

COMMISSIONERS MEETING JULY 11, 2019

The Board of Hocking County Commissioners met in regular session this 11th day of July 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Chamber of Commerce	2192	Annual membership dues – Commissioners	125.00
Various Vendors	2193	Cleaning deposits for Youth Center – Commissioners	100.00
Stantec	2194	Contract services – Commissioners	14722.56
Stantec	2195	Contract Services – Commissioners	17728.44
Comdoc	2196	Copier contract – 911	100.00
B&C Communications	2197	Reprogram and tune MARCS Radios in county – 911	3520.00
Signs Unlimited	2198	Design, fabrication and installation of new prosecutor’s office sign – Prosecutor	2190.00
TASC of SE Ohio	2199	T-Cap Services – Common Pleas	12000.00
Kevan Mathias	2200	Reimbursement for steel toe boots	20.00
Office City Express	2201	Misc. office supplies – Commissioners	6.99
Hocking County Engineer	2202	Gasoline – Commissioners	30.50
Rose Marshall	2203	Reimbursement for travel – Commissioners	10.00
BHM CPA Group	2204	2018 GAAP Reporting – Auditor	16575.00
Super Circuits	2205	16 channel IP security NVR – Data Processing	299.99
VOIP Supply	2206	3CX Maintenance renewal – Data Processing	677.00
Xerox Corporation	2207	Xerox lease and copies – Common Pleas	88.23
Government Forms and Supplies	2208	#10 standard envelopes – Probate Court	250.00
Xerox Corporation	2209	12 month agreement contract copy machine – Clerk of Courts	147.29
Cintas	2210	Floor mat service – Municipal	342.00

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Corporate Payment Systems	2211	Misc. supplies (Brian) – Comm. Courthouse	16.73
Savings Hardware	2212	Supplies – Comm. Courthouse	204.26
AT&T	2213	Services – Comm. Courthouse	81.92
Corporate Payment Systems	2214	Misc. supplies (Christi) – Comm Courthouse	87.48
City of Logan	2215	Sewer and water – Comm.	937.17
AEP	2216	Service – Comm.	4162.81
Frontier	2217	Sewer summary billing – Comm.	250.59
NAPA Auto Parts	2218	Garage and cruiser supplies – Sheriff	10.99
Office City	2219	Office supplies – Sheriff	267.53
Saving Hardware	2220	Garage and office supplies – Sheriff	45.10
WEX, Inc.	2221	Fuel for vehicles – Sheriff	8242.31
Corporate Payment Systems	2222	Radio Antennas and Microphones – Sheriff	305.50
Kevin’s Service	2223	Vehicle repairs – Sheriff	2095.03
Fashion Cleaners	2224	Dry cleaning – Sheriff	286.80
Corporate Payment Systems	2225	Training class for Det. DeWeese	37.75
Corrections Commission of Southeastern Ohio	2226	Operation cost of Hocking County’s share of SEORJ for 2019 – Sheriff	96620.89
Treasurer State of Ohio	2227	Web check for employment – Sheriff	1592.75
Office City	2228	Supplies – Recorder	119.91
College of Food	2229	Installment for Extension Services for 2019 – Commissioners	31225.00
Hocking County Engineers	2230	Gasoline for VSC van 2019 – Veterans	331.42
Barnes Advertising Corp.	2231	Billboard advertising – Veterans	480.00
Barnes Advertising Corp.	2232	Billboard advertising – Veterans	175.00
WKNA SAMFM	2233	Radio advertisement – Veterans	100.00
Vicki Rafferty	2234	Expenses for July VA mobile unit – Veterans	54.72
Various Vendors	2235	Public Defender – Comm.	9330.00
AT&T	2236	Phone bill – Comm. Courthouse	55.08
Pickerington Animal Hospital	2237	Veterinary care for K-9’s – Sheriff	560.13
Henschen and Assoc.	2238	Digi cert ssl certificate – Municipal	75.00
Supreme Court of Ohio	2239	Registration 2019-2021 Judge Wallace	350.00
OHIO Association of Magistrates	2240	Ohio Association of Magistrates – Common Pleas	375.00
Corporate Payment Systems	2241	Vending Machine supplies – Comm. Courthouse	121.04

