

## COMMISSIONERS MEETING JULY 2, 2019

The Board of Hocking County Commissioners met in regular session this 2<sup>nd</sup> 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>
Gordon Flesch	2146	Monthly service fee – Recorder	130.00
Columbia Gas	2147	Service – Comm.	61.00
ComDoc	2148	Supplies for copier – Sheriff	30.00
American Electric Power	2149	Service – Comm.	2130.61
Edwards Heating and Cooling	2150	Misc. Repairs – Comm. Courthouse	129.00
City Electric Supply	2151	One case of LED lightbulbs – Comm. Courthouse	400.00
Modern Leasing	2152	Lease agreement lanier MPC3003 copier – BOE	184.60
Royal Document Destruction	2153	Shredding service – Municipal	115.00
Judge Brandt	2154	Mileage – Municipal	250.56
Konica-Minolta Business Solutions	2155	Copier maintenance – Prosecutor	48.1
Gretchen Gregory	2156	Cost of airfare for Heather Bueno to attend conference in Washington DC – Prosecutor	390.60
Office City	2157	Misc supplies – Treasurer	32.95
Osburn Associates, Inc	2158	Signs for animal shelter – Dog and Kennel	130.95
Ohio Alcohol Monitoring System	2159	Monitoring services – Municipal	2532.00
Fairfield Information Services	2160	Drug screen services – Municipal	8632.00
Municipal	2161	Bank fees – Municipal	20.00
Gordon Flesch	2162	Canon copier lease – Probate Court	156.09
Valtech	2163	Long Distance Telephone – Soil and Water	22.73
BSS Waste	2164	Port-a-john cleaning – Soil and Water	225.00
Stantec Consulting Services	2165	Site inspections building addition – SHSC	467.50
MASI	2166	Testing materials – Sewer	95.52
G&M Construction	2167	Remodeling/addition construction – SHSC	39,943.48
City of Logan	2168	Ricketts Sewer Rental – Sewer	187.00

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Various Vendors	2169	Recovery support services ATP eligible clients – Addiction Project	90.00
Hocking County Municipal	2170	Dug screen reimbursement for ATP Eligible Clients – Addiction Project	6884.50
TASC of Southeast Ohio	2171	Counseling groups individual ATP Eligible Clients – Addiction Project	4759.89
Sandy Wintermute	2172	Travel – 911	40.48
Mark Stout	2173	Travel exp for Scout Software 911 radio console – 911	453.76
APCO	2174	Training – 911	90.00
Office City Express	2175	Office supplies – SHSC	736.00
Office City	2176	Desk and chair – SHSC	538.00
Danielle Arnett	2177	Exercise instructor – SHSC	30.00
Buckeye Hills Foundation	2178	For farmers market vouchers – SHSC	1250.00
Village Café	2179	Monthly luncheons – SHSC	196.73
Brandy Stamper	2180	Misc. Travel expense – SHSC	10.74
Office City Express	2181	Supplies through September 2019 – Prosecutor	29.98
Office City Express	2182	Furniture – Prosecutor	169.88
Heather Bruno	2183	Perdiem rates for food, local travel, etc. – Prosecutor	191.77
Goss Supply Co.	2184	Parts for repairs to band saw	355.81
Praxair Distribution	2185	Welding supplies and cylinder rentals	423.82
Ag-Pro Companies	2186	Parts for repair	764.45
Chromate Industrial Corp.	2187	Concrete diamond blades	539.98
Amy Campbell	2188	Cleaning service	125.00
Vivial Media LLC	2189	Website support	199.00
Valtech Communications	2190	Long distance service	23.05
Columbia Gas of Ohio	2191	Service	41.82

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

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with the Hocking County Humane Society, Major Caleb Moritz, and Prosecutor Ben Fickel under contracts 9:33 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:49 AM.

### **MAJOR CALEB MORITZ:**

Major Moritz of the Hocking County Sheriff's Office presented a Request for Qualifications for a Construction Manager for the Jail Project. DS Architectures requested the commissioners approve the RFQ.

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Motion by Gary Waugh and seconded by Jeff Dickerson to approve the Request for Qualifications for the jail for Construction Manager.

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

### **PROSECUTOR BEN FICKEL:**

Ben Fickel discussed delinquent sewer bills and a letter he would like to send out to residents in an attempt to collect prior past due accounts. He asked the commissioner if it would be a good idea and where they would like the cutoff date to be.

Commissioner Ogle said anything over six months. Motion by Gary Waugh. Commissioner Ogle read the letter presented by Mr. Fickel. Seconded by Jeff Dickerson.

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

Commissioner Ogle asked the prosecutor if she could use sewers funds to contact people in Murray City through Every Door Direct Mail. Prosecutor Fickel said he did not see a problem with it.

### **SHEILA WOLFE:**

Commissioner Ogle read an email from Sheila Wolfe that Dr. John Woltz has resigned from the Logan Town Center Board effective July 1, 2019.

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

Commissioners - County General Fund Equipment A01J03 \$14,202.30

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

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

### **APPROPRIATION TRANSFER:**

Commissioners - \$3620.63 from A15A17A to A02B02 Salaries; \$507.00 from A15A17A to A02B12A PERS

Commissioners - \$2940.00 from A01A11D Other Expense to A01A02 Salaries; \$411.60 from A01A11D Other Expense to A01A11A PERS

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

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

### **ADDITIONAL APPROPRIATION:**

Sewer - Hocking County Sewer Salaries P38-01 \$16,172.00; Hocking County Sewer PERS P38-11 \$2264.08

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

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

### **MONTHLY REPORTS:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Lodging Tax June Monthly Report.

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

### **HOCKING DD:**

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Commissioner Ogle said everyone knows that DD has asked the commissioners to put a levy on the ballot. Commissioner Ogle said they are not approving or disapproving this is the process you have to go through; the first step is to give the Auditor permission to get numbers together.

Motion by Jeff Dickerson and seconded by Gary Waugh to request Hocking County Auditor Kenneth R. Wilson provide an Estimate of Tax Revenue for a continuous, one and one-half (1.5) mill additional levy for Hocking County Developmental Disabilities.

Commissioner Dickerson commented it is very important that the public understand this is just giving the auditor permission to see if this qualifies. If it hits the ballot as a levy, it's putting it up to the public to decide. The commissioners aren't deciding yay or nay.

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

### **YARD KINGS:**

Commissioner Ogle read an estimate from Yard Kings for stump removal, without the stump removed, on Second Street.

Sue Morgan commented it could be cheaper to leave the stump in there.

Jim Kalklosch mentioned the same thing as Sue.

Motion by Jeff Dickerson and seconded by Gary Waugh for Brian to find out how much it will cost to take the stump out.

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

### **PROCLAMATION:**

Commissioner Waugh read a draft Proclamation declaring the month of July as First Responders Appreciation Month. He said they will provide a copy to each entity in Hocking that are First Responders.

Motion by Jeff Dickerson and seconded by Sandra Ogle to accept.

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

### **HUMANE SOCIETY:**

Motion by Gary Waugh and seconded by Jeff Dickerson to give contract to Humane Society Board.

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

### **PUBLIC COMMENT:**

Commissioner Dickerson thanked Dr. Woltz for his time on the Logan Town Center Board.

Motion by Jeff Dickerson and seconded by Gary Waugh to move into appointments.

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

**EXECUTIVES SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Gretchen Gregory, Ben Fickel, and Ken Wilson under personnel compensation of a public employee at 10:16 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:46 AM

### **FOR THE RECORD:**

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The courthouse will be closed Thursday, July 4, 2019.

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 2, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President