

COMMISSIONERS MEETING AUGUST 1, 2019

The Board of Hocking County Commissioners met in regular session this 1st day of August 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, abstain, Waugh, yea.

AGENDA: Motion by Gary Waugh and seconded by Jeff Dickerson 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>
Michele Bell	2429	Reimbursement for mail bay – Municipal	34.49
Larry Deberry	2430	Misc. employee expenses – SHSC	21.27
Logan Daily News	2431	UF Sewer Improvement notice – Commissioners	179.20
Office City Express	2432	Misc. office supplies – Commissioners	24.99
Judge Alan Goldsberry	2433	Travel and expenses – Common Pleas	26.68
Barrett Brothers	2434	Clerk of Courts	260.00
iTech	2435	Copier fees – Municipal	55.80
Judge Brandt	2436	Mileage – Municipal	60.40
Modern Leasing	2437	Lease agreement – BOE	184.60
Ed Green Electric	2438	Repairs – Comm. Courthouse	265.00
Georgia Burcham	2439	Radio tower lease 2019 – Commissioners	350.00
Valtech	2440	Long distance service – Comm.	230.66
Columbia Gas	2441	Service – Comm.	653.99
AEP	2442	Service – Comm.	5525.80
Frontier	2443	Summary billing – Comm.	1383.02
Treasurer State of Ohio	2444	Sheriff's LEADS Service for 2019 – Sheriff	600.00
Gordon Flesch	2445	Monthly service fee – Recorder	130.00
4 imprint	2446	Monthly planner – Vets	376.30
HC Agricultural Society	2447	2019 fair passes – Vets.	425.00
SCOJFS	2448	Public assistance mandated share – Comm.	12931.25
Various Vendors	2449	Public Defender – Comm.	2516.00
The Hocking County Humane Society	2450	Quarterly payments for contracted services with the Humane Society	11500.00
Josh Givens	2451	Travel – Lodging Tax	45.24
Office City	2452	Stamp – Clerk of Courts	33.99

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Judge Brandt	2453	Mileage etc. – Municipal	190.16
CDWG	2454	Microsoft office standard – Common Pleas	287.35
Dell	2455	Optiplex 5050 sff – Common Pleas	1113.39
Gordon Flesch	2456	Canon copier lease – Probate	149.95
Xpress Underground Inc.	2457	Murray City RPIG	250323.80
Rinehart Tower Service	2458	Repairs to Calico Tower Beacon lights, climb – 911	1891.50
Stantec	2459	Construction Carbon Hill Sanitary Sewer – Commissioners	13207.86
Stantec	2460	Contract services Enterprise Sewer Project – Commissioners	1777.26
Loomis Electric and Building	2461	New addition electric – SHSC	2350.00
American Solutions	2462	Statements for Treasurer – Sewer	292.20
MASI	2463	Testing materials – Sewer	103.27
IGS Energy	2464	Service – Comm.	119.77
AEP	2465	Service – Comm.	240.18
Stantec	2466	Construction Murray City Sewer – Commissioners	20963.49
Hopewell Health Centers	2467	Recovery support costs for eligible ATP clients – Addiction Tx Project	465.00
B. Davis	2468	Repairs – 911	900.00
Rinehart Tower Service	2469	Tree removal and inspect guide wires due to tree fallen – 911	1000.00
Columbia Gas	2470	Service – 911	30.03
Avtec Inc.	2471	Install maint. On GSA – 911	26502.40
G. Burcham	2472	Tower lease Calico – 911	350.00
Mark Stout	2473	Travel exp. For Scout Software 911 radio console – 911	591.82
CDW G	2474	Software for computer – SHSC	348.35
Kevins 2 nd Street Service	2475	Reparis maintenance – SHSC	23.36
Valtech	2476	Long distance carrier – SHSC	19.02
Signs unlimited	2477	Memorial star and plaques – SHSC	35.00
Patty Sammons	2478	Special events – SHSC	12.35
G&M Construction	2479	Contract services – HAPCAP	28566.10
Stantec	2480	Consulting services – Commissioners	9756.84
TAM Construction Inc.	2481	Carbon Hill RPIG	192000.00
Quill	2482	Subscription – EMA	99.00
20/20 Enterprise	2483	2019 aid to twp. Benton Township	13000.00
20/20 Enterprise	2484	2019 aid to twp and laurel twp dust control	13000.00
20/20 enterprises	2485	2019 aid to twp salt creek twp	13000.00
Asphalt materials	2486	AEDP	2693.95

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Mar Zane Inc.	2487	Hot mix	1362.72
Osburn Associates Inc	2488		628.00
B&C Communications	2489	New radio antenna	1839.56
Praxair Distribution	2490	Welding supplies and cylinder rentals	411.10
Warehouse Tire	2491	New tires	2972.30
Chromate Industrial Corp.	2492	Parts for repairs and restock	361.04
Steve's Mobile Tire Service	2493	Service tractor mower	340.00
Amy Campbell	2494	Cleaning service	125.00
BSS Waste	2495	Monthly service	140.00
Vivial Media LLC	2496	Website support	199.00
Valtech Communications	2497	Long distance service	33.12
Columbia Gas	2498	Service	37.78

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh for Ms. Brown to speak at 9:31 AM.