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Max Technologies	2242	Probation monitoring – Municipal	340.00
Sprint	2243	Cell phones	505.77
USPS	2244	P.O. Box renewal – Municipal	150.00
Kyle Walker	2245	Employee reimbursement – Municipal	46.40
Cintas	2246	Floor mat service – Municipal	13.50
Gordon Flesch	2247	Canon copier lease – Probate Court	145.09
Frontier	2248	Service – 911	959.35
Hocking County Engineer	2249	Gasoline – Auditor	29.75
Appraisal Research Corp.	2250	2019 NC + MH Contract – Auditor	2605.50
Appraisal Research Corp.	2251	2019 Tri Contract – Auditor	5496.43
Ken Wilson	2252	Travel and meals – Auditor	301.17
Christy L. O’Nail	2253	Tax for Conf. that could not be exempted – Auditor	30.60
Hocking County Engineer	2254	Gasoline for District Vehicles – Soil and Water	141.59
Frontier	2255	Telephone bill – Soil and Water	62.34
Xerox Corp.	2256	Copier lease and service – Law Library	203.74
Thomson Renters West Payment Center	2257	Books and online research service – Law Library	2900.94
Thomson Renters West Payment Center	2258	Books and online research services – Law Library	1651.55
Matthew Bender and Co. Inc.	2259	Books – Law Library	1267.44
Stantec	2260	Construction Carbon Hill Sanitary Sewer – Commissioners	21226.50
USA Bluebook	2261	Testing supplies – Sewer	174.60
Savings Hardware	2262	Misc. supplies – Sewer	196.53
Hocking County Engineer	2263	Gasoline – Sewer	323.24
Amazon	2264	#9 window envelopes for sewer billing – Sewer	198.44
MASI	2265	Testing materials – Sewer	156.88
AT&T	2266	Service – Sewr	14.34
AEP	2267	Service – Comm.	414.15
Office City	2268	Supplies – 911	49.16
Savings Hardware	2269	Supplies – 911	35.38
Amazon	2270	No trespassing sign post – 911	83.23
Ed Green Electric	2271	Repairs – 911	125.00
AT&T	2272	Service – 911	62.80
Spectrum	2273	Service – 911	99.99
Corporate Payment Systems	2274	Misc supplies – SHSC	1827.51
Corporate Payment System	2275	Equipment – SHSC	316.76
Corp. Payment systems	2276	Misc. supplies expenses – SHSC	870.00
Hocking County Engineers	2277	Monthly auto fuel – SHSC	191.94
Saving Hardware	2278	Office building maint. Supplies – SHSC	368.44

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Untied Dairy	2279	Ice cream mix – SHSC	131.72
Office City	2280	Desk and chair – SHSC	104.00
Danielle Arnett	2281	Exercise instructor – SHSC	90.00
American Electrical Power	2282	Monthly electric service – SHSC	881.51
Columbia Gas	2283	Monthly gas use – SHSC	67.42
City of Logan Water	2284	Water sewer service – SHSC	167.91
Laurelville Water Service	2285	Monthly water service – SHSC	28.88
Barnes	2286	2019 billboard advertising – SHSC	450.00
Beverly Hemsworth	2287	2019 mileage reimbursement – SHSC	87.48
Flowers by Darlene	2288	Misc. floral service – SHSC	30.00
Mark Wood Funshow	2289	Special event – SHSC	425.00
Corporate Payment Systems	2290	KUM Switch – Sheriff	16.49
Corporate Payment Systems	2291	Range equipment – Sheriff	581.28
Corporate Payment Systems	2292	Gun range equipment – Sheriff	116.10
Treasurer State of Ohio	2293	Web check for concealed handgun license – Sheriff	831.00
Office City	2294	Office supplies	419.99
Gordon Flesch	2295	Maintenance agreement on canon IRAC	114.00
Jared Solt	2296	Reimbursement for steel toe boots	20.00
Tree-Quality services, LLC	2297	2019 guardrail spray	3907.00
Hocking Valley Feed Co.	2298	Grass seed	73.00
Randy Moore, Petroleum Distribution, LLC	2299	Gasoline and fuel	10596.16
MH Corlin LLC	2300	DMI interface adapter	1413.00
Safety Service Products Inc.	2301	Traffic cones and barrels	1468.20
Cherry's Tire and Service	2302	Tire service	15.00
Cherry's Tire and Service	2303	Tire for trailer	121.88
Saving Hardware	2304	Parts for repair	1125.62
Saving Hardware	2305	Misc items	60.73
Logan Foundry Machine Co.	2306	Mtls/parts for repairs	779.77
Patton's Truck Service	2307	Parts for repairs and restock	2563.66
The McLean Co.	2308	Overflow bottle and keys for paver	173.08
Praxair Distribution	2309	Welding supplies and cylinder rentals	423.82
Ohio Machinery Co.	2310	Parts to repair	404.68
Brad Pittman	2311	Mowing service	240.00
City of Logan	2312	Water and sewage	349.74
Frontier	2313	Service	278.43
AEP	2314	Service	702.55
Goss Supply Co.	2315	Toilet tissue	149.28
Hocking Valley Concrete	2316	Concrete bridge	150.00
Jim's Concrete	2317	Concrete bridge	6361.96

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Chief Dave Valkinburg, Major Moritz, and Judge Fred Moses under land acquisition at 9:32 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:46 AM.

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business at 9:47 AM.

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

CYBERSECURITY TRAINING:

Motion by Gary Waugh and seconded by Jeff Dickerson to require all county employees to attend the mandatory security training.

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

MURRAY CITY MEETING:

Commissioner Ogle commented she sent out flyers about the meeting in Murray City.

