

COMMISSIONERS MEETING MAY 23, 2019

The Board of Hocking County Commissioners met in regular session this 23rd day of May 2019 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 Jeff Dickerson to approve.

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

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

Commissioner Ogle asked if anyone else needed to be added to the agenda.

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>
Comp Management LLC	1697	Annual comp management services – Commissioners	2600.00
Chris Sigler	1698	Mileage reimbursement – Juvenile	56.20
Hallen Ross and Assoc.	1699	Interpreting services – Juvenile	152.70
APG Media	1700	Publish perm cust notice – Juvenile	251.40
Trent Woodgeard	1701	Reimbursement for K-9 supplies – Sheirff	43.94
American Court Services	1702	Instant drug screen – Addiction Treatment Project	7027.50
Office City	1703	Supplies – Auditor	84.55
Gordon Flesch	1704	Copier maint./copies – Auditor	48.00
ComDoc	1705	Monthly maintenance on copier Xerox 5550 – Treasurer	55.58
Millhuff-Stang, CPA	1706	Annual Audit 2018 – Comm.	14130.00
Office City	1707	Supplies – Common	165.76
American Court and Drug Testing Services	1708	Electronic monitors – Common Pleas	673.50
Glacier Mountain	1709	Water delivery for Juvenile and Probate Court – Juvenile	19.50
Xerox	1710	Copier lease – Juvenile	148.07
Kim Blazer	1711	Mileage reimbursement – Juvenile	50.34
Sprint	1712	Cell phone service for probation officers – Juvenile	490.50
Jordyn Hynus	1713	Reimbursement for mileage – Juvenile	62.06
Various Contract Employees	1714	Investigative services – Coroner	150.0
Montgomery County Coroner	1715	Autopsies – Coroner	1600.00
OAE0	1716	OAE0 Annual Dues 2019 – BOE	900.00

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Vickroy's Disposal	1717	Service to courthouse, HOJ, annex, sheriff, and youth center – Comm. Courthouse	500.00
ComDoc	1718	Lease payments for copier – Sheriff	105.14
Conduent nka Avenue Insights	1719	Web/replication services – Recorder	350.00
Maumee Bay Lodge and Conference Center	1720	Ohio Recorder's Assoc. Summer continuing education at Maumee Bay Lodge and Conference Center – Recorder	524.04
Office City	1721	Office supplies for 2019 – Veterans	278.82
Office City	1722	Office supplies – Veterans	715.56
Various Vendors	1723	Public Defender – Comm.	3526.75
ComDoc	1724	Monthly maintenance on copier Xerox 5325 – Treasurer	25.65
Madison Energy Cooperative	1725	Service – Dog and Kennel	139.95
Savings Hardware	1726	Supplies – Dog and Kennel	90.27
Ohio Alcohol Monitoring System	1727	Monitoring services – Municipal	3163.00
Josh Givens	1728	Travel – Lodging Tax	51.04
PNC Bank	1729	Principal due – Comm.	27137.80
PNC Bank	1730	Interest due – Commissioners	1291.69
Rick Torchick	1731	Reimbursement travel – Sheriff	74.57
Conduent aka Avenue	1732	Indexing for the month of March – Recorder	1076.40
Fairfield Information Services	1733	Drug screen services – Municipal	9685.00
Lexipol	1734	Annual corrections policy manual and daily training bulletins – Sheriff	3686.00
DS Architecture	1735	Architect services – Sheriff	81314.00
Thomson-Renters West Payment Center	1736	Books and online research service – Law Library	1249.39
Carey Group Publishing	1737	The Carey Guides – Juvenile	775.00
Dave Dicken Chimney Sweep	1738	Laurelville gutters, fascra, new windows, new siding, materials and labor – SHSC	12900.00
Airclaws	1739	A/C Unit repair for Sheriff's Office – Commissioners	1965.00
USA Bluebook	1740	Testing supplies – Sewer	866.11
MASI	1741	Testing materials – Sewer	18.95
Various Vendors	1742	Recovery support servces ATP eligible clients – Addiction Project	165.00
Addiction Project	1743	Recovery support services ATP eligible clients – Addiction Project	200.00

