

## COMMISSIONERS MEETING MAY 30, 2019

The Board of Hocking County Commissioners met in regular session this 30<sup>th</sup> day of May 2019 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh excused.

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

**MINUTES:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve May 23, 2019 minutes.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve May 28, 2019 minutes.

Vote: Ogle, yea, Dickerson, yea.

**AGENDA:** Motion by Sandra Ogle and seconded by Jeff Dickerson to add Samuel Knight to the agenda at 10:15 AM.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve agenda.

Vote: Ogle, yea, Dickerson, 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>
Mary Bishop	1774	Easement-Lift Station in Murray City – Commissioners	2500.00
Lisa Schwartze	1775	Reimbursement for supplies purchased for office and cyber security vendors snacks and lunch – BOE	30.19
Georiga Ricketts-Smith	1776	Reimbursement for supplies purchased for office and cyber security vendors snacks and lunch – BOE	49.51
Kevin's	1777	Oil change VSC Van – Vets.	29.89
Ginny and Mike Reeves	1778	Refund for overpaid bad check – Dog and Kennel	1.00
Modern Office	1779	Copier maint. – Auditor	230.47
Judge Chris Martin	1780	Travel mileage Judge Martin – Common Pleas	24.36
Cintas	1781	Floor mat service – Municipal	197.50
Judge Brandt	1782	Mileage – Municipal	187.92
Real World Cleaning Services	1783	Window washing – BOE	100.00
Valtech	1784	Long distance service – Comm.	271.65
AEP	1785	Service – Comm.	3513.93
Columbia Gas	1786	Service – Comm.	739.48
Frontier	1787	Summary billing – Comm.	1369.67
Hocking Hills Collision Repair	1788	Vehicle repairs – Sheriff	2170.81
Treasurer State of Ohio	1789	MARCS Radio Usage – Sheriff	2190.00
Gordon Flesch	1790	Monthly service fee – Recorder	130.00

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Tara Farley	1791	Meals and mileage for 2019 travel – Vets.	68.32
Vicki Rafferty	1792	Meals and mileage for 2019 training – Vets.	145.11
SCOJFS	1793	Public Assistance Mandated Share – Commissioners	14877.25
Various Vendors	1794	Public Defender – Commissioners	1015.20
Ohio Chief Probation Officers Association	1795	Training – Municipal	900.00
Henschen and Assoc.	1796	Computer support – Municipal	760.00
ID Networks	1797	Coverts portion for Livescans system – Municipal	2278.00
Jay Patterson	1798	Mediation for civil cases – Common Pleas	408.00
ID Networks	1799	Live scan machine – Sheriff	2278.00
Vances	1800	Tasers and batteries – Municipal	2456.55
ID Networks	1801	Desktop livescan system w/10 print capture – Prosecutor	2278.00
Gordon Flesch	1802	Canon Copier lease – Probate	151.56
Appraisal Research Corp.	1803	Retainage for 2018 NC + MH Contract – Auditor	579.00
Piper Software Productions, Inc.	1804	Support works 2019 data package – x3 – Law Library	160.00
Thomson Renters-West Payment Center	1805	Books and online research services – Law Library	1651.55
USA Bluebook	1806	Testing supplies – Sewer	1272.72
MASI	1807	Testing materials – Sewer	175.57
AEP	1808	Service – Comm.	368.94
IGS Energy	1809	Service – Comm.	53.67
Konica-Minolta Business Solutions, Inc.	1810	Copier maintenance through September 2019 – Prosecutor	479.60
Valtech	1811	Service – 911	34.17
Columbia Gas	1812	Service – 911	38.03
AUF	1813	Fees – 911	62.00
Lewellens Water Service	1814	Bottled water service – SHSC	19.60
Office City Express	1815	Office supplies – SHSC	17.06
Dell	1816	New computer – SHSC	1303.18
Valtech	1817	Long distance – SHSC	19.69
Village Café	1818	Monthly luncheons – SHSC	157.64
Sarah Horn	1819	Mileage PSI writer – Common Pleas	120.64
ID Networks, Inc.	1820	Desktop livescan w/10-print capture rugged cabinet w/ 22' display FRI certified Xerox network printer – Common Pleas	2278.00
CEAO	1821	Registration for Bill Shaw	338.00

