

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 22nd 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 Jason D'Onofrio.

MINUTES

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the February 12 & 15th minutes.

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

AGENDA

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

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

BILLS

Name	Purpose	Amount
COMDOC INC	MONTHLY MAINTENANCE XEROX 5550	89.53
HOLIDAY INN EXPRESS	!! TRAINING THRU 2024	333.84
VERIZON WIRELESS	CONTRACTS & REPAIRS SERVICE '24	250.41
MODERN OFFICE METHODS, INC	COPIER CONTRACT-2024	136.79
JUDGE RANDY DEERING	VISITING JUDGE-TRAVEL/MILEAGE	93.8
GOLDSBERRY, JUDGE L. ALAN	VISITING JUDGE- MILEAGE	33.5
AVERHEALTH	GPS MONTIOR SERVICES	2437.5
GORDON FLESCH COMPANY	COPIER LEASE & COPY CHARGES	214.74
CRABTREE'S LOGAN SALES	MIS SUPPLIES 2024	29.69
GLACIER MTN BOTTLED WATER	BOTTLED WATER BOE & COURTHOUSE	51
FRONTIER	SERVICE	709.61
AMERICAN ELECTRIC POWER	SERVICE	1428.43
KEER AUTOMOTIVE	!! VEHICLE REPAIRS	408.61
HOCKING HILLS TOWING & RECOVE	!! WRECKER SERVICES	120
MARTY'S WRECKER SERVICE/REPAI	!! WRECKER SERVICES	125
NIKI PIZZUTI	YOUTH CENTER CLEANING DEP REIMB	100
TANSKY MOTORS, INC	OIL CHANGE/MAINT.	67.44
AT&T	SERVICE	1049.8

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BAUM LAW OFFICE	!! PUBLIC DEFENDER	2838.34
KLINE, DONALD L	!! PUBLIC DEFENDER	3517.5
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	675
MOORE, WILLIAM	!! PUBLIC DEFENDER	6187.5
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	2445
HOCKING COUNTY HUMANE SOCIETY	CONTRACTED SERVICES	1140
BOBS PLUMBING	FLOW METER INSTALLATION	3782
COMDOC INC	MONTHLY MAINTENANCE XEROX 5325	50.86
ASHLEY BELASCO	OVER PAYMENT REFUNDED	102.11
GIVENS, JOSH	TRAVEL	91.79
SCENIC HILLS SENIOR CENTER	NUT. BINGO & EMERGENCY FOOD DIS	9416.4
CARPENTER'S MINI MART	\$100 BAGS OF FROZEN MEAT BOXES	10000
THE FEED	HOT MEAL VOUCHERS	3500
M & M DINER	HOT MEAL VOUCHERS	3500
ROLSTON, G. DREW	ADVANCED DIRECTIVE FOR SENIORS	5000
SCENIC HILLS SENIOR CENTER	10% ADMIN OF FUNDS	18208
BUCKEYE HONDA	NEW VAN	42936
WYKLE, RHONDA	TRAVEL EXPENSE-MONTHLY MEETINGS	90.45
AVERHEALTH	DRUG SCREENS	129.76
OFFICE MART	OFFICE SUPPLIES	45.53
MOJZER, JC	REIMBURSEMENT GAS FOR VEHICLE	17.55
JONES, CASEY	TRAVEL,MILEAGE,PROBATION SERVIC	16.22
DLZ OHIO, INC.	HOCKING VALLEY SCENIC TRAIL DES	12041.25
KIMES-BROWN, TRECIA	!! SUPER GALS	757.5
KIMES-BROWN, TRECIA	!!SUPER GAL	601.78
BAILEY'S PAINTING & DRYWALL	!! PAINTING & REPAIRS	600
NAPA AUTO PARTS	SUPPLIES	64.48
PARLUTO, OWEN	REIMBURSEMENT	14.45
CRABTREE'S LOGAN SALES	MISC SUPPLIES	152.96
MASI, INC	TESTING MACHINE SAMPLES	135.4

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AMERICAN ELECTRIC POWER

SERVICE

370.14

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

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

APPOINTMENTS

ORCA

9:30 - Bailey Venzin presented to the Commissioners about ORCA and asked the Commissioners to consider joining ORCA which helps through grant work to benefit 18 Counties, which helps grow tourism throughout Southeastern Ohio. A Commissioner can join and serve as a representative. ORCA is developing an App to aid visitors to find activities and attractions in the area.

There was discussion on where ORCA is based and what it will actually do for the area, The difference between being a paid member and a non-paid member. Commissioner Linton asked who the Board members are. Commissioner D'Onofrio asked how much the membership fee is? Commissioner Ogle stated that this will bring more tourist and we need other industry and the infrastructure to handle the amount of people that are coming into Hocking County. Commissioner Linton feels that the App will help people navigate Hocking County.

ARC

Bailey Venzin presented the Commissioners information on ARC (Appalachian Regional Council) opportunities for Hocking County for help with infrastructure projects. Arise, Enspire & Power Grants, Multi state programs, There are infrastructure funds that the County should pursue. Should set up meetings to understand what the needs are. Commissioner Linton asked if there is anyone in neighboring Counties already benefiting from these grants.

Melissa Zoller with Buckeye Hills Regional Council stated there are a lot more grants to get. Sometimes there are problems with price matching. There are many options.

Buckeye Hills Demo Project

Bailey Venzin presented to the Commissioners about the Buckeye Hills Demo Project, Through the Appalachian Community Grant Program, and The Chamber of Commerce and Buckeye Hills was able to secure an over 7 mil. Grant for several projects, The Chambers Project, The Theater Project and The Children's Museum. The Chamber is trying to acquire two blighted houses for parking. And are pursuing additional funds for their project with match dollars.

