

COMMISSIONERS MEETING MARCH 21, 2019

The Board of Hocking County Commissioners met in regular session this 21st 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: 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>
Buckeye State Pipe	0966	Brass saddle for sewer tap – Sewer	357.82
Treasurer State of Ohio	0967	Cooperative purchasing admin fee – Commissioners	170.00
Office City	0968	Supplies – Auditor	180.38
ComDoc	0969	Monthly maintenance copier Xerox – Treasurer	55.58
Kim Blazer	0970	Mileage reimbursement – Juvenile	105.56
I-tech	0971	Copier meter charges – Probate	22.98
Itech	0972	Copier fees – Municipal	55.65
Judge Brandt	0973	Mileage – Municipal	125.28
Rafael Montenez	0974	Interpreting services – Municipal	266.68
Kevin's Service	0975	Repair 02 sensor and break lights on county van – Commissioners Courthouse	253.37
ADT	0976	Security services – Comm. Courthouse	369.22
Jenkins Auto Glass	0977	Vehicle repair – Sheriff	150.00
ComDoc Leasing	0978	Lease payments for copier – Sheriff	101.11
Vicki Rafferty	0979	Meals and mileage for 2019 training – Vets.	14.08
Vicki Rafferty	0980	Meals and mileage for 2019 training – Vets.	75.40
OSACVSO	0981	Spring conf. registration – Vets.	150.00
Various Vendors	0982	Public Defender – Commissioners	2581.55
Madison Energy Cooperative	0983	Service – Dog and kennel	282.32
Amazon	0984	Three boxes of medpride gloves – dog and kennel	26.85
ComDoc	0985	Monthly maintenance copier – Treasurer	25.74
Josh Givens	0986	Travel – Lodging Tax	52.78

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Stephen Proctor	0987	Atty. Fees – Probate	600.00
Amazon	0988	Microphone cord magistrate office – Common Pleas	28.90
Amazon	0989	Office chairs – Common Pleas	367.48
Jay Patterson	0990	Mediation for civil cases – Common Pleas	382.50
Fairfield Information Services	0991	Drug screening services – Municipal	8408.00
Probation supplies	0992	Probation supplies – Municipal	157.50
Municipal Court	0993	Bank fees – Municipal	20.00
BSS Waste	0994	Port-a-john cleaning – Soil and Water	141.00
Xerox corp.	0995	Copier lease and service – Law Library	98.66
Thomson Renters West Payment Center	0996	Books and online research services – Law Library	273.02
Lewellen’s Inc	0997	Water softner system installation – SHSC	2495.00
Bonded Chemicals	0998	Chemicals – Sewer	1022.00
Pro Care Septic Plumbing and Drain Cleaning	0999	Cleaning service to lift station – Sewer	1500.00
MASI	1000	Testing materials – Sewer	188.18
Tim Meehling	1001	Travel reimbursement – Sewer	78.88
Hopewell Health Centers	1002	Treatment costs for ATP eligible clients – Addiction Tx Project	9313.74
Logan Daily News	1003	Yearly subscription – 911	126.00
Kidpalooza	1004	Space fee for kidpalooza – 911	20.00
Quill	1005	Office supplies – SHSC	157.65
Crabtree Logan Sales	1006	Misc supplies building – SHSC	7.78
Lee’s Detail Shop LLC	1007	Auto cleaning and detail – SHSC	100.00
American Electric Power	1008	Murray City Electric Bill – SHSC	102.04
Columbia Gas of Ohio	1009	Monthly service – SHSC	130.24
Loretta Kemper	1010	Misc. travel expenses – SHSC	14.06
American Court and Drug Testing Services	1011	I-Samson Net and Automated phone system annual fee – Common Pleas	2750.00
Melvin Stone Co. LLC	1012	Various aggregate	678.30
Osburn Associates Inc.	1013	Flat blade	118.75
Melvin Stone Co.	1014	Rip rap	9025.16
Shelly Materials	1015	Stone deli	2759.83
Goss Supply Co.	1016	Oil	85.54
Chromate Industrial	1017	Parts for repairs and restock	151.74
Cintas Corp.	1018	Rental and cleaning uniforms	465.92
Cintas Corp.	1019	Sanitize restroom	183.21
Madison Energy Cooperative	1020	Service	3711.42
Logan Glass and Window	1021	Replace lock on door	434.00
Logan Daily News	1022	Legal notice and bridge replacement	169.00

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

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

NATHAN SIMONS:

Nathan Simons of HAPCAP requested Commissioner Ogle and Dickerson sign the Authorized Signature Card for Request for Payment of Status of Funds Report.

