

COMMISSIONERS MEETING FEBRUARY 21, 2019

The Board of Hocking County Commissioners met in regular session this 21st day of February 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.

Commissioner Ogle said there is one change on the last page – “Commissioner Ogle commented she would like to change the Commissioners Meeting time on March 19th and April 16th to 6:00pm so that they could attend the Murray City Monthly Progress Meeting.” She clarified that is not what she meant. She would like to recess there Commissioners Meet at the courthouse to attend the 6:00pm meeting.

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

FOR THE RECORD:

The Pledge of Allegiance was quoted.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Various Contract Employees	0647	Investigative services – Coroner	150.00
Ohio State Bar Association	0648	Dues 2019 – Juvenile	124.00
Jordyn Hynus	0649	Reimbursement for mileage – Juvenile	46.86
Sprint	0650	Cell phone service for probation officers – Juvenile	490.64
X-Press Underground	0651	Payment #1 Murray City Sewer Project – Comm.	103774.30
Franklin County Coroner	0652	Autopsy – Coroner	1300.00
X-Press Underground	0653	Payment #1 Murray City Sewer Project – Comm.	124961.65
Sound Communications	0654	Service repairs – 911	125.00
Rich Nice	0655	Reimbursement for steel toe boot	20.00
Office City	0656	Supplies – Auditor	43.29
MFCD	0657	Software support – Auditor	1350.00
Ohio Association of Magistrates	0658	OAM 2019 Spring Conference Magistrate – Common Pleas	225.0
Saving Hardware	0659	Misc needs for the court – Juvenile	1.39
Kim Blazer	0660	Mileage reimbursement – Juvenile	59.25
I-Tech	0661	Copier meter charges – Probate	32.93
Brown Funeral Home	0662	Transport of decedents – Coroner	600.00
Various Vendors	0663	Transport of decedents – Coroner	300.00
Various Contract Employees	0664	Investigative services – Coroner	75.00
iTech	0665	Copier fees – Municipal	72.25
Logan Daily News	0666	Annual subscription – BOE	126.00
Vickroy’s Disposal	0667	Service to courthouse, HOJ, Annex, sheriff and youth center – Comm. Courthouse	660.00

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ADT	0668	Security services – Comm. Courthouse	58.59
Dell	0669	Toner – Sheriff	968.94
Corrections commission of Southeastern Ohio	0670	Various medical costs of physicians, hospitals, clinics, etc. for inmates at SEORJ – Sheriff	1050.25
Logan Screen Printing	0671	Envelopes VSC shirts for new board member – Veterans	105.00
Collins Flags	0672	Solar light for flagpole – Vets	63.60
Various Vendors	0673	Public Defender – Comm.	2532.20
Madison Energy Cooperative	0674	Service – Dog and Kennel	234.39
Vickroy’s Disposal	0675	Service to animal shelter – Dog and Kennel	100.00
ITech	0676	Copier fees – Municipal	97.21
Municipal Court	0677	Bank fees – Municipal	20.00
MFCD LLC	0678	Software support – Auditor	2500.00
OFSWCD	0679	OFSWCD annual winter meeting registration – Soil and Water	1460.00
Lewellen’s Service	0680	Water – Sewer	5.50
MASI	0681	Testing materials – Sewer	53.55
Treasurer State of Ohio	0682	Haydenville permit fee – Sewer	200.00
Konica Minolta Business Solutions, Inc.	0683	Copier maintenance through September 2019 – Prosecutor	20.40
HPCO	0684	Training – 911	45.00
Logan Daily News	0685	Newspaper – SHSC	126.00
Hocking Hills Chamber Commerce	0686	Annual membership dues – SHSC	30.00
Office City Express	0687	Supplies through September – Prosecutor	212.98
Hocking County EMA	0688	Contract services – EMA	13500.00
Various Vendors	0689	Contract services for WPCLF – Comm.	12675.00
Gretchen Gregory	0690	Cost to book Airbnb stay at national conference – Prosecutor	803.85
William R Shaw	0691	Reimbursement for one nights stay for 2019 CEO	168.03
Maggie Berry	0692	Reimbursement for telephone	26.53
Melvin Stone Company	0693	Rip rap and delivered	5844.69
Huddles	0694	Evaluate and repair welder for bridge truck	1698.07
Huddles Inc.	0695	Tires for	292.20
Madison Energy Cooperative	0696	Service	2579.01
Ohio Utilities Protection Service	0697	2019 governmental assessment	895.74
Josh Givens	0698	Travel – Lodging Tax	53.94

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

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

MIKE NIHISER:

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Mike Nihiser requested the commissioners bring in the Hocking Hills Tourism Association representatives and ask what the salaries of each employee at HHTA are. Commissioner Ogle responded our legal advisor says they do not have to do that and stated the General Fund does not benefit from the Lodging Tax. There was discussion between the commissioners and Mr. Nihiser regarding the Lodging Tax. He asked if it is required that they have to give the money back to the HHTA per the Ohio Revised Code. Commissioner Ogle she would ask their legal advisor.

