

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 19th of December 2024 with the following members present: Jason D'Onofrio, Michael Linton, Sandra Ogle Excused

MEETING

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

MINUTES

Motion by Michael Linton and seconded by Jason D'Onofrio to approve the 12-12- 2024 minutes.

Vote: D'Onofrio, yea, Linton, yea

AGENDA

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

Vote: D'Onofrio, yea, Linton, yea

BILLS

Name	Purpose	Amount
AT&T	CONTRACT-SERVICES	1196.28
CITY OF LOGAN	SEWAGE DISPOSAL	187
AMERICAN ELECTRIC POWER	CONTRACT-SERVICES	587.37
CITY OF LOGAN	UTILITIES	1176.36
AMERICAN ELECTRIC POWER	UTILITIES	4799.06
CITY OF LOGAN	CONTRACT-SERVICES	4095.83

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

Vote: D'Onofrio, yea, Linton, yea

APPOINTMENTS

9:30 - DLZ Vice- President Gary Silcott presented updates on Hocking County Scenic Trail, Rockbridge Phase 1 Sanitary Sewer Replacement, Haydenville Regional Connection, Demolition Grant, Scenic Hills Senior Center's Educational & Wellness Center Expansion, SR 664 Sewer Extension.

Tracy Shoults with DLZ presented the MOU for the SR 664 Sewer extension, and a BLD contractor's payment request in the amount of \$ 249,853.60 for the Rockbridge sewer lining.

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

Vote D'Onofrio, yea, Linton, yea

GENERAL BUSINESS

Motion by Michael Linton and seconded by Jason D'Onofrio to approve the payment request for BLD.

Vote D'Onofrio, yea, Linton, yea

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

Vote D'Onofrio, yea, Linton, yea

COMMISSIONERS MEETING

APPOINTMENTS

EMA Director Mark Edgar presented an update on the Hazard mitigation plan, being 95 % complete, the hiring of Allen Frederick as Part Time Deputy Director in February, Mr Frederick has a OSHA and safety background along with prior State EMA Experience. And a list of contacts he has acquired over the years. Mr. Edgar has completed the required courses in emergency management performance grant required courses, the professional development series and advanced professional series through Ohio EMA for a total of 30 courses and over 200 hours. G251 Ohio Amateur resources, 289, Public information awareness, G557 Rapid assessment planning, 235 Emergency planning course, G2300 Emergency management operations, and has maintained Hazmat Certification. Allen Frederick has completed several courses as well. There has tabletop and full scale exercises. Attended conferences. Has hosted two courses with very good responses. Participates in school safety meetings, 911 tac meetings, State emergency response meetings to name a few. Currently working to get Hocking County storm ready certification.

Terry McGrath presented to the Board that he is pleased with the Commissioners, but wanted to clarify reasons to go into executive session.

Motion by Michael Linton and seconded by Jason D'Onofrio to amend the Agenda to add Jeff Jenkins with HAPCAP

Vote: D'Onofrio, yea, Linton, yea

Jeff Jenkins With HAPCAP presented the Bid recommendations from Last week's bid opening.

Water Improvements - Jackson brothers Construction

McKee paving and sealing for Community Improvements

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

Vote: D'Onofrio, yea, Linton, yea

GENERAL BUSINESS

HAPCAP Recommends awarding to the following from last week's bid opening:

Bid Award Contract - Water Facility Improvement

Motion by Michael Linton and seconded by Jason D'Onofrio to award the Water Facility Improvement contract to Jackson Brothers Construction in the amount of \$267,000.00

Vote: D'Onofrio, yea, Linton, yea

Bid Award Contract - Community Improvement

Motion by Michael Linton and seconded by Jason D'Onofrio to award the Community Improvement Contract to McKee Paving and Sealing.

Vote: D'Onofrio, yea, Linton, yea

Jane Seibert

Motion by Michael Linton and seconded by Jason D'Onofrio to accept Head Records Clerk Jane Seibert's retirement letter effective December 18, 2024.

Vote: D'Onofrio, yea, Linton, yea

Auditor

Motion by Jason D'Onofrio and second by Michael Linton to allow Auditor Chris Robers to make transfers and adjustments necessary to balance the year.

Vote: D'Onofrio, yea, Linton, yea

Prosecutor's Estimate

Motion by Michael Linton and seconded by Jason D'Onofrio to table the request for 600.00 for painting of offices.

Vote: D'Onofrio, yea, Linton, yea

COMMISSIONERS MEETING

Turner Security Solutions

Motion by Michael Linton and seconded by Jason D'Onofrio to approve Turner Security Fire Alarm Monitoring and Maintenance Agreement for the County Buildings in the amount of \$2,071.70.