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

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

Mr. Simons formally requested permission to proceed with the neighborhood revitalization for Laurelville, Ohio.

Motion by Gary Waugh and seconded by Jeff Dickerson to proceed with neighborhood revitalization for Laurelville.

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

HOCKING HILLS TOURISM ASSOCIATION:

Karen Raymore, Executive Director of the Hocking Hills Tourism Association, discussed the potential purchase of real estate on Main Street that would house their information center and gift shop in addition to a partnership with the Logan High School for students to work a coffee bar for academic credit. This is for students to gain customer service skills as well as travel information training. Karen said no contract has been signed and no money has exchanged hands, this is just to make the commissioner aware and to receive input.

The following board members and school representatives were present: Eric Hoffman, Superintendent Monte Bainter, Larry Gusterner, Kim Lanning, Andy Good, Valeria Fox, Dave Grimmer, and Mr. Frazier.

Commissioner Ogle asked if it would be similar to the program Eric, her grandson, was in. Superintendent Bainter said yes; but they are expanding on it.

Mr. Bainter and Mr. Frazier discussed the various programs and benefits they offer to students. Mr. Frazier said the coffee shop would be for all students and mainly focused on seniors.

Andy Good, Chamber of Commerce, said the number one thing that businesses need is workforce development in the community. Sixty percent of kids never go to college; Mr. Good asked what are we doing to get them ready for the next step in life. He said this meets a need to develop the workforce.

Sharon Kaepner commented she does not believe this is the mission of Hocking Hills Tourism Association. She is concerned that the packet, including a negotiated contract with a selling price, went from a possibility, to forming a committee, to actually authorizing someone to negotiate a contract, to drawing up the contract. She does not believe that is in HHTA's mission. She commented those negotiating the contract have business with an interest in this area; HHTA would be training their employees.

Commissioner Dickerson commented they are tax dollars but they are Lodging Tax and the commissioners have no control, according to the Ohio Revised Code, to tell the board how to spend their money. Commissioner Dickerson said other to give an opinion, there's really nothing they can do.

KEVIN SMITH:

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Kevin Smith of the Hocking County Health Department presented the following bid estimates for WPCLF 2019 Soil Test Pits:

Davis Excavating	-	\$175.00
M.E. Good and Sons	-	\$180.00
K.G. Helber LLC	-	\$200.00

Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF 2019 Soil Test Pits Contract to Davis Excavating for the amount of \$175.00 per unit cost.

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

HUL'S BUILDING:

Motion by Gary Waugh and seconded by Jeff Dickerson to get estimates for electric work in Hul's Building for the paper shredder.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve a Road Repair Agreement with Wheaton Logging.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve a Load Limit Permit with Wheaton Logging.

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

EMAIL:

Commissioner Ogle read an email from the county prosecutor stating Good Hope Township passed a resolution to vacate Clear Creek Road to the Fairfield County Line. Commissioner Ogle asked the clerk to contact Fairfield County Commissioners to set up dates for the viewing and hearing.

Commissioner Ogle read a flyer from Hocking Athens Perry Community Action for the CHIP Program.

FUND TRANSFER:

Commissioners	-	191 Union Furnace Wastewater System Design SS191-01	\$12550.00 to
001 General Fund			

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

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

OWDA PAYMENT REQUEST:

Commissioner Ogle read a payment request for Stantec \$18,321.69 and \$11,749.10 for the Murray City Sewer project.

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

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

ADDITIONAL APPROPRIATION:

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Juvenile - Supreme Court Technology Grant Prob and Juv Ct. Computer Up J21-01
\$111,793.00

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

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

OWDA PAYMENT REQUEST:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve payment request for X-Press – Murray City Sewer Project.

Commissioner Ogle said the amount is \$166,957.23.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Carbon Hill Stantec invoice - \$12,798.75.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve TAM Construction payment request for \$116,468.14.

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

GENERAL BUSINESS:

Commissioner Ogle asked the clerk to set up an appointment with Jill Squires from DD.

PUBLIC COMMENT:

William Kaepfner commented he wanted to stress that in all the HHTA's meeting minutes there is no mention of discussion regarding acquiring property. He said that is not being transparent.

Sharon Kaepfner commented they were not transparent and it concerns her that they have a negotiated contract. Mrs. Kaepfner said tri-county offers a hospitality program which juniors and seniors can take.

ADJOURNMENT motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Dickerson, 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 March 21, 2019.

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Rose Marshall, Clerk

Sandra Ogle, President