

COMMISSIONERS MEETING MAY 2, 2019

The Board of Hocking County Commissioners met in regular session this 2nd day of May 2019 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle excused.

MEETING: The meeting was called to order by Vice President Waugh.

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

Vote: Dickerson, yea, Waugh, yea.

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh.

Commissioner Dickerson commented there is an addition to the agenda, Lou Barbini.

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: 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	1440	Autopsies – Coroner	3200.00
Ho Co Agricultural Society	1441	2019 funds – Commissioners	4500.00
Henschen and Associate	1442	Scanners and label printers – Probate	6575.00
Pro Cate Septic Services LLC	1443	Cleaning service for lift station – Sewer	1500.00
Treasurer State of Ohio	1444	Annual sewage sludge fee – Sewer	200.00
Hocking County Agricultural Society	1445	Fair booth at Hocking County Fair – Prosecutor	150.00
Saving Hardware	1446	Twelve pack gloves – Data Processing	12.49
MFCD	1447	Software support – Auditor	1350.00
Judge Chris Martin	1448	Travel mileage – Common Pleas	24.36
Sprint	1449	Cell phone service for probation officers – Juvenile	245.32
Various Vendors	1450	Transport of decedents – Coroner	150.00
Hilton	1451	Hotel expense for coroner conference – Coroner	444.15
Modern Leasing	1452	Lease agreement lanier MPC 3003 copier – BOE	184.60
Georgia Ricketts Smith	1453	Reimbursement for mileage and meals to attend training – BOE	49.59
Hocking County Agricultural Society	1454	Hocking County Fair – BOE	300.00
Georgia Burcham	1455	Radio tower lease 2019 – Commissioners	350.00
AEP	1456	Service – Commissioners	3369.18
Columbia Gas	1457	Service – Commissioners	2370.12
Frontier	1458	Summary billing – Comm.	1373.78
Treasurer State of Ohio	1459	Sheriff’s LEADS Service for 2019 – Sheriff	600.00

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Gordon Flesch	1460	Monthly service fee – Recorder	118.00
Tara Farley	1461	Meals and mileage for 2019 travel – Veterans Service	130.90
Vicki Rafferty	1462	Meals and mileage for 2019 training – Veterans	180.42
Various Vendors	1463	Public Defender – Commissioners	7707.05
Various Vendors	1464	Spay/neuter coupon – Dog and Kennel	20.00
Various Vendors	1465	Spay/neuter coupon – Dog and Kennel	20.00
Josh Givens	1466	Travel – Lodging Tax	55.10
Mary Ann Boone	1467	Reimbursement for conference continuing education – Municipal	162.00
Jeri Smith	1468	Yearly title seminar – Title Office	53.50
Kevin’s Service	1469	Vehicle maintenance	299.51
Galls	1470	Probation supplies – Municipal	91.55
Gordon Flesch	1471	Canon copier – Probate	4.08
MFCD, LLC	1472	Software support – Auditor	2500.00
Ken Wilson	1473	Travel and meals – Auditor	196.05
CAAO	1474	Registration for 2019 summer conf. – Auditor	308.00
Xerox	1475	Copier lease and service – Law Library	98.37
Thomson Renters West Payment Center	1476	Books and online research service – Law Library	2900.94
Supercircuits	1477	Security cameras for annex – Commissioners	1079.91
Bonded Chemicals	1478	Chemicals – Sewer	965.25
Logan Welding	1479	Metal grates for sewer – Sewer	521.92
MASI	1480	Testing materials – Sewer	185.71
AEP	1481	Service – Commissioners	172.63
City of Logan	1482	Ricketts Sewer Rental – Sewer	187.00
Various Vendors	1483	Recovery support services ATP eligible clients – Addiction Project	510.00
Columbia Gas	1484	Service – 911	69.73
Active 911	1485	Service – 911	3160.50
Georgia K. Burcham	1486	Portion for 911 on Burcham Lase for Calico Tower – 911	350.00
Office Mart	1487	Stackable chairs – SHSC	218.04
Kevin’s 2 nd St. Service	1488	Repairs maintenance – SHSC	38.37
Danielle Arnett	1489	Exercise instructor – SHSC	330.00
Marjie Moore	1490	Misc. special projects – SHSC	30.31
Flowers by Darlene	1491	Misc floral service – SHSC	60.00
Patty Sammons	1492	Special events – SHSC	68.02
Stantec	1493	Consulting services – Commissioners	23097.94