Melissa Zoller with Buckeye Hills Regional Council discussed applying for a second round for a demo of the Murray City School. Commissioner D'Onofrio asked if it will also help with the Laurelville Nursing home. Melissa said there wouldn't be enough to do both.

Commissioner Ogle asked that they keep the Commissioners informed.

Bailey informed that Buckeye Hills is having a meeting tonight at the Theater from 6-8 PM regarding the Community Development Economic Strategy.

HAPCAP

HAPCAP Community Development Coordinator, Nathan Simons Presented the Commissioners with the Administrative Services Agreement for the CDBG Grant to be signed by Commissioners with Prosecutor's review and approval for Y23-24.

West Street

Commissioner Ogle and Nathan Simons discussed the West Street project.

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

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

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GENERAL BUSINESS

Motion by Michael Linton and seconded by Sandra Ogle to approve the Hocking County Engineer's office to participate in the State of Ohio Cooperative Purchasing Program.

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

ADDITIONAL APPROPRIATION

Commissioners - 005 Dog And Kennel - Other Expense - B05-11 - \$1,500.00

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

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Commissioners - 21 Rockbridge Sewer - Contract Services - H21-04 - \$49,248.54

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

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

AEP/Frontier

Motion by Michael Linton and seconded by Sandra Ogle to approve AEP/Frontier to replace 4 poles on Maysville-Williams Road.

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

AHSWD Appointment

Motion by Sandra Ogle and seconded by Michael Linton to appoint Michael Linton to the AHSWD board.

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

Plumbing for the Courthouse

Motion by Sandra Ogle and seconded by Michael Linton to approve getting an assessment for the plumbing in the Courthouse.

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

Commissioner Ogle stated that the Demo money for the Jail can only be used for the Jail, and removal of the Heating Boiler system.

Park National

Motion by Jason D'Onofrio and seconded by Michael Linton to add Commissioners Clerk Christy Lindinger to the Park National/ EMS account.

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

Buckeye Hills Regional Advisory Council

Motion by Michael Linton and seconded by Sandra Ogle to appoint Commissioner Ogle to the Buckeye Hills Regional Advisory Council.

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

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Buckeye Hills Regional Advisory Council Alternate

Motion by Michael Linton and seconded by Sandra Ogle to appoint Marjorie Moore to the Buckeye Hills Regional Advisory Council as an Alternate.

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

Procurement Card Charge Policy

Commissioner Linton asked the Prosecutor's Office on responsibility of charges to the Procurement Card. And was informed that the responsibility of charges made to a card is to the person who uses the card, not the card holder.

Maggi Berry

Commissioner Linton thanked Maggi Berry for working with him to resolve the issue with South Central Power.

EXECUTIVE SESSION

10:33 - Motion by Jason D'Onofrio and seconded by Sandra Ogle to into Executive Session with Sheriff Lanny North, Chief Pennie Stack, Chief Leif Bickel and IT Director Mark Stout.- Security

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

10:45 - Exit Executive Session with no action taken and no decisions made.

Motion by Michael Linton and seconded by Sandra Ogle to approve going into General business.

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

General Business

Sub Grant Renewal

Motion by Michael Linton and seconded by Sandra Ogle to approve a sub grant agreement to cover a deputy in Laurelville funded through Edward Burn Memorial Justice Assistance Grant.

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

Rescind a motion

Motion by Sandra Ogle and seconded by Michael Linton to approve rescinding a fund transfer from Common Pleas CPATP Funds - B31-02 - A04B11- \$2,074.35

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

PUBLIC COMMENT

Sue Morgan commented on tourism and Buckeye Hills. Also not getting grants for things we need. And commented on the App.

Commissioner D'Onofrio Informed that Melissa Zoller with Buckeye hills secured the Grant for Seniors, and is trying to get a grant for an ambulance, so they are getting the County grants for things other than just tourism.

Commissioner Linton commented that we need to be proactive on projects. Added also that the App. allows people to find things and makes visitors' experience more enjoyable.

Commissioner Linton informed that he met with Jobs Ohio on economic development specifically for Hocking County, And that Hocking County has some good development sites but more than 80% of people leave the County for work.

Michael Nihiser commented on the bylaws and contract restricting Tourism money. Also commenting on the App.

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11:02 Recess: until 1pm for EMA Assistant Interviews.

1:05 PM Out of Recess

EXECUTIVE SESSION

Motion by Michael Linton and seconded by Sandra Ogle to approve going into Executive Session for EMA Assistant Interviews with EMA Director Mark Edgar and Commissioners Clerk Christy Lindinger present, And Interviewing Bruce Underwood, Allen Frederick, David Kunkler, and Rebecca Miller who could not be present due to Illness.

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

EXIT: at 2:00 pm

No action taken and no decisions made.

Motion by Michael Linton and seconded by Sandra Ogle to approve going into General business.

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

GENERAL BUSINESS.

EMA Deputy Assistant

Motion by Michael Linton and seconded by Sandra Ogle to offer Allen Frederick the position of EMA deputy assistant.

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

Motion by Sandra Ogle and seconded by Michael Linton to approve the Clerk to extend the offer of EMA Assistant Deputy position to Allen Frederick, and mail out letters to the applicants.

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

Motion by Sandra Ogle and seconded by Michael Linton to have Mr Frederick to start immediately should he accept the position.

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

ADJOURNMENT

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

Vote: Ogle, yea, 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 February 22, 2024

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Christy Lindinger, Clerk

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Jason D’Onofrio, President