

## COMMISSIONERS MEETING MAY 9, 2019

The Board of Hocking County Commissioners met in regular session this 9<sup>th</sup> day of May with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

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

Vote: Ogle, abstained, Dickerson, yea, 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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Indiana and Ohio Railway	1507	Permit for Rockbridge – Commissioners	4500.00
USDA	1508	Principal due Haydenville loan – Commissioners	7200.00
Office City Express	1509	Office supplies for Mark and Rose’s office – Commissioners	713.56
Carey Group Publishing	1510	The carey guides – Juvenile	645.00
Axon Enterprises, Inc.	1511	Evidence.com storage/body cams – Sheriff	15942.00
Dustin Robison	1512	Clothing/uniform allowance reimbursement – Sheriff	254.48
USDA	1513	Interest due Haydenville loan – Commissioners	7884.25
Hocking County Engineer	1514	Gasoline – Commissioners	25.22
Office City	1515	Misc supplies – Treasurer	32.95
Amazon	1516	Xerox black and magenta ink – Data Processing	7.48
Corporate Payment Systems	1517	Dell 900 GB SAS drive – Data Processing	111.54
Scioto County Auditor	1518	Court of appeals district wide cost sharing – Commissioners	8382.94
Office City	1519	Supplies – Common Pleas	9.00
Xerox Corporation	1520	Xerox lease and copies – Common Pleas	90.36
Ohio Alcohol Monitoring Systems	1521	Alcohol monitors	80.00
Xerox Corporation	1522	Twelve month agreement contract copy machine – Clerk of Courts	39.00
Ohio Secretary of State	1523	Summer conference – BOE	780.00
Corporate Payment Systems	1524	Misc supplies for Brian – Comm. Courthouse	45.00
Lowes	1525	Misc. supplies – Comm. Courthouse	146.76
Blue Tarp	1526	Materials – Comm. Courthouse	8.30

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Athens Hocking Recycling Center	1527	Two yard recycle dumpster – Comm. Courthouse	25.00
Corporate Payment Systems	1528	Misc. supplies for Christi – Comm. Courthouse	34.74
Frontier	1529	Veterans fax line – Commissioners	51.57
AEP	1530	Service – Commissioners	1505.88
City of Logan	1531	Water and sewer service – Commissioners	1515.57
Saving Hardware	1532	Garage and office supplies – Sheriff	256.59
NAPA Auto Parts	1533	Garage and cruiser supplies – Sheriff	85.44
Office City	1534	Office supplies – Sheriff	71.45
Tansky Motors	1535	Vehicle repairs – Sheriff	363.08
Kevin’s Service	1536	Vehicle repairs – Sheriff	1826.07
Corrections Commission of Southeastern Ohio	1537	Operation cost of Hocking County’s share of SEORJ for 2019 – Sheriff	61518.43
Treasurer State of Ohio	1538	Web check for employment – Sheriff	645.25
Office City	1539	Supplies – Recorder	92.99
Hocking County Engineers	1540	Gasoline for vsc van – Vets.	286.01
OSACVSO	1541	Reg summer qtrly training – Vets.	40.00
Various Vendors	1542	Public Defender – Comm.	1216.00
Hocking County Engineer	1543	Gasoline – Dog and kennel	212.47
Hocking Co. Commissioners	1544	Postage – Lodging Tax	87.43
Jay Patterson	1545	Mediation for civil cases – Common Pleas	824.50
Corporate Payment Systems	1546	Vending machine supplies – Comm. Courthouse	132.52
Corporate Payment Systems	1547	Vending machine supplies – Comm. Courthouse	19.96
Vance’s Law Enforcement	1548	Tasers – Sheriff	4554.66
Corporate Payment Systems	1549	Electronic door locks – Sheriff	332.85
Amazon	1550	Multi-functional printer/copier for probation – Juvenile	267.21
Max Technologies	1551	Probation monitoring services – Municipal	540.00
Kyle Walker	1552	Employee reimbursement – Municipal	85.09
Frontier	1553	Service – 911	955.72
Hocking County Engineer	1554	Gasoline – Auditor	27.04
Appraisal Research Corp.	1555	2019 NC and MH contract – Auditor	2605.50
Appraisal Research Corp.	1556	2019 tri-contract – Auditor	5496.43
Hocking County Engineer	1557	Gasoline for district vehicles – Soil and Water	107.59

