

## COMMISSIONERS MEETING JANUARY 24, 2019

The Board of Hocking County Commissioners met in regular session this 24<sup>th</sup> day of January 2019 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh excused.

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

**MINUTES:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

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

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
CCAO	0322	Membership dues 2019 – Commissioners	6611.00
Kaymbre Zimmerman	0323	Attended training for Nov. 2018 election – BOE	25.00
Henschen and Associates Inc.	0324	Merge pro paper on demand annual fee 2019 – Juvenile	625.00
Various Vendors	0325	Recovery support service ATP eligible clients – Addiction Tx Project	85.09
Pitney Bowes	0326	Supplies for mail machine – Commissioners	35.30
Dayton Stencil Works	0327	19' bulldog dye – Auditor	15.16
ComDoc	0328	Monthly maintenance on copier – Treasurer	55.58
CCAO	0329	CPDAO Assoc. fees – Regional Planning	85.00
Judge Alan Goldsberry	0330	Travel and expenses – Common Pleas	29.00
Amazon	0331	Pepper spray – Common Pleas	54.69
iTech	0332	Monthly meter charges for copier – Probate Court	33.22
Smith Detection	0333	Service contract for security equipment – Municipal	3206.00
Triad GSI	0334	Annual software subscription – BOE	12993.00
Georgia Ricketts Smith	0335	Reimbursement for hotel mileage meals OAE0 Conference – BOE	694.19
Bill Henderson	0336	Reimbursement for hotel, mileage, meals OAE0 Conference – BOE	265.19
Ed Zell	0337	Reimbursement for mileage and meals – BOE	289.99
Logan Welding	0338	Repair to snow plow – Comm. Courthouse	134.00

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Lewellens	0339	Service – Comm. Courthouse	37.00
AEP	0340	Service – Comm.	96.54
Frontier	0341	Veterans fax line – Comm.	436.97
Statewide Municipal Leasing	0342	Lease payment for cruisers 2019 – Sheriff	54298.26
To Various Vendors	0343	Various vendors for housing of inmates – Sheriff	80.22
Various Vendors	0344	Various vendors for housing of inmates – Sheriff	39.78
Treasurer State of Ohio	0345	BCMh 2018 – Comm.	782.96
Vetra Spec	0346	Vetra Spec software – Vets.	898.00
Embassy Suites Dublin	0347	Rooms for spring conf. March – Vets.	124.00
Buckeye Joint County Insurance Council	0348	2019 insurance – Comm/	98331.27
Various Vendors	0349	Public Defender – Comm.	3074.40
ComDoc	0350	Monthly maintenance on copier – Treasurer	27.88
Madison Energy Cooperative	0351	Service – Dog and Kennel	291.79
Office City	0352	Office supplies – Dog and Kennel	14.28
Josh Givens	0353	Travel – Lodging Tax	50.22
Association of Municipal Court Judges	0354	Annual membership dues – Municipal	150.00
Association of Municipal Court Judges	0355	Annual membership dues – Municipal	350.00
Embassy Suites	0356	Winter Conference Hotel – Municipal	687.38
Office City	0357	Office City – Clerk of Courts	67.98
AEP	0358	Service – Comm.	197.59
MASI	0359	Testing materials – Sewer	208.29
Buckeye Joint County Insurance Council	0360	2019 Insurance - Sewer	6627.78
Amazon	0361	TV – 911	307.94
Ohio Das	0362	MARCS Radio usage – 911	90.00
Quill	0363	Office supplies – SHSC	173.24
Buckeye Joint County Self Insurance	0364	2019 share of insurance – SHSC	6524.46
AEP	0365	Monthly electric – SHSC	103.75
South Central Power	0366	Monthly electric – SHSC	28.40
Hocking Hills Chamber Commerce	0367	Annual membership dues and sponsorships – SHSC	40.00
AuF Drug Testing Services	0368	Drug testing fees – SHSC	88.35
Lee's Banquet House	0369	LEPC Dinner – EMA	380.00
Buckeye Joint Ins.	0370	2019 Insurance for truck – EMA	820.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve bills.

Vote: Ogle, yea, Dickerson, yea.

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**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle under personnel compensation of a public employee with Marjorie Moore at 9:31am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:40am.

### **SEAN BROOKS:**

Sean Brooks of Hocking Athens Perry Community Action presented a bid recommendation for the Hocking County Historical Society. Motion by Jeff Dickerson and seconded by Sandra Ogle to accept recommendation and award the project to Lepi Enterprises Inc. in the amount of \$43,973.00.

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

### **GENERAL BUSINESS:**

Commissioner Ogle discussed the IT Director Mark Stout moving to the Commissioners Office. Motion by Sandra Ogle and seconded by Jeff Dickerson to approve equipment purchase from Office City in the amount of \$1252.00.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Amazon purchase in the amount of \$632.00.

Vote: Ogle, yea, Dickerson, yea.

### **OHIO DEPARTMENT OF AGRICULTURE:**

Commissioner Ogle read a letter from the Ohio Department of Agriculture requesting a letter acknowledging the commissioners have been informed of the aerial application related to the Gypsy Moth.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve letter.

Vote: Ogle, yea, Dickerson, yea.

### **ADDITIONAL APPROPRIATION:**

Common Pleas - PSI Writer Grant Salaries TT72-01 \$940.76

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Application for Buried Construction at intersection of Keifer Rd and Webster Rd.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Application of Underground Construction on CR 24.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve that legal load limit be reduced by 50% on ALL county roads, with the exception of CR #33A, Chieftain Drive, CR #33B, Hocking Drive and CR #25, Haydenville Road, in accordance with Section 5577 of the Ohio Revised Code. This load

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limit reduction will be effective February 1, 2019 remaining in effect until April 30, 2019, unless road conditions warrant lifting the restriction earlier upon the recommendation of William Shaw, Hocking County Engineer.

Vote: Ogle, yea, Dickerson, yea.

### **EMA COUNTYWIDE AGREEMENT:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Marion Township Countywide Agreement with EMA.

Vote: Ogle, yea, Dickerson, yea.

### **EMAIL – LTC:**

Commissioner Ogle read an email from Logan Town Center regarding the Logan Frozen Festival.

### **BHM CPA GROUP:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve agreement with BHM CPA Group, inc.

Vote: Ogle, yea, Dickerson, yea.

### **GENERAL BUSINESS:**

Commissioner Dickerson discussed the Murray City Sewer Project and road closures.

### **PUBLIC COMMENT:**

Sue Morgan asked what the Hocking County Historical Society grant was for.

Grace Warner discussed the Murray City Council Meetings.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

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Rose Marshall, 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 January 24, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President