

COMMISSIONERS MEETING JUNE 13, 2019

The Board of Hocking County Commissioners met in regular session this this 13th day June 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.

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>
APG Media	1905	Clear Creek Road legal notice – Commissioners	57.00
Amazon	1906	Xerox B405 copier – Data Processing	8.66
Merchants National Banner	1907	Checks and deposit slips – Juvenile	81.00
Ohio Association of Juvenile Court Judges	1908	Registration fee 2018 annual meeting – Juvenile	100.00
APG Media of Ohio LLC	1909	Service charge – Juvenile	3.77
Netcare Corporation	1910	Municipal court evaluation – Commissioners	1000.00
Henschen and Associates	1911	Computer services/support – Juvenile	281.25
Hocking County Agricultural Society	1912	Fair booth rent – Soil and Water	195.00
Mark Stout	1913	Reimb. For power equip – 911	59.43
Royal Publishing Co.	1914	Ad – girls volleyball – SHSC	75.00
Hocking County Engineer	1915	Gasoline – Commissioners	48.36
Office City Express	1916	Office supplies to restock Mark and Rose’s Office – Commissioners	20.00
Various Vendors	1917	2019 legal expense – Commissioners	92.50
Various Vendors	1918	2019 legal expense – Commissioners	160.00
Various Vendors	1919	2019 legal expense – Commissioners	825.00
AuF Drug Testing	1920	Employee drug testing – Commissioners	31.00
APG Media	1921	Advertising for the commissioners	29.10
APG Media of Ohio	1922	Legal notice for 2018 basic financial statements – Auditor	34.60
Benjamin E. Fickel	1923	Furtherance of Justice – Prosecutor	5000.00

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Milhuff-Stang, CPA	1924	Annual Audit 2018 – Commissioners	10188.00
Amazon	1925	Netgear – Data Processing	797.51
Office City	1926	Supplies – Common Pleas	20.00
Xerox Corporation	1927	Xerox lease and copies – Common Pleas	83.77
Office Mart	1928	Supplies – Juvenile	445.05
Cintas	1929	Rug service for juvenile/probate court – Juvenile	146.25
Glacier Mountain	1930	Water and delivery for Juvenile and probate court – Juvenile	19.50
Xerox	1931	Copier lease for Juvenile – Juvenile	151.41
Saving Hardware	1932	Misc needs for the court – Juvenile	1.99
Jalynn Parks	1933	Reimbursement – Juvenile	34.22
Jordyn Hynus	1934	Reimbursement for mileage – Juvenile	94.89
Multi-County Juvenile Detention Center	1935	Detention expenses – Juvenile	46798.75
Government Forms	1936	Envelopes – Clerk of Courts	157.67
Xerox Corporation	1937	12 month agreement contract copy machine – Clerk of Courts	39.00
Office Mart	1938	Supplies – Municipal	441.46
Cintas	1939	Floor mat service – Municipal	158.00
Savings Hardware	1940	Supplies – Comm. courthouse	241.69
Edwards Heating and Cooling	1941	Misc. repairs – Comm. Courthouse	355.00
AT&T	1942	Services – Comm. Courthouse	81.92
Athens Hocking Recycling Center	1943	Two yard recycle dumpster – Comm. Courthouse	25.00
Office Mart	1944	Cleaning supplies – Comm. Courthouse	610.22
Corporate Payment Systems	1945	Misc. supplies for Christi – Comm. Courthouse	78.66
Frontier	1946	Sewer summary billing – Comm.	248.31
City of Logan	1947	Water and sewer – Comm.	198.83
ComDoc, Inc.	1948	Supplies for copier – Sheriff	192.03
Corrections Commission of Southeastern Ohio	1949	Operation cost of Hocking County’s Share of SEORJ – Sheriff	83286.31
Treasurer State of Ohio	1950	Web check for employment – Sheriff	1341.00
Avenu Insights fka Conduent	1951	Web/replication services – Recorder	350.00
Iron Mountain	1952	Annual storage vault fee – Recorder	943.60
Hocking County Engineers	1953	Gasoline for VSC can – Vets.	402.97

