

## COMMISSIONERS MEETING AUGUST 22, 2019

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</sup> day of August 2019 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson excused.

**MEETING:** The meeting was called to order by President Ogle.

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, 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>
Oriental Trading	2710	Candy for fair – Veterans	56.08
ComDoc	2711	Monthly maintenance on copier – Treasurer	55.58
Super Circuits	2712	Bullet security camera dome security camera – Data Processing	539.95
MFCD	2713	Software support – Auditor	2700.00
Judge Alan Goldsberry	2714	Travel and expenses – Common Pleas	27.84
Office City	2715	Supplies – Clerk of Courts	145.91
Kevin’s Service	2716	Vehicle repairs – Sheriff	1885.53
Office City	2717	Office supplies – Veterans	27.00
Various Vendors	2718	Public Defender – Commissioners	5822.75
ComDoc	2719	Monthly maintenance on copier – Treasurer	31.94
Safe Guard	2720	Deposit ticket for US Bank – Treasurer	117.95
Josh Givens	2721	Travel – Lodging Tax	51.62
MFCD LLC	2722	Software support – Auditor	5000.00
City of Chillicothe Parks and Recreation Department	2723	Chillicothe tree care conference registration – Soil and Water	25.00
Xerox Corp.	2724	Copier lease and service – Law Library	196.57
Thomson-Renters West Payment Center	2725	Books and online research service – Law Library	2900.94
Startec Security	2726	Installation security new addition – SHSC	2000.0
Hocking County Municipal Court	2727	Drug screen reimbursement for ATP eligible – Addiction Project	8156.00
Hopewell Health Centers	2728	Recovery Support costs for eligible atp clients – Addiction Project	302.72
Amazon	2729	Headset – 911	114.52

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AUF	2730	Fees – 911	31.00
Quill	2731	Office supplies – SHSC	174.36
Lewellen’s Water Service	2732	Bottled water service – SHSC	46.35
Peters Plumbing Service	2733	Emergency plumbing call and repair – SHSC	150.00
Danielle Arnett	2734	Exercise instructor – SHSC	150.00
Barnes	2735	2019 billboard advertising – SHSC	175.00
AT&T Mobility	2736	PSI phone bill – Common Pleas	65.50
SC Construction	2737	2019 aid to twp	13,000.00
Logan Welding Inc.	2738	Mtls welding supplies	78.00
Miki’s Lumber Co. LLC	2739	Mtls for repairs	114.57
Best Buy Business Advertising Account	2740	Panasonic camera	449.99
Miki’s Lumber Co. LLC	2741	Mtls for repairs	35.40
Jim Concrete	2742	Concrete bridge mtl	844.00
Haviland Drainage Products	2743	Various signs of culvert	19,924.00
PDK Construction	2744	Various signs of bolt nuts and washers	225.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **REBID – UNION FURNACE SANITARY SEWER IMPROVEMENTS:**

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

TAM Construction	-	\$2,249,000.00
Fields Excavating	-	\$2,083,502.00
X-Press Underground	-	\$2,166,936.00

Mr. Silcott said he would have a recommendation Tuesday or Thursday of next week.

Commissioner Ogle asked how far along they are on the Murray City Sewer Project. Mr. Silcott said about 87% done.

### **ROGER BAIL:**

Athens Hocking Solid Waste District Coordinator Roger Bail said he received a grant for tire collection which will be held on September 21<sup>st</sup> and November 9<sup>th</sup> at the Hocking County Fairgrounds. He requested permission to close the gates to the fairgrounds Friday evening of 9/20 – Monday morning of 9/23 and Friday evening of 11/8 – Monday morning of 11/11.

Major Moritz said it shouldn’t be a problem to close the gates because they can’t sit there all weekend and it’s a felony to dump tires.

Motion by Gary Waugh and seconded by Sandra Ogle to close gates.

Vote: Ogle, yea, Waugh, yea.

Mr. Bail gave an update on the recycling at the fair.

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Mr. Bail discussed his lease for Sutton Road ending 8/31/2020. He would like to begin discussion to renew the lease with modifications to include use of the rear most storage building and loading dock. He proposed to make improvements to the storage building with funds from AHSWD.

Sue Morgan asked if he just recycles tires. Mr. Bail said the tires are funded with assistance from the EPA. The Fall Recycle Day on October 12<sup>th</sup> is paid for out of the Solid Waste District Funds.

### **TIM MEEHLING:**

Sewer Superintendent Tim Meehling explained an email the commissioners received from Jim Wood. Mr. Wood said they are in receipt of two months billing for Sewer Services at \$540.00 per month and requested the commissioners review the amount to bill for sewer services.

Mr. Meehling said we don't charge by water usage, the State of Ohio tells the county what to charge. The county charges per tap and twelve taps totals \$540.00

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Cesalie Gustafson under personnel compensation of a public employee.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:09 AM.

### **RPIG PAYMENT REQUEST:**

Commissioner Ogle presented the contractors estimate for TAM Construction in the amount of \$240,613.75.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:**

Sheriff - Fund: 100 Hocking Overdose Part. Endv. Approp. Salary HOPE U100-01 \$14,750.00; Approp. PERS U100-04 \$2650.00; Approp. Workers Comp U100-05 \$350.00; Approp. Medicare and Hosp U100-06 \$12,250.00; Approp. Equipment U100-03 \$2000.00 Approp. Other Expense U100-08 \$8000.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **ADDITIONAL APPROPRIATION:**

Prosecutor - Fund: VOCA Approp. Equipment TT62-22 \$530.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **LOGAN DAILY NEWS:**

Motion by Gary Waugh and seconded by Sandra Ogle to allow Logan Daily News to use the Courthouse parking lot Saturday, August 31, 2019.

Vote: Ogle, yea, Waugh, yea.

### **DISCUSSION:**

Commissioner Ogle said there is going to be a shred day on Sutton Road October 12<sup>th</sup> from 9am-1pm.

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Commissioner Ogle read an email from Cathy Roszell thanking the commissioner listening and sharing information on Thursday. Commissioner Waugh said at some point the county is going to have to move forward with some of these issues. They have to be addressed for the county to grow and progress.

### **PUBLIC COMMENT:**

Jim Kalklosch suggested the commissioners check to make sure no one is renting the Youth Center the day they want to lock the gates at the fairgrounds. The clerk said she already checked and nothing is scheduled.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, 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 August 22, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President