

## COMMISSIONERS MEETING APRIL 18, 2019

The Board of Hocking County Commissioners met in regular session this 18<sup>th</sup> day of April 2019 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson excused.

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

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, 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>
Amanda Gortney	1293	Refund deposit for Youth Center – Commissioners	175.00
FE James Electric Co Inc.	1294	Install 150 cfm quit tone industrial fan in restroom and permits – Comm. Courthouse	682.34
Gordon Flesch	1295	Copies – Commissioners	13.89
Various Vendors	1296	2019 legal expense – Commissioners	2035.00
Rose Marshall	1297	Reimbursement for travel – Commissioners	84.68
Office City Express	1298	Black toner – Auditor	212.75
Columbus Marriott	1299	Lodging for Spring Conference – Treasurer	471.00
Various Vendors	1300	Office supplies – Prosecutor	145.67
Various Vendors	1301	Office supplies – Prosecutor	468.72
Office City	1302	Supplies – Common Pleas	35.99
Susan McKinley	1303	Transcript for Judge – Common Pleas	1780.75
Wenda Sheard	1304	Magistrate conference travel expenses – Common Pleas	614.42
American Court and Drug Testing Services	1305	Electronic monitors – Common Pleas	845.00
Cintas	1306	Floor Mat Service – Municipal	39.50
Royal Document Destruction	1307	Shredding services – Municipal	121.00
North End Press	1308	Voter ID cards – BOE	250.00
Lewellens	1309	Service – Comm. Courthouse	37.00
Treasurer State of Ohio	1310	Certificate renewal fee – Comm. Courthouse	259.25
ARAB Pest Control	1311	Service to all county buildings – Comm. Courthouse	374.00
Tri-County Termite and Pest	1312	Mice – Comm. Courthouse	45.00
ComDoc	1313	Lease payments for copier – Sheriff	105.14

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Corrections Commission of Southeastern Ohio	1314	Various medical cost of physicians, hospitals, clinics, etc. for inmates at SEORJ – Sheriff	2693.65
Conduent	1315	Web/replication services – Recorder	350.00
Hocking County Sheriff Lanny North	1316	FOJ Funds – Sheriff	10000.00
College of Food	1317	Installment for extension services for 2019 – Commissioners	31225.00
Treasurer State of Ohio	1318	BCMh 2019 – Commissioners	1700.00
Office City	1319	Office supplies – Veterans	57.56
Logan Daily News	1320	12 month subscription – Veterans	126.00
Collins Flags	1321	Memorial day flags – Veterans	2975.53
Various Vendors	1322	Public Defender – Commissioners	4823.68
Madison Energy Cooperative	1323	Service – Dog and Kennel	199.26
Minuteman Press	1324	Dog warden doorhangers 500 – Dog and Kennel	164.0
Josh Givens	1325	Travel – Lodging Tax	49.30
Stephen Proctor	1326	Atty. Fees – Probate	525.00
Stevelt DVM Inc.	1327	Veterinary Care for K-9 – Sheriff	489.00
Mary Ann Boone	1328	Reimbursement for conferences continuing education – Municipal	63.00
Sprint	1329	Cell phones – Municipal	505.85
Max Technologies	1330	Probation monitoring services – Municipal	340.00
Kevin's Service	1331	Vehicle maintenance	44.80
Fairfield Information Services	1332	Drug screen services – Municipal	285.00
Fairfield Information Services	1333	Drug screen services – Municipal	8727.00
Municipal Court	1334	Bank fees – Municipal	20.00
DS Architecture	1335	Architect services – Sheriff	15000.00
Hedges Carpet Barn	1336	Flooring new addition – SHSC	17449.13
Hedges Carpet Barn	1337	Flooring – SHSC	5692.91
King Kitchen and Bath	1338	Vanity top and cabinetry for 3 <sup>rd</sup> floor women's restroom – Commissioners	1012.00
Bonded Chemicals	1339	Chemicals – Sewer	1044.00
Amazon	1340	Battery for phone – Sewer	14.14
MASI	1341	Testing materials – Sewer	137.49
Barnes Advertising	1342	Billboards for crime victims' rights week – Prosecutor	800.00
Various Vendors	1343	Recovery Support Services ATP Eligible Clients – Addiction Project	60.00
Hopewell Health Centers	1344	Treatments for ATP eligible clients – Addiction Project	6403.01
Various Vendors	1345	Recovery support services ATP eligible clients – Addiction Project	500.00

