

COMMISSIONERS MEETING JULY 25, 2019

The Board of Hocking County Commissioners met in regular session this 25th 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.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh 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>
The Hocking County Humane Society	2365	Quarterly payments for contracted services with the Humane Society – Dog and Kennel	11500.00
Fairfield Information Services	2366	Drug screen services – Municipal	7881.00
Great Wolfe Lodge	2367	Room for Judges Conference – Municipal	545.70
Ohio Treasurer of State	2368	EPA DSW Permit for Haydenville – Sewer	327.95
Pitney Bowes	2369	Supplies for mail machine – Commissioners	106.39
Gordon Flesch	2370	Copier maint./copies – Auditor	48.00
ComDoc	2371	Monthly maintenance on copier Xerox 5550 – Treasurer	55.58
Amazon	2372	Data Processing	213.96
Amazon	2373	Data Processing	1491.04
Amazon	2374	Data Processing	1091.22
Amazon	2375	Data Processing	4028.90
Amazon	2376	Data Processing	4351.35
Kim Blazer	2377	Mileage reimbursement – Juvenile	118.78
Jordyn Hynus	2378	Reimbursement for mileage – Juvenile	42.22
Office City	2379	Clerk of Courts	276.10
Various Funeral Homes	2380	Transport of decedents – Coroner	600.00
Various Contract Employees	2381	Investigative services – Coroner	150.00
iTech	2382	Copier fees – Municipal	55.80
Royal Document Destruction	2383	Shredding service – Municipal	115.00
Signs Unlimited	2384	Purchase mural for BOE office – BOE	285.00
OTIS Elevator	2385	Service to elevator – Comm. Courthouse	2566.01
Survival Armor	2386	Bullet proof vests – Sheriff	23169.12
Marty's Wrecker Service	2387	Wrecker service – Sheriff	168.84

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Vicki Rafferty	2388	Meals and mileage for 2019 training – Veterans Service	83.52
Various Vendors	2389	Public Defender – Commissioners	13812.55
ComDoc	2390	Monthly maintenance – Treasurer	27.99
Ohio Alcohol Monitoring Systems	2391	Probation monitoring service – Municipal	3757.00
Josh Givens	2392	Travel – Lodging Tax	50.46
Hocking County Recorder	2393	Release of tax liens for TaxEase Ohio LLC – Treasurer	192.00
Cintas	2394	Floor mat service – Municipal	39.50
Association of Municipal/County Judges	2395	AMCJO Summer Conference – Municipal	300.00
Amazon	2396	Common Pleas	837.27
Thomson-Renters West Payment Center	2397	Books and online research services – Law Library	976.37
Stantec Consulting Services	2398	Site inspections building addition – SHSC	1309.00
KG Helber	2399	Gravel repairs – SHSC	2200.00
MASI	2400	Testing materials – Sewer	116.45
AEP	2401	Service – Commissioners	174.67
Various Vendors	2402	Recovery support services ATP eligible clients – Addiction Tx Project	194.47
Citizens Bank	2403	Dep Office supplies – 911	400.00
Ed Green Electric	2404	Repairs – 911	1375.00
Valtech	2405	Service – 911	44.99
B&C Communications	2406	Reprogram and tune MARCS radios in county – 911	4840.00
ComDoc	2407	Qtr. Contract overage amounts – SHSC	1485.21
Danielle Arnett	2408	Exercise instructor – SHSC	90.00
Signs Unlimited	2409	Memorial stars and plaques – SHSC	675.76
Hocking Hills Collision	2410	Repair and paint – SHSC	1271.42
South Central Power	2411	Monthly electric – SHSC	26.00
Hocking Hills Chamber Commerce	2412	Annual membership dues and sponsorships – SHSC	100.00
Patty Sammons	2413	Special events – SHSC	88.00
Hocking Athens Perry Community Action	2414	Administration Scenic Hills – HAPCAP	10,000.00
Pine Grove Kennel	2415	SRO K-9 and equipment – Sheriff	5480.00
Hocking County Engineer	2416	Gasoline for probation cars – Municipal	70.34
AT&T Mobility	2417	PSI Phone bill – Common Pleas	65.50
Various Vendors	2418	Contract services for 2018 WPCLF - Commissioners	14058.65
William R Shaw	2419	Reimbursement for foundations	27.82

