

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

The Board of Hocking County Commissioners met in session this 25th day of April 2019 at 52 E Second St. Logan, Ohio 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 Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, abstain, 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> |
|-----------------------------------|-------------------|---|----------------------|
| Montgomery County Coroner | 1367 | Autopsies – Coroner | 1600.00 |
| Hocking Valley Industries | 1368 | Document Destruction – Prosecutor | 412.70 |
| Office City Express | 1369 | Pedestal filing cabinet for Pat – Prosecutor | 169.00 |
| Hocking Valley Community Hospital | 1370 | Lab, X-ray services – Coroner | 295.70 |
| Ohio State Coroners Association | 1371 | Membership dues – Coroner | 2145.00 |
| Montgomery County Coroner | 1372 | Autopsies – Coroner | 1600.00 |
| Susan McKinley | 1373 | Travel to conference – Common Pleas | 88.74 |
| Rose Marshall | 1374 | Reimbursement for travel – Commissioners | 68.48 |
| Lexipol | 1375 | Annual law enforcement subscription – Commissioners | 450.00 |
| Gordon Flesch | 1376 | Copier maint./copies – Auditor | 48.00 |
| ComDoc | 1377 | Monthly maintenance on copier – Treasurer | 55.58 |
| Smart Bill | 1378 | Service fees for 1 st half 2018 RE cal year 2019 – Treasurer | 4000.00 |
| Hocking Twp. Assoc. | 1379 | Membership dues – Reginal Planning | 15.00 |
| Amazon | 1380 | Xerox yellow ink – Data Processing | 59.99 |
| Amazon | 1381 | Black print cartridge for phaser printer – Common Pleas | 91.40 |
| Office City | 1382 | Supplies – Common Pleas | 161.49 |
| Knowink | 1383 | Poll pad – BOE | 2600.00 |
| OAEO Jody O’Brien | 1384 | REO classes summer conference – BOE | 330.00 |
| Ed Green Electric | 1385 | Repairs – Comm. Courthouse | 125.00 |
| Vickroy’s Disposal | 1386 | Service to courthouse, hoj, annex, sheriff, and youth center – Comm. Courthouse | 760.00 |

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

| | | | |
|---|------|--|---------|
| OTIS Elevator | 1387 | Service to elevator – Comm. Courtthouse | 2566.01 |
| Valtech | 1388 | Long distance service – Commissioners | 257.00 |
| AEP | 1389 | Service – Commissioners | 1039.42 |
| Tansky Motors | 1390 | Vehicle repairs – Sheriff | 430.49 |
| Various Vendors | 1391 | Various vendors for housing of inmates – Sheriff | 300.00 |
| HC Agricultural Society | 1392 | 2019 Fair Booth rent – Vets. | 290.00 |
| Various Vendors | 1393 | Public Defender – Commissioners | 4202.55 |
| ComDoc | 1394 | Monthly maintenance on copier – Treasurer | 24.28 |
| Office City | 1395 | Supplies – Lodging Tax | 161.38 |
| Josh Givens | 1396 | Travel – Lodging Tax | 44.66 |
| Imperial Scott Specialties | 1397 | Drug tip line magnets – Sheriff | 771.00 |
| Hocking County Recorder | 1398 | Release of tax liens for TaxEase Ohio LLC – Treasurer | 192.00 |
| Ohio Common Pleas Judges Association | 1399 | Ohio Common Pleas Judges Association 2019 Summer Conference – Common Pleas | 295.00 |
| Jay Patterson | 1400 | Mediation for civil cases – Common Pleas | 127.50 |
| Conduent | 1401 | Indexing for the month of January – Recorder | 1376.70 |
| Gordon Flesch | 1402 | Canon copier lease – Probate Court | 145.09 |
| Stantec Consulting Services | 1403 | Site inspections building addition – SHSC | 1449.25 |
| AEP | 1404 | Sewer bill – Sewer | 174.31 |
| Walters Environmental | 1405 | Wastewater class – Sewer | 205.00 |
| Various Vendors | 1406 | Recovery support services ATP eligible clients – Addiction Project | 35.00 |
| Various Vendors | 1407 | Recovery support services ATP eligible clients – Addiction Project | 25.00 |
| Various Vendors | 1408 | Recovery support services ATP eligible clients – Addiction Project | 100.00 |
| Various Vendors | 1409 | Recovery support services ATP eligible clients – Addiction Project | 85.60 |
| Various Vendors | 1410 | Recovery support services ATP eligible clients – Addiction Project | 485.00 |

