

COMMISSIONERS MEETING JUNE 20, 2019

The Board of Hocking County Commissioners met in regular session this 20th day of June 2019 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

FOR THE RECORD: Commissioner Ogle requested a moment of silence for Mr. Bill Kaepfner.

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>
Psychological Resources	2016	Psychological evaluations – Sheriff	135.00
Good Hope Township	2017	Deposit refund for Clear Creek Road and Cemetery Road Vacation – Commissioners	543.00
Brian Wyskiver	2018	Reimbursement for two flagpoles for Commissioners Office – Commissioners	53.60
Smart Bill	2019	Service fees for 1 st half 2018 RE cla year 2019 – Treasurer	137.62
MFCD	2020	Software support – Auditor	2700.00
American Court and Drug Testing Services	2021	Electronic Monitors – Common Pleas	952.00
Amazon	2022	Replace envelope feeder on HP Laser Jet printer – Probate Court	75.71
Office City	2023	Sheet protectors – Clerk of Courts	17.97
Montgomery County Coroner	2024	Autopsies – Coroner	3200.00
Lewellens	2025	Service – Comm. Courthouse	37.00
ADT	2026	Security services – Comm. Courthouse	69.64
Pitney Bowes	2027	Pitney Bowes lease payment – Comm. Courthouse	2706.03
Georgia Burcham	2028	Radio tower lease 2019 – Commissioners	350.00
Dell	2029	Toner – Sheriff	796.01
Tansky Motors	2030	Vehicle repairs – Sheriff	196.77
Don Wood Automotive	2031	Vehicle repairs – Sheriff	192.09
Ohio State Highway Patrol Crime Laboratory	2032	Testing services – Sheriff	37.00
Treasurer State of Ohio	2033	BCMh 2019 – Commissioners	7198.24
Vicki Rafferty	2034	Meals and mileage for 2019 training – Veterans	366.70

COMMISSIONERS MEETING JUNE 20, 2019

OSACVSC	2035	OSaCVSC reg. for CVSC 2019-2020 – Vets.	375.00
Various Vendors	2036	Public Defender – Auditor	4214.10
ComDoc	2037	Monthly maintenance on copier – Treasurer	26.72
Madison Energy Cooperative	2038	Service – Dog and Kennel	55.78
Josh Givens	2039	Travel – Lodging Tax	52.20
Trent Woodgeard	2040	Reimbursement for K-9 supplies – Sheriff	37.21
Office City	2041	Office furniture – Sheriff	1952.90
Iron Mountain	2042	Yearly fee (storage) – Clerk of Courts	104.84
MFCD LLC	2043	Software support – Auditor REA	5000.00
OFSWCD	2044	Summer supervisor’s school registration for supervisors and two staff – Soil and Water	900.00
Fraun’s Service	2045	District truck maintenance – Soil and Water	528.29
Stantec	2046	Construction Carbon Hill Sanitary Sewer – Commissioners	11553.58
Logan Glass and Window	2047	Vinyl siding, new attic vents – Commissioners	1200.00
Stantec Consulting Services	2048	Site inspections on building addition – SHSC	1402.50
NAPA	2049	Oil change or supplies – Sewer	24.98
Statewide Municipal Leasing	2050	Lease on sewer truck – Sewer	9045.38
MASI	2051	Testing materials – Sewer	205.92
Stantec	2052	Construction Murray City Sewer – Commissioners	21448.00
Various Vendors	2053	Recovery support services ATP eligible clients – Addiction Project	766.50
Hopewell Health Centers	2054	Treatment costs – Addiction Project	7433.05
Georgia K Burcham	2055	Portion for 911 on for Calico Tower – 011	350.00
Polk City Directory	2056	2019 Directory – 911	245.00
Columbia Gas of Ohio	2057	Monthly service for Murray City 50% - SHSC	25.53
Persuaded	2058	Singing in the Hills – SHSC	75.00
Brandy Stamper	2059	Misc. travel expenses – SHSC	49.97
G&M Construction	2060	Contract services – HAPCAP	65789.10
Sonja Miller	2061	Travel damage assessments – EMA	40.60
Cesalie Gustafson	2062	Travel damage assessments – EMA	99.86
Safety Service Products	2063	Orange tape	63.80
Murphy Tractor and Equipment Inc.	2064	Tow master trailer	15716.53