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Tara Farley	1954	Meal and mileage for 2019 travel – Vets.	454.17
Vicki Rafferty	1955	Meals and mileage for 2019 training – Vets.	221.56
Various Vendors	1956	Public Defender – Commissioners	4329.00
Hocking County Engineer	1957	Gasoline – Dog and Kennel	78.00
AT&T	1958	Phone bill – Comm. Courthouse	55.08
Corporate Payment Systems	1959	Avalara conference – Lodging Tax	24.68
Josh Givens	1960	Travel – Lodging Tax	49.30
JLP Security	1961	Security monitoring – Municipal	90.00
Jay Patterson	1962	Mediation for civil cases – Common Pleas	365.50
Office City	1963	Supplies – Clerk of Courts	44.51
Conduent nka Avenu Insights	1964	Indexing for the month of April – Recorder	1719.90
Lee’s Banquet Haus	1965	Drug court graduation – Municipal	720.00
Max Technologies	1966	Probation monitoring – Municipal	580.00
Sprint	1967	Cell phones	505.77
Stantec	1968	Rockbridge sewer – Sewer	867.22
Frontier	1969	Service – 911	956.82
Hocking County Engineer	1970	Gasoline – Auditor	44.88
Digital Data Technologies	1971	Website maintenance – Auditor/Drafting	9030.00
Hocking County Engineer	1972	Gasoline for district vehicles – Soil and Water	78.78
Rural Action, INC.	1973	Americorps member – Soil and Water	2481.52
Vinton County National Bank	1974	Hunter education training Danielle Gill – Soil and Water	15.00
Ohio Department of Agriculture Division of Soil and Water Conservation	1975	Technician development program beginner level training registration for Danielle Gill	330.00
Sears	1976	A/C unit for Recorders Office – Comm. Courthouse	399.88
USA Bluebook	1977	Testing supplies – Sewer	317.90
Savings Hardware	1978	Misc. supplies – Sewer	104.69
Hocking County Engineer	1979	Gasoline – Sewer	372.79
Corporate Payment Systems	1980	Misc. supplies – Sewer	13.86
Kevin’s Service	1981	Oil change – Sewer	47.38
AT&T	1982	Service – Sewer	14.34
Integrated Management Solutions	1983	Drug court case/data management system – Addiction Treatment Project	400.00

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Various Vendors	1984	Recovery support services ATP eligible clients – Addiction Project	320.00
Perry Behavioral Health Choices	1985	Assessment fee for inpatient – Addiction Treatment Project	1050.00
AT&T	1986	Service – 911	62.80
Spectrum	1987	Service – 911	99.99
Rufus B Hurts	1988	Att. Fees – 911	262.50
C&E Janitorial	1989	Cleaning janitorial supplies – SHSC	248.94
Hocking County Engineers	1990	Monthly auto fuel – SHSC	279.17
Quill	1991	Office supplies – SHSC	162.35
ComDoc, Inc.	1992	Qtr. Contract overage amounts – SHSC	405.03
Ecolab	1993	Dishwashing supplies – SHSC	110.34
Saving Hardware	1994	Office building maint. Supplies – SHSC	78.47
Logan Postmaster	1995	Postage stamps – SHSC	55.00
Laurelville Water Service	1996	Monthly water service – SHSC	27.72
Barnes	1997	2019 billboard advertising – SHSC	175.00
APG Media	1998	Advertising newspaper – SHSC	100.00
Hocking County Engineer	1999	Gasoline for probation cars – Municipal	197.90
Various Vendors	2000	Parking mileage and food – Prosecutor	170.72
Treasurer State of Ohio	2001	Web check for concealed handgun license – Sheriff	949.50
Melvin Stone Co. LLC	2002	Various aggregate	3974.94
Randy Moore	2003	Gasoline and fuel	17701.56
Savings Hardware	2004	Parts for repairs	87.50
Savings Hardware	2005	Misc items	144.97
Safety Kleer	2006	Service parts	267.16
Chromate Industrial Corp.	2007	Parts for repairs and restock	544.60
Cintas Corp.	2008	Rental and cleaning uniforms and mats	673.77
Cintas	2009	Sanitize restroom	183.21
Brad Pittman	2010	Mowing service	300.00
Tee Jay’s Drive Thru and Deli	2011	Coffee creamer etc.	58.39
BSS Waste	2012	Monthly service	140.00
Prestress Services Industries of Ohio	2013	Precast box culvert	16212.00
Hocking Valley Concrete	2014	Concrete bridge	2466.25
Jim’s Concrete	2015	Concrete bridge	9400.53

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

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

WAYNE NATIONAL FOREST:

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Lori Swiderski and Dan Giannamore of the Wayne National Forest discussed the Forest Plan which is revised every 10-15 years. They gave a brief overview of the forest service background and land management planning process.