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Praxair Distribution	1822	Welding supplies and cylinder rentals	411.10
Goss Supply Co.	1823	Paper towels and toilet tissue	125.31
Kimball Midwest	1824	Parts for repairs and restock	660.45
Valtech Communications	1825	Long distance service	29.76

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve payment of bills.

Vote: Ogle, yea, Dickerson, yea.

### **BID AWARD ROCKBRIDGE:**

Commissioner Ogle read a letter from Gary Silcott of Stantec recommending that the county tentatively award the Rockbridge Forcemain Improvements contract to TAM Construction in the amount of \$348,724.90 contingent upon Ohio EPA DEFA loan approval. Motion by Jeff Dickerson and seconded by Sandra Ogle to award the contract to TAM.

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

### **SEAN BROOKS:**

Sean Brooks of HAPCAP requested the commissioners sign the Residential Anti-Displacement, Environmental Review, and Authorizing Legislation for the Community Development Block Grant.

Motion by Jeff Dickerson and seconded by Sandra Ogle for the President of Board to sign the Residential Anti-Displacement Relocation Plan.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle for the President of Board to sign the Environmental Review form.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle read the Authorizing Resolution for HAPCAP to submit Hocking County's 2019 CDBG Allocation and Laurelville Neighborhood Revitalization Grant applications to the Ohio Development Services Agency, the grant request amounts are for \$150,000 and \$750,000, respectively.

Motion by Jeff Dickerson and seconded by Sandra Ogle for all three commissioners to sign.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle for Mr. Knight to speak at 9:38 AM.

Vote: Ogle, yea, Dickerson, yea.

### **SAMUEL KNIGHT:**

Samuel Knight, on behalf of the US Census Bureau, gave a presentation on the importance and benefits of the Census 2020 and the Complete Count Committee.

Commissioner Ogle asked if they used the same program in the past. Mr. Knight said it is the same program they used in metro areas, this is the first time they are using it in rural areas. Commissioner Ogle suggested he talk to the Townships and Clerks Association.

### **GRETCHEN GREGORY:**

Gretchen Gregory updated the commissioners on her grant search for a HVAC System for the courthouse. The ODSA will fund 75% of a buildings audit to see if the county would qualify for a low

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interest loan. There is grant funding available to cover 75% of that cost. If the audit finds that the county could save 15% in energy usage by doing the upgrades the county would qualify for a low interest loan.

Gretchen asked how much the commissioners want her to pursue this. Commissioner Ogle commented until they see how the finances are they cannot move forward with it.

### **KEN WILSON:**

Auditor Ken Wilson commented he received a refund check from the Group Retro Program. He also gave a brief overview of the CompManagement meeting he attended May 22<sup>nd</sup>.

Commissioner Ogle asked if property tax was going to go up. Auditor Wilson said he received an order from the Tax Commissioners Office that there needs to be an increase in property value. Valuation changes will be finalized September-October. Tax bills that reflect changes will be printed in December.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Ken Wilson, Ben Fickel, Caleb Moritz under contract negotiation at 10:13 AM.

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

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Ben Fickel under personnel compensation of a public employee at 11:01 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:12 AM

### **CONTRACT – ROCKBRIDGE FORCEMAIN IMPROVEMENTS:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Contract with TAM Construction.

Vote: Ogle, yea, Dickerson, yea.

### **ED GREEN ELECTRIC:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve estimate from Ed Green Electric for \$9500.00 to install four new floor receptacles in the Common Pleas court room.

Vote: Ogle, yea, Dickerson, yea.

