLEIN-BROWN FUNERAL HOME I	TRANSPORT OF DECENDENTS	78.00
MONTGOMERY CO. CORONERS	LAB/MORGUE	1,000.00
OFFIC		3,500.00
AMERICAN SOUND, INC	SOUNDS SYSTEM FOR COURTROOM	17,857.67
AMERICAN SOUND, INC	SOUNDS SYSTEM FOR COURTROOM	3,183.62
SCHWARTZE, LISA	REIMBURSEMENT FOR SUMMER CONFER	111.88
ZELL, ED	REIMBURSEMENT FOR SUMMER CONFER	295.28
VERIZON WIRELESS	CELL PHONE BILL 2024	342.07

FRONTIER	SERVICE -SUMMARY BILLING	1,289.77
AMERICAN ELECTRIC POWER	SERVICE	4,724.73
COLUMBIA GAS OF OHIO, INC.	SERVICE	223.30
SKIVER'S AUTO & TRUCK	!! WRECKER SERVICES	175.00
CENTRAL SQUARE TECHNOLOGIES	REPORTING SYSTEM	3,281.39
ID NETWORKS	LIVESCAN SERVICE CONTRACT	1,995.00
TREASURER STATE OF OHIO-CSK51	WEBCHECK	1,086.00
RAFFERTY, VICKI	MEALS/MILEAGE '24 TRAININGS	251.14
CHARTER COMMUNICATIONS	SERVICE FOR 2024	159.97
BUCKEYE JOINT COUNTY	INSURANCE COUNCIL BASIC CONTRIB	992.00
FICKEL, BENJAMIN E.	!! PUBLIC DEFENDER	795.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	1,282.50
CRYSTA PIERSON	!! PUBLIC DEFENDER	690.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	922.50
LOGAN WELDING, INC.	WELD ON DOG WARDEN TRUCK	1,440.00
GIVENS, JOSH	TRAVEL	41.11
DLZ OHIO, INC.	HOCKING VALLEY SCENIC TRAIL	1,418.75
DRAKE, SONYA C/O	SUPERGAL	1,904.64
DRAKE, SONYA C/O	SUPERGAL	1,524.30
MONTANEZ, RAFAEL E.	!! INTERPRETING SERVICES	119.82
		29.90
GORDON FLESCH COMPANY		5.99
APCO INTERNATIONAL, INC	TRAINING/CERTIFICATES, ETC	431.64

VISION GOVERNMENT SOLUTIONS,I	SOFTWARE SUPPORT 12MO@2430.00	2,430.00
MEEHLING, TIM	ZIP TIES	10.00
VERIZON WIRELESS	SEWER CELL PHONES 2024	81.76
FRONTIER	SERVICE	502.15
AMERICAN ELECTRIC POWER	SERVICE	117.38
AT&T	SERVICE	1,246.74
BUCKEYE JOINT COUNTY	INSURANCE COUNCIL BASIC CONTRIB	7,680.00
CHARTER COMMUNICATIONS	MONTHLY SERVICE INTERNET	129.99
COMDOC INC	YEARLY MAINT.	100.00
NIPPERT, CHRISTINA	!! EXERCISE CLASS INSTRUCTOR	540.00
WLGN RADIO COMPANY	ADVERTISING	2,250.00
KOSKA, CHARLES	SHEWC-JANITOR @\$20.00/HR	280.00
HOCKING HILLS CHAMBER OF	ADVERTISING DUES	150.00

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

APPOINTMENTS

9:30 - Jeff Jenkins with HAPCAP presented amendments for signatures to close out the CDBG grant

GENERAL BUSINESS

HAPCAP grant Amendment

Motion by Sandra Ogle and seconded by Michael Linton to approve closing out the West Street grant, With Jeff Jenkins checking to make sure everything is finished.

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

APPROPRIATION TRANSFER

Commissioners	- Sewer	- OWDA- Interest P38-14	- OWDA - Principal P38-13	-	\$738.43
		Other Expense P38-15	- OWDA - Principal P38-13	-	\$2431.07

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION

Sheriff-K-9 Unit 011-Misc. Expenses-D11-02-\$22,000.00Motion by Sandra Ogle and seconded by Michael Linton to approve.Vote; D'Onofrio, yea, Ogle, yea, Linton, yea.

ADDITIONAL APPROPRIATION

Sheriff-County 001-JAG-T83-04-\$32,578.56Motion by Sandra Ogle and seconded by Michael Linton to rescind.Vote; D'Onofrio, yea, Ogle, yea, Linton, yea.

ADVANCE REQUEST

Sheriff -	County 001	-	A15A15A	-	JAG 083	-	\$32,578.56
Motion by Michael Linton and seconded by Sandra Ogle to approve.							
Vote; D'Onofrie	o, yea, Ogle, yea, l	inton, ye	ea.				

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Sheriff-JAG 083-Equipment-T83-04-\$32,578.56Motion by Michael Linton and seconded by Sandra Ogle to approve.Vote; D'Onofrio, yea, Ogle, yea, Linton, yea.

Lodging Tax

Motion by Sandra Ogle and seconded by Michael Linton to approve the June 2024 Lodging Tax Report. Vote; D'Onofrio, yea, Ogle, yea, Linton, yea.

Appointment Certificate

Motion by Sandra Ogle and seconded by Michael Linton to approve the Appointment Certificate for the Hocking County EMS.