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Professional Services Industries, Inc.	2420	Geotechnical study	11290.50
Professional Services Industries, Inc.	2421	Geotechnical study	20409.75
Professional Services Industries, Inc.	2422	Geotechnical study	11724.75
Melvin Stone Co.	2423	Various aggregate	1303.00
Osburn Associates Inc.	2424	Blackjack	83.16
Mikes Lumber Co. LLC	2425	Mtls for repairs	11.37
Madison Energy Cooperative	2426	Service	21.66
Contect Construction Products	2427		5164.50
Jims Concrete	2428	Concrete bridge mtls.	11232.75

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Moritz and Chief Valkenburg under courthouse security at 9:31 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:51 AM.

HAPCAP:

Nate Simons of HAPCAP requested Commissioner Ogle sign Hocking County's Fair Housing Program updated analysis.

Commissioner Dickerson asked how many HUD rentals are in Hocking County. Nate said he did not know off the top of his head, but that he can get him the information.

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign.

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

Nate discussed the Target of Opportunity Grant Program. Theresa Carnes from the Hocking County Children's Chorus wants to keep pursuing the project.

Commissioner Dickerson asked if the Logan Band would be eligible. Nate said most likely not.

Commissioner Ogle said in her opinion, if they want to apply, go for it. Motion by Sandra Ogle and seconded by Jeff Dickerson for anyone that wants to put in for the Target of Opportunity Grant, give them opportunity to do so.

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

Jim Kalklosch asked if he's had people apply and not get it and apply again and receive it. Nate said absolutely.

SHELIA WOLFE:

Shelia Wolfe requested the commissioner's partner with the Logan Theatre to apply for the Federal Our Town Grant. They would be applying for \$200,000.00 and one of the eligible criteria is a government entity partner.

There are no requirements for the partnership they just want to see a letter of support. Commissioner Ogle said she thinks it's great.

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Motion by Jeff Dickerson and seconded by Gary Waugh to join Logan Theater Group as a partner and that they provide a letter of endorsement from the County Commissioners to be put on their letter head and signed by all three commissioners.

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

LEPC:

Commissioner Ogle presented the Local Emergency Planning Committee Application LEPC Member Appointments for Multiple Members. Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

ENGINEER:

Commissioner Ogle presented the Ohio Public Works Commission Pay Request #1 to DGM Inc. in the amount of \$10,981.95. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

RESOLUTION OF NECESSITY:

Commissioner Ogle read the following:

The following Resolution was passed in regular session by the Board of Hocking County Commissioners on July 2, 2019: 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.

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

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

Commissioner Ogle presented a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for ten years instead of a permanent levy. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Commissioner Dickerson commented this is strictly for ten years. All the commissioners are doing is approving this for the voters to decide.

Commissioner Ogle said this is requesting the Auditor to show how much money this will generate.

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

APPLICATION FOR TITLES:

Commissioner Ogle presented three applications for titles.

- 2003 Chevy 1GCEK14T83Z231917 Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

- 2004 Dodge 1B3ES26C04D547170 Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

- 2002 1G2NE12FX2C137967 Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Aerial Construction starting at City Limits on Clay Bank Road and Maysville Williams Road to intersection of Maysville Greendale Road.

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

ADDITIONAL APPROPRIATION:

Municipal - Municipal MAT Project Personnel T89-01 \$48,000.00; Municipal MAT Project Fringes T89-02 \$25,000.00

Municipal - Ho. Co. Integrated Intervention Salaries R49-01 \$4640.63; Ho. Co. Integrated Intervention Fringes R49-01A \$3259.00

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

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

PUBLIC COMMENT:

Alexia from the Logan Daily News introduced himself.

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 25, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President