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Hocking County Municipal	1744	Drug screen reimbursement for ATP eligible clients – Addiction Project	7665.00
Various Vendors	1745	Recovery support services ATP eligible clients – Addiction Project	160.00
Hopewell Health Centers	1746	Treatment costs for ATP eligible clients counseling – Addiction Project	7288.87
Amazon	1747	Folding dolly – 911	44.99
Quill	1748	Office supplies – SHSC	234.69
Office City Express	1749	Office supplies – SHSC	20.45
Danielle Arnett	1750	Exercise instructor – SHSC	270.00
Joshua B. Carver	1751	Instructor – SHSC	120.00
Hocking Hills Laser Engraving	1752	Trophies cruise in and senior day – SHSC	1249.01
South Central Power	1753	Monthly electric – SHSC	28.00
AEP	1754	Murray City electric bill – SHSC	88.44
Columbia Gas Ohio	1755	Monthly service @ 50% Murray City – SHSC	70.90
Lee’s Banquet Haus	1756	Rental and catering for 2019 Senior Day Luncheon – SHSC	1932.00
Lepi Enterprises, Inc.	1757	Contract services Historical Society CDBG 2017	39050.00
Office City Express	1758	Supplies through September 2019 – Prosecutor	58.78
Various Vendors	1759	For emergency legal assistant clients who need counsel on CPO’s, through September – Prosecutor	187.50
Various Vendors	1760	Emergency funding to replace locks, repair windows, or install security cameras – Prosecutor	199.99
Glacier Mountain	1761	Monthly water bill through October 2019 – Prosecutor	30.25
AT&T Mobility	1762	PSI phone bill – Common Pleas	65.17
Melvin Stone Co., LLC	1763	Various Aggregate	3153.16
Ag-Pro Companies	1764	Parts for repairs	184.60
Goss Supply Co.	1765	Filter for air compressor	308.50
Ohio Machinery Co.	1766	Teeth for excavator	227.52
Huddles Inc.	1767	New tires for pickup trucks	1120.76
Chromate Industrial Corp.	1768	Parts for repairs and restock	426.23
Huddles, Inc.	1769	New tires for pickup truck	605.00
Ohio Pump and Supply	1770	F.S. union bushing ripple	29.89
Amy Campbell	1771	Cleaning service	125.00
Vinton County National Bank	1772	Loan for ID 2106 excavator	30569.64
Jim’s Concrete	1773	Concrete bridge	7313.96

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

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

BID OPENING – ROCKBRIDGE SEWER PROJECT:

A bid opening was held at 9:30 AM for the Rockbridge Sewer Project. Gary Silcott of Stantec opened the bids as follows:

D.V. Weber Construction - \$428,503.15

TAM Construction - \$348,724.90

Mr. Silcott said he would have a recommendation ready next Thursday. Motion by Jeff Dickerson and seconded by Gary Waugh to award bid for Rockbridge Sewer Project on May 30th at 9:30 AM.

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

Motion Jeff Dickerson and seconded by Gary Waugh to amend agenda to show Ms. Moder speaking at 9:34 AM.

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

BELINDA MODER:

Ms. Moder asked what progress had been made towards the shelter since the previous meeting.

Commissioner Ogle said first the care of the dogs and housekeeping. Things need to be organized before anything else can be done.

Ms. Moder commented volunteer waivers are on the 28th page of Anna's proposal. She asked if the waiver had been drafted. Commissioner Dickerson said no but he would give it to the prosecuting attorney.

Commissioner Dickerson commented they passed a motion that they are seeking estimates and quotes on things they have talked about. Brian Wyskiver will oversee the project.

Ms. Moder asked for clarification on the statement by Mr. Dickerson that "someone used a derogatory term towards one of the commissioners over social media" was not Ms. Moder. Commissioner Dickerson said the statement of name calling was not by Belinda Moder.

Ms. Moder presented a file stamped copy of the proposal by Anna Wright and a list of contractors who are willing to donate their time.

Ms. Moder said she obtained a copy of the dog and kennel special revenue and dog and kennel payins. It is her understanding there are funds available.

Ms. Moder asked about the committee that was put together. Commissioner Dickerson said it wasn't a committee but Janelle Voorhees and Sandra Harvey. Ms. Moder asked for copies of minutes of meetings where there was discussion with the committee that was discussing the issues at the dog shelter. Mr. Dickerson said we will provide them.

