

COMMISSIONERS MEETING JANUARY 17, 2019

The Board of Hocking County Commissioners met in regular session this 17th day of January 2019 with the following members present: Sandra Ogle, Gary Waugh and Jeff Dickerson.

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

MINUTES: Motion by Gary Waugh and seconded by Jeff Dickerson to approve the minutes of the previous meeting.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

BILLS: Commissioner Ogle tabled the bills.

BID OPENING – HOCKING COUNTY HISTORICAL SOCIETY:

A bid opening was held at 9:30am for the Hocking County Historical Society. Sean Brooks of Hocking Athens Perry Community Action opened the bids as follows:

Good Builders Inc.	-	\$64,037.00
Lepi Enterprises	-	\$43,978.00
G&M Construction	-	\$44,000.00

Mr. Brooks requested one week to review the bids and return a bid recommendation.

Commissioner Dickerson asked the location of the last two bids. They are both located in Zanesville, Ohio.

Mr. Brooks presented a request from the contractor for an extension of thirty days on the City of Logan Parks and Recreational Project.

Motion by Gary Waugh and seconded by Jeff Dickerson to adopt extension.

Commissioner Dickerson said he didn't want to stand in the way of the park but that they don't want to set a precedent for in the future.

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

KEN WILSON:

Auditor Ken Wilson gave a year-end review of the General Fund.

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Mark Stout, Wes Barber, Prosecutor Ben Fickel, Sheriff Lanny North, and Major Caleb Moritz under security at 9:53am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:12am.

ADDITIONAL APPROPRIATION:

SHSC - SHSC Capital Project Capital Project \$248,000.00

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

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APPROPRIATION TRANSFER:

Commissioners - \$336.00 from A15A17A to A15A13 Unemployment

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

ADVANCE REQUEST:

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve

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

FUND TRANSFER:

Common Pleas - PSI Writer Grant TT72-03 \$940.76 Common Pleas

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

CERTIFICATION OF ADDITIONAL REVENUE:

Common Pleas - Common Pleas CP Salaries Employees A02B02 \$940.76

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

APPLICATION FOR REAL PROPERTY TAX EXEMPTION AND REMISSION:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application.

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

BUCKEYE HILLS EXECUTIVE COMMITTEE:

Motion by Gary Waugh and seconded by Jeff Dickerson to appoint Gary Waugh to the Buckeye Hills Executive Committee.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Ken Wilson as alternate.

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

PALMER ENERGY AGREEMENT:

Commissioner Ogle read an agreement regarding energy-purchasing programs of the CCAO Service Corporation.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Commissioner Dickerson asked for clarification on what is for. Commissioner Ogle said it's an agreement for energy purchasing programs with Palmer Energy.

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

BILL FOR SCENIC HILLS SENIOR CENTER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve bill for Scenic Hills Senior Center in the amount of \$5966.00.

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

SHERIFF'S DEPARTMENT:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Lease-Purchase Agreement for the Sheriff's Department with Statewide Emergency Products.

EMA:

Commissioner Ogle read a letter to informing the commissioners the state has closed the grant application under the State Disaster Relief Program for the February/March 2017 flooding event.

PUBLIC COMMENT:

There was no Public Comment.

RECESS: At 10:26am

RECONVENE: At 10:30am

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Office Mart	0229	Supplies – Juvenile	79.00
Cintas	0230	Rug screen for Juvenile/Probate Court – Juvenile	23.00
Various Contract Employees	0231	Investigative services – Coroner	375.00
Office Mart	0232	Supplies – Municipal	6196.74
Marty's Wrecker Service	0233	Wrecker service – Sheriff	264.60
AT&T	0234	Service – Sewer	14.40
Office City Express	0235	Supplies through September 2019 – Prosecutor	33.98
Gordon Flesch	2336	Copies – Commissioners	11.38
Pitney Bowes	0237	Supplies for mail machine – Commissioners	265.97
North End Press	0238	Pay-In supplies – Auditor	283.08
North End Press	0239	Treas. Portion of pmt for half of payins for the county – Treasurer	283.07
Logan Daily News	0240	Tax Rate sheet publishing 2019 – Treasurer	337.00
Smart Bill	0241	Service fees for 1 st half 2018 – Treasurer	2133.88
Scenic Hills Senior Center	0242	Use of senior center bus jury duty – Common Pleas	50.00
Montgomery County Coroner	0243	Autopsies – Coroner	1600.00
Office Mart	0244	Supplies – Municipal	6995.13
AT&T	0245	Services – Comm. Courthouse	82.24
WEX Inc.	0246	Fuel for vehicles – Sheriff	5857.10
Psychological Resources	0247	Psychological evaluations – Sheriff	135.00
ComDoc. Leasing	0248	Lease payments for copier – Sheriff	101.11
Ohio Peace Officer Training Academy	0249	Training classes for Det. S. Angle – Sheriff	690.00

