

COMMISSIONERS MEETING MAY 16, 2019

The Board of Hocking County Commissioners met in regular session this 16th day of May 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Marjie Moore	1623	Media Equipment – SHSC	2486.23
Office City Express	1624	Misc. office supplies – Commissioners	7.99
Pitney Bowes	1625	Supplies for mail machine – Comm.	197.58
Pitney Bowes Reserve	1626	Postage – Comm.	20000.00
Various Vendors	1627	2019 legal expense – Comm.	1618.75
APG Media	1628	Advertising for the commissioners – Comm.	29.00
Dell	1629	Dell monitor sound bar – Data Processing	4200.09
Dell	1630	Optiplex – Data Processing	1303.18
Amazon	1631	Fujitsu scanner – Data Processing	1692.52
CDWG Data Processing	1632	Adobe Acrobat – Data Processing	1018.98
Amazon	1633	IDE Adapter – Data Processing	135.23
Amazon	1634	Toner for phaser printer – Common Pleas	128.68
Office City	1635	Supplies – Common Pleas	55.98
Office City	1636	Supplies for 2019 – Probate	12.90
Office City	1637	Black ink cartridge – Clerk of Courts	152.49
Royal Document Destruction	1638	Shredding service – Municipal	115.00
Savings Hardware	1639	Supplies – Comm. Courthouse	181.58
AT&T	1640	Services – Comm. Courthouse	81.92
ARAB Pest Control	1641	Service to all county buildings – Comm. Courthouse	74.00
Office Mart	1642	Cleaning supplies – Comm. Courthouse	660.36
Frontier	1643	Sewer summary billing – Comm.	196.71
ComDoc	1644	Supplies for copier – Sheriff	221.66
Don Wood Automotive	1645	Vehicle repairs – Sheriff	2944.07
Logan Glass and Window	1646	Repair cruiser window – Sheriff	230.00
Fashion Cleaners	1647	Dry cleaning – Sheriff	493.32
Treasurer State of Ohio	1648	BCMh 2019 – Commissioners	3379.50

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Various Vendors	1649	Public Defender – Commissioners	11393.78
AT&T	1650	Phone bill – Comm. Courthouse	55.08
Josh Givens	1651	Travel – Lodging Tax	177.80
Stephen Proctor	1652	Attorney fees – Probate	130.00
Pickerington Animal Hospital	1653	Veterinary care for K-9's – Sheriff	176.99
Hocking County Recorder	1654	Release of tax liens for TaxEase Ohio LLC – Treasurer	256.00
OAMCC	1655	2019 membership dues – Municipal	395.00
Henschen and Assoc.	1656	Digi Cert SSL certificate – Municipal	300.00
Amazon	1657	Supplies and equipment – Municipal	152.99
Office City	1658	Adding machine – Clerk of Courts	104.97
Sprint	1659	Cell phones – Municipal	505.77
Municipal	1660	Bank fees – Municipal	20.00
Hocking Athens Perry Community Action	1661	Murray City RPIG PY 18	15000.00
B. Davis	1662	Service – 911	150.00
Vinton County National Bank	1663	Education supplies – Soil and Water	12.61
Bonded Chemicals	1664	Chemicals – Sewer	1259.00
USA Bluebook	1665	Testing supplies – Sewer	825.99
Savings Hardware	1666	Misc. supplies – Sewer	82.28
MASI	1667	Testing materials – Sewer	175.39
AT&T	1668	Service – Sewer	14.34
Citizens Bank	1669	Supplies – 911	200.00
Motorola Solutions	1670	911	49337.72
Amazon	1671	Cyber power – 911	399.95
AT&T	1672	Service – 911	62.80
Car Penters Mini Mart	1673	Food supplies for events – SHSC	109.00
Office City Express	1674	Office supplies – SHSC	22.98
Crabtree Logan Sales	1675	Msic supplies building – SHSC	345.18
Comdoc Leasing	1676	Xerox copier lease – SHSC	405.03
Huddles Inc.	1677	New tires for vehicle/van 09 Dodge lift van – SHSC	363.60
Lewellens Service	1678	Annual pest control – SHSC	64.40
Lee's Detail Shop LLC	1679	Auto Cleaning and detail – SHSC	175.00
Barnes	1680	2019 billboard advertising – SHSC	600.00
Loretta Kemper	1681	Misc travel expenses – SHSC	26.63
Ohio Assoc. Senior Center	1682	2019 membership and conference – SHSC	150.00
G&M Construction	1683	Contract services	69544.80
Galls	1684	Uniforms – Sheriff	594.88

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HAPCAP	1685	Carbon Hill RPIG PY 18	15000.00
Galls	1686	HOPE shirts – Sheriff	715.00
Wex	1687	Fuel for vehicles – Sheriff	8612.07
Melvin Stone Co.	1688	Various aggregate	2768.28
Cintas Corp.	1689	Rental and cleaning uniforms	468.64
Cintas Corp.	1690	Sanitize restroom	183.21
Madiso Energy Cooperative	1691	Service	1456.78
BSS Waste	1692	Monthly service	140.00
Logan Daily News	1693	Legal notice	471.40
RH Fire Extinguisher Service	1694	Fire extinguisher service	185.00
Cintas First Aid and Safety	1695	First aid and medical supplies	93.26
Edwards Sheet Metal	1696		20703.60

Motion by Gary Waugh and seconded by Sandra Ogle to approve payment of bills.

