

## COMMISSIONERS MEETING JULY 18, 2019

The Board of Hocking County Commissioners met in regular session this 18<sup>th</sup> 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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
CCAO Service Corp.	2318	2019 CCAOSC Workers Comp Group Rating Program Admin. Fee – Commissioner’s	2983.00
Office Mart	2319	Supplies – Juvenile	224.94
American Court Service	2320	Hari follicle test Sarah Casto – Juvenile	120.00
Tim Meehling	2321	Reimbursement for part – Sewer	2.97
AuF Drug Testing	2322	Drug test collection fee – SHSC	30.33
Office City Express	2323	Misc. office supplies – Commissioners	12.74
AuF Drug Testing	2324	Employee drug testing – Commissioners	210.13
Office City	2325	Supplies – Common Pleas	136.05
American Court and Drug Testing Services	2326	Electronic monitors – Common Pleas	522.00
Office Mart	2327	Supplies – Municipal	574.23
Lowes	2328	Two A/C units – Commissioners Courthouse	1791.70
Lewellens	2329	Service – Comm. Courthouse	37.00
RH Fire Extinguisher	2330	Service – Comm. Courthouse	58.99
Treasurer State of Ohio	2331	Certificate renewal fee – Comm. Courthouse	259.25
Tri-County Termite and Pest	2332	Mice – Comm. Courthouse	45.00
Yard Kings	2333	Tree removal (without stump removal) on Second Street – Comm. Courthouse	500.00
Office Mart	2334	Cleaning supplies – Comm. Courthouse	786.55
ComDoc Inc.	2335	Supplies for copier – Sheriff	210.90
Vance’s Law Enforcement	2336	Uniforms and equipment – Sheriff	758.00
ComDoc Leasing	2337	Lease payments for copier – Sheriff	105.14

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Psychological Resources	2338	Psychological evaluations – Sheriff	135.00
Corrections Commission of Southeastern Ohio	2339	Various medical costs of physicians, hospitals, clinics, etc. for inmates at SEORJ – Sheriff	4183.07
Avenue Insights	2340	Web/replication services – Recorder	350.00
Treasurer State of Ohio	2341	BCMh 2019 – Commissioners	691.26
Various Vendors	2342	Public Defender – Commissioners	8052.00
Madison Energy Cooperative	2343	Service – Dog and Kennel	17.84
Josh Givens	2344	Travel – Lodging Tax	47.56
Henschen and Assoc.	2345	Digi cert SSL certificate – Municipal	4727.50
Avenue Insights fka Conduent	2346	Indexing for the month of May – Recorder	1404.00
Municipal	2347	Bank fees – Municipal	20.00
Cintas	2348	Floor mat service – Municipal	197.50
Standards Neer and Associates, Inc.	2349	Dispatcher testing – 911	115.00
Vinton Co. National Bank	2350	One dollar stamps – Soil and Water	95.00
Vinton County National Bank	2351	Education supplies – Soil and Water	8.08
Thomson Renters West Payment Center	2352	Books and online research services – Law Library	2854.45
G&M Construction	2353	Remodeling/addition construction – SHSC	82095.52
USA Bluebook	2354	Testing supplies – Sewer	854.04
MASI	2355	Testing materials – Sewer	233.01
Integrated Management Solutions Inc.	2356	Drug court case/data management system – Addiction Treatment Project	400.00
Various Vendors	2357	Recovery support services ATP eligible clients – Addiction Tx Project	604.92
TASC of Southeast Ohio	2358	Counseling, groups individual ATP eligible clients – Addiction Tx Project	5706.67
Hopewell Health Centers	2359	Treatments costs for ATP eligible clients counseling – Addiction Tx Project	3810.64
Avtec Inc.	2360	Equipment radio console – 911	111825.73
APCO	2361	Training – 911	179.00
C&E Janitorial Supplies	2362	Cleaning janitorial supplies – SHSC	512.15
Carpenters Mini Mart	2363	Food supplies for events – SHSC	485.30
Crabtree Logan Sales	2364	Misc. supplies building – SHSC	105.56
ComDoc Leasing	2365	Xerox Copier Lease – SHSC	405.03

