

## COMMISSIONERS MEETING FEBRUARY 28, 2019

The Board of Hocking County Commissioners met in regular session this 28<sup>th</sup> day of February 2019 with the following members present: Sandra Ogle, Gary Waugh Jeff Dickerson.

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

**MINUTES:** Motion by Gary Waugh and seconded by Jeff Dickerson to approve minutes.

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

**AGENDA:** Commissioner Ogle added Major Caleb Moritz at 10:45am. Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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>
Kim Blazer	0699	On call – Kim Blazer	280.00
Tri-County Termite and Pest	0700	Mice – Comm. Courthouse	220.00
One Step Detect	0701	Screens and cups – Juvenile	800.00
Hocking County Municipal Court	0702	Drug screen reimbursement for ATD eligible clients – Addiction Tx Project	7176.00
Brenda Riddlebarger	0703	Air travel to national conference in Pheonix, AZ – Prosecutor	433.98
Tony’s Towing	0704	Pull out truck – Engineer	175.00
Gordon Flesch	0705	Copier maint./copies – Auditor	53.39
Modern Office	0706	Copier maint. – Auditor	230.47
Office City	0707	Misc supplies – Treasurer	87.80
ComDoc	0708	Monthly maintenance copier Xerox – Treasurer	55.58
Office City Express	0709	Office furniture – Commissioners	1272.00
MFCD	0710	Software support – Auditor	1350.00
Office City	0711	Supplies – Common Pleas	104.67
Xerox Corporation	0712	Monthly agreement contract for copy machine – Clerk of Courts	39.00
North End Press	0713	Window envelopes and return envelopes – BOE	642.00
Logan Screen Printing	0714	Stop sign – Comm. Courthouse	12.00
Frontier	0715	Summary billing – Comm.	1337.45
Columbia Gas	0716	Service – Comm.	2772.37
Valtech	0717	Long Distance Service – Comm.	212.57
Marty’s Wrecker Service	0718	Wrecker service – Sheriff	260.00
Hocking County EMA	0719	Commissioners EMPG March 2019 – Comm.	21400.51
Vicki Rafferty	0720	Meals and mileage for 2019 training – Vets.	63.80
National Pen	0721	500 pens for outreach – Vets.	511.90
Office City Express	0722	Office supplies – Drafting Department	9.89

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Various Vendors	0723	Public Defender	7708.99
ComDoc	0724	Monthly maintenance on copier Xerox – Treasurer	27.36
Logan Daily News	0725	Publications for Treasurers Tax Foreclosures – Treasurer	1245.20
Hocking County Recorder	0726	Release of tax liens for Tax Ease Ohio LLC	288.00
Jay Patterson	0727	Mediation for civil cases – Common Pleas	85.00
Stantec	0728	Rockbridge Sewer – Sewer	607.35
Office City Express	0729	Copy paper – Drafting Department	299.40
MFCD, LLC	0730	Software support – Auditor REA	2500.00
Thomson Renters West Payment Center	0731	Books and online research services – Law Library	2854.45
Logan Glass and Window	0732	New windows for Prosecutors office – Comm.	11700.00
Napa	0733	Oil change or supplies – Sewer	4.78
IGS Energy	0734	Service – Comm.	215.89
AEP	0735	Service – Comm.	449.32
MASI	0736	Testing materials – Sewer	30.68
City of Logan	0737	Ricketts Sewer Rental – Sewer	187.00
Stantec	0738	Construction Murray City Sewer – Comm.	18008.43
Various Vendors	0739	Recovery support services ATP eligible clients – Addiction Tx Project	60.00
Various Vendors	0740	Recovery support services ATP eligible clients – Addiction Tx Project	614.50
Hopewell Health Centers	0741	Treatments for ATP eligible clients counseling – Addiction Tx Project	9460.74
Valtech	0742	Service – 911	31.06
Active 911	0743	Service – 911	48.40
Personnel Concepts	0744	Labor poster 2019 – 911	37.90
Skillpath	0745	Excel supervisor DVD – 911	105.95
Quill	0746	Office supplies – SHSC	71.73
Crabtree Logan Sales	0747	Misc supplies building – SHSC	12.26
Peters Plumbing Service	0748	Emergency plumbing call and repair – SHSC	125.00
Valtech	0749	Long distance #800 carrier – SHSC	20.87
South Central Power	0750	Monthly electric – SHSC	26.00
Stantec	0751	Consulting services – Comm.	1774.20
Stantec Consulting Services Inc.	0752	Engineering services East Park Project	1013.75
Office City Express	0753	Supplies through September 2019	7.99

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		– Prosecutor	
CDWG Government	0754	Acrobat Pro software for scanners	766.28
		– Prosecutor VOCA	
AT&T Mobility	0755	PSI phone bill – Common Pleas	70.30
Dell	0756	Dell desk computer monitors – Common Pleas	1328.85
Gretchen Gregory	0757	Airfare for one to National Conference in DC – Prosecutor	343.35
Hyatt Regency	0758	Two rooms at Hyatt for National Conference in DC – Prosecutor HOPE	773.50
Gretchen Gregory	0759	Airfare for three to National Conference in DC reimbursement to be paid w/ expense sheet – Prosecutor HOPE	1030.05
Hyatt Regency	0760	Three rooms at Hyatt for National Conference in DC – Prosecutor	2660.25
Sonja Miller	0761	Reimbursement – EMA	21.85
Cesalie Gustafson	0762	Reimbursement – EMA	8.77
CEAO	0763	Registration for Wm Shaw for 2019 Ohio Storm Water Management and Drainage Conference	169.00
Mar-Zane Inc.	0764	Grits	4261.26
Shelly Materials Inc.	0765	Cold mix	1261.40
SC Construction	0766	Cold mix deli	2038.10
Helber’s Sales and Services	0767	Parts for repairs	88.19
Praxair Distribution	0768	Welding supplies and cylinder renal	423.82
Goss Supply Co.	0769	Tire chains oil and towels	564.75
Chromate Industrial Corp.	0770	Lever couplers	987.80
Chromate Industrial Corp.	0771	Parts for repairs and restock	397.47
Amy Campbell	0772	Cleaning service	125.00
Vivial Media LLC	0773	Website support	199.00
Valtech Communications	0774	Long distance service	26.48
Columbia Gas of Ohio	0775	Service	171.80
RH Fire Extinguisher Service	0776	Fire extinguisher service	871.80
Jim’s Concrete	0777	Concrete, bridge materials	187.50