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ComDoc	1346	Contract – SHSC	1157.14
Office City Express	1347	Office supplies – SHSC	87.96
ComDoc Leasing	1348	Xerox Copier Lease – SHSC	810.03
Signs Unlimited	1349	Memorial stars and plaques – SHSC	35.00
Marjie Moore	1350	Misc. special projects – SHSC	225.11
Flowers by Darlene	1351	Misc floral service – SHSC	93.00
Office City Express	1352	Supplies through September – Prosecutor	125.20
Glacier Mountain	1353	Monthly water bill through October 2019 – Prosecutor	43.75
Office City Express	1354	Furniture – Prosecutor	487.00
Office City	1355	Desk and huch for drug court office – Common Pleas	576.45
Office City Express	1356	Desk unit – Prosecutor	1192.00
EMAO	1357	Spring conference – EMA	30.00
Melvin Stone Co. LLC	1358	Various aggregate	3069.35
Dexter Co.	1359	Parts for repairs	238.35
Chromate Industrial Corp.	1360	Parts for repairs and restock	283.55
Steve’s Mobile Tire and Service	1361	Service	150.00
Cintas	1362	Rental and cleaning uniforms	424.64
Cintas Corp.	1363	Sanitize restroom	182.21
Madison Energy Cooperative	1364	Service	2520.33
Tractor Supply	1365	Alkaline battery	44.94
Logan Daily News	1366	Renew newspaper subscription	126.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **WILL KERNEN:**

Attorney Will Kernen discussed the commissioner’s five-year lease with Georgia Burcham. The lease expired a year ago, April 30<sup>th</sup>. He notified the commissioners beginning May 1<sup>st</sup> the rent will be \$700.00 per month.

The commissioners entered General Business at 9:33am.

### **FUND TRANSFER:**

Municipal - Indigent Drivers Alcohol B26-02 \$5869.00 Probation Fund; Indigent Drivers Interlock B41-002 \$6132.00 Probation Fund

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **ADVANCE REQUEST:**

Common Pleas - PSI Writer Grant TT72-01 \$1516.14 Salaries A02B02

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **CERTIFICATE OF ADDITIONAL REVENUE:**

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Commissioners - 001 County General Fund Advertising and Printing A01A09 \$600.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **APPROPRIATION TRANSFER/ADDITIONAL APPROPRIATION:**

Common Pleas - \$280.00 from PSI Writer Grant TT72-01 to Supplies/other TT72-03;  
\$1000.00 from PSI Writer Grant TT72-01 to Fringes TT72-02

Municipal - \$5869.00 from Other Expenses B26-01 to B26-02 Transfer

Municipal - \$6132.00 from Other Expenses B41-01 to Transfer B41-02

Municipal - Specialized Docket Municipal Fringes H35-02 \$17505.00; Salary H35-01  
\$15770.00; Supplies H35-03 \$824.21

Municipal - Indigent Drivers Interlock and Alcohol Other Expenses B41-001  
\$10,000.00; Indigent Drivers Alcohol Other Expenses B26-01 \$10,000.00

Prosecutor - Prosecuting Attorney Law Enforcement Trust Prosecuting Attorney Law  
Enforcement Expense D55-01 \$5320.00

Municipal - Municipal Docket Monitoring Other Expenses S32-03 \$1809.20

Prosecutor - VOCA Equipment TT62-22 \$169.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **VACATION – CLEAR CREEK ROAD:**

Motion by Gary Waugh and seconded by Sandra Ogle to hold road viewing for the request to vacate  
Clear Creek Road from Starner Road to the Fairfield County Line in Good Hope Township on May 14,  
2019 at 8:00am.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to hold road hearing for the request to vacate  
Clear Creek Road from Starner Road to the Fairfield County Line in Good Hope Township on May 14,  
2019 at 12:30pm at 210 E Main St. Lancaster, OH 43130

Vote: Ogle, yea, Waugh, yea.

