

COMMISSIONERS MEETING JANUARY 10, 2019

The Board of Hocking County Commissioners met in regular session this 10th day of January 2019 with the following members present: Jeff Dickerson, Sandra Ogle and Gary Waugh.

MEETING: The meeting was called to order by President Dickerson.

MINUTES: Motion by Gary Waugh and seconded by Sandra Ogle to approve previous meeting minutes.

AGENDA: President Dickerson amended the agenda to show Prosecutor Ben Fickel. Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to pass addition to January 3, 2019 minutes.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

President Dickerson rescinded his previous motion.

Motion by Jeff Dickerson and seconded by Gary Waugh to add Ben Fickel and Mark Stout to the agenda.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Various Vendors	0047	2019 legal expense – Commissioners	980.00
Buckeye Hills Regional Council	0048	Membership dues – Commissioners	2222.80
AT&T Mobility	0049	Phone bill psi – Common Pleas	65.30
PNC Bank	0050	Safe deposit box – Common Pleas	48.26
Ohio Alcohol Monitoring Systems, LLC	0051	Alcohol monitors – Common Pleas	2571.00
Sprint	0052	Cell phone services for probation officers – Juvenile	245.12
Glacier Mountain	0053	Water delivery for Juvenile and Probate Court – Juvenile	19.50
Xerox	0054	Copier lease – Juvenile	145.95
Kim Blazer	0055	Mileage reimbursement – Juvenile	68.78
Treasurer State of Ohio	0056	Certificate renewal fee – Comm. Courthouse	78.25
Corporate Payment Systems	0057	Vending machine supplies – Comm. Courthouse	207.14
Stantec	0058	Construction Carbon Hill Sanitary Sewer – Comm.	3663.57
Stantec	0059	Construction Murray City Sewer – Comm.	5838.53
APG	0060	Bid opening advertisements –	359.40

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		Commissioners	
Hopewell Health Centers	0061	Treatment costs for ATP eligible clients in Hocking County Municipal Court – Addiction Treatment Project	6982.62
Purchase Power	0062	Supplies for mail machine – Commissioners	172.42
Pitney Bowes Reserve Account	0063	Postage – Commissioners	30,000.00
Office City	0064	Supplies – Auditor	546.44
Logan Daily News	0065	One year subscription – Auditor	126.00
CCAO	0066	2019 dues assessment – Auditor	2200.00
Office City	0067	Misc supplies – Treasurer	277.02
CTAO	0068	2019 membership dues – Treasurer	996.26
Benjamin E. Fickel	0069	Furtherance of Justice – Prosecutor	5000.00
Great Lakes	0070	One year maintenance – Data Processing	317.66
Office City	0071	Supplies – Common Pleas	323.61
Xerox Corporation	0072	Xerox meter usage – Common Pleas	83.71
Ohio State Bar Association	0073	Ohio State Bar Association 2019 dues – Common Pleas	125.00
Ohio State Bar Association	0074	Ohio State Bar Association 2019 dues – Common Pleas	315.00
Ohio Common Pleas Judges Association	0075	Ohio Common Pleas Judge’s Association dues for 2019 – Common Pleas	200.00
Ohio State Bar Association	0076	2019 OSBA dues Jonah Saving – Juvenile	123.00
Ohio Association of Juvenile Court Judges	0077	2019 dues – Juvenile	555.00
Ohio Assoc Probate Judges	0078	2019 Membership dues – Probate Court	350.00
Great Lakes	0079	Maintenance kit HP Laser Jet 600 - Clerk of Courts	227.00
Pitney Bowes	0080	Envelopes – Clerk of Courts	2099.82
Xerox Corporation	0081	Twelve month agreement contract – Clerk of Courts	119.12
Logan Daily News	0082	Jury draw – Clerk of Courts	32.00
Triad GSI	0083	Annual hardware rental agreement – BOE	5984.00
Modern Leasing	0084	Lease agreement – BOE	183.10
Savings Hardware	0085	Supplies – Comm. Courthouse	252.23
Corporate Payment Systems	0086	Supplies for Brian – Comm. Courthouse	59.68
Vickroy’s Disposal	0087	Service to courthouse, HOJ, annex, sheriff and youth center –	660.00