ADVANCE REQUEST:

Juvenile - from County General Fund \$10,000.00 to Fund Felony Delinquent-MM23

Ho.Co. Integrated Intervention - from County General Fund \$4000.00 to Fund Hocking County Integrated Intervention-R49

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

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

APPROPRIATION TRANSFER:

Commissioners - \$14,921.00 from Approp. Account A15A17A Contingencies to Approp. Account A15A15A Advances

Commissioners - \$995.60 from Approp. Account A04B14 Contract Services to Approp. Account A04B12 Equipment

Engineer - \$1375.00 from Approp. Account Road Mtls. K02-12 to Approp. Account New Equipment K02-13

9-1-1 - \$10,000.00 from Approp. Account S21-03 to Approp. Account S21-05

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

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

ADDITIONAL APPROPRIATION:

RESCIND Common Pleas Court - Fund: PSI Writer Grant Approp. Account TT72-01 Salaries \$821.00

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

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

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APPROPRIATION TRANSFER:

RESCIND Commissioners - Fund: Dog and Kennel \$21,422.16 from B05-02 Salaries to B05-05 Contract Services; \$7959.09 from B05-09 Hosp and Medicare to B05-05 Contract Services; \$2616.70 from B05-08 PERS to B05-05 Contract Services; \$404.75 from B05-09 Workers Comp to B05-05 Contract Services; \$2097.30 from B05-11 Other Expense to B05-05 Contract Services

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

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

Commissioners - Fund: Dog and Kennel \$21,422.16 from B05-02 Salaries to B05-05 Contract Services; \$7959.09 from B05-09 Hosp and Medicare to B05-05 Contract Services; \$2526.63 from B05-08 PERS to B05-05 Contract Services; \$404.75 from B05-09 Workers Comp to B05-05 Contract Services; \$2187.37 from B05-11 Other Expense to B05-05 Contract Services

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

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

LAURELVILLE FIRE DEPARTMENT:

Commissioner Ogle read an invitation to the Fireman's Old Time Festival July 17-20, 2019.

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve 9-1-1 and Dog Warden June Monthly Report.

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

HOCKING VALLEY SCENIC RAILWAY:

Commissioner Ogle read an invitation to celebrate the historic event of the first train run on the Columbus and Hocking Valley Railroad on August 17, 2019.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments with Gretchen Gregory.

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

GRETCHEN GREGORY:

Hocking County Grant Writer Gretchen Gregory gave an update on the Bike Path Grant the county applied last year and did not get. The application is due on July 15th. Stantec has reconfigured the route because they ran into problems with the railway last year.

There will be a grant administration fee of \$234,450.00 which will help offset the cost on interest from the loan.

Commissioner Ogle asked how much the interest will be. Gretchen said US Bank estimated last year the interest would be \$300,000.00-\$400,000.00.

Commissioner Waugh asked who would be responsible for the difference.

Commissioner Ogle said it cannot offset it will have to pay the interest. Gretchen said she will reach out to US Bank to see if they can tweak the numbers.

Commissioner Dickerson suggested partnering with the Hocking Hills Tourism Association since it will benefit tourism.

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STATE OF OHIO LEASE:

Major Moritz presented a Lease with the State of Ohio from the Department of Administrative Services and Department of Rehabilitation and Correction for the former Hocking Correctional Facility. It's a fifteen year lease with the State of Ohio that has been reviewed by the prosecutor.

Motion by Gary Waugh and seconded by Jeff Dickerson to proceed and sign the lease.

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

Judge Moses commented he's had the privilege to have commissioners that support change and thanked them for their hard work. He commented it's a really big deal, and how lucky and fortunate they truly.

Commissioner Dickerson said without hesitation and reservation that the commissioners proudly support him. It will serve the public in its best interest.

Commissioner Waugh said the public needs to recognize this is unprecedented. They are rewriting the rules.

ENGINEER:

Commissioner Ogle presented a Contract with The Shelly Company for 2019 Paving Project #1 Buena Vista Road, Potter Ridge Road, Rockview Road. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

Commissioner Ogle presented a Contract with Shelly and Sands for 2019 Paving Project #3, Big Pine Road. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

Commissioner Ogle presented a Contract with The Shelly Company for 2019 Paving Project #4, Carbon Hill Buchtel Road and Hawk Street. Motion by Gary Waugh and seconded by Jeff Dickerson.

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

OWDA PAYMENT REQUEST:

Commissioner Ogle read a payment request for the Union Furnace Waster Water System Design in the amount of \$10,288.84. Motion by Jeff Dickerson and seconded by Gary Waugh.

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

PROCLAMATION:

Commissioner Waugh commented they are sending a signed copy of the proclamation to each entity.

PUBLIC COMMENT:

Sue Morgan thanked Commissioner Ogle for being alert and concerned regarding the bike path grant.

Jim Kalklosch asked if the Sheriff's Office would be running the facility, and if so would they be deputies. Mr. Kalklosch also had questions regarding the bike path grant.

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 July 11, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President