

## COMMISSIONERS MEETING JUNE 6, 2019

The Board of Hocking County Commissioners met in regular session this 6<sup>th</sup> 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 to approve minutes.

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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>
Rick Torchick	1826	Reimbursement-shock collar for K-9 – Sheriff	246.00
Stantec	1827	Union Furnace Sewer Project consulting services – Commissioners	10454.32
Office City	1828	Misc. supplies – Treasurer	50.65
Judge Alan Goldsberry	1829	Travel and expenses – Common Pleas	29.00
Office City	1830	Supplies – BOE	42.43
Modern Leasing	1831	Lease agreement lanier MPC3003 copier – BOE	184.60
Blue Tarp	1832	Materials – Comm. Courthouse	56.85
Edwards Heating and Cooling	1833	Misc. Repairs – Comm. Courthouse	533.00
AEP	1834	Service – Comm.	1538.15
Columbia Gas	1835	Service – Comm.	101.14
City of Logan	1836	Water and sewer – Comm.	1244.44
Office City	1837	Office supplies – Sheriff	151.07
Savings Hardware	1838	Garge and office supplies – Sheriff	21.13
Galls, LLC	1839	Uniforms and equipment – Sheriff	5348.39
Corporate Payment Systems	1840	Hard drive – Sheriff	59.99
Kevin’s Service	1841	Vehicle repairs – Sheriff	2275.28
Treasurer State of Ohio	1842	Sheriff’s LEADS Service for 2019 – Sheriff	600.00
Fashion Cleaners	1843	Dry cleaning – Sheriff	413.75
To Various Vendors	1844	Various vendors for housing of inmates – Sheriff	180.00
Office City	1845	Supplies – Recorder	261.74
Various Vendors	1846	Public Defender – Commissioners	10015.75
Josh Givens	1847	Travel – Lodging Tax	50.46

## COMMISSIONERS MEETING JUNE 6, 2019

Hocking County Recorder	1848	Release of tax liens for TaxEase Ohio LLC – Treasurer	32.00
B. Davis	1849	Equipment – 911	3951.86
Appraisal Research Corp.	1850	2019 NC + MH Contract – Auditor	2605.50
Appraisal Research Corp.	1851	2019 Tri Contract – Auditor	5496.43
Ken Wilson	1852	Travel and meals – Auditor REA	206.28
Renaissance Cleveland Hotel	1853	Four night stay – Auditor	1112.00
Frontier	1854	Telephone bill – Soil and Water	62.13
Valtech	1855	Long distance telephone – Soil and Water	27.00
Treasurer State of Ohio	1856	UAN quarterly user fees – Soil and Water	384.00
BSS Waste	1857	Port-a-john cleaning – Soil and Water	450.00
Piper Software Productions, Inc.	1858	Support works 2019 data package – Law Library	160.00
Clarke Architects	1859	Building addition – SHSC	2318.06
USA Bluebooks	1860	Testing supplies – Sewer	1069.42
MASI	1861	Testing materials – Sewer	61.36
AEP	1862	Service – Commissioners	293.59
City of Logan	1863	Ricketts Sewer Rental – Sewer	187.00
Various Vendors	1864	Recovery Support Services ATP Eligible Clients – Addiction Project	870.50
Office City	1865	Supplies – 911	142.59
Positive Promotions	1866	Color book kit lollipops – 911	289.70
Carpenters Mini Mart	1867	Food supplies for events – SHSC	181.00
Crabtree Logan Sales	1868	Misc supplies building – SHSC	99.68
American Electrical Power	1869	Monthly electric service – SHSC	693.83
Columbia Gas	1870	Monthly gas use – SHSC	32.03
City of Logan	1871	Water sewer service – SHSC	138.99
AuF Drug Testing	1872	Employees drug testing -	31.00
Barnes	1873	2019 billboard advertising – SHSC	450.00
Beverly Hemsworth	1874	2019 mileage reimbursement – SHSC	138.24
Patricia Sammons	1875	2019 mileage reimbursement – SHSC	116.64
Flowers by Darlene	1876	Misc floral service – SHSC	133.00
Corporate Exp. System	1877	Misc supplies – SHSC	310.18
Corporate Payment System	1878	Equipment – SHSC	56.76
Corporate Payment System	1879	Misc. supplies expenses – SHSC	495.86
SymbolArts	1880	Challenge coins/student awards – Sheriff	1308.75
Various Vendors	1881	Emergency funding to replace locks, repair windwos, or install security cameras for	199.99