### **CATHLEEN WEISENBACH:**

Cathleen Weisenbach gave a brief overview of what American Fidelity offers to local government agencies. Ms. Weisenbach said it is strictly payroll deductions and of no expense to the county. The commissioners commented they would like to see the numbers; however, it would be best to speak with county auditor.

### **FOR THE RECORD:**

The 9:45 appointment did not show.

## **COMMISSIONERS MEETING FEBRUARY 28, 2019**

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Rose Marshall under personnel compensation of a public employee at 9:53am.

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

Mr. Bill Kaepfner commented you can no longer get your mail postmarked in the Logan office.

The commissioners entered executive session at 9:55am.

**EXIT EXECUTIVE SESSION:** With no action taken at 10:08am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Josh Givens under personnel compensation of a public employee at 10:08am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:21am.

### **LYNN WARTHMAN:**

Lynn Warthman, Chief Investigator of the Coroner's Office, requested new tires for the county van. He presented an estimate from Kevin's - \$438.00. He had questions concerning an email he the coroner received to park the van in the courthouse.

Commissioner Dickerson asked how often they use the van. Mr. Wartman said he wasn't sure since he has been out of the office due to surgery.

There was discussion on the use of the vehicle.

### **TIM MEEHLING:**

Hocking County Sewer Superintendent presented a quote for one pump at Chieftain School. It is estimated to cost \$14,875.00.

### **SHERIFF LANNY NORTH AND MAJOR MORITZ:**

Sheriff North presented an agreement for the Sheriff's App and requested the commissioner's authorization to enter into the agreement with the company. Major Moritz commented the 317 Board has agreed to fund the first year of the mobile app.

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

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

### **KEVIN'S SERVICES:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve four new van tires for county van in the amount of \$438.00.

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

### **ED GREEN ELECTRIC:**

Commissioner Ogle read an estimate from Ed Green Electric, Inc. to install new fiber links from courthouse to Prosecutor's Office and courthouse to 911 Center in the amount of \$15,500.00.

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

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

### **WPCLF UNION FURNACE:**

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Commissioner Ogle read an Independent Contractor Agreement and Resolution authorizing the President of the Hocking County Board of Commissioners to apply for, accept, and enter into Ohio EPA WPCLF agreements for construction of the Union Furnace Sanitary Sewer Facilities Project.

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

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

### **MILEAGE CERTIFICATION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve 2018 County Highway System Mileage Certification.

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

### **LIQUOR PERMIT:**

Commissioner Ogle read the Stevens Country Store Inc. stock transfer. She commented the request is for an internal transfer.

Motion by Jeff Dickerson and seconded by Sandra Ogle to not request hearing.

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

### **APPROPRIATION TRANSFER:**

Commissioners - \$1182.44 from A15A17A to A01B01 Auditor's Salary; \$166.00 from A15A17A to A01B09A OPERS

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

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

### **ELECTRONIC RECORDS WEBINAR:**

Motion by Gary Waugh and seconded by Jeff Dickerson for Jane, Rose and Mark to view Electronic Records Training Webinar.

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

### **EMAIL:**

Commissioner Ogle read the following email from Gary Silcott:

Dave: We took a 5 gallon bucket of the original 304 you were using on Long Street and Tinker Street and had it looked at by a Geotech on another job we have to determine if it was ODOT 304. The Geotech that looked at it says its not 304 and that the gravel quarry who sold it to you has tried to pawn it off as 304 on other jobs but it does not meet ODOT specifications.

As we discussed previously, the material will most likely need removed and replaced with the proper material in order to ensure the proper compaction. I am willing to wait for a little bit to see if it will harden up but its not likely according to the Geotech. But there previous dealings were with the material being used to build a roadway so maybe we will have a little better luck with the trench. It appears that moisture content and compaction will be key to ensure that it will hold up or not.

I offer this information so that you can determine your course of action with your supplier. I'm not sure if you have paid for the material yet but you will be responsible for removing the existing material and replacing with the correct material. Whether you put that cost on the supplier or not is up to you. I would also suggest that you have the material sampled and documented so that you have a case in the event the supplier pushes back.

We will work with you as much as we can in this issue but in the end we need to make sure that the Village of Murray City is not left with a road that is always going to be an issue because of the poor material.

Commissioner Ogle commented the proper stuff should be put in at the cost of the contractor.

Commissioner Dickerson and Waugh agreed.

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Motion by Jeff Dickerson and seconded by Gary Waugh for the proper 304 to be used on the project.

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

Sue Morgan asked for clarity on the situation.

### **DISCUSSION:**

Commissioner Dickerson commented his South Eastern Ohio Regional Jail meeting went well and the next meeting is scheduled for March 27<sup>th</sup>.

### **PUBLIC COMMENT:**

Sue Morgan asked where the liquor transfer was located.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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 February 28, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President