

COMMISSIONERS MEETING FEBRUARY 14, 2019

The Board of Hocking County Commissioners met in regular session this 14th day of February 2019 with the following members present: Sandy Ogle and Gary Waugh. Jeff Dickerson excused.

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

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

Vote: Ogle, yea, Waugh, yea.

AGENDA: Motion by Gary Waugh and seconded by Sandra Ogle to approve agenda.

Vote: Ogle, 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>
Jamie Green	0566	Reimbursement for mock trial expenses – Juvenile	46.98
Vinton County National Bank	0567	Newsletter printing – Soil and Water	163.23
AT&T Mobility	0568	PSI – phone bill	70.30
Marty’s Wrecker Service and Repair	0569	Pull out truck	500.00
Gordon Flesch	0570	Copies – Commissioners	6.77
Ohio Judicial Conference	0571	Conference registration – Data Processing	25.00
Susan McKinley	0572	Transcript for judge – Common Pleas	221.00
Office Mart	0573	Supplies – Juvenile	156.14
Cintas	0574	Rug service for juvenile/probate court – Juvenile	22.00
Glacier Mountain	0575	Water delivery for Juvenile and Probate Court	26.00
Xerox	0576	Copier lease – Juvenile Court	135.95
Multi-county Juvenile Detention Center	0577	Detention expenses 2019 – Juvenile	46798.75
Office City	0578	Supplies for 2019 - Probate	191.75
Columbus Time Recorder	0579	Time stamp ribbon – Municipal	144.50
Cintas	0580	Floor mat service – Municipal	118.50
Royal Document Destruction	0581	Shredding service – Municipal	133.00
Savings Hardware	0582	Supplies – Comm. Courthouse	374.88
Cherry’s Tire Service	0583	Repair to tractor – Comm. Courthouse	15.00
Frontier	0584	Sewer summary bill – Comm.	245.98
ComDoc Inc.	0585	Supplies for copier – Sheriff	63.45
Wex, Inc.	0586	Fuel for vehicles – Sheriff	7040.16
K&M Tire	0587	Tire – Sheriff	117.90
ComDoc Leasing	0588	Lease payments for copier – Sheriff	110.73
Treasurer State of Ohio	0589	BCMh 2019 – Commissioners	16015.81
Logan Screen Printing	0590	Envelopes – Vets.	164.00

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Hocking Co. Engineers	0591	Gasoline for VSC van – Vets.	237.18
OSACVSC	0592	Reg. fee for spring conference – Vets.	50.00
NACVSO	0593	National conference – Vets.	700.00
Barnes Advertising Corp.	0594	Billboard advertising – Vets.	480.00
Temple Aluminum Foundry	0595	Grave markers – Vets.	2438.40
Office City Express	0596	Office supplies – Drafting Department	28.50
Various Vendors	0597	Public Defender – Commissioners	7569.80
AT&T	0598	Phone bill – Comm. Courthouse	55.14
The Ohio State University College of Veterinary Medicine	0599	Tags and kennel registrations – Auditor	450.10
CDWG	0600	Microsoft office license – Common Pleas	287.35
Fairfield Information Services	0601	Drug screening services – Municipal	8833.00
Max Technologies	0602	Probation monitoring services – Municipal	640.00
Kyle Kennard	0603	Reimbursement for supplies/parking – Municipal	392.08
Vances	0604	Ammo – Municipal	149.10
Kevin's Service	0605	Vehicle maintenance	29.75
NTB – National Tire and Battery	0606	Vehicle repairs – Municipal	680.26
NTB – National Tire and Battery	0607	Vehicle repairs – Municipal	785.70
Frontier	0608	Service – wireless – 9-1-1	954.03
Hocking County Engineer	0609	Gasoline for district vehicles – Soil and Water	105.28
Vinton County National Bank	0610	Van battery – Soil and Water	89.99
Vinton County National Bank	0611	Ladder – Soil and Water	22.84
Vinton County National Bank	0612	Education supplies – Soil and Water	65.87
Vinton County National Bank	0613	Bulk mail and permit renewal – Soil and Water	225.00
Xerox	0614	Copier lease and services	99.19
Xerox Corp.	0615	Copier lease and service – Law Library	101.09
Consortium of County Law Library Resources Boards	0616	Fee per ORC – Law Library	584.48
USA Bluebook	0617	Testing supplies – Sewer	131.41
Savings Hardware	0618	Misc. supplies – Sewer	93.56
Kevin's Service	0619	Oil change – Sewer	38.88
MASI	0620	Testing materials – Sewer	19.39
Addiction Tx Project	0621	Recovery support services ATP – Addiction Project	26.02
TASC of Southeast Ohio	0622	Counseling, groups, individual, ATP eligible clients – Addiction Tx Project	7786.45