Commissioner Dickerson said he does not have a problem with bringing in the representatives. Commissioner Waugh agreed.

There was also discussion on appointments made by the commissioners bringing in reports from their meeting.

William Kaepfner commented he's been coming to the Commissioners Meeting for 21 years and never seen someone come in with a report He stated the basic premises would be to give a report.

#1 DOG CONTEST:

Hocking County Dog Warden, Craig Hartman, requested to draw the top three #1 Dog Contest winners.

Grace Warner of the Logan Daily News drew the following names:

Third Place Winner – Charles Ohoe, owner of Bear

Second Place Winner – Bobby Bishop, owner of Woody

First Place Winner – Candy Mullins, owner of Zoey

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Christi Mohler under personnel compensation of a public employee at 10:03am.

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

EXIT EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Gary Waugh with no action taken at 10:10am.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Tim Meehling under personnel compensation of a public employee at 10:11am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:28am.

TRACY SHOULTS:

Tracy Shoults of Stantec presented payment requests for Murray City and Carbon Hill.

Commissioner Waugh read the following invoices: Stantec - \$20,735.09; Stantec - \$8923.50.

Motion by Jeff Dickerson and Seconded by Gary Waugh to approve Stantec invoices for the Carbon Hill Sewer Project.

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

Commissioner Waugh read the following invoice: Tam Construction - \$119,602.50

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Tam Construction for the Carbon Hill Sewer Project.

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

Commissioner Waugh read the following invoice: Stantec - \$23,273.20

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Stantec invoice for the Murray City Sewer Project.

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

Commissioner Waugh read the following invoice: X-Press Underground Inc. - \$397,536.20

Motion by Jeff Dickerson and seconded by Gary Waugh to approve X-Press invoice for the Murray City Sewer Project.

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

CITY ELECTRIC SUPPLY:

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign application for an account at City Electric Supply.

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

PROSECUTOR REQUEST:

Commissioner Ogle commented they approved \$10,000 for new windows at the Prosecutor's Office but stated it cost an additional \$1700.00.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve \$1700.00.

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

ADDITIONAL APPROPRIATION:

Prosecutor - VOCA Equipment TT62-22 \$115.04; VOCA Contracts Services TT62-18 \$547.50

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

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

APPROPRIATION TRANSFER:

Commissioners - \$0.51 from A01A11D Other Expense to A06F07 Disaster Service Grant

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

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

FUND TRANSFER:

Municipal - Clerk's Computer Fund D31-01 \$2400.00 A04B14 Contract Services

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

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

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

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

ADDITIONAL APPROPRIATION:

Commissioners - County Salaries A02G02 \$3379.20

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

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

WEATHER EMERGENCY LEAVE – ADDENDUM TO POLICY HANDBOOK:

Commissioner Ogle read the following into the record:

The Hocking County Sheriff's Office has the authority to declare a Level 2 weather emergency. Such emergencies arise in cases of severe inclement weather. If a Level 2 is issued the Courthouse will remain closed until 10:00 AM. If a Level 3 is issued the Courthouse will be closed for the day. This does not apply to emergency personnel.

Motion by Gary Waugh and seconded by Jeff Dickerson to add addendum to policy handbook.

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

BID DOCUMENTS – SCENIC HILLS SENIOR CENTER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the President of Boards signature on the bid documents for the Scenic Hills Senior Center.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application of Arial Construction starting at SR 180 crossing to Fairview Circle Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Arial Construction at Lockheed and Maysville Williams Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Arial Construction on Lake Logan Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for Buried Construction at the intersection of Goat Run Honey Fork Road and Rauber Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Buried Construction at the intersection of Buckingham and Nickel Plate Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Buried Construction at the intersection of Buckingham and Moore Road.

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

DISCUSSION:

Jeff Dickerson discussed getting reports from individuals they appoint to boards. He stated he has no problem with brining in those people; however, he has a problem bringing those people and they are

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badgered. He stated they trust the people they put in those positions. He said he does not think it is necessary, unless the behavior is deemed not fit to serve.

PUBLIC COMMENT:

Sean Williams, of the Hocking Valley Scenic Railway, asked for an update on the cleaning-up of a home near the trail.

Jennifer Taulbee discussed potholes along the roads.

Sue Morgan asked if the courthouse is closed until 10:00am due to the weather on a Tuesday when will the Commissioners Meeting start. Commissioner Ogle said at 10:00am. She also asked how people know if there is a vacancy on a board.

Charmain Berwanger thanked the commissioners for attending the Murray City Council and Construction Meeting.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson.

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 February 21, 2019.

Rose Marshall, Clerk

Sandra Ogle, President