Commissioner Ogle asked how many people they estimate come to the county for the Wayne National Forest. Mr. Giannamore said they have a document that has those numbers and he will send it to the commissioners.

Commissioner Waugh asked if they expand. Mr. Giannamore said it is dependent on funding.

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business at 9:44 AM.

ADDITIONAL APPROPRIATION:

Sheriff - Concealed Carry Weapon Salaries X45-01 \$20,000.00

Sheriff - Sheriff Law Enforcement Trust Fund Sheriff Law Enforcement Expense D56-01 \$10,000.00

Commissioners - 001 County General Fund Contingencies A15A17A \$18,686.00

Sheriff - Capital Projects-Jail Construction Advances J82-06 \$100,000.00

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

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

APPROPRIATION TRANSFER:

Juvenile - \$1000.00 from A02C19 Clerk Salary to A02C20 Supplies

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

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

OHIO DEPARTMENT OF YOUTH SERVICES:

Commissioner Ogle presented the Juvenile Court Grant Agreement and Funding Application submitted annually. Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

STARR TOWNSHIP TRUSTEES:

Commissioner Ogle read a letter from the Starr Township Trustees stating they approved the request to allow sanitary sewer installation work to be performed within Township public right of-way along or across TR 1023, Cadiz Street; TR 1025, Union Furnace Street; TR 1131, Faith Road; TR 330 Sudlow Lee Road.

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments at 9:48 AM.

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

KEVIN SMITH:

Kevin Smith of the Hocking County Health Department requested the commissioners award the first four contract for the 2018 WPCLF.

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Motion by Gary Waugh and seconded by Jeff Dickerson to award WPCLF Contract #2018-001 to M.E. Good & Sons for the amount of \$9,800.00 and permitting fees in the amount of \$380.00 for a total contract amount of \$10,180.00.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF Contract #2018-002 to Davis Excavating for the amount of \$25,000.00 and permitting fees in the amount of \$579.00 for a total contract amount of \$25,579.00.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to award WPCLF Contract #2018-003 to Davis Excavating for the amount of \$41,000.00 and permitting fees in the amount of \$579.00 for a total contract amount of \$41,579.00.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF Contract #2018-004 to M.E. Good & Sons for the amount of \$12,300.00 and permitting fees in the amount of \$779.00 for a total contract amount of \$13,079.00.

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

Commissioner Ogle had a question regarding contract three.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Scott Brooker under personnel compensation and/or hiring-firing of a public employee at 10:00 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:21 AM.

Motion by Jeff Dickerson and seconded by Gary Waugh to go back to General Business.

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

APPROPRIATION TRANSFER:

Commissioners - \$3400.00 from A15A17A Contingencies to A15A15A Advance

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

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

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

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

Commissioners - \$3400.00 from A15A17A Contingencies to A15A15A Advance

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

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

ADVANCE REQUEST:

Common Pleas - General Fund \$3400.00 H34-01 Salaries/Fringes – Felony Drug Court Fund 340

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

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

ENGINEER:

Commissioner Ogle read Hocking County Engineer's bid recommendation for Re-Bid 2019 Paving #1 of Various Hocking County Roads.

Motion by Gary Waugh and seconded by Jeff Dickerson to award Re-Bid 2019 Paving Project #1 of various Hocking County Roads to The Shelly Company in the amount of \$590,911.60 PENDING APPROVAL OF THE OHIO PUBLIC WORKS COMMISSION.

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

LOGAN ROTARY:

Commissioner Ogle read a letter from the Rotary Club of Logan thanking the commissioners for the fee waiver on the use of the Youth Building.

JILL SQUIRES EMAIL:

Commissioner read an email from Jill Squires asking for the status of her levy request. Commissioner Ogle said she thinks Board of DD will have to get information from the Auditor's Office.

#1 DOG CONTEST:

Commissioner Ogle said the #1 Dog Contest last year generated \$1500.00 for the Dog and Kennel Fund.

Motion by Jeff Dickerson and seconded by Gary Waugh to continue #1 Dog Contest.

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

WASHBOARD FESTIVAL:

Commissioner Dickerson commented he hopes everyone will enjoy the Washboard Festival this weekend.

PUBLIC COMMENT:

There was no Public Comment.

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 June 13, 2019.

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Rose Marshall, Clerk

Sandra Ogle, President