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.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Barnes Advertising	1023	Billboards for crime victims'	200.00
-		rights week – Prosecutor	
FE James Electric Company	1024	LED lightbulbs – Commissioners	165.60
		Courthouse	
Net Care	1025	Evaluations – Commissioners	1000.00
Amazon	1026	Chairs for magistrate's courtroom 30 – Juvenile	
Maximus	1027	2018 cost allocation plan – 74 Commissioners	
Ohio History Connection	1028	Webinar Electronic Records – 2 Commissioners	
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. Courthosue	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. Courthosue	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 628	
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

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	Various Vendors	1076	Prosecutor HOPE 829	
Prosecutor	Ohio State University	1077	Training for Wes at OSU –	25.00
			Prosecutor	

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
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:

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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

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

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.

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 28, 2019.

Rose Marshall, Clerk

Sandra Ogle, President