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

MELISSA BROWN:

Ms. Brown said she was there on behalf of her foundation, Hope Blooms. She would like to apply for the Clean Ohio Grant and requested a letter of support from the commissioners for the grant.

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

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

Motion by Gary Waugh and seconded by Jeff Dickerson to enter General Business at 9:36 AM.

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

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE:

Commissioner Ogle presented the Certificate of Estimated Property Tax Revenue for one and one half mills additional levy. This would generate \$992,384.00. Motion by Sandra Ogle and seconded by Jeff Dickerson to accept estimation.

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

RESOLUTION TO PROCEED OF THE TAXING AUTHORITY:

Commissioner Ogle presented the Resolution to Proceed of the Taxing Authority. The current tax valuation of the Hocking County is \$661,589,940.00, to generate a revenue amount of \$992,384.00, for a levy amount of 1.5 mills for the purpose of community development disabilities programs and services pursuant to Chapter 5126 of the Revised Code.

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

Discussion: Commissioner Dickerson asked for clarity on the revenue that would be generated.

Commissioner Ogle said she has looked at the budget and at the present DD receives 3.02 Mills. The tax levies revenue projected for 2020 is \$2,004,099.00. The total revenue projected for 2020 is \$2,736,368.00 and that serves 250 people. Jill Squires said it is 265 people.

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Commissioner Ogle said if a 1.5 mill levy was put on the ballot that would generate new money \$992,384.00. Commissioner Ogle said we sitting at this desk is just as desperate for money as what DD is. She feels we all have to learn to work within our budget.

Commissioner Ogle said there are people down at the senior center who have to make the decision between buying medication, paying taxes, and buying food. It is a putting a lot of stress and extra hurt on people to have to come up with an extra million dollars in taxes. She does not feel we can put the stress on the people of Hocking County to come up with a million dollars. She understands and can see where money is being cut from the state; however a mill and a half is a lot to ask for at one time.

Commissioner Waugh said it is hard for us to address something like this because we are being forced basically to count paper clips. He is sympathetic but he can't justify that when the county is dealing with 29,000 trying to work within our budget. Commissioner Waugh commented he is sympathetic to the people but he is not sympathetic towards the issue.

Jill Squires asked if there is another amount the commissioners would be more comfortable with to put on the ballot because they project deficit spending by the end of 2020. When the county Board of DD no longer functions it falls to the commissioners.

Commissioner Ogle said she does not see how the taxpayers can come up with the money.

Ms. Squires said they did not ask for a replacement levy. She explained how there would be a 12% increase if they replace their current levies.

Commissioner Ogle asked how many programs they have that are not mandated. Jill said the pooled cluster funding.

Jill said the state is not handing out anymore waivers but that she did obtain ten waivers in the last six months. Jill said their employees are the biggest asset, she cannot hire a high school student. They people with disabilities are sometimes so severe this is their everyday life.

Commissioner Ogle said the tax payers don't have the money, it's as simple as that.

Jill said make it a shorter term levy because they aren't going to survive after next year if they don't have the funding.

Commissioner Waugh said it sounds like we are cold-hearted but their responsibility is to the county and they hear all the time people can't afford their taxes. He is sympathetic to both issues.

Karon Fisher said the last time they were on the ballot was 2009 and they have stretched that ten years so they wouldn't have to go back to the ballot. Now, they have no other choice and maybe if they let the voters decide they might be able to stretch it out another ten years.

Commissioner Ogle said she is very sorry but she does not want to put more stress on the people of Hocking County.

Karon said we realize that but they would at least like to give the voters a chance to vote yes or no.

Jim Kalklosch asked if when they default it falls back on the commissioners.

The commissioners and Ms. Squires discussed the possibility have a replacement levy to go on the ballot March 2020.

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

Jill requested a replacement for all three levies for the November ballot with collection January 1, 2020.

Commissioner Ogle said it would have to wait until the March ballot.

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ADDITIONAL APPROPRIATION:

EMA - Fund: EMA Approp. Hospital and Medicare W91-05 \$9000.00
Municipal - Fund: Hocking County Integrated Intervention Approp. General Office R49-02
\$1342.00

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

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

GARY SILCOTT – EMAIL:

Commissioner Ogle read an email from Gary Silcott recommending the county rebid the Union Furnace Sewer Project.

Motion by Jeff Dickerson and seconded by Gary Waugh based on additional findings to rebid the Union Furnace Sewer Project.

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

Motion by Gary Waugh and seconded by Jeff Dickerson for Mr. Silcott to put out for bid the Union Furnace Sewer Project.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for underground construction on Township Road 145.

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

DISCUSSION:

Commissioner Ogle discussed the dog tag rates.

Commissioner Dickerson commented he attended the Jobs and Family Services meeting yesterday and they do not anticipate needing additional funding.

PUBLIC COMMENT:

Jim Kalklosch discussed the Hocking County Flag and what it represents.

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

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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 August 1, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President