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		Comm. Courthouse	
Athens Hocking Recycling Center	0088	Two yard recycle dumpster – Comm. Courthouse	75.00
AEP	0089	Service – Comm.	4652.34
AEP	0090	Service – Comm.	996.85
Columbia Gas	0091	Service – Comm.	6229.22
City of Logan	0092	Service – Comm.	799.50
City of Logan	0093	Service – Comm.	512.50
Valtech	0094	Long distance service – Comm.	171.99
Frontier	0095	Summary billing – Comm.	1534.29
NAPA Auto Parts	0096	Garage and cruiser supplies – Sheriff	29.99
Office City	0097	Office supplies – Sheriff	54.59
Saving Hardware	0098	Garage and office supplies – Sheriff	21.86
ComDoc, Inc.	0099	Supplies for copier – Sheriff	112.36
Kevin’s Service	0100	Tires – Sheriff	571.28
Tansky Motors	0101	Vehicle repairs – Sheriff	264.59
Kevin’s Service	0102	Vehicle repairs – Sheriff	646.21
Cherry’s Tire and Service Center	0103	Tire repair – Sheriff	15.00
Treasurer State of Ohio	0104	Sheriff LEADS Service for 2018 – Sheriff	600.00
ComDoc Leasing	0105	Lease payments for copier – Sheriff	101.11
Treasurer State of Ohio	0106	MARCS Radio Usage – Sheriff	4770.00
Fashion Cleaners	0107	Dry cleaning – Sheriff	264.65
Corrections Commission of Southeastern Ohio	0108	Operation cost of Hocking Count’s share of SEORJ for 2019 – Sheriff	73336.54
Treasurer State of Ohio	0109	Web check for employment – Sheriff	1246.00
Office City	0110	Supplies – Recorder	1215.85
Gordon Flesch	0111	Monthly service fee – Recorder	118.00
Conduent	0112	Web replication services – Recorder	350.00
Office City	0113	Office supplies – Veterans	312.66
Fraun’s	0114	Gasoline for Roy Beougher – Vets.	125.00
HoCo Engineer	0115	Gasoline for VSC van 2018 – Vets.	210.83
Tansky’s	0116	Auto repairs – Vets.	488.53
OSACVSO	0117	Winter qrtly. Reg. – Vets.	80.00
Columbus Marriott Northwest	0118	Spring Conference – Vets.	279.66
Columbus Marriott Northwest	0119	Sprint Conference – Vets.	548.74
Barnes Advertising Corp.	0120	Billboard advertising – Vets.	480.00
Barnes Advertising Corp.	0121	Billboard advertising – Vets.	175.00
Nauman Advertising	0122	Billboards – Vets.	2355.97
Jonathan Publishing	0123	CFR book updates for 2019 –	130.00

