

COMMISSIONERS MEETING JUNE 27, 2019

The Board of Hocking County Commissioners met in regular session this 27th day of 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. Commissioner Ogle made a correction to remove the word “new” under Engineer’s new pickup truck. She commented she did not think it was new.

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

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

AGENDA: Motion by Gary Waugh and seconded by Jeff Dickerson 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>
Logan in Bloom	2078	Two planers for the courthouse – Commissioners	80.00
Mark Stout	2079	Reimbursement for mileage, parking and meals @ SOS summer conference – BOE	154.94
Sears	2080	A/C Unit – Comm. Courthouse	289.95
Jason Wallace	2081	Reimbursement for headlight for cruiser – Sheriff	14.99
Stevelt, DVM Inc.	2082	Veterinary care for K-9 – Sheriff	87.50
Ohio Water Development Authority	2083	Loan payment on account 7017 – Sewer	260.00
Office City Express	2084	Misc. office supplies – Commissioners	143.94
Office City	2085	PAFR supplies – Auditor	71.94
Gordon Flesch	2086	Copier maint./copies – Auditor	48.00
ComDoc	2087	Monthly maintenance on copier Xerox – Treasurer	55.58
Smart Bill	2088	Service fees for 1 st half 2018 RE cal. year 2019 – Treasurer	1281.94
Great Lakes	2089	One year maintenance – Data Processing	317.66
Office City	2090	Supplies – Common Pleas	78.51
John T. Wallace	2091	2019 Judges Association Conference – Common Pleas	913.66
Various Vendors	2092	Transport of decedents – Coroner	300.00
Various Funeral Homes	2093	Transport of decedents – Coroner	600.00
Montgomery County Coroner	2094	Autopsies – Coroner	4800.00
Georgia Smith	2095	Reimbursement for hotel meals mileage parking - BOE	516.38
Lisa Schwartze	2096	Reimbursement for mileage meals and parking – BOE	164.29

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Ed Zell	2097	Reimbursement for mileage meals and parking – BOE	261.24
Vickroy's Disposal	2098	Service to courthouse, hoj, annex, sheriff, and youth center – Comm. Courthouse	660.00
Georgia Burcham	2099	Radio tower lease 2019 – Commissioners	350.00
Tri-County Termite and Pest	2100	Mice – Comm. Courthouse	45.00
Ed Green Electric	2101	Install new 3 phase 30A208V receptacle in Huls Bld. – Comm. Courthouse	1350.00
Valtech	2102	Long distance service – Comm.	197.83
American Electric Power	2103	Service – Comm.	497.96
Columbia Gas	2104	Service – Comm.	605.91
Frontier	2105	Summary billing – Comm.	1389.29
WEX, Inc.	2106	Fuel for vehicles – Sheriff	9095.42
ComDoc. Leasing	2107	Lease payments for copier – Sheriff	105.14
Treasurer State of Ohio	2108	Sheriff's LEADS for 2019 – Sheriff	600.00
Hocking County Sheriff Lanny E. North	2109	Balance of FOJ Fund for year 2019 – Sheriff	7163.50
To Various Vendors	2110	Various vendors for housing – Sheriff	930.00
Sandra Leach Hunt	2111	Travel to summer continuing education – Recorder	221.56
Vicki Rafferty	2112	Reimbursement for letterhead envelopes, folders – Vets	737.42
Vicki Rafferty	2113	VA mobile unit outreach lunch – Vets.	45.73
Various Vendors	2114	Public Defender – Comm.	5397.59
Vickroy's Disposal	2115	Service to animal shelter – Dog and Kennel	100.00
Josh Givens	2116	Travel – Lodging Tax	45.82
Hocking County Recorder	2117	Release of tax liens for TaxEase Ohio LLC – Treasurer	224.00
Jay Patterson	2118	Mediation for civil cases – Common Pleas	467.50
Office City Express	2119	Copy paper – Drafting Department	299.40
USA Bluebook	2120	Testing supplies – Sewer	855.16
MASI	2121	Testing materials – Sewer	121.49
American Electric Power	2122	Service – Comm.	271.01
IGS Energy	2123	Service – Comm.	115.37
Amazon	2124	Plantroncis – 911	234.56
Valtech	2125	Service – 911	31.78
Columbia Gas	2126	Service – 911	38.80

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Georgia K Burcham	2127	Portion for 911 on Burcham Lease for Calico Tower – 911	350.00
Hill Landscaping LLC	2128	Weed control 911/ema building – 911	150.00
Quill	2129	Office supplies – SHSC	131.75
Valtech	2130	Long distance – SHSC	18.66
South Central Power	2131	Monthly electric – SHSC	27.00
Kelly Architectural Service Inc.	2132	Architectural services	2300.00
Glacier Mountain	2133	Monthly water bill through October 2019 – Prosecutor	30.25
Various Vendors	2134	Parking mileage and food for JDIm conference – Prosecutor	28.00
AT&T Mobility	2135	PSI phone bill – Common Pleas	65.17
Ruff's Tree Service	2136	Tree service on Voris Rd.	4400.00
Hocking County Township Association	2137	Renew associate membership for Bill Shaw	30.00
Middletown Ford Fleet Department	2138	Ford pickup trucks	55,253.96
Bridgeport Equipment and Tool	2139	Parts for repair	1387.62
Logan Welding Inc.	2140	Mtls and welding supplies	180.00
Ag-Pro Comparison	2141	Parts for repairs	56.76
Chromate Industrial Corp.	2142	Parts for repair and restock	450.37
North End Press	2143	Business cards	77.89
Geo Shack	2144	Batteries for equipment	715.00
Jim's Concrete	2145	Concrete bridge mrls.	13,732.02