## COMMISSIONERS MEETING JUNE 6, 2019

		victims/witnesses of crime –	
		Prosecutor	
Glacier Mountain	1882	Monthly water bill through October 2017 – Prosecutor	60.50
Various Vendors	1883	Parking mileage and food for IDIM conference – Prosecutor	78.16
Office City	1884	Office supplies	177.19
Gordon Flesch	1885	Maintenance agreement on Canon IRAC copier	114.00
Osburn Associates, Inc.	1886	55 MPH speed limit signs	164.00
Murphy Tractor and Equipment Co.	1887	John Deere Excavator	58,060.77
TCR Personal Computers	1888	Computers, windows 10 pro, monitor	1020.00
Ag-Pro Companies	1889	Parts for repair	431.90
Murphy Tractor and Equipment Co.	1890	Parts for repair	141.46
Logan Foundry and Machine Co.	1891	Mtls/parts for repairs	568.99
Interstate Battery System of Southern Ohio	1892	Battery service	233.90
Goss Supply	1893		128.30
Murphy Tractor and Equipment Co.	1894	Service manual for JD Excavator	231.50
Chromate Industrial Corp.	1895	Parts for repair and restock	481.88
Pattons Truck Service	1896	Parts for repairs and restock	8225.32
Amy Campbell	1897	Cleaning service	125.00
Vivial Media, LLC	1898	Website support	199.00
City of Logan	1899	Water and sewage	349.74
Frontier	1900	Service	282.53
AEP	1901	Service	625.58
Columbia Gas of Ohio	1902	Service	49.68
Forterra Pipe and Precast	1903	Precast box culvert	12096.00
Various Vendors	1904	Recovery support service ATP eligible clients	1451.35

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

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

### **BELINDA MODER:**

Hocking County Resident Belinda Moder asked for clarification on the reorganization of the Dog Warden to the Sheriff's Department. Commissioner Ogle said there is a full-time deputy with the Sheriff's Department and the dogs are in the care of the Humane Society.

Ms. Moder had additional questions regarding the future plans for the dog shelter. Commissioner Ogle said they are in an eighteen month contract negotiation with the Humane Society. Renovations will continue at the dog shelter.

Ms. Moder said she does not feel moving the dogs to kennels with plastic tarps and outdoor grounds is sufficient housing. She is concerned with protocol at the Humane Society. Ms. Moder continued to ask questions related to the Humane Society.

## COMMISSIONERS MEETING JUNE 6, 2019

Ms. Moder read the handbook of Ohio County Commissioners Association of Ohio that states a written agreement with the Sheriff's Office must be made at the first Commissioners Meeting of the calendar year. Mr. Fickel said there is no written agreement.

Ms. Moder asked if animals were being housed at the county shelter. Major Moritz responded the School Resource Office answered a dog complaint and the deputy was unaware of the new protocols in place. Major Moritz said they made contact with the Fairfield County Dog Warden and he is helping with the training and protocols for the new dog warden.

Janelle Voorhees said her first question is on transparency. She said she understands the commissioners don't make decisions in executive session; however, the commissioners were not forthright in telling them what their plans were. She said they were not informed on what the commissioners were doing.

Commissioner Ogle said she does not recall that in all the years she's been here that they notify the people in detail why they are going into executive session. Ms. Voorhees said they went into executive session with the Humane Society and came out with drastic actions which were not presented. It was not discussed with the public.

Ms. Moder commented the meeting minutes from May 24<sup>th</sup> make Brian Wyksiver the point of contact for the project. She asked if he has received any estimates. Commissioner Dickerson said not that he has been made aware of. Ms. Moder said she provided a list, and asked why it hadn't been approached. The commissioners said there were no phone numbers provided.