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

TAP GRANT/NATUREWORKS APPLICATION

Motion by Michael Linton and seconded by Sandra Ogle to approve signing the application to match funding for the TAP grant.

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

SCENIC HILLS EDUCATIONAL AND WELLNESS CENTER

Commissioner D'Onofrio informed of the Grand opening of the Paul and Suzanne - Case Stivison gym addition at the Scenic Hills Educational & Wellness Center on July 24, 2024 at 11:00 AM

AEP

Motion by Michael Linton and seconded by Sandra Ogle to approve AEP to replace 7 electric/ utility poles along Bear Run Rd. and Dewey Rd.

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

AEP

Motion by Michael Linton and seconded by Sandra Ogle to approve AEP to replace 1 existing pole and install down guy wire and anchor 1 existing pole in the right of way.

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

October Evening Meeting Change

Motion by Jason D'Onofrio and seconded by Michael Linton to approve moving the October Evening meeting to Sept 26 at 6 PM.

AHSWD Sign up Sheet

Motion by Sandra Ogle and seconded by Jason D'onofrio to approve making up a sign in sheet for the upcoming AHSWD public meeting.

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

AHSWD Meeting Chair

Motion by Sandra Ogle and seconded by Jason D'onofrio to approve Commissioner Linton to Chair for the upcoming AHSWD public meeting.

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

Commissioner Linton encouraged people to attend the AHSWD meetings to voice their opinion.

Policy Book

Commissioner Ogle stated that we need to schedule the policy Handbook meeting for the end of the month.

Sewer Bill

Motion by Sandra Ogle and seconded by Michael Linton to approve the Treasurer's Office to start billing 14197 Carbon Hill Buchtel Road for sewer services.

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

July 25 th meeting

Commissioner D'Onofrio reminded everyone that the July 25th meeting is an evening meeting.

Commissioner Linton recognized AHSWD Director Jane Forrest Redfern for a great job on the clean up of 3 tons of tires at a dump site on Sawyer Road.

7/11 Parcel Fee Meeting

Commissioner Linton again encouraged people to attend the July 11th Parcel Fee public meeting at the Hocking County Fairgrounds Youth Center building.

A/C Units

Commissioner Linton asked if we had any response in regards to the A/C units.

Commissioner D'Onofrio said we had a couple townships respond.

Blosser Road

Commissioner Linton thanked Commissioner D' Onofrio for addressing the right of way maintenance issue on Blosser Road / Lake Moor.

Library Board

Commissioner Linton stated that we have not received any applicants for the Library Board yet.

HR

Commissioner Linton stated that he plans to have the job description for the HR position complete today.

Motion by Michael linton and seconded by Sandra Ogle to move into Public Comment. Vote: D'Onofrio, yea, Ogle, yea, Linton, yea

PUBLIC COMMENT

Mrs. Sue Morgan asked about the urgent need from HAPCAP to have documents signed.

Commissioner D'Onofrio explained about the chain of meeting times, so need time to meet deadlines as there are different steps with signatures and meetings weeks apart.

Mrs. Morgan also shared that she doesn't see different people in the evening meetings.

RECESS: 9:59 AM

Motion by Michael Linton and seconded by Sandra Ogle to approve going into recess. Vote; D'Onofrio, yea, Ogle, yea, Linton, yea.

10:28 AM - RECONVENE:

EXECUTIVE SESSION:

Motion by Sandra Ogle and seconded by Michael Linton to approve going into Executive session with Roger Shaw and Kyle Dilly under Contracts.

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

EXIT: 11:15

No actions taken and no decisions made.

EXECUTIVE SESSION:

Motion by Michael Linton and seconded by Sandra Ogle to go into Executive Session with SCOJFS Director Jody Walker and Paula Ogan,

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

EXIT: 11:58

No actions taken and no decisions made.

RECESS: 11:58

RECONVENE: 3:31

EXECUTIVE SESSION:

Motion by Michael Linton and seconded by Sandra Ogle to go into Executive Session with Sean Brooks - Personnel

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

EXIT: 4:01

No action taken and no decisions made.

Executive Session: 4:02 PM

Motion by Michael Linton and seconded by Sandra Ogle to approve going into Executive Session with Roger Shaw

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

EXIT: 4:49 PM

No action taken and no decisions made.

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

GENERAL BUSINESS

Motion by Jason D'Onofrio and seconded by Michael Linton to offer Sean Brooks the Grant Writer Position.

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

Mr. Brooks stated that he will start on July 29, 2024.

Special Meeting

Motion by Jason D'Onofrio and seconded by Michael Linton to have a Special Meeting on Monday July 8, 2024 at 9 AM.

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

Rescind

Motion by Sandra Ogle and seconded by Michael Linton to rescind a previous motion to have Commissioner Linton chair the AHSWD Parcel Fee Meeting on the 11th as he will be out of town

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

AHSWD Meeting

Motion by Michael Linton and seconded by Sandra Ogle for Jason D'Onofrio and Sandra Ogle to chair the AHSWD Meeting on July 11, 2024 at the Hocking County Youth Center.

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

ADJOURNMENT

Motion by Michael Linton and seconded by Sandra Ogle to Adjourn

Vote: D'Onofrio, yea, 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 July 3, 2024.

Christy Lindinger, Clerk

Jason D'Onofrio, President