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Marjie Moore	2366	Media equipment – SHSC	426.99
Danielle Arnett	2367	Exercise Instructor – SHSC	30.00
Barnes	2368	2019 Billboard advertising – SHSC	175.00
Gina Lefaer Country Lane Cakres	2369	Cakes special events – SHSC	96.00
Olde Dutch Restaurant	2370	Catering – SHSC	700.00
Office City Express	2371	Supplies through September 2019 – Prosecutor	5.99
Various Vendors	2372	For emergency legal assistance, clients who need counsel on CPO's through September – Prosecutor	302.59
Various Vendors	2373	Emergency funding to replace locks, repair windows, or install security cameras for victims/witnesses of crime – Prosecutor	199.99
Glacier Mountain	2374	Monthly water bill through October 2019 – Prosecutor	6.75
Benjamin E. Fickel	2375	Cost of hotel stay at National Victim Conference July 21-25 – Prosecutor	423.27
Sheraton Grand Phoenix	2376	Cost of hotel stay @ National Victim Conference for two, July 21-25 – Prosecutor	423.27
Benjamin E. Fickel	2377	Air travel to National Victim Conference in Phoenix, AZ – Prosecutor	500.00
Hocking County Board of DD	2378	For home visitor and training associated w/ COAP grant award – Prosecutor	780.89
Vance's Law Enforcement	2379	Firearms equipment – Sheriff	2034.00
Mar-Zane Inc.	2380	Various aggregate	672.71
20/20 Enterprise	2381	2019 aid to township	13,000.00
Tractor Supply	2382	Batteries	79.90
Andrew DeLong	2383	Straw	510.00
A&A Safety	2384	Traffic safety lights	59375.00
Dexter Co.	2385	Parts for repairs	35.95
Line X of Lancaster	2356	Bed lines for 2 new pickup truck	998.00
Kimball Midwest	2357	Parts for repairs and restock	132.35
Chromate Industrial Corp.	2358	Parts for repairs and restock	470.64
Cintas Corp.	2359	Rental and cleaning uniforms and mats	522.27
Cintas Corp.	2360	Sanitize restroom	183.21
Amy Campbell	2361	Cleaning service	125.00
Tee Jay's Drive Thru and Delil	2362	Coffee creamer etc.	27.35
Cintas First Aid and Safety	2363	First aid and medical supplies	117.32

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HDS White Cap Construction Supply      2364      General purpose diamond saw      843.88  
blades

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

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

### **BID OPENING – UNION FURNACE SANITARY SEWER IMPROVEMENTS:**

A bid opening was held at 9:30 AM for the Union Furnace Sanitary Sewer Improvements. Gary Silcott of Stantec opened the bids as follows:

Fields Excavating, Inc.      -      \$2,294,043.00

X-Press Underground, Inc.      -      \$2,297,603.00

Mr. Silcott requested until next Thursday, July 25<sup>th</sup> to submit a letter of recommendation.

### **CONTRACT:**

Commissioner Ogle presented a contract from the Auditor's Office for 2020-2022 for Real Estate Assessment.

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

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

### **BEN FICKEL:**

Prosecutor Ben Fickel introduced his newest employee, Julie Stringer. She is in charge of the delinquent sewer collection.

Ms. Stringer gave an update on the sewer collection responses. She prepared and sent out 75 letters and received two responses back. She will contact the Treasurer's Office next month to find out who is still outstanding and will send letters out again.

Commissioner Ogle asked what the two responses were. Ms. Stringer said they were coming into the Treasurer's Office.

Ben said of the two calls, one didn't realize there were back sewer bills and the other was not getting a bill.

### **OWDA FUND PAYMENT REQUEST:**

Commissioner Ogle presented an OWDA Payment Request for Carbon Hill Sewer for Stantec \$13,207.00. Construction is \$76,816.00.

Motion by Jeff Dickerson and seconded by Gary Waugh for Commissioner Waugh to sign document.

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

### **CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:**

Board of Elections      -      Fund Name: HAVA Approp. Name Elections Security TT77-07  
\$30,000.00

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

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

### **YOUTH CENTER POLICY:**

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Commissioner Ogle presented the new Youth Center Policy and Regulations. The prosecutor did review the document and said it looked good except for #5; it should be changed to say there was a vote or resolution rather than naming the commissioners.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve with recommended change.

Commissioner Dickerson asked if she mentioned something about legal marijuana. Commissioner Ogle said yes on page 3 it mentions it will not be permitted in the youth center or fairgrounds.

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

### **LEPC:**

Commissioner Dickerson requested he be appointed to the LEPC Committee. Motion by Sandra Ogle and seconded by Gary Waugh to appoint Jeff to LEPC and have voting rights as a board member.

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

### **PUBLIC COMMENT:**

Jake Turner asked if the decisions would affect paychecks. Commissioner Ogle said nothing the commissioners do will affect them.

Jim Kalklosch asked for clarity on the Youth Center Policy.

Motion by Jeff Dickerson and seconded by Gary Waugh to move Mark from 10:00 AM to 9:47 AM.

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

### **CYBER SECURITY TRAINING:**

Mark Stout, IT Director, gave a presentation on cybersecurity.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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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 18, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President