### **EMERGENCY PROCLAMATION:**

Commissioner Ogle read an Emergency Proclamation that Hocking County has been threatened by a natural attack in Laurelville, Ohio on May 28, 2019 at 1:17 AM.

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

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

### **ADVANCE REQUEST:**

Juvenile - General Fund \$8000.00 Felony Delinquent MM23

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

Vote: Ogle, yea, Dickerson, yea.

### **APPROPRIATION TRANSFER:**

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Commissioners - \$6000.00 from A15A17A Contingencies to A02B12D Other Expense; \$796.10 from A04B14 Contract Services to A04B12 Equipment.

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

Vote: Ogle, yea, Dickerson, yea.

### **ADVANCE:**

Commissioners - 001 County General Fund \$2500.00 190 Murray City Sewer

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

Vote: Ogle, yea, Dickerson, yea.

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve an Application for Aerial Construction on State Highway 33.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve an Application for Aerial Construction on State Route 32 and Nickel Plate Road.

Vote: Ogle, yea, Dickerson, yea.

### **GENESSE AND WYOMING RAILROAD:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve occupancy license agreement with Genessee and Wyoming Railroad Services, Inc.

Vote: Ogle, yea, Dickerson, yea.

### **APPROPRIATION TRANSFER:**

Commissioners - \$1600.00 from A15A17A Contingences to A15A15A Advances.

Vote: Ogle, yea, Dickerson, yea.

### **BOARD OF DD:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the April Board of DD Minutes.

Vote: Ogle, yea, Dickerson, yea.

### **YOUTH CENTER:**

Commissioner Ogle read an email from Joyce Shriner regarding a copier lease.

### **HEALTH DEPARTMENT:**

Commissioner Ogle read an email from Wendy Hanna and letter from Mike Nihiser regarding the SR 328 Sewer Project. Commissioner Ogle said they would have to talk to Stantec.

Mike Nihiser clarified the house he wants to connect is on Country Club Lane.

### **GENERAL BUSINESS:**

Motion by Jeff Dickerson and seconded by Sandra Ogle for Mark Stout to interview with the Logan Daily News.

Vote: Ogle, yea, Dickerson, yea.

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Commissioner said a lady named Susan would like to have a yard sale at the Youth Center.

Commissioner Ogle read an email from Sheriff Lanny North announcing the release of the new Hocking County Sheriff's Office Smart Phone App.

### **HOCKING COUNTY ANIMAL SHELTER:**

Commissioner Ogle read a Resolution abolishing Dog Warden and Associated Positions. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle for a representative from the Sheriff's Office to deliver notice of the abolishment to the Dog Pound employees.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint a committee of County Prosecutor Ben Fickel, County Auditor Ken Wilson, Major Caleb Moritz, and Commissioner Ogle to negotiate a contract with the Humane Society.

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

### **PUBLIC COMMENT:**

Mike Nihiser followed up in the situation at the tourism association for public transparency.

Commissioner Ogle asked the prosecutor why property purchased by DD or the hospital has to be in the county's name. She asked what it would take for the commissioners to get their name out of it. Prosecutor Fickel said he will have to look into it.

William Kaepfner commented on the distribution of funds for travel and tourism. He asked if the county can get paid for services they provide to travel and tourism.

Mr. Nihiser asked if the law can be changed.

### **GENERAL BUSINESS:**

Commissioner Ogle returned to General Business at 11:55 AM. Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle read a resolution from the Board of DD permitting the Hocking County Board of DD to use the facility at 15663 SR 595, Logan, Ohio 43138 to support the services to people with developmental disabilities.

Commissioner Ogle said the first time it came to the commissioners it had the wrong address. She continued that the Board of DD brought the paper back the other day and said she is not going to sign it because they are moving out. Motion by Sandra Ogle and seconded by Jeff Dickerson to not sign it.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle for the President of Board to sign layoff document.

Commissioner Ogle said everything is explained in the resolution.

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

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

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Vote: Ogle, yea, Dickerson, 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 30, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President