Vote: Ogle, yea, Waugh, yea.

BID OPENING – HOCKING COUNTY ROADS AND LOGAN CITY STREETS:

A bid opening was held at 9:30 AM for the Paving of Hocking County Roads and Logan City Streets. Maggie Berry of the Engineers Office opened the bids as follows:

Shelly and Sands	-	#1 \$590,933.00; #2 \$162,326.50; #3 \$780,818.20; #4 \$432,333.00; #5 \$336,632.00
McKee Paving	-	#2 \$149,969.00
McKee Paving	-	#4 \$457,617.00
Shelly Co.	-	#1 \$590,911.60; #2 \$203,827.40; #3 \$ 857,233.20; #4 \$516,123.60; #5 \$391,086.05

Maggie requested to table the decision until next Thursday, May 23, 2019.

Motion by Gary Waugh and seconded by Sandra Ogle to enter General Business.

TRANSPORTATION ALTERNATIVES PROGRAM:

Commissioner Ogle read a letter from the Ohio Department of Transportation that the 2019 TAP Letter of Interest was approved.

Commissioner Waugh read a resolution authorizing the President of the Board of the Hocking County Commissioners to prepare and submit an application to participate in the Ohio DOT's 2019 TAP and to execute contracts as required.

Motion by Gary Waugh and seconded by Sandra Ogle for President Ogle to sign the application.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to sign the resolution.

Vote: Ogle, yea, Waugh, yea.

GENERAL BUSINESS:

Commissioner Ogle read an email from Damon Kuhn inviting the commissioners to attend the East Park ribbon-cutting on May 20th at 10:30 AM.

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Commissioner Ogle read a letter from Rebecca Miller stating she will move on to the position of Immediate Past President and will no longer fill one of the appointed positions to the HHTA Board.

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

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle commented the clerk will be out of the office Friday-Monday. Motion by Gary Waugh and seconded by Sandra Ogle to transfer all calls to Mark.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to go back to bid opening on agenda.

Vote: Ogle, yea, Waugh, yea.

BID OPENING – USED PAVER:

A bid opening was held at 9:45 AM for one Used Paver. Maggie Berry of the Engineer's Office opened the bids as follows:

McLean - \$69,900.00; \$72,000.00

Southeastern Equipment - \$74,750.00

Maggie requested until next Tuesday, May 21, 2019.

COUNTY ENGINEER:

Motion by Gary Waugh and seconded by Sandra Ogle to award the Ohio Avenue Bridge Project to D.G.M., Inc. of Beaver Ohio "PENDING APPROVAL BY ODOT AND OPWC" in the amount of \$918,858.10.

Vote: Ogle, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Municipal - \$200.00 from A02G03 Supplies to A02G09D Other Expenses

Comm. - \$2311.44 from A15A17A Contingencies to A02G02 Salaries Employees

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

Vote: Ogle, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

SHSC - Capital Projects SHSC N15-04 \$125,060.87

SHSC - Senior Citizens Transfer S24-16 \$25,000.00

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

Vote: Ogle, yea, Waugh, yea.

FUND TRANSFER:

SHSC - 024 S24-16 \$25,000.00 150

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

Vote: Ogle, yea, Waugh, yea.

CERTIFICATION OF ADDITIONAL REVENUE:

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SHSC - Capital Projects SHSC N15-04 \$25,000.00

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

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT:

Michael Nihiser had questions regarding the Hocking Hills Tourism Association and the Union Furnace Sewer Project.

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Sandra Ogle with Mr. Hogan under personnel compensation of a public employee at 9:58 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:09 AM

RECESS: Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, yea, Waugh, yea.

RECONVENE: At 11:00 AM at the Hocking County Dog Shelter

HOCKING COUNTY DOG SHELTER:

The commissioners walked through the shelter with Anna Wright and discussed improvements to be made in the facility.

RECESS: At 10:42 AM

RECONVENE: At 11:00 AM

Motion by Sandra Ogle and seconded by Gary Waugh with Rodney Watkins and Harley Goss.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh at add the Public Road Hearing for Cemetery Road at 11:00 AM.

PUBLIC ROAD HEARING – CEMETERY ROAD:

Commissioner Ogle said she was confused as to how they could have a road hearing without a viewing.

The commissioners discussed the vacating procedures with the clerk. They agreed before making a decision they would like to talk with the prosecutor.

Motion by Sandra Ogle and seconded by Gary Waugh to postpone voting until Tuesday.

Vote: Ogle, yea, Waugh, yea.

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Gary Waugh under personnel compensation of a public employee at 11:14 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:53 AM

MARK STOUT:

Hocking County IT Director Mark Stout said the Secretary of State is installing \$80,000.00 worth of equipment at Board of Elections. This includes new servers, computer and security equipment. Mark said we will be the first county to receive this product.

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PUBLIC COMMENT:

Grace Warner asked if any decisions were made at the dog shelter. Commissioner Ogle said they just went down and made priority of what needs to be done now.

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 May 16, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President