

## COMMISSIONERS MEETING MARCH 28, 2019

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

**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:

| <b><u>Name</u></b>          | <b><u>No.</u></b> | <b><u>Purpose</u></b>  | <b><u>Amount</u></b> |
|-----------------------------|-------------------|--|----------------------|
| Barnes Advertising          | 1023              | Billboards for crime victims' rights week – Prosecutor   | 200.00               |
| FE James Electric Company   | 1024              | LED lightbulbs – Commissioners Courthouse  | 165.60               |
| Net Care                    | 1025              | Evaluations – Commissioners  | 1000.00              |
| Amazon                      | 1026              | Chairs for magistrate's courtroom – Juvenile   | 367.47               |
| Maximus                     | 1027              | 2018 cost allocation plan – Commissioners  | 7400.00              |
| Ohio History Connection     | 1028              | Webinar Electronic Records – Commissioners   | 20.00                |
| Gordon Flesch               | 1029              | Copier main/copies – Auditor   | 48.00                |
| MFCD                        | 1030              | Software and support – Auditor   | 1350.00              |
| Rafael Montonee             | 1031              | Interpreting services – Municipal  | 107.93               |
| Blue Tarp                   | 1032              | Materials – Comm. Courthouse   | 155.64               |
| Tri-County Termite and Pest | 1033              | Mice – Comm. Courthouse  | 45.00                |
| FE James Electric           | 1034              | Install LED flat panel, permit, and exhaust fan for 3 <sup>rd</sup> floor womens restroom – Comm. Courthouse | 2000.00              |
| FE James Electric           | 1035              | Permit for 3 <sup>rd</sup> floor bathroom – Comm. Courthouse   | 305.00               |
| Brian Wyskiver              | 1036              | Travel reimbursement for safety congress in Columbus – Comm. Courthouse                                      | 76.04                |
| Frontier                    | 1037              | Summary Billing – Comm.  | 1386.38              |
| Columbia Gas                | 1038              | Service – Comm.  | 4005.63              |
| AEP                         | 1039              | Service – Comm.  | 1715.89              |
| Valtech                     | 1040              | Long distance service – Comm.  | 235.89               |
| WEX Inc.                    | 1041              | Fuel for vehicles – Sheriff  | 6286.09              |
| Gordon Flesch               | 1042              | Monthly service fee – Recorder   | 118.00               |
| Various Vendors             | 1043              | Public Defender – Comm.  | 442.00               |
| Josh Givens                 | 1044              | Travel – Lodging Tax   | 51.62                |
| Hocking County Recorder     | 1045              | Release of Tax Liens for Tax   | 96.00                |

## COMMISSIONERS MEETING MARCH 28, 2019

|  |      |   |          |
|--|------|---|----------|
| Amazon                                   | 1046 | Ease Ohio LLC – Treasurer<br>Supplies and equipment –<br>Municipal              | 147.99   |
| Dell                                     | 1047 | Desktop computers – Sheriff   | 1101.16  |
| Lee’s Banquet Haus                       | 1048 | Drug court graduation –<br>Municipal  | 960.00   |
| Doug Elkins                              | 1049 | Reimbursement supplies/parking<br>– Municipal                                   | 10.00    |
| MFCD LLC                                 | 1050 | Software support – Auditor REA  | 2500.00  |
| Clarke Architects                        | 1051 | Building addition – SHSC  | 959.20   |
| Stantec Consulting Services              | 1052 | Site inspection building addition<br>– SHSC                                     | 467.50   |
| AEP                                      | 1053 | Service – Comm.   | 380.73   |
| IGS Energy                               | 1054 | Service – Comm.   | 157.45   |
| MASI                                     | 1055 | Testing materials – Sewer   | 69.11    |
| Various Vendors                          | 1056 | Recovery support services ATP<br>eligible clients – Addiction Tx<br>Project     | 925.00   |
| Hocking County Municipal Court           | 1057 | Drug screen reimbursement for<br>ATP eligible clients – Addiction<br>Tx Project | 7012.00  |
| Stantec                                  | 1058 | Consulting services –<br>Commissioners  | 14249.51 |
| Valtech                                  | 1059 | Service – 911   | 24.41    |
| Columbia Gas                             | 1060 | Service – 911   | 115.10   |
| Quill                                    | 1061 | Office Supplies – SHSC  | 46.57    |
| Office City Express                      | 1062 | Office Supplies – SHSC  | 14.00    |
| South Central Power                      | 1063 | Monthly electric – SHSC   | 26.00    |
| Village Café                             | 1064 | Monthly luncheon - SHSC   | 141.37   |
| Barnes                                   | 1065 | 2019 Billboard Advertising  | 175.00   |
| Music in the Park                        | 1066 | Sponsor of music in the park –<br>SHSC  | 250.00   |
| Ward and Ward                            | 1067 | Placemat designs – Prosecutor   | 760.00   |
| Office City Express                      | 1068 | Supplies through September 2019<br>– Prosecutor                                 | 33.49    |
| Treasurer State of Ohio                  | 1069 | Registration for two advocates at<br>TDIM Conference – Prosecutor               | 200.00   |
| AT&T Mobility                            | 1070 | PSI Phone Bill – Common Pleas   | 65.30    |
| TASC of Southeast Ohio                   | 1071 | TCAP Services – Common Pleas  | 12000.00 |
| Dell                                     | 1072 | Desktop computers – Sheriff   | 9910.44  |
| Hocking Athens Perry Community<br>Action | 1073 | Contract services   | 5625.00  |
| Hocking Athens Perry Community<br>Action | 1074 | Contract services   | 1875.00  |
| Various Vendors                          | 1075 | Prosecutor HOPE   | 216.00   |
| Various Vendors                          | 1076 | Prosecutor HOPE   | 829.13   |
| Ohio State University                    | 1077 | Training for Wes at OSU –<br>Prosecutor   | 25.00    |

