The Board of Hocking County Commissioners met in regular session this 7th day of February 2019 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

MEETING: The meeting was called to order by Vice President Waugh.

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

Vote: Dickerson, yea, Waugh, yea.

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

Vote: Dickerson, yea, Waugh, yea.

<u>BILLS</u>: The following bills were presented for examination and approval:

Name	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Jalynn Parks	0458	Reimbursements	53.53
FE James	0459	LED Tubes	58.17
Tim Meehling	0460	Reimbursement-work boots	92.49
Treasurer of State	0461	Annual Sewage Sludge Fee	100.00
Office City	0462	Supplies	8.76
County Treasurers Education Fund	0463	2019 CPIM Certification Fee	100.00
Office City	0464	Office Supplies	1387.80
Amazon	0465	Supplies	66.94
Corporate Payment Systems	0466	I Backup Service	999.50
Xerox Corporation	0467	Xerox Lease & Copies	87.10
Ohio Alcohol Monitoring Systems	0468	Alcohol Monitors	2552.00
Judge Brandt	0469	Mileage	375.84
Modern Leasing	0470	Lease Agreement	183.10
Corporate Payment Systems	0471	Misc. Supplies	228.44
Corporate Payment Systems	0472	Misc. Supplies	53.91
AEP	0473	Service	1843.89
Columbia Gas	0474	Service	930.40
City of Logan	0475	Sewer & Water	451.05
City of Logan	0476	Water & Sewer	500.58
Savings Hardware	0477	Garage & Office Supplies	27.23
Office City	0478	Office Supplies	339.65
CARQUEST Auto Parts	0479	Parts for Repairs	10.49
Defender Depot. LLC	0480	Armor Plates	8209.12
B&C Communications	0481	Antennas	176.58
Kevin's Service	0482	Vehicle Repairs	4155.98
Logan Glass & Window	0483	Windshield For Cruiser	235.00
Fashion Cleaners	0484	Dry Cleaning	317.55
Treasurer State of Ohio Fund 83F c/o	0485	Sheriff's L.E.A.D.S. Service-	600.00
Ohio State Patrol		2019	
Corrections Commission of	0486	Operation Cost of Hocking Co.	87299.63
Southeastern Ohio		Share of Southeastern OH	
		Regional Jail-Year 2019	
Treasurer State of Ohio	0487	Web Check for Employment	562.00
Office City	0489	Supplies	4.99

Gordon Flesch	0490	Monthly Service Fee	118.00
Office City	0490	Office Supplies	55.00
Public Defenders	0492	Public Defender Fees	2925.16
Hocking County Engineer	0493	Gasoline	117.30
Campbell Pet Company	0494	Leashes for Dogs	251.93
AT&T	0495	Phone Bill	82.26
Josh Givens	0496	Travel	51.84
Corporate Payment Systems	0497	Avalara Conference	999.00
Hocking Co. Probate Court	0498	Kirk Guardianship#20172019	100.00
First Spear	0499	Vests	16808.04
Defender Depot LLC	0500	Armor Plates	5195.76
Hocking Co. Recorder	0501	Release of Tax Liens for TaxEase Ohio LLC	448.00
JLP Security	0502	Security Equipment	2880.00
Office City	0503	Office Supplies	246.05
Conduent	0504	Indexing for the month of	1497.21
		December	
Jenkins Auto Glass	0505	Window Tinting	400.00
Sprint	0506	Cell Phones	505.85
Ohio Alcohol Monitoring Systems	0507	Probation Monitoring Systems	1225.00
D&M Plumbing	0508	Plumbing Services	299.80
Appraisal Research Corp.	0509	2019 NC & MH Contract	2605.50
Appraisal Research Corp.	0510	2019 Tri Contract	5496.43
Ken Wilson	0511	Travel & Meals	151.64
Staples	0512	Office Supplies	127.63
Frontier	0513	Telephone Bill	62.47
ValTech	0514	Long Distance Telephones	25.23
Modern Office Methods	0515	Copier Service Agreement 1 Year	216.00
Buckeye Joint-County Insurance	0516	Insurance	2237.02
Council			
Jonah Saving	0517	Reimbursement-Airline Ticket for Juvenile	509.00
Amazon	0518	Equipment for Data Processing	632.98
Hocking Co. Engineer	0519	Gasoline	242.08
AEP	0520	Service	549.07
MASI	0521	Testing Materials	95.52
AT&T	0522	Service	14.40
Hopewell Health Centers	0523	Recovery Support Services ATP Eligible Clients	843.67
Office City	0524	Supplies	284.28
Savings Hardware	0525	Supplies	17.59
Spectrum	0526	Service	99.99
B. Davis	0527	Service	112.50
C&E Janitorial	0528	Cleaning/Supplies	36.99
Hocking Co. Engineers	0529	Monthly Auto Fuel	161.85
Corporations Exp. System	0530	Misc. Supplies	296.59
Corporate Payment System	0531	Equipment Conservator Bonoire	55.72
Cummins	0532	Generator Repairs	564.04