COMMISSIONERS MEETING JUNE 20, 2019

McLean	2065	2015 lee boy paver model 8515C	67400.00
Amy Campbell	2066	Cleaning service	125.00
Hocking County Treasurer, Diane Sargent	2067	Rush Creek	211.50
Hocking County Treasurer	2068	Lot 29	11.80
Treasurer State of Ohio	2069	OPWC	25000.00
Treasurer State of Ohio	2070	OPWC	757.80
Treasurer State of Ohio	2071	OWPC	1318.86
Treasurer State of Ohio	2072	OPWC	4900.00
Madison Energy Cooperative	2073	Service	299.67
Logan Daily News	2074	Legal notice	135.40
Logan Daily News	2075	Legal notice	73.80
Logan Daily News	2076	Legal notice	135.40
Cintas First Aid and Safety	2077	First aid and medical supplies	222.92

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

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

MAJOR CALEB MORITZ:

Major Moritz requested the commissioners sign an additional document for the agreement with DS Architect; they failed to print out the second part of the agreement last week. Motion by Sandra Ogle and seconded by Jeff Dickerson to sign document.

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

Major Moritz requested the commissioners approve a resolution for Signatory Authority for the Sheriff to sign DS Architect documents. Commissioner Waugh read the resolution. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business until 10:00 AM.

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

OWDA PAYMENT REQUEST:

Commissioner Ogle read the payment request for TAM Construction in the amount of \$135,422.55. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

Commissioner Ogle read a payment request for Stantec in the amount of \$21,226.50. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

Commissioner Ogle read the payment request for X-Press Construction in the amount of \$459,274.41 and Stantec in the amount of \$32,451.00. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

EMA:

COMMISSIONERS MEETING JUNE 20, 2019

Commissioner Ogle read an email from the EMA Director, Cesalie Gustafson, that President Trump signed the Presidential Declaration the Governor DeWine requested.

FUND TRANSFER:

Sheriff - Justice Assistance Grant T83-01 \$13,664 General Fund

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

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

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION:

Commissioner Ogle read a Subsidy Grant Agreement from ODRC for 408 Community-Based Non-Residential Corrections Programs in the amount of \$91,808.00.

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

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

LETTERS:

Commissioner Ogle read two letters from Dannie and Jane Devol and Frederick and Sally Weghorst regarding the sewer projects near Bradford Drive and St. Rt. 328.

Commissioner Ogle said they will pass the letters onto Mr. Gary Silcott at Stantec.

DISCUSSION:

Commissioner Waugh said he will miss Bill Kaepfner and they feel for his wife who just got out of the hospital.

Commissioner Dickerson said he knew Bill before he was in office and he is one of the reasons he ran for commissioner.

PUBLIC COMMENT:

Jake Turner had comments regarding the sewer lines.

RECESS: Until 10:00 AM

RECONVENE: At 10:00 AM

PUBLIC HEARING #2 FOR THE UNION FURNACE SEWER FACILITIES PROJECT:

The Union Furnace Sewer Facilities Project Public Hearing was held by Gary Silcott of Stantec. Attending the hearing is as follows: Paul Napier, Judy Napier, Robert Lawson, Bob Hays, Irene Hays, Hannah Schrader, Jeff, illegible signature, Gary Waugh, Jeff Dickerson, and Sandy Ogle

Mr. Silcott gave an overview of the existing problem, project description, anticipated project financing, and project schedule.

Commissioner Ogle discussed the request to include Bradford Drive in the project. Motion by Gary Waugh and seconded by Jeff Dickerson to give Mr. Silcott permission to put together whatever he needs to put together for sewer on Bradford Drive.

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

The commissioners discussed putting together a meeting with Murray City Residents and the Health Department for residents to apply for money for their septic systems. Motion by Sandra Ogle and seconded by Jeff Dickerson to set up meeting with Mr. Silcott and Health Department on July 16, 2019 at 7:00 PM.

COMMISSIONERS MEETING JUNE 20, 2019

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Gary Silcott under land acquisition at 10:46 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:02 AM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Jacob Kiester under personnel compensation of a public employee at 11:02 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:10 AM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Nicholas Adam James Hagan under personnel compensation of a public employee at 11:10 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:17 AM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Gary Knott under personnel at 11:18 AM.

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

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with James Craig Hartman under personnel at 11:19 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:32 AM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Gregory A. Howell under personnel at 11:32 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 12:01 PM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Michael McManis under personnel at 12:02 PM.

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

EXIT EXECUTIVE SESSION: With no action taken at 12:14 PM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Jeff Snyder under personnel at 12:15 PM.

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

EXIT EXECUTIVE SESSION: With no action taken at 12:35 PM.

RECESS: At 12:35 PM

RECONVENE: At 1:20 PM

