

COMMISSIONERS MEETING MARCH 7, 2019

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

MEETING: The meeting was called to order by President Ogle.

MINUTES: Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

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>
Proforma	0778	Tax return forms – Lodging Tax	333.87
Office City Express	0779	Misc. office supplies – Commissioners	12.20
Hocking County Engineer	0780	Gasoline – Commissioners	30.10
Amazon	0781	Heavy duty extension cord – Auditor	28.99
Corporate Payment System	0782	Dragon professional 15 – Data Processing	149.99
Great Lakes	0783	One year maintenance – Data Processing	317.66
Corporate Payment Systems	0784	Certify the web SSL certificate – Data Processing	49.99
Xerox Corporation	0785	Xerox lease and copies – Common Pleas	91.64
Judge Alan Goldsberry	0786	Travel and expenses – Common Pleas	29.00
Ohio Alcohol Monitoring Systems LLC	0787	Alcohol monitors	1297.00
Xerox Corporation	0788	12 month agreement contract copy machine – Clerk of Courts	39.00
Modern Leasing	0789	Lease agreement – Board of Elections	183.10
Savings Hardware	0790	Supplies – Comm. Courthouse	580.37
Logan Glass and Window	0791	Repair to HOJ door – Comm. Courthouse	100.00
Elevator Solutions LLC	0792	Perform annual safety test – Comm. Courthouse	525.00
Columbia Gas	0793	Service – Comm.	3720.60
City of Logan	0794	Water and sewer – Comm.	451.05
City of Logan	0795	Water and sewer – Comm.	442.74
AEP	0796	Service – Comm.	2803.89
AEP	0797	Service – Comm.	763.84
Saving Hardware	0798	Garage and office supplies – Sheriff	23.49

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NAPA Auto Parts	0799	Garage and cruiser supplies – Sheriff	32.28
Office City	0800	Office supplies – Sheriff	75.88
Galls, LLC	0801	Uniforms and equipment – Sheriff	3099.35
Corporate Payment Systems	0802	Shop vac and equipment – Sheriff	148.36
Corporate Payment Systems	0803	Radio microphones – Sheriff	111.86
Don Wood Automotive	0804	Vehicle repairs – Sheriff	306.71
Kevin’s Service	0805	Vehicle repairs – Sheriff	2283.82
Fashion Cleaners	0806	Dry cleaning – Sheriff	284.85
Treasure State of Ohio Fund Ohio State Patrol	0807	Sheriff’s LEADS service for 2019 – Sheriff	600.00
Treasurer State of Ohio	0808	Web check for employment – Sheriff	1462.00
US Postal Service	0809	Yearly post office box service fee – Recorder	150.00
Conduent	0810	Web Replication services – Recorder	350.00
Office City	0811	Office supplies – Veterans	128.68
Office City	0812	Office supplies – Veterans	149.50
Save A Lot	0813	Food vouchers 2018 – Veterans	1983.02
SAL	0814	Ham/turkey – Veterans	5133.51
Save A Lot	0815	Food vouchers 2019 – Veterans	200.00
Various Vendors	0816	Public Defender – Comm.	2307.10
Hocking County Engineer	0817	Gasoline – Dog and Kennel	58.20
Huddles Inc.	0818	Two new tires for dog warden’s truck – Dog and Kennel	326.00
Josh Givens	0819	Travel – Lodging Tax	52.20
Corporate Payment Systems	0820	Avalara Conference – Lodging Tax	1324.57
Hocking County Recorder	0821	Tax Ease Ohio LLC – Treasurer	128.00
Conduent	0822	Indexing for the month of January – Recorder	1290.90
Corporate Payment Systems	0823	Vending machine supplies – Comm. Courthouse	197.82
Digital Data Technologies Inc.	0824	Website maintenance – Auditor/Drafting	5250.00
Appraisal Research Corp.	0825	2019 NC+MH Contract – Auditor	2605.50
Appraisal Research Corp.	0826	2019 Tri Contract – Auditor	5496.43
IAAO	0827	2019 membership – Auditor	210.00
Ken Wilson	0828	Travel and meals – Auditor REA	127.60
Frontier	0829	Telephone bill – Soil and Water	62.47
Valtech	0830	Long distance telephone – Soil and Water	29.18
USA Bluebook	0831	Testing supplies – Sewer	850.02
Savings Hardware	0832	Misc supplies – Sewer	38.11
Hocking County Engineer	0833	Gasoline – Sewer	204.02
AEP	0834	Service – Comm.	482.89