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		Vets.	
Various Vendors	0124	Public Defender – Commissioners	7946.92
William Shaw	0125	Gasoline – Dog and Kennel	251.95
Vickroy’s Disposal	0126	Service to animal shelter – Dog and Kennel	100.00
Office City	0127	Supplies – Lodging Tax	7.98
Josh Givens	0128	Travel – Lodging Tax	48.60
Barrett Brothers	0129	Marriage license – Probate Court	139.00
Pickerington Animal Hospital	0130	Veterinary care for K-9’s – Sheriff	150.06
Trent Woodgeard	0131	Reimbursement for K-9 supplies – Sheriff	19.03
Hocking County Recorder	0132	Release of tax liens for TaxEase Ohio LLC – Treasurer	256.00
Henschen and Associates	0133	Software support – Municipal	2088.75
US Postal Service	0134	PO Box – Clerk of Courts	144.00
Office City	0135	Fax machine – Clerk of Courts	135.99
Ohio Clerk of Courts Association	0136	2019 membership dues – Clerk of Courts	1992.52
Conduent	0137	Indexing for the month of November – Recorder	1449.89
Amazon	0138	Ethernet switches – Juvenile	128.00
Digital Data Technologies	0139	Website maintenance – Auditor	5250.00
Appraisal Research Corp	0140	2019 NC+MH Contract – Audiotr	2605.50
Frontier	0141	Telephone bill – Soil and Water	62.62
Staples	0142	Office/education supplies – Soil and Water	133.02
Valtech	0143	Long distance telephone – Soil and Water	31.29
Lowe’s	0144	Toilets and supplies – SHSC	593.77
Hedge’s Carpet Barn	0145	Carpet tiles for Sharon’s new office, Clerk of Courts and Title Office – Comm.	7362.55
Hedge’s Carpet Barn	0146	Shaw-easy street plank lvp for OSU Extension offices – Comm.	14240.38
FE James	0147	Lightbulbs LED – Comm.	497.85
Savings Hardware	0148	LED light bulbs – Comm. Courthouse	100.00
William Shaw, Engineer	0149	Gasoline – Sewer	183.30
Fraun’s	0150	Supplies – Sewer	10.00
MASI	0151	Testing – Sewer	80.05
AEP	0152	Service – Comm.	999.46
IGS Energy	0153	Service – Comm.	499.10
Various Vendors	0154	Recovery supports housing reinstatement phone gas cards and other services – Addiction Treatment Project	25.00

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Various Vendors	0155	Recovery support services to various vendors – Addiction Treatment Projects	59.15
TASC	0156	Counseling, Groups, Individuals and admin costs ATP Eligible clients – Addiction Treatment Project	7042.51
Various Vendors	0157	Recovery Supports Housing Reinstatement phone gas cards and other services – Addiction Treatment Project	110.00
Various Vendors	0158	Recovery support services ATP eligible clients – Addiction Treatment Project	1223.58
Office City	0159	Supplies – 9-1-1	33.48
Office City	0160	Supplies – 9-1-1	30.95
Office City	0161	Supplies – 9-1-1	33.04
Frontier	0162	Service – 9-1-1	954.19
Valtech	0163	Service – 9-1-1	22.29
Columbia Gas	0164	Service – 9-1-1	99.71
AuF	0165	Drug screens – 9-1-1	29.45
DDTI	0166	Accuglobe support – 9-1-1	4735.00
Columbia Gas	0167	Service – 9-1-1	45.49
Spectrum	0168	Service – 9-1-1	99.99
Positive Promotions	0169	Telecomm items and pens ship – 9-1-1	110.30
Hocking County Engineers	0170	Monthly auto fuel – SHSC	210.14
Quill	0171	Office supplies – SHSC	80.12
ComDoc Inc.	0172	Qtr. Contract overage allowance – SHSC	1504.59
Saving Hardware	0173	Supplies – SHSC	144.94
Corporate Payment Services	0174	Misc. expenses/supplies – SHSC	44.70
C&E Janitorial	0175	Cleaning janitorial supplies – SHSC	38.00
ComDoc Leasing	0176	Xerox Copier lease – SHSC	121.00
ComDoc Leasing	0177	Xerox copier lease – SHSC	405.03
AEP	0178	Monthly electric service – SHSC	612.30
City of Logan	0179	Water sewer service – SHSC	81.15
Kiwanis Club	0180	Annual membership dues – SHSC	144.00
Valtech	0181	Long distance – SHSC	18.88
Columbia Gas	0182	Monthly gas use – SHSC	249.87
Danielle Arnett	0183	Exercise instructor – SHSC	180.00
Signs unlimited	0184	Memorial stars and plaques – SHSC	35.00
South Central Power	0185	Monthly electric – SHSC	28.00
Laurelville Water Service	0186	Monthly water service – SHSC	26.57
RH Extinguisher	0187	Fire extinguisher service – Laurelville Senior	119.00