John Stradaskey asked if it was the intention of the commissioners to renovate the dog shelter to put the dogs back in. Commissioner Ogle said at this point they can't say, because the contract is for 18-months. John said he shows up every week because he sees this is an issue, and the commissioners are the ones who can resolve the issue. He has seen what has been posted online and thinks it's detestable. John believes in mutual respect.

### **PUBLIC HEARING #1 FOR 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: TJ Grembowski, Liz Grembowski, Anna Wright, Hannah Schrader, Janell Vorhees, James Kalklosch, Bill Kaepenr, Sue Morgan, Rita, Ben Fickel, Paul Napier, Sandra Ogle, Jeff Dickerson, Gary Waugh, Rose Marshall and Caleb Moritz.

### **JILL SQUIRES:**

Hocking County DD Superintendent Jill Squires on behalf of the Board off DD requested the commissioners considered placing a tax levy on the 2019 November Ballot for 1.5 mill generating \$992,385.00. Ms. Squires presented a Cash Flow Projections through the year 2027 and stated the Board of DD is facing a financial crunch.

### **ADVANCE REQUEST:**

Commissioners - \$4500.00 from 211 OWDA Rockbridge to 001 County

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

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

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

Commissioners - U.F. Wastewater System Design Contract Services – OWDA/U.F. SS191-01 \$127,874.03

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

## COMMISSIONERS MEETING JUNE 6, 2019

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

### **MONTHLY REPORTS:**

Commissioner Ogle read the Auditor Request for Travel, Lodging Tax May monthly report, and the 911 May monthly report. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

### **CAREFACTOR:**

Commissioner Ogle read a document for 2019 Patient-Centered Outcomes Research Institute Fee. The money will be reimbursed by the insurance company. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

### **ANNUAL USE RESTRICTION NOTIFICATION FORM:**

Commissioner Ogle read the Annual Use Restriction Notification Form for the former General Clay Products Property. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

### **MINUTES – MAY 14, 2019:**

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

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

### **EMAIL:**

Commissioner Ogle read an email from Christy Pickell that there is not enough funds available in A15A19.

Motion by Jeff Dickerson and seconded by Gary Waugh to move \$1000.00 from contingencies.

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

### **SEWER DEPARTMENT:**

Motion by Sandra Ogle and seconded by Gary Waugh to rescind motion to hire part-time employee for the Sewer Department.

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

Motion by Sandra Ogle and seconded by Gary Waugh to advertise for a full-time position for the Sewer Department.

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

### **CUSTODIAN DEPARTMENT:**

Motion by Jeff Dickerson and seconded by Gary Waugh advertise for part-time help for the custodian.

Commissioner Ogle said it will be twenty hours per week.

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

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

Commissioner Ogle said the positions would be posted through Jobs and Family Services. Commissioner Ogle said she would contact Craig Hartman but also advised Anna Wright to apply for a position.

# COMMISSIONERS MEETING JUNE 6, 2019

## PUBLIC COMMENT:

Greg Howle, Janelle Voorhees, Belinda Moder, and Anna Wright had additional comments regarding the Hocking County Dog Shelter.

William Kaepfner said he was disgusted that people come in and expect the commissioners to have made changes in three weeks' time. He commented it is totally wrong.

Rose Marshall asked for clarification on the hours for the full-time sewer position. Commissioner Ogle said it would be forty hours. The clerk asked if the positions would be classified or unclassified. Commissioner Ogle said unclassified; however that will be taken care of at the time of employment.

Major Moritz commented the location of the dog shelter is beneficial and because there are volunteers to rehab the facility he asked that with the board's permission he would be the point of contact so that the Sheriff's Office can use the facility for temporary holding.

Prosecutor Fickel said he thinks it's a good idea.

Motion by Jeff Dickerson and seconded by Gary Waugh to make Major Caleb Moritz the point of contact.

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

Stacey Hazelton asked for clarification on funding.

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

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

.....  
Rose Marshall, Clerk

.....  
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 6, 2019.

.....  
Rose Marshall, Clerk

.....  
Sandra Ogle, President