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MASI	0835	Testing materials – Sewer	137.49
Hocking County Municipal Court	0836	Drug screens reimbursement for ATP eligible clients – Addiction Tx Project	1832.10
Office City	0837	Supplies – 911	110.52
Savings Hardware	0838	Supplies – 911	16.06
Hocking County Engineer	0839	Monthly auto fuel – SHSC	152.34
Quill	0840	Office supplies – SHSC	55.46
Corporate Exp System	0841	Misc supplies – SHSC	86.51
Corporate Payment System	0842	Equipment – SHSC	364.62
Corp. Payment Services	0843	Special projects – SHSC	319.32
Lewellens Water Service	0844	Bottled water service – SHSC	19.60
Saving Hardware	0845	Office building maint. supplies – SHSC	79.80
Crabtree Logan Sales	0846	Misc supplies – SHSC	10.87
Kevin’s 2 nd St. Service	0847	Repairs maintenance – SHSC	4.50
American Electrical Power	0848	Monthly electric service – SHSC	588.79
Columbia Gas	0849	Monthly gas use – SHSC	288.79
Danielle Arnett	0850	Exercise instructor – SHSC	150.00
City of Logan Water	0851	Water sewer service – SHSC	81.15
Joshua B. Carver	0852	Instructor – SHSC	210.00
Barnes	0853	2019 billboard advertising – SHSC	625.00
Beverly Hemsworth	0854	2019 Mileage Reimbursement – SHSC	107.46
Patricia Sammons	0855	2019 mileage reimbursement – SHSC	115.56
Flowers by Darlene	0856	Misc floral service – SHSC	100.00
Office City Express	0857	New chair for Pat – Prosecutor	169.00
Various Vendors	0858	Contract services for WPCLF 2017 – Commissioners	15270.00
Cesalie Gustafson	0859	Travel – EMA	73.97
Office City	0860	Receipt book – Sheriff	34.99
Treasurer State of Ohio	0861	Web check for concealed handgun license – Sheriff	1503.00
Gordon Flesch Co. Inc	0862	Maintenance agreement on Canon IRAC copier	114.00
Osburn Associates Inc.	0863	Goard Run Honey Fork Road	83.16
Young’s Foodtown	0864	Diesel	228.46
Patton’s Truck Service	0865	Parts for repairs and restock	3986.86
Goss Supply Co.	0866	Tire chains oil dry towels	1701.00
Logan Foundry and Machince Co.	0867	Mtls/parts for repairs	167.92
Gordon Flesch Co. Inc.	0868	Renew maintenance agreement	629.00
Ed Green Electric	0869	Evaluate repair light fixture in garage	130.00
Tee Jay’s Drive Thru and Deli	0870	Coffee, creamer, etc.	90.82
City of Logan	0871	Water and sewage	349.74
American Electric Power	0872	Service	810.00

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Ed Green Electric	0873	Evaluate and repair light in yard	500.00
Lee's Plumbing	0874	Repair leak in tool room	106.00

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

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

MAJOR CALEB MORITZ:

Major Moritz requested the commissioners purchase the paper shredder from Hocking Valley Industries due to the excess amount of county files that need to be properly disposed. He agreed the Sheriff's Office could pay \$500 if the commissioners agreed to the other half.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the purchase of the shredder.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Anna Wright under personnel compensation of a public employee at 9:34am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:13am.

SECURITY SYSTEMS – ANNEX:

Commissioner Ogle read a request from the IT Director to purchase security cameras in the amount of \$2570.62 to enhance security services for the Annex.

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

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

LIBRARY BOARD:

Motion by Jeff Dickerson and seconded by Gary Waugh to advertise the commissioners are looking for a library board member.

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

MONTHLY REPORT:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve 911 February Monthly Report.

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

LEGAL NOTICE – ENGINEER:

Commissioner Ogle read a legal notice for sealed bids to be received by the Hocking County Commissioners for the furnishing and erecting of prestressed concrete beams.

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

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for Buried Construction on Big Pine Road.

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

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Motion by Gary Waugh and seconded by Jeff Dickerson to approve Aerial Construction at the intersection of State Highway 328 and Nickel Plate Road.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ben Fickel under pending litigation at 10:21am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:29am.

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Aerial Construction at the intersection of State Highway 93 and Goat Run honey Fork Road.

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

RESOLUTION:

Commissioner Ogle read Resolution #03072019 authorizing amending complaint and joining parties to pursue any and all claims for relief in civil litigation captioned in National Prescription Opiate Litigation against any and all defendants necessary.

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

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

Sue Morgan asked if they could explain the resolution. Prosecutor Fickel said early 2017 the Hocking County Commissioners joined a lawsuit against drug pharmaceutical companies and distributors related to opioids. He said that is all he can say for now due to a gag order issued by the federal court judge.

COUNTY VAN:

Motion by Sandra Ogle and seconded by Gary Waugh for Brian to take van to Kevin's Service for tires to be put on.

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

PUBLIC COMMENT:

Sue Morgan asked what the Annex was. Commissioner Ogle said it is the building where Board of Elections, Planning Office, and Veterans Office is located.

ADJOURNMENT Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Rose Marshall, Clerk

Board of Hocking County Commissioners

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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 7, 2019.

Rose Marshall, Clerk

Sandra Ogle, President