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Embassy Suites Dublin	0250	Conference – Vets.	124.00
Office City	0251	Office supplies – Vets.	155.45
Embassy Suites Dublin	0252	Rooms for spring conf. – Vets.	124.00
Office City	0253	Office supplies – Vets.	402.54
Embassy Suites Dublin	0254	July summer conference – Vets.	124.00
Daby Publishing	0255	2019 full year advertisement – Vets.	7280.00
Embassy Suites Dublin	0256	November Fall Conference – Vets.	124.00
SCOJFS	0257	Public assistance mandate share – Comm.	14877.25
Various Vendors	0258	Public Defender – Comm.	3438.70
Various Vendors	0259	Spay/neuter coupon – Dog and Kennel	20.00
AT&T	0260	Service – Dog and Kennel	55.14
Ohio Alcohol Monitoring Systems	0261	Monitoring services – Municipal	1806.00
Office City	0262	Supplies – Lodging Tax	8.00
Hocking County Commissioners	0263	Postage – Lodging Tax	124.03
Ohio Judicial Conference	0264	2019 dues – Municipal	250.00
Henschen and Associates	0265	Computer support – Municipal	1000.00
Henschen and Associates	0266	2019 merge pro paper on demand imaging – Municipal	6000.00
Jay Patterson	0267	Mediation services – Jay Patterson	442.00
Office City	0268	Round stamp – Clerk of Courts	9.99
Fairfield Information Services	0269	Sampson fee – Municipal	266.66
Fairfield Information Services	0270	Drug Screening – Municipal	4574.66
Fairfield Information Services	0271	Drug screening services – Municipal	8577.66
Sprint	0272	Cell phone service – Municipal	505.58
Max Technologies	0273	Probation monitoring fees – Municipal	360.00
Ohio Alcohol Monitoring Systems	0274	Probation monitoring services – Municipal	1686.00
Kyle Kennard	0275	Reimbursement for supplies/travel/parking – Municipal	65.59
Fairfield Information Services	0276	Drug screens – Municipal	3814.39
Cintas	0277	Mat services – Municipal	118.50
Royal Document Destruction	0278	Shredding services – Municipal	75.00
Ohio Peace Officer Training Academy	0279	Jail administrator course for Chief David Valkinburg – Sheriff	575.00
Local Government Services	0280	2019 Consulting contract – Auditor	4900.00
Hocking County Engineer	0281	Gasoline – Soil and Water	71.93
Vinton County National Bank	0282	Telephone – Soil and Water	58.00
Hocking Internet	0283	Internet access service – Soil and Water	420.00

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Vinton County National Bank	0284	Education supplies – Soil and Water	22.00
Kevin’s Service	0285	District van tire repairs – Soil and Water	9.50
Hocking County Treasurer	0286	Real estate taxes/Bishop Educational Gardens – Soil and Water	1914.20
City of Logan	0287	Sludge hauling – Commissioners	220.00
Hocking County Municipal Court	0288	Drug screen reimbursement to court for ATP clients – Addiction Treatment Project	7295.00
Various Vendors	0289	Recovery support services ATP eligible clients – Addiction Tx Project	735.75
MCR Medical	0290	CPR Device – 9-1-1	115.95
AT&T	0291	Service – 9-1-1	62.97
B. Davis	0292	Service – 9-1-1	412.50
Lewellen’s Water Service	0293	Bottled water service – SHSC	19.60
Office City Express	0294	Office supplies – SHSC	111.48
ComDoc Leasing	0295	Xerox copier lease – SHSC	405.03
KG Helber	0296	Dec snow removal – SHSC	75.00
BSS Waste Disposal	0297	Garbage disposal removal – SHSC	900.00
Lewellens Service	0298	Annual pest control – SHSC	440.00
City of Logan	0299	Annual service of alarms – SHSC	10.00
Village Café	0300	Monthly luncheons – SHSC	199.36
Logan Screen Printing	0301	Special projects – SHSC	240.00
Flowers by Darlene	0302	Misc floral service – SHSC	45.00
Glacier Mountain	0303	Monthly water bill through December – Prosecutor	10.00
Hedges Carpet Barn	0304	Carpet for downstairs office – Prosecutor	1420.80
Various Vendors	0305	Contract services for WPCLF 2017 – Commissioners	9343.15
Various Vendors	0306	Contract services for WPCLF 2017 – Commissioners	4190.00
Various Vendors	0307	Contract services for WPCLF 2017 – Commissioners	3500.00
SecurMar	0308	Security metal detector wand – Municipal	270.00
Ohio Asphalt Paving Corp.	0309	Registration for Wm Shaw for Ohio Asphalt Paving Conference	70.00
A&A Safety Inc.	0310	Awarded quote for 2018 striping of various Hockign Co. roads	31554.55
Mar-Zane Inc.	0311	Various aggregate	907.71
CEAO	0312	Registration for Wm Shaw for 2019 Engineers Conference	259.00
Shelly Materials Inc.	0313	Hi-grade cold mix	1080.80

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Rush Truck Center	0314	Evaluate and repair truck	14419.77
Crowmover Lumber	0315	Wood for repairs	355.60
Cintas Corp.	0316	Rental and cleaning uniforms	469.31
Cintas Corp.	0317	Sanitize restrooms	183.21
Amy Campbell	0318	Cleaning services	125.00
Hocking Co. Treasurer Diane Sargent	0319	Rush Creek	211.50
Hocking Co. Treasurer Diane Sargent	0320	Lot 29	11.80
Madison Energy Cooperative	0321	Service	3404.77

Motion by Jeff Dickerson and seconded by Gary Waugh to approve payment of bills.

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

Commissioner Ogle commented the courthouse will be closed Monday, January 21, 2019.

President Dickerson

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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 17, 2019.

Rose Marshall, Clerk

Sandra Ogle, President