

COMMISSIONERS MEETING MARCH 14, 2019

The Board of Hocking County Commissioners met in regular session this 14th day of March 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 to approve.

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

AGENDA: Commissioner Ogle amended the agenda to show General Business after the 9:30am appointment. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Dickerson, 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> |
|--|-------------------|--|----------------------|
| Treasurer State of Ohio | 0875 | PTI permit for Union Furnace – Commissioners | 12550.00 |
| American Court and Drug Testing Services | 0876 | Electronic monitors – Common Pleas | 318.50 |
| Jamie Green | 0877 | Reimbursement for mileage | 204.74 |
| Speedway | 0878 | Gas cards for ATP eligible clients – Addiction Treatment Project | 970.00 |
| Barnes | 0879 | 2019 billboard advertising – SHSC | 175.00 |
| Jody Warthman | 0880 | Reimbursement for steel toe boots | 20.00 |
| Office City Express | 0881 | Misc office supplies – Commissioners | 7.35 |
| Gordon Flesch | 0882 | Copies – Commissioners | 8.53 |
| Amazon | 0883 | Fujitsu scansnap – Auditor | 431.80 |
| Various Vendors | 0884 | Office supplies – Prosecutor | 466.53 |
| Office City Express | 0885 | Blank business cards and card stock – Data Processing | 23.51 |
| Office City | 0886 | Supplies – Common Pleas | 242.41 |
| Office Mart | 0887 | Supplies – Municipal | 115.26 |
| Cintas | 0888 | Floor mat service – Municipal | 39.50 |
| Cintas | 0889 | Floor mat service – Municipal | 118.50 |
| Royal Document Destruction | 0890 | Shredding service – Municipal | 115.00 |
| Amazon | 0891 | Signature pad for early voting – BOE | 299.00 |
| Kevin’s Service | 0892 | Four new tires for county van – Comm. Courthouse | 438.00 |
| AT&T | 0893 | Services – Comm. Courthouse | 82.26 |
| Athens Hocking Recycling Center | 0894 | Two yard recycle dumpster – Comm. Courthouse | 25.00 |
| Pitney Bowes | 0895 | Pitney Bowes lease payment – Commissioners Courthouse | 2706.03 |
| ARAB Pest Control | 0896 | Service to all county buildings – Comm. Courthouse | 55.00 |

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| Office Mart | 0897 | Cleaning supplies – Comm. Courthouse | 818.16 |
| County Loss Control Coordinators Association | 0898 | 2019 membership renewal dues – Comm. Courthouse | 125.00 |
| Frontier | 0899 | Sewer summary billing veterans – Comm. | 249.97 |
| ComDoc | 0900 | Supplies for copier – Sheriff | 101.97 |
| Gordon Flesch | 0901 | Monthly service fee – Recorder | 118.00 |
| Corrections Commission of Southeastern Ohio | 0902 | Operation cost of hocking county’s share of Southeastern Ohio Regional Jail for year 2019 – Sheriff | 52562.43 |
| College of Food | 0903 | Installment for extension services for 2019 – Commissioners | 31225.00 |
| Treasurer State of Ohio | 0904 | BCMh 2019 – Commissioners | 1366.64 |
| Hocking County Engineers | 0905 | Gasoline for VSC van – Veterans | 267.44 |
| Office City Express | 0906 | Office supplies – Drafting Department | 2.66 |
| Various Vendors | 0907 | Public Defender – Comm. | 10917.50 |
| Office Mart | 0908 | Misc supplies for office – Dog and kennel | 69.00 |
| AT&T | 0909 | Phone bill – Comm. Courthouse | 55.16 |
| Josh Givens | 0910 | Travel – Lodging Tax | 45.24 |
| JLP Security | 0911 | Security monitoring – Municipal | 90.00 |
| Sprint | 0912 | Cell phones – Municipal | 505.85 |
| Saving Hardware | 0913 | Supplies – Municipal | 3.79 |
| Max Technologies | 0914 | Probation monitoring services – Municipal | 460.00 |
| Ohio Alcohol Monitoring Systems | 0915 | Probation monitoring services – Municipal | 1132.00 |
| Brian Wyskiver | 0916 | Probation graduation coins – Municipal | 36.00 |
| Galls | 0917 | Probation supplies – Municipal | 52.50 |
| Frontier | 0918 | Service – 911 | 957.34 |
| Rural Action | 0919 | Americorps – Soil and Water | 476.72 |
| Rural Action | 0920 | Amreicorps – Soil and Water | 1819.18 |
| Vinton Co. Nat’l Bank | 0921 | Stamps – Soil and Water | 124.00 |
| Vinton County National Bank | 0922 | Soil and Water | 906.93 |
| Vinton County National Bank | 0923 | 20 th annual local government officials conference – Soil and Water | 200.00 |
| Hocking County Treasurer | 0924 | Background check – Soil and Water | 35.00 |
| Stantec | 0925 | Construction Carbon Hill Sanitary Sewer – Comm. | 29658.59 |
| City of Logan | 0926 | Permitting – SHSC | 100.00 |
| Kings Kitchen and Bath | 0927 | New addition social room – SHSC | 11060.50 |