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Frontier	1558	Telephone bill – Soil and Water	62.24
Valtech	1559	Long distance telephone – Soil and Water	23.22
Hocking County Treasurer	1560	BCI background check – Soil and Water	35.00
Matthew Bender and Co. Inc.	1561	Books – Law Library	7324.09
NAPA	1562	Oil change or supplies – Sewer	38.99
Hocking County Engineer	1563	Gasoline – Sewer	314.28
Corporate Payment Systems	1564	Misc. supplies – Sewer	8.86
MASI	1565	Testing materials – Sewer	50.07
AEP	1566	Service – Commissioners	338.98
Tim Meehling	1567	Travel reimbursement – Sewer	26.10
Integrated Management Solutions Inc.	1568	Drug court case/data management system – Addiction Treatment Project	7400.00
TASC of Southeast Ohio	1569	Counseling groups individual ATP eligible clients – Addiction Project	4583.78
Office City	1570	Supplies – 911	65.26
Savings Hardware	1571	Supplies – 911	3.53
Spectrum	1572	Service – 911	99.99
Mary Fraley	1573	Misc – 911	120.40
APCO	1574	Training – 911	60.00
Corporate Exp. System	1575	Misc supplies – SHSC	1447.72
Corp. Payment Services	1576	Special projects – SHSC	602.90
Corp. Payment Services	1577	Misc supplies expenses – SHSC	1087.22
Hocking County Engineer	1578	Monthly auto fuel – SHSC	345.72
Quill	1579	Office supplies – SHSC	168.45
Saving Hardware	1580	Office building maint. Supplies – SHSC	80.50
American Electrical Power	1581	Monthly electric service – SHSC	600.37
Columbia Gas	1582	Monthly gas use – SHSC	107.04
City of Logan Water	1583	Water sewer service – SHSC	269.13
Nathan Stewart	1584	Bandana rhythm entertainment – SHSC	1000.00
Laurelville Water Service	1585	Monthly water service – SHSC	26.34
Marjie Moore	1586	Misc. special projects – SHSC	29.88
Gold Medal, Columbus	1587	Popcorn and bags – SHSC	263.11
Beverly Hemsworth	1588	2019 mileage reimbursement – SHSC	151.00
Patricia Sammons	1589	2019 mileage reimbursement – SHSC	184.00
Loretta Kemper	1590	Misc. travel expenses – SHSC	18.81
Vances Law Enforcement	1591	Tasers – Sheriff	13664.00
Hocking County Engineer	1592	Gasoline for probation cars – Municipal	123.94
Vistaprint	1593	500 business cards for each advocate – Prosecutor	125.19

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Office City Express	1594	Supplies through September 2019 – Prosecutor	114.00
Hilton Columbus Downtown	1595	Hotel stay for Malei at TDIM conference two nights – Prosecutor	298.00
Various Vendors	1596	Contract services for 2018 WPCLF – Commissioners	7410.50
Various Vendors	1597	Expense sheets – Prosecutor	18.00
Cesalie Gustafson	1598	Reimbursement travel – EMA	81.13
Treasurer State of Ohio	1599	Web check for concealed handgun license – Sheriff	777.00
Office City	1600	Office supplies	271.15
Gordon Flesch	1601	Maintenance agreement on Canon IRAC	231.95
Melvin Stone Co. LLC	1602	Various aggregate	267.41
Randy Moore Petroleum Distribution LLC	1603	Gasoline and fuel	11298.24
Hocking Valley Feed Co.	1604	Grass seed	73.00
Mar Zane Inc	1605	Various aggregate	628.61
Cherry's Tire and Service	1606	Tire and service	35.00
Cherry's Tire and Service	1607	New tires for trailer	523.94
Logan Foundry and Machine Co.	1608	Mtls/parts for repairs	434.60
Logan Foundry and Machine Co.	1609	Machine work for CAT	425.00
Patton's Truck Service	1610	Parts for repairs and restock	5428.57
Saving Hardware	1611	Parts for repair	198.54
Chromate Industrial Corp.	1612	18" Diamond concrete blades	539.98
Chromate Industrial Corp.	1613	Parts for repairs and restock	285.67
Brad Pittman	1614	Mowing service	180.00
Amy Campbell	1615	Cleaning service	125.00
Tee Jay's Drive Thru and Deli	1616	Coffee creamer etc.	24.66
City of Logan	1617	Water and sewage	385.94
Frontier	1618	Service	278.58
Hocking Valley Concrete	1619	Concrete bridge mtls.	2234.50
Haviland Drainage Products	1620	Various signs of corrugated polyethylene	36802.00
Jim's Concrete	1621	Concrete, bridge mtls	5602.00
Logan Hocking School District	1622	COPS SVP grant pass through	70904.39