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

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

TAMIM CHOUDHURY:

Tamim Choudhury a representative for the Small Business Administration, an agency that works with FEMA, gave a brief overview of the process for funds available to residents effected by the tornado.

EXECUTIVES SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Ben Fickel under purchasing property at 9:38 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:01 AM.

Motion by Sandra Ogle and seconded by Gary Waugh to enter General Business at 10:02 AM.

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

UNION FURNACE SEWER PROJECT:

Motion by Gary Waugh and seconded by Jeff Dickerson to permit Hocking County Prosecutor to send out letters regarding easements for the Union Furnace Sewer Project.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to move back into appointments at 10:03 AM.

JEREMY BALDWIN:

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Jeremy Baldwin with Enterprise Fleet Management partners with local counties and state agencies to help with cash flow solutions of their vehicles to provide savings. Enterprise partners with the agency to help maximize buying power and to recognize when to buy and sell the vehicle. Mr. Baldwin provided sample Fleet Planning Analysis and Fleet Profiles.

Commissioner Waugh said he would like to sit down with Athens County to look at it from a customer's perspective.

Jim Kalklosch asked if his company selects the vehicles.

DOMINIC CIANO:

Dominic Ciano introduced himself as the Auditor of State Southeast Regional Liaison.

ENGINEER:

Commissioner Ogle read the Ohio Public Works Commission Project Grant Agreement for the Local Transportation Improvement Program for Project named County/City Paving: CR34, CR263, 3rd and Federal, Norwood, Spring Hill, East, Hickory, and Jennifer. Motion by Sandra Ogle and seconded by Gary Waugh for Jeff to sign.

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

Commissioner Ogle read the Ohio Public Works Commission Project Grant Agreement for the Local Transportation Improvement Program for Project named County Paving CR #11, Big Pine Road from SR56 to SR664. Motion by Gary Waugh and seconded by Sandra Ogle for Jeff to sign.

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

HOCKING COUNTY TRANSPORTATION DAY:

Commissioner Ogle read a letter inviting the commissioners to Hocking County Transportation Day on July 10th at 9:30 AM with the RSVP due July 3rd.

SHANNON CARTER:

Commissioner Ogle read an email from Shannon Carter notifying the commissioner's interviews for the 4-H Educator for Hocking County will be held on July 26th.

COMMON PLEAS:

Commissioner Ogle read a letter from Judge Wallace requesting an increase of 15 hours per pay to one of his employees.

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

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

SATISFACTION OF MORTGAGE:

Commissioner Ogle read a Satisfaction of Mortgage for Deanne K. Cochran. 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 of Underground Construction on CR 24.

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

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Motion by Gary Waugh and seconded by Jeff Dickerson to approve Aerial Construction on Miller Road.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Aerial Construction on Nickel Plate Road.

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

ADVANCE REQUEST:

Sheriff - Justice Assistance Grant 083 \$13,664.80 to General Fund 001

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

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

ADDITIONAL APPROPRIATION:

Sheriff - Justice Assistance Grant Advances T83-07 \$13,664.80

Prosecutor - VOCA Equipment TT62-22 \$60.00; Opioid- LO Travel U87-02 \$900.00

Municipal - Hocking County Integrated Intervention General Office R49-02 \$2316.00

Municipal - Indigent Driver's Special Revenue B26-01 \$10,000.00

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

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

CERTIFICATION OF ADDITIONAL REVENUE:

Comm. - County General Fund Contingencies A15A17A \$10,757.70

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

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

YOUTH CENTER:

Commissioner Ogle discussed her meeting regarding changes to the Youth Center Policy. She said they are just going to have the public do everything through the Commissioner's Office to rent the facility. She said Rose is getting it put together and then they will have the prosecutor review it.

Jim Kalklosch said he has been involved with the Youth Center and asked if it would be the same person to call if you need the key or have an issue.

DELINQUENT SEWER:

The commissioners discussed what the first step would be for the delinquent sewer bills totaling \$56,000.00.

Commissioner Dickerson suggested September 1st they assess the outstanding balances to the Real Estate Taxes in the form of a lien.

MURRAY CITY:

Commissioner Ogle said the building is available July 16th in Murray City but asked how they would notify every one of the meeting. She suggested they put the information on a postcard and send to the residents.

PUBLIC COMMENT:

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Jim Kalklosch asked if Commissioner Ogle got to her last item. Commissioner Ogle said yes.

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 27, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President