Vote: D'Onofrio, yea, Linton, yea

FUND TRANSFER

Sheriff - County 001 - Supplies - 2045 - \$1631.00

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

Vote: D'Onofrio, yea, Linton, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Sheriff - CCW - 2045 Equipment - 2045-32-200-504100 - \$1631.00

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

Vote: D'Onofrio, yea, Linton, yea

APPROPRIATION TRANSFER

Sheriff Supplies 1001-32-200-504000 - Contract Services 1001-32-200-503002 - \$8,000.00

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

Vote: D'Onofrio, yea, Linton, yea

ADDITIONAL APPROPRIATION

Sheriff - Sheriff's Policing Rotary 1032 - Other Expense - 1032-32-200-506000 - \$6,000.00

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

Vote: D'Onofrio, yea, Linton, yea

APPROPRIATION TRANSFER

Hocking County Municipal Court - Other 2273-31-190-506000 - Treatment 2273-31-190-503401 - \$15,000.00

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

Vote: D'Onofrio, yea, Linton, yea

ADDITIONAL APPROPRIATION

Commissioners - 054001 - Refreshment - D054-003 \$1,584.00

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

Vote: D'Onofrio, yea, Linton, yea

FUND TRANSFER

Sheriff - Sheriff Employees Salaries - 1001-32-200-501100 - School Resource Fund - \$33,009.24

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

Vote: D'Onofrio, yea, Linton, yea

Commissioners - 01 County - A15A15 - 006- ICJR - \$1,516.81

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

Vote: D'Onofrio, yea, Linton, yea

Appointment Slip

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

Vote: D'Onofrio, yea, Linton, yea

COMMISSIONERS MEETING

SOUTH CENTRAL OHIO JOB AND FAMILY SERVICES

Motion by Michael Linton and seconded by Jason D'Onofrio to appropriate \$112,349.35 from ARPA funds to pay SCOJFS invoice

Vote: D'Onofrio, yea, Linton, yea

Commissioner D'Onofrio informed that there will be no meeting next week with the Holiday. And our next Commissioners meeting will be on Friday January 3rd after the swearing in of Commissioner Davidson.

Christmas Eve at 11 AM there will be Christmas caroling in the Courthouse and everyone invited to join and the Courthouse will close to the public at noon on Christmas Eve. On December 20th there will be caroling on the Courthouse steps at noon with refreshments provided.

On December 20th at 3 PM Judge Despetorich is being sworn in by Ohio Supreme Court Justice Dan Hawkins, Then Judge Despetorich is swearing in Jason D'Onofrio, Michael Linton and Teresa Salizzoni.

Budget

Commissioner Linton explained the process of working on the budget, and that he is still working on it

Public Comment

Andrew Davidson informed us that there will be a goodbye party for Recorder Sandy Hunt tomorrow December 20.

RECESS:

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

Vote: D'Onofrio, yea, Linton, yea

RECONVENE: 10:31

Executive Session

Motion by Jason D'Onofrio and seconded by Michael Linton to approve going into Executive Session with Sheriff Lanny North, Chief Pennie Stack, Chief Leif Bickel,, And with Sheriff North's blessing Commissioner- Elect Andrew Davidson under Contracts.

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

Exit: 11:06 with no actions taken and no decisions made.

Executive Session

Motion by Michael Linton and seconded by Jason D'Onofrio to approve going into Executive Session with Judge Despetorich along with Commissioner -Elect Andrew Davidson under Personnel, covering employment.

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

Exit : 11:20 with no actions taken and no decisions made.

Executive Session

Motion by Michael Linton and seconded by Jason D'Onofrio to approve going into Executive Session with Recorder - Elect teresa Salizzoni along with Commissioner -Elect Andrew Davidson under Personnel, covering employment.

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

Exit : 11:40 with no actions taken and no decisions made.

RECESS

Motion by Michael Linton and seconded by Jason D'Onofrio to approve going into recess until after lunch.

Vote: D'Onofrio, yea, Linton, yea

RECONVENE :2:46 PM

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

Vote: D'Onofrio, yea, Linton, yea

GENERAL BUSINESS

BUDGET

Motion by Michael Linton and seconded by Jason D'Onofrio to establish a temporary budget based on the 25% of the Initial 2024 budget until the budget is finalized in early January 2025.

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

COMMISSIONERS MEETING

Employee Retention Program

Motion by Michael Linton and seconded by Jason D’Onofrio to approve an employee retention program for the Sheriff’s Office for year 2025.

Vote: D’Onofrio, yea, Linton, yea

Adjourn

Motion by Michael Linton and seconded by Jason D’Onofrio to Adjourn.

Vote: D’Onofrio, yea, Linton, yea

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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 December 19, 2024.

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Christy Lindinger, Clerk

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Jason D’Onofrio, President