

## COMMISSIONERS MEETING JANUARY 3, 2019

The Board of Hocking County Commissioners met in regular session this 3<sup>rd</sup> 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 Sandra Ogle and seconded by Jeff Dickerson to approve.

Ogle, yea, Dickerson, yea, Waugh, abstain.

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

Vote: Ogle, yea, Dickerson, yea, Waugh, 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>
Office City Express	0001	Office supplies – Commissioners	11.25
John T. Wallace	0002	Travel to conference meals reimbursement – Common Pleas	91.85
Hocking County Health Department	0003	TB tests – Commissioners	7270.35
Office City	0004	Supplies – Municipal	28.00
AuF Drug Testing	0005	Employee drug testing – Sewer	29.45
Donavon Oliver	0006	Reimbursement for steel toe boots	20.00
Shane Meyer	0007	Reimbursement for steel toe boots	20.00
Purchase Power	0008	Supplies for mail machine – Commissioners	98.79
AuF	0009	Employee drug test – Commissioners	148.80
Gordon Flesch	0010	Copier maint./copier – Auditor	48.00
Office City	0011	Supplies – Common Pleas	21.37
Savings Hardware	0012	Supplies – Comm. Courthouse	71.85
Lewellens	0013	Service – Comm. Courthouse	37.00
Athens-Hocking Recycling Center	0014	Two yard recycle dumpster – Comm. Courthouse	50.00
ADT	0015	Security services for sheriff – Comm. Courthouse	117.18
Office Mart	0016	Cleaning supplies – Comm. Courthouse	611.84
Various Vendors	0017	Public defender – Commissioners	486.72
Madison Energy	0018	Service – Dog and Kennel	173.12
Various Vendors	0019	Spay/neuter coupon – Dog and Kennel	20.00
Marty’s Wrecker Service	0020	Wrecker service for dog warden’s truck – Dog and Kennel	70.00
Relias	0021	Probation training services – Municipal	2967.69
Lee’s Banquet Haus	0022	Courthouse holiday luncheon – Commissioners	1050.00
Judge Michael T. Brandt	0023	Mileage reimbursement – Municipal	412.02

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Minuteman Press	0024	Mtt relocation notices – Auditor	119.00
Kenneth R. Wilson	0025	Travel and misc expense – Auditor	46.86
Bonded Chemicals	0026	Chemicals – Sewer	1218.00
MASI	0027	Testing – Sewer	268.23
City of Logan	0028	Reckett Sewer rental – Commissioners	187.00
William R. Shaw	0029	Reimbursemet for two night stay plus parking	362.26
FYDA Freightliner Columbus, Inc.	0030	2019 freightliner truck	132,923.00
Praxair Distribution	0031	Welding supplies and cylinder rentals	1033.31
Crane/services	0032	Annual inspection	345.00
Slacks Sales and Service	0033	Evaluate and repair cylinder	570.00
Dexter Co.	0034	Parts for repairs	991.52
Safety Kleen	0035	Service parts washer	267.16
Amy Campbell	0036	Cleaning service	250.00
Madison Energy Cooperative	0037	Service	1586.63
Vivial Media LLC	0038	Website support	199.00
Valtech Communications	0039	Long distance service	26.51
Columbia Gas of Ohio	0040	Service	209.29
Franklin Covey Products	0041	Day planners	126.96
Busch’s Restaurant	0042	Employee safety meeting	400.00
Goss Supply Co.	0043	Toilet tissue	116.60
Carr Concrete Corp.	0044	2018 bridge replacement	50932.00
PDK Construction	0045	Various signs of guardrail	245.00
Crane/services	0046	Inspection of overhead crane	350.00

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

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of public employees with Sandy Wintermute at 9:31am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:45am.

Sandy Wintermute, 9-1-1 Director, presented a letter to the commissioners stating they are in full compliance with the PSAP Operations Rules.

**AUDITOR REQUEST FOR TRAVEL:** Motion by Gary Waugh and seconded by Sandra Ogle to approve Auditor Request for Travel for the month of January.

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

**PROSECUTOR REPORT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve prosecutor December 2018 monthly and 2019 yearly report.

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

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## GENERAL BUSINESS:

Commissioner Ogle commented there was a title from the Sheriff's Department for President Dickerson to sign; however, it does not require a vote.

Commissioner Ogle also commented the Don Wood building sold and there will be hotel built in its place. Grace Warner of the Logan Daily News mentioned there is a website, logannew.com, with more information regarding the property.

## PUBLIC COMMENT:

Commissioner Ogle commented the Logan Frozen Festival and Winter Hike are on January 19, 2019.

Jim Kalklosch asked if elected officials were allowed to collect travel reimbursement.

President Dickerson commented the Commissioners Organizational meeting will be held Monday, January 14, 2019 at 9:30am.

Bill Kaepfner commented the moonshine factory is moving to Spring Street.

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

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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 3, 2019.

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Rose Marshall, Clerk

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Jeff Dickerson, President