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

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

### **BID OPENING – OHIO AVENUE BRIDGE:**

A bid opening was held at 9:30 AM for the Ohio Avenue Bridge Replacement. Maggie Berry of the Engineer's Office opened the bids as follows:

Shelly and Sands	-	\$1,082,824.55
Miller Brothers	-	\$1,127,886.65
DGM Incorporated	-	\$918,858.10

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Maggie commented she will need one week to look over. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Major Caleb Moritz, and Prosecutor Ben Fickel under personnel compensation of a public employee at 9:34am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:16am.

### **BILL DUNLAP:**

Mr. Dunlap thanked the commissioners for all their work and support with the opioid epidemic. He commented he will be retiring after thirty years and will be leaving June 1<sup>st</sup>.

### **OHIO DIVISION OF LIQUOR CONTROL:**

Commissioner Ogle read a liquor permit transfer from Wray's Shell LLC to Pump and Go LLC. Motion by Gary Waugh and seconded by Jeff Dickerson to not request hearing.

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

### **MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Dog Warden and 911 April monthly report.

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

### **CERTIFICATION OF ADDITIONAL REVENUE:**

HAPCAP - Earned Income/RLF RLF Account X36-04 \$32309.17

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

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

### **ADVANCE REQUEST:**

Sheriff - 185 OH Law Enforcement Body Armor \$24627.36 001 County General Fund

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

Commissioner Ogle commented that is returned to the General Fund.

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

### **ADDITIONAL APPROPRIATION:**

Sheriff - County Equipment A06A04 \$11,139.00

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

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

### **APPROPRIATION TRANSFER:**

Comm. - \$11139.00 from A15A17A Contingencies to A06A04 Equipment

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

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## **ADVANCE REQUEST:**

Comm. - 001 County \$4500.00 211 OWDA Rockbridge

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

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

## **PERMIT APPLICATION – ROCKBRIDGE:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for underground pipeline crossing or parallelism of railroad property and or track.

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

## **ADDITIONAL APPROPRIATION:**

Comm. - 001 Advance A15A15 \$13488.36

Municipal - Legal Research Expenses D30-01 \$5000.00

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

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

## **ENGINEER:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for approval of Buried Construction to place new pole dslam cabinet/cross connect box/per unit on Nickel Plate Road.

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

## **AIR CONDITIONERS:**

Motion by Jeff Dickerson and seconded by Gary Waugh for Brian to purchase five air conditioners.

Commissioner Ogle commented two are for the Treasurer's Office, two are for the Clerk of Courts Office, and one is for the Recorders office.

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

## **HOCKING COUNTY DOG SHELTER:**

Commissioner Waugh commented it has been brought to the board's attention of the alleged deficiencies at the Hocking County Dog Pound. Any time there is mention to the commissioners of a deficiencies they address it as soon as they can. One of the staff at the dog pound dropped off a written proposal to the office; the usual procedure is to bring it to the meeting. Because of this, they were not aware. To address the alleged deficiencies, they are currently in discussion with the Humane Society to house the dogs from the dog pound so that repairs can be made in the dog pound. Commissioner Waugh commented they will continue to investigate the allegations.

Motion by Gary Waugh and seconded by Jeff Dickerson that subject to approval from the Humane Society they will move the dogs currently housed in the Hocking County Dog Shelter to the Humane Society so that they can address any problems at the shelter.

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

## **DISCUSSION:**

Commissioner Dickerson commented he had a visitor from the Ross County Sheriff's Department who is an expert on courthouse security. He said there is concern and things we need to address.