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Kiwanis of Logan	0188	Annual membership dues – SHSC	50.00
APG Media	0189	Advertising – SHSC	35.00
Barnes	0190	2019 billboard advertising – SHSC	175.00
Barnes	0191	2019 billboard advertising – SHSC	450.00
Nauman Outdoor Advertising	0192	Billboard advertising – SHSC	4500.00
Patricia Sammons	0193	2018 mileage reimbursement – SHSC	124.74
Corporate Payment Services	0194	Misc supplies expenses, for activities events – SHSC	332.42
Logan Town Center	0195	Sponsor Logan Frozen Festival and membership – SHSC	260.00
Hocking County Engineer	0196	Gasoline for probation cars – Municipal	99.08
Office City Express	0197	Supplies – Prosecutor	3.99
Office City	0198	Office chair – Sheriff	169.00
Hocking County Health Department	0199	Admin. fees 2017 WPCLF grant – Comm.	7657.74
Hocking County Health Department	0200	Permit fees for WPCLF 2017 - Comm.	200.00
Hocking County Health Department	0201	Permit fees for WPCLF – Comm.	10354.00
Various Vendors	0202	Contract services for WPCLF 2017 – Comm.	3616.75
Logan Daily News	0203	Subscription – EMA	126.00
AT&T	0204	Jan – EMA	60.77
EMAO	0205	Dues – EMA	350.00
Treasurer State of Ohio	0206	Web check for concealed handgun license – Sheriff	1072.00
Office City	0207	Office supplies – Engineer	190.74
Gordon Flesch	0208	Maintenance agreement on Canon IRAC – Engineer	119.75
Melvin Stone Co.	0209	Various aggregate – Engineer	1556.60
Hocking Valley Concrete	0210	Grits – Engineer	1517.01
Logan Screen Printing	0211	Load limit signs – Engineer	300.00
Randy Moore Petroleum Distribution	0212	Gasoline and fuel – Engineer	9073.16
CEAO	0213	Renew membership for William Shaw – Engineer	1883.00
Patton’s Truck Service	0214	Parts for repairs and restock – Engineer	5742.14
Ohio Pump and Supply	0215	Oil pads and bags – Engineer	42.50
Chromate Industrial Corp.	0216	Parts for repair and restock – Engineer	284.24
Southeastern Equipment Co.	0217	Parts to repair – Engineer	63.97
Treasurer State of Ohio	0218	OPWC loan – Engineer	20000.00
Treasurer State of Ohio	0219	OPWC loan – Engineer	25000.00
Treasurer State of Ohio	0220	OPWC loan – Engineer	757.80
Treasurer State of Ohio	0221	OPWC loan – Engineer	1318.86

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Treasurer State of Ohio	0222	OPWC loan – Engineer	4900.00
Saving Hardware	0223	Misc. items – Engineer	84.13
Tee Jay’s Drive Thru and Deli	0224	Coffee creamer etc – Engineer	23.66
City of Logan	0225	Water and sewage – Engineer	349.74
Frontier	0226	Service – Engineer	277.23
AEP	0227	Service – Engineer	786.76
BSS Waste	0228	Monthly service – Engineer	140.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve bills.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

BOB SNAVELY: Bob Snavely a representative from CCAO/Palmer Energy discussed the county’s current electric facility agreement, which expires September of 2019. He discussed benefits and the process of joining the program and requested a motion from the commissioners to proceed.

Sue Morgan asked if it is a fixed rate for three years.

GENERAL BUSINESS:

Commissioner Ogle commented she received a letter from the Health Department stating they are working on the request from the railway. She does not have a timeframe; however, it is in progress.