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| Amazon | 0928 | Security cameras for annex – Commissioners | 1188.84 |
| USA Bluebook | 0929 | Testing supplies – Sewer | 882.24 |
| MASI | 0930 | Testing materials – Sewer | 72.65 |
| AT&T | 0931 | Service – Sewer | 14.40 |
| Various Vendors | 0932 | Signs for sewer plants – Sewer | 69.90 |
| Stantec | 0933 | Construction Murray City Sewer – Commissioners | 23273.20 |
| TASC of Southeast Ohio | 0934 | Recovery support services ATP eligible clients – Addiction Tx Project | 19.22 |
| Addiction Tx Project | 0935 | Recovery support services ATP eligible clients – Addiction Tx Project | 1450.23 |
| TASC of Southeast Ohio | 0936 | Counseling groups individual ATP eligible clients – Addiction Tx Project | 7592.77 |
| Sounds Communications | 0937 | Service repairs – 911 | 125.00 |
| AT&T | 0938 | Service – 911 | 62.96 |
| Spectrum | 0939 | Service – 911 | 99.99 |
| Language Line | 0940 | Service – 911 | 36.75 |
| Logan Daily News | 0941 | Advertising – 911 | 51.40 |
| Quill | 0942 | Office supplies – SHSC | 134.95 |
| Logan Postmaster | 0943 | Postage stamps – SHSC | 55.00 |
| Comdoc Leasing | 0944 | Xerox copier lease – SHSC | 405.00 |
| Laurelville Water Service | 0945 | Monthly water service – SHSC | 26.11 |
| Royal Publishing | 0946 | Add in regional basketball – SHSC | 70.00 |
| Glacier Mountain | 0947 | Monthly water bill through October 2017 – Prosecutor | 23.50 |
| Hocking County Engineer | 0948 | Gasoline for probation cars – Municipal | 95.47 |
| Kelly Architectural Services | 0949 | Architectural services | 2840.00 |
| York Paving | 0950 | Contract services | 12508.00 |
| Various Vendors | 0951 | Contract services for WPCLF 2017 – Commissioners | 23000.00 |
| Randy Moore, Petroleum Distribution | 0952 | Gasoline and fuel | 9684.17 |
| Cherry's Tire and Service | 0953 | Tire service | 35.00 |
| Cherry's Tire and Service | 0954 | Tires for trailer | 728.29 |
| Tractor Supply | 0955 | Fill 20lb propane tank | 12.28 |
| Gledhill Road Machinery | 0956 | Light cylinder | 466.20 |
| Chromate Industrial Corp. | 0957 | Parts for repairs and restock | 653.78 |
| Amy Campbell | 0958 | Cleaning service | 125.00 |
| Carpenters Mini Mart | 0959 | Misc items | 1.50 |
| Athens Hocking Reclamation Center | 0960 | Demolition waste | 153.40 |
| Savings Hardware | 0961 | Misc items | 164.00 |
| Saving Hardware | 0962 | Misc bridge mtl | 79.48 |
| Frontier | 0963 | Service | 280.08 |
| BSS Waste | 0964 | Monthly service | 140.00 |

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All in one Poster Company Inc.

0965 2019 Ohio and Federal
Combustion Poster

28.20

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

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

LANETTE AND LARRY BLAIR:

Hocking County Resident Lanette and Larry Blair, who live near the river on Laurel Run Road, discussed their issues with canoes landing on their property. It was brought to their attention that Murray's Landing was granted permission by the commissioners to land canoes on the river. She commented they have planted a post and bench on the property. Commissioner Ogle said they would look into the matter.

RECESS: At 9:37am

RECONVENE: At 9:39am

ADVANCE:

Commissioners - 001 County General Fund \$12550.00 191 Union Furnace Wastewater System Design

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

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

CERTIFICATE OF ADDITIONAL REVENUE:

Commissioners - Union Furnace Wastewater System Design Contract Services SS191-01 \$12550.00

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

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Underground Construction on CR 18.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Aerial Construction at the intersection of ODOT SR 664 and Savings Hollow Road.

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

MAXIMUS – COST ALLOCATION PLAN:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Certificate of Countywide Cost Allocation Plan.

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

PUBLIC COMMENT:

William Kaepfner asked why the commissioners signed the underground construction application if they don't like the way it was submitted. Commissioner Ogle said she would have sent it back if it hadn't been for the map. Mr. Kaepfner also asked why the tourism needed a restaurant on Main Street and asked what the pleasure of the board is.

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There was discussion regarding board appointments submitting monthly reports to the commissioners. Commissioner Dickerson said it would be nice to know; however the commissioners have zero influence on how they spend their money.

Motion by Sandra Ogle to have board representative come in and update the commissioners. Jeff Dickerson seconded the motion. Commissioner Dickerson asked if it would be a written monthly report since the representatives are not compensated.

Commissioner Ogle rescinded her motion. Motion by Jeff Dickerson and seconded by Gary Waugh to rescind motion.

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

Motion by Sandra Ogle and seconded by Gary Waugh to request all board members that they have appointed to send monthly report and tell what's going to happen.

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

Commissioner Ogle asked the clerk to draft a letter to send to the representatives.

Jim Kalklosch commented on the minutes from the Hocking Hills Tourism Association meeting.

Sue Morgan said it was very kind of the commissioners to allow them to use the river.

Motion by Sandra Ogle and seconded by Jeff Dickerson to allow the Washboard Festival to use the courthouse parking lot.

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

FOR THE RECORD:

Commissioner Ogle exited the meeting at 10:04am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Randy Goldsberry under personnel compensation of a public employee at 10:05am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:27am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Audie Wykle under personnel compensation of a public employee at 10:28am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:59am.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

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 March 14, 2019.

Rose Marshall, Clerk

Sandra Ogle, President