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Various Vendors	0623	Recovery Support Services ATP eligible clients – Addiction Tx Projects	35.00
AT&T	0624	Service – 9-1-1	62.96
Various Vendors	0625	Recovery support services ATP eligible clients – Addiction Tx Projects	78.03
Quill	0626	Office supplies – SHSC	119.56
Saving Hardware	0627	Office building maint. supplies – SHSC	110.79
ComDoc Leasing	0628	Xerox copier lease – SHSC	405.06
WKNA Sam FM	0629	Advertising radio annual – SHSC	3000.00
APG Media	0630	Advertising newspaper – SHSC	100.00
Hocking Co Children’s Chorus	0631	Special performance – SHSC	250.00
Office City Express	0632	Supplies through September 2019 – Prosecutor	83.02
Glacier Mountain	0633	Monthly water bill through October 2017 – Prosecutor	43.75
NOVA Training Registration	0634	Registration to NOVA in Phoenix – Prosecutor	860.00
Amazon	0635	Purchase of phones printer – Prosecutor	95.95
Randy Moore Petroleum Distribution, LLC	0636	Gasoline and fuel	8268.40
Randy Moore Petroleum Distribution, LLC	0637	Fuel	6342.31
Logan Welding	0638	Mtls and welding supplies	188.00
Tractor Supply	0639	Fill propane tank	12.56
Goodale Auto Truck Parts Co.	0640	Evaluate and repair transmission	2529.60
Cintas	0641	Rental and cleaning uniforms	607.90
Cintas Corp	0642	Sanitize restroom	183.21
Amy Campbell	0643	Cleaning service	125.00
Saving Hardware	0644	Misc items	43.27
Saving Hardware	0645	Misc bridge mtl	35.48
BSS Waste	0646	Monthly service	140.00

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

Vote: Ogle, yea, Waugh, yea.

LIMBACH:

Mr. Lint and Mr. Speakman of Limbach discussed the possibility of engineering the redesign of the courthouse boiler. It is estimated to cost \$300,000.00 for the boil work only; however, it is required to go through the RFQ and bid opening process.

AUDIE WYKLE:

Audie Wykle introduced Jessie Terpak who will be job shadowing Mr. Wykle during her last semester at Ohio State University.

FOR THE RECORD:

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Commissioner Waugh exited at 9:45am and returned at 9:45am

ADVANCE REQUEST:

Prosecutor - Opioid-HOPE \$5000.00 Opioid-LO

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

Vote: Ogle, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Prosecutor - Opioid HOPE Travel U86-07 \$979.00; Opioid LO Travel U87-02 \$979.00

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

Vote: Ogle, yea, Waugh, yea.

PROSECUTOR:

Commissioner Ogle read an email from the prosecutor requesting the commissioners pay Tri-County Termite and Pest Control for service to take care of a mice problem in the Prosecutor's Office.

Motion by Gary Waugh and seconded by Sandra Ogle to approve \$50.00 quarterly.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve \$175 initial payment.

Vote: Ogle, yea, Waugh, yea.

BID DOCUMENTS – HOCKING COUNTY HISTORICAL SOCIETY:

Motion by Gary Waugh and seconded by Sandra Ogle to approve bid documents for the Hocking County Historical Society.

Vote: Ogle, yea, Waugh, yea.

SEWER:

Motion by Gary Waugh and seconded by Sandra Ogle to approve Tim Meehlings request for \$2500.00 for work on the main sewer line.

Vote: Ogle, yea, Waugh, yea.

SANDY WINTERMUTE:

Sandy Wintermute, 911 Director, discussed the three-phase update to the 911 radio console. The first and second phase is estimated to cost \$196,253.33. She requested permission to hold a bid opening for the third phase of the project - 911 Radio Console Upgrade. Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

PUBLIC COMMENT:

William Kaepfner suggested the commissioners combine the request for engineer qualifications and contractor bid on the boiler project to save money.

Sue Morgan asked whose funds the 911 console upgrade was coming out of. Commissioner Ogle said 911 have their own funds separate from the General Fund.

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Commissioner Ogle reminded everyone the courthouse will be closed Monday in Observance of President's Day and the Murray City Council Meeting is Monday, February 18th at 7:00pm.

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

Vote: Ogle, yea, Waugh, yea.

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 February 14, 2019.

Rose Marshall, Clerk

Sandra Ogle, President