ADVANCE:

Common Pleas - 001 Common Pleas \$500.00 072 PSI Writer Grant

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

FUND TRANSFER:

Soil and Water - County General A07A01B \$71,587.85 015005 Soil and Water

Municipal - Special Projects G13-06 \$5159.62 General A02G03

CERTIFICATE OF ADDITIONAL REVENUE:

BOE - Election Revenue Fund Revenue X18-04 \$2390.37

HAPCAP - CDBG 2017 Admin. T95-01 \$5625.00; Fair Housing T95-02 \$1875.00;
Hocking County City of Logan T95-03 \$57,721.75

Commissioners - 001 County General Fund Transfers A15A15 \$950.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Common Pleas - \$500.00 from A02B12A to A02B14

HVCRC - \$12808.92 from Z87-01 to Z87-20; \$324.11 from Z87-02 to Z87-21;
\$3874.55 from Z87-03 to Z87-22; \$10.00 from Z87-03A to Z87-22A; \$6873.17 from Z87-05 to Z87-24;
\$22.85 from Z87-07 to Z87-26; \$1118.68 from Z87-09A to Z87-28A; \$2500.56 Z87-09B to Z87-28B;
\$617.03 Z87-09C to Z87-28C; \$5530.46 from A87-09D to Z87-28D; \$8167.37 from Z87-12A to Z87-30;
\$2994.93 from Z87-12C to Z87-30C

Commissioners - \$950.00 from A15A15 to A06A06

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Municipal - \$2865.77 from A02G09A to A02G05; \$340.23 from A02G09D to A02G05; \$60.61 from A02G09D to A02G03

Municipal - \$5159.62 from G13-05 to G13-06

Veterans - \$3000.00 from A09C06 to A09C09D

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

WASHINGTON TOWNSHIP:

Motion by Gary Waugh and seconded by Sandra Ogle to approve load limit reduction on all Washington Township Hocking County Roads effective February 1, 2019 thru April 30, 2019.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

SHERIFF:

Motion by Sandra Ogle and seconded by Gary Waugh to deny Sheriff Lanny North's request for membership dues to the Buckeye State Sheriff's Association to be paid by county funds.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

MONTHLY REPORTS:

Motion by Gary Waugh and seconded by Sandra Ogle to approve 9-1-1, Dog Warden, and Lodging Tax monthly report.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ENGINEER:

Motion by Gary Waugh and seconded by Sandra Ogle to approve application of buried construction on Scout Road.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

COUNTYWIDE EMA AGREEMENT:

Motion by Gary Waugh and seconded by Sandra Ogle to approve Washington, Perry, and Starr Township County-Wide Agreement for Hocking County Emergency Management Agency.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

BUCKEYE HILLS:

Commissioner Ogle read an email from Melissa Zoller stating there is a revision on the wording and requested President Dickerson re-sign the document. Motion by Gary Waugh and seconded by Sandra Ogle to approve President Dickerson's signature.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Andy Good, James Martin, Sheriff Lanny North, Mark Stout, and Prosecutor Fickel under security at 10:00am.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

EXIT EXECUTIVE SESSION: With no action taken at 10:25am.

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EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel under personnel compensation of a public employee at 10:26am.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

EXIT EXECUTIVE SESSION: With no action taken at 11:02am.

OWDA PAYMENT REQUEST:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the President of Board's signature on Union Furnace payment request two.

Vote: Ogle, abstain, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the President of Board's signature on Murray City payment request two.

Vote: Ogle, abstain, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve President of Board's signature on Rockbridge payment request six.

Vote: Ogle, abstain, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve President of Board's signature on Carbon Hill payment request two.

Vote: Ogle, abstain, Dickerson, yea, Waugh, yea.

MFCD AGREEMENT:

Motion by Gary Waugh and seconded by Sandra Ogle to approve the annual software support contract with MFCD.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS:

Commissioner Ogle commented the request for the PNC blueprint was cleared with the prosecutor. She also requested Mark Stout come down to discuss his request for additional equipment for the 9-1-1 phone system.

Motion by Sandra Ogle and seconded by Gary Waugh to approve Jacinta Taulbee's request to rent the youth center July of 2019.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

PUBLIC COMMENT:

Sue Morgan asked if there was an update on the lease with the state.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

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Rose Marshall, 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 January 10, 2019.

Rose Marshall, Clerk

Jeff Dickerson, President