Daniele Arnett	0533	Exercise Instructor	180.00
AEP	0534	Monthly Service	611.43
Columbia Gas	0535	Monthly Gas	315.24
City of Logan Water	0536	Water & Sewer Service	81.15
Lee's Detail Shop LLC	0537	Auto Cleaning & Detail	175.00
Cummins Bridgeway LLC	0538	Year 5 of 5 Maint. Agreement	1412.41
Loomis Electrical & Building	0539	Electrical Upgrades	1110.00
Joshua B. Carver	0540	Instructor-Delay the Disease	240.00
		"Parkinsons"	
Laurelville Water Service	0541	Monthly Water Services	27.03
Columbia Gas	0542	Monthly Service	142.44
Corp. Payment Systems	0543	Special Projects	319.32
Marjie Moore	0544	Misc. Expenses/Special Projects	213.44
Barnes	0545	2019 Billboard Advertising	450.00
Patricia Sammons	0546	2019 Mileage Reimbursement	192.78
Hocking Co. Engineer	0547	Gasoline-Probation Cars	156.98
TASC of Southeast Ohio	0548	T-CAP Services	24000.00
Stephanie Sullivan	0549	Reimbursement-File Folders	8.81
Treasurer State of Ohio	0550	Web Check for Concealed	1059.00
		Handgun License	
Office City	0551	Supplies	164.22
Gordon Flesch Co. Inc	0552	Maintenance Agreement	114.00
Young's Foodtown	0553	Fuel	1106.67
Hocking Valley Concrete	0554	Grits	2852.89
Patton's Truck Service	0555	Parts for Repairs & Restock	2793.66
Murphy Tractor & Equipment Co.	0556	Parts for Repairs	959.22
Dexter Co.	0557	Parts for Repairs	713.92
Logan Foundry & Machine Co.	0558	Materials & Parts for Repairs	300.00
Don Wood Automotive Ltd	0559	Parts to Repair Jeep	278.76
Chromate Industrial Corp.	0560	Parts for Repairs & Restock	298.85
Ed Green Electric	0561	Annual Inspection of Generator	405.00
Tee Jay's Drive Thru & Deli	0562	Coffee Creamer Etc.	51.91
City of Logan	0563	Water & Sewage	349.74
Frontier	0564	Service	277.18
AEP	0565	Service	797.59

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

Vote: Dickerson, yea, Waugh, yea.

CHARMIA BERWANGER:

Charmia Berwanger of Murray City wanted to thank the Hocking County Commissioners.

GENERAL BUSINESS:

Two Hocking County Community Hospital Board Selections of Appointment. The first one is the Reappointment of Ruth Ann Spatar. Signed by Judge Wallace and Judge Savings. The second Reappointment is Maria Galanti commencing March 1st, 2019.

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

Vote: Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Prosecutor Victim Services - \$1,000.00 from VOCA-062 to Equipment TT62-22.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

REQUEST TO ESTABLISH NEW FUND:

HAPCAP/Commissioners would like to establish the Fund: Scenic Hills Senior Center TOP Grant PY18. This is to assist the Senior Center with its expansion project.

Administration - \$10,000.00

Scenic Hills-Contract Services - \$190,000.00

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

ADVANCE REQUEST:

Hocking County Sheriff's Office would like to request an advance of funds for two Grants received from the Office of Criminal Justice Services.

\$13,664.80 from A15-A15A to T83-03

\$9,912.88 from A15-A15A to T83-04

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Hocking County DD - \$15,000.00 from Hocking DD Reserve to DD Reserve Bal. S22-01.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

MONTHLY DOG CATCHER REPORT:

Pick up strays: 17, Owner turned in: 10, Strays brought in: 4 with a total of 31.

Animals Out- Adoption: 8, Euthanized: 1, Returned to Owner: 6, Rescue groups: 14 with a total of 28.

Fees- Pick up fees: \$45.00, Shelter fees: \$70.00, Adoption fees: \$360.00, O.T.I. fees: \$65.00, Donations: \$35.00 with a total of \$575.00.

Dog Bites- Bit by stray dog: 1, Bit by own dog: 2 with a total of 3.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

<u>COUNTY-WIDE AGREEMENT CONTRACT FOR HOCKING COUNTY EMEGENCY</u> <u>MANAGEMENT AGENCY:</u>

Annual Agreement Renewal for Laurel Township between the Hocking County Commissioners and Emergency Management Agency.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

PUBLIC COMMENT:

William Kaeppner asked if the issues in Murray City have been resolved.

Rebecca Berwanger commented that they are currently working on it. She is not completely satisfied, but is giving them time to work on things.

Gary Waugh said that he made the Prosecutor aware of what was going on and send the Sheriff's office out to check on the roads. He also wanted to encourage everyone if they have any issues to make the Commissioners aware of what is going on.

Rebecca also wanted to know the steps they would need to take if they have any issues.

Jeff Dickerson said that the Commissioners need to be made aware with Gary Waugh requesting that Gary Silcott is the first person she would need to contact.

Jeff Dickerson reminded everyone that the Courthouse will be closed Monday February 18th for President's Day and suggested since Murray City had a meeting that all three of the Commissioners should attend the open meeting to show their support.

Commissioner Waugh expressed what a major project the Murray City Sewer Project was and that he appreciated Rebecca and Charmia for coming to the meeting.

Jeff Dickerson said that he didn't have an answer back for William Kaeppner about getting a stop sign put in but is confident they could get it taken care of.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

ADJOURNMENT:

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

Britny Kennard

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 7, 2019.

Briny Kennard