## COMMISSIONERS MEETING MARCH 28, 2019

|   |      |   |        |
|---|------|---|--------|
| Various Vendors                         | 1078 | Prosecutor COAP   | 363.25 |
| Various Vendors                         | 1079 | Prosecutor COAP   | 367.04 |
| Deer Creek Resort and Conference Center | 1080 | One night stay for 2019 bridge workers supervisors and engineers conference | 327.84 |
| Praxair Distribution                    | 1081 | Welding supplies and cylinder rental  | 385.66 |
| Goss Supply                             | 1082 | Pitch forks and shovels   | 484.42 |
| Safety Kleen                            | 1083 | Service parts washer  | 267.16 |
| Kimball Midwest                         | 1084 | Parts for repair and restock  | 318.41 |
| Amy Campbell                            | 1085 | Cleaning service  | 125.00 |
| Miki's Lumber Co. LLC                   | 1086 | Mtls. For repairs   | 87.67  |
| Vivial Media LLC                        | 1087 | Website support   | 199.00 |
| Columbia Gas of Ohio                    | 1088 | Service   | 139.90 |
| Goss Supply Co.                         | 1089 | Magnifier plates and toiler tissue  | 171.96 |
| Cintas First Aid and Safety             | 1090 | First aid and medical supplies  | 99.95  |

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

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

### **BID OPENING – BRIDGE REPLACEMENT ENGINEER:**

#### Pre-Stress Services

|                      |   |              |
|----------------------|---|--------------|
| CR #11 Big Pine Road | - | \$108,000.00 |
| Sutton Road          | - | \$71,500.00  |

#### Carr Concrete

|                      |   |             |
|----------------------|---|-------------|
| CR #11 Bid Pine Road | - | \$78,394.00 |
| Sutton Road          | - | \$46,090.00 |

Motion by Jeff Dickerson and seconded by Gary Waugh to postpone bid award until Tuesday, April 2, 2019.

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

### **MORPC:**

Eileen Leuby and William Murdock gave a presentation and update on the Mid-Ohio Regional Planning Commission. He gave a brief overview of their programs, committees, legislators, economic development and what MORPC has to offer to Hocking County.

Commissioner Waugh discussed a mass transit system from Logan to Columbus. He stated the 33 corridor is becoming busier all the time.

Commissioner Ogle asked if the membership fee is based on population and if so how much. Eileen said \$0.37 per person.

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

Sheriff Lanny North discussed Laurelville, Ohio disbanding their police department and the possibility of them contracting with the Sheriff's Office. Major Moritz said they have agreed to give the Hocking County Sheriff's Office \$40,000.00 for the remained of the year along with two police cruisers and

## COMMISSIONERS MEETING MARCH 28, 2019

access to office space. They will be meeting with Laurelville on April at 7:00pm. Major Moritz requested the commissioners approve new line items and an advance of \$13,000.00 for salaries. They will be meeting with Laurelville City Council on April 8, 2019 at 7:00pm.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Craig Hartman under personnel compensation of a public employee at 10:16am.

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

**EXIT EXECUTIVE SESSION:** At 10:42am with no action taken.

### **CERTIFICATION OF ADDITIONAL REVENUE:**

Sheriff - \$13,000.00

Commissioner Ogle commented the form was left blank and asked the clerk to call Major Moritz.

**RECESS:** At 10:44am

**RECONVENE:** At 10:46am

### **NEW FUND:**

Commissioners - Enterprise Sanitary Sewer Improvements Contract Services OWDA Loan \$300,000.00

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

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

### **NEW LINE ITEMS:**

Sheriff - Laurelville – Salaries \$37,000.00; PERS \$5200.00; Workers Comp \$950.00; Medicare \$550.00; Insurance \$10,000.00

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

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

### **ADVANCE:**

Sheriff - A15A15A \$13,000.00 X32-08

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

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

### **CERTIFICATION OF ADDITIONAL REVENUE:**

Sheriff - \$13,000.00

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

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

### **ENTERPRISE SANITARY SEWER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Projection of Revenue and Expenses of the system.

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

### **FUND TRANSFER:**

Commissioners - 001 A01J03 \$169.89 227

## COMMISSIONERS MEETING MARCH 28, 2019

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

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

### **ENTERPRISE SANITARY SEWER:**

Commissioner Ogle read an application OWDA Loan application for the Enterprise Sanitary Sewer Design. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

### **SCENIC HILLS SENIOR CENTER:**

Commissioner Ogle read a Sales and Use Tax Construction Contract Exemption Certificate requesting the President of the Board's Signature.

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

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

### **CERTIFICATION OF ADDITIONAL REVENUE:**

Common Pleas - PSI Writer Grant PSI Salaries TT72-01 \$1205.44; PSI Fringes TT72-02 \$310.70

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

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

### **ADVANCE:**

Common Pleas - A02B02 \$1205.44 to TT72-01; A02B02 Salaries \$310.70 to TT72-02

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

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

### **TREASURER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Treasurer's Request for Travel.

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

### **ROLL-OFF:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve roll-off for maintenance.

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

### **PUBLIC COMMENT:**

There was no public comment.

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

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

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# COMMISSIONERS MEETING MARCH 28, 2019

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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 March 28, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President