### **VACATION – CEMETERY ROAD:**

Motion by Gary Waugh and seconded by Sandra Ogle to hold road hearing for the request to vacate the  
entire non-maintained Class X portion of Cemetery Road in Good Hope Township on May 16, 2019 at  
11:00am at 1 E Main St. Logan, OH 43138

Vote: Ogle, yea, Waugh, yea.

### **EMAIL – JILL SQUIRES:**

Commissioner Ogle read an email from Jill Squires discussing Ohioans with Disabilities and  
Southeastern Ohio Center for Independent Living leasing office space from Board of DD.

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Commissioner Ogle asked the prosecutor if they could do that since the building is in the commissioner's name. Prosecutor Fickel answered it does not sound like rent; they are only charging a maintenance fee. He does not see a problem with it.

Motion by Sandra Ogle and seconded by Gary Waugh to keep funds.

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

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandra Ogle with Ben Fickel regarding pending litigation at 9:45am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:51am.

### **LANETTE BLAIR:**

Commissioner Ogle read a letter from Lanette Blair of the Hocking County Humane Society requesting to rent the Youth Center the week of June 24-28 from 9am-12pm each morning and to waive the fee for the event.

Motion by Gary Waugh and seconded by Sandra Ogle to approve request.

Vote: Ogle, yea, Waugh, yea.

### **TITLE – SHERIFF:**

Motion by Gary Waugh and seconded by Sandra Ogle for the President of Board to sign an application for certificate of title for a 1995 Honda Accord.

Vote: Ogle, yea, Waugh, yea.

### **YOUTH CENTER:**

The commissioners discussed updating two policies for the Hocking County Youth Center. Commissioner Ogle suggested changing the scheduling time to three months in advance.

Jim Kalklosch said there is a reason they can only book a thirty days in advance. It is to give the youth an opportunity to book first. The clerk commented the policy states youth can book a year in advance.

Commissioner Ogle would also like to raise the cleaning deposit fee from \$60.00 to \$100.00.

Jim Kalklosch suggested they raise it to \$150.00.

William Kaepfner commented that when you have scheduled work it can actually be double hours.

Sue Morgan asked if when they pay the deposit, and it is not cleaned correctly if they get partial of their deposit back.

Motion by Gary Waugh and seconded by Sandra Ogle to raise cleaning deposit to \$100 and for people to book three months in advance at the Hocking County Youth Center.

Commissioner Ogle commented that if there is a problem with booking three months in advance they will go back and revisit.

Vote: Ogle, yea, Waugh, yea.

### **OWDA:**

Commissioner Ogle read the payment request for TAM Construction in the amount of \$191,309.05 to OWDA.

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Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

Commissioner Ogle read the payment request for X-Press Underground in the amount of \$466,834.10 to OWDA.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

### **LEGAL COUNSEL:**

Motion by Gary Waugh and seconded by Sandra Ogle to hire Brent Rhodes to represent county pending Bureau of Workers Comp appeal.

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

### **DOG SHELTER:**

Commissioner Ogle read an estimate form Osburn Associates for signs for the dog shelter in the amount of \$130.95.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **CCAO – GROUP RETRO:**

Motion by Gary Waugh and seconded by Sandra Ogle for Rose and Sandy to attend CCAO Worker's Compensation Group Retrospective Rating Program Meeting on May 22, 2019.

Vote: Ogle, yea, Waugh, yea.

### **GENERAL BUSINESS:**

Motion by Sandra Ogle and seconded by Gary Waugh for clerk to send email to offices that Ken Wilson is on agenda April 30<sup>th</sup> for a Quarterly General Fund update.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle for clerk to send email to commissioners employees that expired comp time will be paid out on the next pay period.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle discussed the handicap doors being installed at the Veterans and Board of Elections Office.

### **PUBLIC COMMENT:**

William Kaepner commented he noticed at the last meeting when someone requested something and when the commissioners denied it they voted on it when it could die for lack of a motion.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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

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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 April 18, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President