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

| | | | |
|-------------------------------------|------|--|---------|
| TASC of Southeast Ohio | 1411 | Counseling groups individual ATP eligible clients – Addiction Project | 4784.63 |
| Valtech | 1412 | Service – 911 | 25.86 |
| Positive Promotions | 1413 | Supplies for Kidpalooza – 911 | 429.27 |
| Kevin’s 2 nd St. Service | 1414 | Repairs maintenance – SHSC | 219.39 |
| Valtech | 1415 | Long distance #800 carrier – SHSC | 18.88 |
| South Central Power | 1416 | Monthly electric – SHSC | 27.00 |
| Loretta Kemper | 1417 | Misc. travel expenses – SHSC | 22.91 |
| Various Vendors | 1418 | For emergency legal assistance clients who need counsel on CPO’s, through September 2019 – Prosecutor | 113.13 |
| CDWG Government | 1419 | Microsoft office suite for laptop – Prosecutor | 287.35 |
| Subway | 1420 | Annual exercise food and refreshments – EMA | 243.90 |
| Cesalie Gustafson | 1421 | Reimbursement supplies for annual exercise – EMA | 34.48 |
| AT&T Mobility | 1422 | PSI phone bill – Common Pleas | 65.17 |
| Various Vendors | 1423 | Expense sheets from national conference for Wes, Heahter, Bueno and Gretchen – Prosecutor, HOPE | 468.66 |
| Wes Gilkey | 1424 | Mileage for Wes to attend conference – Prosecutor | 91.74 |
| Various Vendors | 1425 | Expense sheets from national conference for Bill Dunlap, Mari Tucker, and Ed Downs – Prosecutor | 306.57 |
| Cesalie Gustafson | 1426 | Reimbursement travel – EMA | 77.48 |
| Melvin Stone Co. LLC | 1427 | Various Aggregate | 1734.51 |
| Marty’s Wrecker Service and Repair | 1428 | Tow truck from CR#11 to yard #80 | 200.00 |
| Ohio Machinery Co. | 1429 | Parts to repair excavator | 3199.13 |
| Goss Supply Co. | 1430 | Wipealls | 196.56 |
| McLean Co. | 1431 | Parts for rosco broom | 339.64 |
| Franklin Equipment LLC | 1432 | Parts to repair loader | 570.00 |
| Amy Campbell | 1433 | Cleaning service | 125.00 |
| Vivial Media LLC | 1434 | Website support | 199.00 |
| Valtech Communications | 1435 | Long distance service | 32.20 |
| Cintas First Aid and Safety | 1436 | First aid and medical supplies | 75.65 |
| Jims Concrete | 1437 | Concrete, bridge mtl | 1448.50 |
| Fabricated Packaging Materials | 1438 | Styrofoam | 739.77 |
| B&R Reinforcing | 1439 | Rebar | 6845.00 |

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

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

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

BOB SNAVELY :

Mr. Bob Snavley of Palmer Energy presented the results from the Electric RFP for the county facilities. The current agreement ends September 2019, which is when the new agreement will start. The RFP was sent to thirteen suppliers and only eight responded. Mr. Snavley recommended the agreement with Palmer Energy end May 2022 and to refresh with AEP Energy or Freepoint. He presented rates and annual cost savings compared to current rate and current utility PTC's.

He commented the clerk has the agreements and once they are approved by the prosecutor they will set up a signing date. They will have the numbers refreshed with AEP Energy and Freepoint.

DAMON KUHN:

Mr. Damon Kuhn of Service Master updated the commissioners on a timeline of clean-up in the Commissioners Office.

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application of Aerial Construction at SR 56 and heading northeast to Grin Hollow Road to the northwest Big Pine Rd.

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

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

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Buried Construction on Maysville Williams Road and Maysville Greendale Road.

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

KEN WILSON, SARA ANGLE, AND COMPMANAGEMENT:

Dustin Napier of Compmanagement presented a packet to the commissioners with anticipated refunds totaling \$42,658.00 for years 2015-2017, experience modifier history report, projected experience and premium, 2020 group savings summary, and BWC program summary.

He also presented the 2020 Group Rating Plan Agreement. The commissioners agreed they will have the prosecutor review the agreement.

KEN WILSON:

Auditor Ken Wilson gave the commissioners an email announcing a webinar for records retention training.

MAJOR CALEB MORITZ:

Major Moritz requested the commissioners sign a grant for tazers in the amount of \$13,664.00.

Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign Sub-Grant Agreement.

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

Major Moritz requested \$2000.00 from capital improvement to repair A/C unit at the Sheriff's Office.

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

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Caleb Moritz and Sheriff Lanny North under Courthouse Security at 10:18am.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:04am.

FARM BUREAU:

Commissioner Ogle commented the Farm Bureau Policy Breakfast is cancelled for Tuesday, April 30th.

LEGAL NOTICE:

Commissioner Ogle read a legal notice for sealed bids for Paving of Various Hocking County Road and Logan City Streets on May 16th at 9:30 AM.

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

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

Commissioner Ogle read a second legal notice for sealed bids for one used 8.0-ton capacity crawler track mounted asphalt 8'-15'6" on May 16th at 9:45 AM.

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

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

CERTIFY ADDITIONAL REVENUE:

Common Pleas - PSI Writer Grant Salaries-PSI Writer Grant TT72-01 \$7500.00

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

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

NEW FUND:

Common Pleas - Magistrate Technology Grant \$2310.83

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

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

YOUTH CENTER RULES:

Commissioner Ogle presented the updated rules for the Youth Center to increase the cleaning deposit to \$100.00 and allow people to book three months in advance. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

INCOME SURVEY – UNION FURNACE:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Income Survey for Union Furnace.

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

ADDITIONAL APPROPRIATION:

Probate Court - Computer Fund Computer Fund D58-01 \$2000.00

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

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

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

EMS BILLS:

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

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

OFFICE CITY:

Commissioner Ogle presented an estimate for new office furniture from Office City for the clerk and IT Director's office in the amount of \$2252.00.

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

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

CDBG ALLOCATION PROGRAM APPLICATION:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Hocking County 2019 CDBG Allocation Program Application for Union Furnace.

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

MEETING NOTICE:

Commissioner Ogle read a meeting notice for Laurelville, OH Neighborhood Revitalization Grant on May 9, 2019 at 6:00 PM.

MEETING LOCATION CHANGE:

Motion by Gary Waugh and seconded by Jeff Dickerson to hold the April 30th Commissioners Meeting at 52 E Second St.

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

DAMON KUHN:

Mr. Kuhn gave an update on the East Park Project.

PUBLIC COMMENT:

There was no Public Comment.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

.....
Rose Marshall, Clerk
.....
.....

EMERGENCY COMMISSIONERS MEETING APRIL 25, 2019

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 25, 2019.

Rose Marshall, Clerk

Sandra Ogle, President