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Vistaprint	1494	Reorder brochures for victim program – Prosecutor	439.99
Erie Emergency and Crisis Consulting	1495	LEPC table top exercise	2800.00
Various Vendors	1496	Contract services for 2018 WPCLF – Commissioners	10100.00
Ohio LTAP Center	1497	Registration for Wm. Shaw for bridge inspection registration training	72.00
Franklin Equipment, LLC	1498	Compactor, jumping jack gas	2790.00
Praxair Distribution	1499	Welding supplies and cylinder rentals	423.82
Goss Supply Co.	1500	Glass beads	73.64
Ed Green Electric	1501	Evaluate and repair air compressor	500.00
AEP	1502	Service	702.68
Columbia Gas of Ohio	1503	Service	92.45
TCR Personal Computers	1504	Evaluate and repair PC's	125.00
Crabtree Logan Sales	1505	Boots	47.95
Full Sower LLC	1506	Gloves	83.83

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

Vote: Dickerson, yea, Waugh, yea.

GLEN CRIPPEN:

Glen Crippen of HAPCAP discussed the housing revolving loan fund which generates income through the CHIP Grant. Hocking County has received \$9000.00 from a project and HAPCAP would like to use that for the current CHIP Program. He requested to access the rest of the RLF which currently has \$32,309.17.

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

Jim Kalklosch asked when they have money come back is there an administration fee.

LOU BARBINI:

Hocking County resident Lou Barbini discussed an issue he is having with negative marketing in Hocking County. He showed a picture of the entrance to his place in Rockbridge to the commissioners. He commented that is the first thing tourists see when they come to the area.

Commissioner Waugh commented there is conversation ongoing but there is no zoning. He said he will see what they can do.

WILL KERNEN:

Attorney Will Kernan discussed the county lease with the Burcham family. He said they are happy to discuss terms and commented he heard about the county's interest in purchasing the land. There was additional discussion on the lease.

Prosecutor Fickel commented he talked with Mr. Kernan regarding the lease and asked for additional time to check around see what the market rate is to put together a cost sharing plan.

Attorney Kernan also discussed the court appointed counsel fees which have been the same for forty years. The constitution states the government has to provide indigent defense. The current rate is \$40.00

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out of court and \$50.00 in court. He commented he was lobbying on behalf of the Hocking County Bar Association for an increase.

The commissioners, prosecutor, and Attorney Kernan discussed the rate for indigent defense attorneys.

Sue Morgan commented the whole seems to be getting bigger.

LODGING TAX MONTHLY REPORT:

Monthly Jeff Dickerson and seconded by Gary Waugh to approve April Lodging Tax monthly report.

Vote: Dickerson, yea, Waugh, yea.

SHERIFF:

Commissioner Waugh presented two Subgrant Award Agreements for the Sheriff's Department grants. One is the amount of \$37,561.74 with a cash match of \$12,520.58 with a project total of \$50,082.32.

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

Vote: Dickerson, yea, Waugh, yea.

The second Subgrant Award Agreement is in the amount of \$9999.63 with a cash match of \$3333.21 with a total project cost of \$13,332.84.

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

Vote: Dickerson, yea, Waugh, yea.

HEALTH DEPARTMENT:

Commissioner Waugh read a letter from the Health Department requesting to use property for the 2019 mosquito surveillance program.

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

Vote: Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Juvenile - Felony Delinquent Program Administration MM23-24A \$1650.00.

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

Vote: Dickerson, yea, Waugh, yea.

PUBLIC COMMENT:

Sue Morgan commented on the increase for indigent defense. She said everyone has a problem that just seems to get bigger. She asked what we would do as the hole gets bigger and we are 15 years down the road.

Prosecutor Fickel commented there are a lot of positives that are going on as well. An increase in tourism, the new hotel, the theater project, Rocky Boot expansion, and the industrial park.

Commissioner Dickerson and Waugh discussed the lodging tax.

William Kaepfner commented the problem is a lack of folks taking responsibility. He said it is going to cost \$600.00 to dispose the tires he found on the side of the road.

Ben Fickel commented a solution would be landbanks.

Commissioner Dickerson thanked Mr. Fickel for doing his job and the time he spends to help the board.

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Sue Morgan asked what a landbank was.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, 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 2, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President