Janelle Voorhees said it was herself and Roxanne to work with Sandra Harvey to be a liaison between the dog warden and commissioners. They believed this to be a separate committee from the one discussed previously.

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Ron Moder said Ms. Moder was inquiring about volunteers and Commissioner Ogle stated a proposal from the committee would be presented.

Commissioner Ogle said they are redoing the policy book and that was the committee she was talking about. She clarified the committee formed was for the Hocking County Employees Policy Handbook, not the dog shelter.

Janelle asked if they could fast-track the volunteer waiver.

Commissioner Ogle explained the process and what is paid out of the dog and kennel budget to Ms. Moder.

Ms. Moder said she is here to stay until she see's changes.

Janelle Voorhees asked if they would form a committee of concerned citizens.

Wendy Wilson commented on the dog shelter issue.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ben Fickel, Sheriff Lanny North, Major Caleb Moritz, Lanette Blair, Sandy Harvey, and Carol Bounds under contracts at 10:10 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:01 AM.

HOCKING COUNTY FAIR BOARD:

Motion by Jeff Dickerson and seconded by Gary Waugh to show Hocking County Fair Board representatives are speaking at 11:03 AM.

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

Bud Seum said the Fair Board voted to judge beer at the Hocking County Fair and asked if the commissioners are okay with it.

There was discussion between the commissioners and Fair Board representatives regarding beer being judged at the fair.

Commissioner Ogle said she would never agree to sell beer at the fair.

Sue Morgan said she has a real problem with beer and children being combined in one place.

EXECUTIVE SESSION: Commissioner Ogle said they will be going into executive session with the prosecutor and Matt Teetors. Motion by Gary Waugh and seconded by Jeff Dickerson pursuant to RC 121.22 (g1). We are going to discuss discipline of a public employee.

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

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

RECESS: At 11:55 AM

RECONVENE: At 12:00 PM

APPROPRIATION TRANSFER:

Commissioners - \$7900.00 from A15A17A Contingencies to A02F17D Lab, Morgue and Other Expense

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

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

OCEAN INTAKE FORMS:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve Gary Waugh's signature.

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

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Hocking Hills Tourism Association for April 2019.

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

COMMON PLEAS:

Commissioner Ogle read a letter from Common Pleas Court requesting new outlets in the courtroom and additional funds for electronic monitoring of defendants.

Motion by Gary Waugh and seconded by Jeff Dickerson to transfer \$2000.00 for electronic monitoring.

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

Commissioner Waugh said Brian already got an estimate from Ed Green for the outlets.

CDBG ALLOCATION:

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

Commissioner Ogle said there was three applications. One for \$50,000.00 for the sewer project, the city asked for \$62,480.00, and Laurelville asked for \$70,000.00. Commissioner Ogle said she would like to give all the money to Laurelville.

Commissioner Ogle said they have helped the City of Logan several times. She added the alternate would be Parks and Recreation for Laurelville.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to give entire grant to the Village of Laurelville and the alternate would be Parks and Recreation for Laurelville.

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

RECESS: Motion by Sandra Ogle and seconded by Gary Waugh until 1:00 PM

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

RECONVENE: At 1:00 PM

HOCKING COUNTY DOG SHELTER:

Commissioner Waugh read a resolution for Care and Housing of Impounded Dogs.

Motion by Jeff Dickerson and seconded by Sandra Ogle to adopt resolution.

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

Commissioner Waugh read a resolution for Appointment of Dog Warden.

Motion by Jeff Dickerson and seconded by Gary Waugh to adopt resolution.

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

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Commissioner Ogle thanked the Humane Society and the Sheriff's Office for helping.

LEGAL COUNSEL:

Commissioner Waugh read a resolution to retain specialized legal counsel and to provide for compensation for such counsel through resolution.

Motion by Sandra Ogle and seconded by Jeff Dickerson to accept.

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

PUBLIC COMMENT:

Teresa --- asked if the dog shelter was going to permanently closed. Commissioner Waugh said no, the intention is to make renovations. Teresa asked what will happen with the current employee. Commissioner Ogle said Craig is on vacation and Anna is still working at the dog shelter.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, 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 23, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President