

COMMISSIONERS MEETING AUGUST 29, 2019

The Board of Hocking County Commissioners met in regular session this 29th 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, 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>
City Electric Supply	2745	LED lightbulbs – Commissioners Courthouse	25.00
Jerrod Alford	2746	Reimbursement fuel for cruiser – Sheriff	35.76
Don Wood Automotive	2747	Vehicle repair	500.91
Cesalie Gustafson	2748	Meal for SE meeting – EMA	7.66
Sonja Miller	2749	Meal for SE meeting – EMA	6.71
Amazon	2750	Frames for proclamation – Commissioners	56.00
Pitney Bowes	2751	Supplies for mail machine – Commissioners	184.75
Pitney Bowes Reserve Account	2752	Postage – Commissioners	8839.96
Various Vendors	2753	2019 legal expense – Commissioners	1058.10
Gordon Flesch	2754	Copier maint./copier – Auditor	53.00
Modern Office	2755	Copier maint. – Auditor	230.47
Amazon	2756	Lenovo chromebook – Data Processing	166.00
Jalynn Parks	2757	Reimbursement – Juvenile	68.44
Chris Sigler	2758	Mileage reimbursement – Juvenile	53.52
Vickroy's Disposal	2759	Service to courthouse, hoj, annex, sheriff, and youth center – Comm. Courthouse	660.00
Georgia Burcham	2760	Radio tower lease 2019 – Commissioners	350.00
Tri-County Termite and Pest	2761	Mice – Comm. Courthouse	45.00
Amazon	2762	Phone cases for new phones screen protectors – Comm. Courthouse	59.68
Frontier	2763	Summary billing – Comm.	1375.36
Columbia Gas	2764	Service – Comm.	594.60
AEP	2765	Service – Comm.	6667.36
Valtech Communications	2766	Long distance service – Comm.	414.37

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Vicki Rafferty	2767	Meals and mileage and 2019 training – Veterans	63.80
Various Vendors	2768	Public Defender – Comm.	3410.15
Vickroy’s Disposal	2769	Service to animal shelter – Dog and Kennel	100.00
Josh Givens	2770	Travel – Lodging Tax	52.78
Ohio Valley Animal Clinic	2771	Vet fees for K-9 – Sheriff	248.93
Hocking County Recorder	2772	Release of tax liens for TaxEase Ohio LLC – Treasurer	128.00
Pioneer Technology Group	2773	Down payment for new case management system – Municipal	24660.00
Hilton Columbus at Polaris	2774	Hotel for fall conference – Municipal	158.37
Ohio Associations of Magistrates	2775	Fall conference registration – Municipal	375.00
Henschen and Associates	2776	Customer service/support agreement	500.00
Municipal Court	2777	Bank fees – Municipal	85.00
Judge Brandt	2778	Mileage etc. – Municipal	187.92
Gordon Flesch	2779	Canon copier lease – Probate	156.23
USA Bluebook	2780	Testing supplies – Sewer	575.96
Corporate Payment Systems	2781	Misc. supplies – Sewer	177.80
Kevin’s Service	2782	Oil change – Sewer	38.88
MASI	2783	Testing materials – Sewer	172.38
AEP	2784	Service – Comm.	292.64
IGS Energy	2785	Service – Comm.	105.50
Amazon	2786	New phone cases and screen protectors – Sewer	59.68
Hopewell Health Centers	2787	Recovery support costs for eligible ATP clients – Addiction Project	100.00
Valtech	2788	Service – 911	38.94
Columbia Gas	2789	Service – 911	30.03
Active 911	2790	Service – 911	111.10
G. Burcham	2791	Tower lease calico – 911	350.00
HVCH	2792	Fees – 911	5.00
Hill Landscaping LLC	2793	Weed control 911/EMA building – 911	45.00
Quill	2794	Office – SHSC	133.44
Marjie Moore	2795	Media equipment – SHSC	218.68
AEP	2796	Monthly electric service – SHSC	975.58
Valtech	2797	Long distance #800 carrier – SHSC	19.02
South Central Power	2798	Monthly electric – SHSC	26.00
Creative Safety Products	2799	Advertising officer phi/program – SHSC	199.00
Flowers by Darlene	2800	Misc floral service – SHSC	100.00
G&M Construction	2801	Contract services – HAPCAP	13335.49

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Office City Express	2802	Supplies through September – Prosecutor	3.99
Office City Express	2803	Supplies through September – Prosecutor	160.02
Various Vendors	2804	For emergency legal assistance clients, who need counsel on CPO's through September – Prosecutor	301.18
Various Vendors	2805	Emergency funding to replace locks, repair windows, or install security cameras – Various Vendors	199.99
Various Vendors	2806	Per diem amounts to NOVA food, local travel, mileage, etc. – Prosecutor	84.68
Dell	2807	New desktop computer for victim advocate – Prosecutor	1113.39
Konica – Minolta Business Solutions	2808	Copier maintenance through September 2019 – Prosecutor	48.26
Various Vendors	2809	Contract Services for 2018 WPCLF – Commissioners	16743.15
South Central Job and Family Services	2810	For recovery support services and children services case worker in accordance with COAP grant guidelines – Prosecutor	13806.67
Hocking County Board of DD	2811	For home visitor and training associated w/coap grant award – Prosecutor	3117.55
Quill	2812	Office supplies – EMA	167.43
Rave	2813	Contracted services with communicative system – EMA	4213.12
Total ID Solutions Inc.	2814	Custom embedded hologram cards and ribbon and laminate for CCW ZXP machine – Sheriff	620.00
Praxair Distribution	2815	Welding supplies and cylinder rentals	423.82
Mebulbs	2816	Light bulbs for garage	472.76
Chromate Industrial Corp.	2817	Parts for repairs and restock	720.55
Amy Campbell	2818	Cleaning service	125.00
Vivial Media LLC	2819	Website support	199.00
Valtech Communications	2820	Long distance service	29.94
Columbia Gas of Ohio	2821	Service	33.56
Miki's Lumber Co. LLC	2822	Mtls. For repairs	214.57
DGM Inc.	2823	Remove existing bridge on Bid Pine	4000.00

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

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

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AARON DAGRES:

Aaron Dagres of the United States Census Bureau gave a presentation on the 2020 Census. He discussed partnerships with the Census Bureau and local communities through a Complete Count Committee.

The commissioners suggested Mr. Dagres talk to Marjorie Moore and reach out to both political parties in Hocking County.

TIM MEEHLING:

The Commissioners and Sewer Superintendent Tim Meehling discussed the sewer billing at Don Wood Automotive.

Mr. Gary Silcott commented the flow guide is EPA suggested.

GARY SILCOTT:

Mr. Silcott of Stantec presented the recommendation for the Union Furnace Sanitary Sewer Improvements Rebid to Fields Excavating Inc. in the amount of \$2,083,502.00.

Motion by Jeff Dickerson and seconded by Gary Waugh to tentatively award the Union Furnace Sanitary Sewer Improvements Project to Fields Excavating in the amount of \$2,083,502.00 contingent upon all project funding being finalized and released.

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

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign OEPA Loan (grant) application for Enterprise Project.

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign OPWC Grant application for loan interest on Enterprise Project.

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

Mr. Silcott discussed the Bradford Drive Sewer Extension which is estimated to cost \$1,300,000.00. He suggested they hold a Public Meeting to see if residents are interested. Commissioner Ogle asked if the same rule applied to them that if you are within 200 ft you have to connect. Mr. Silcott said yes.

Motion by Gary Waugh and seconded by Jeff Dickerson to set up meeting with residents of Bradford Drive to discuss installation and costs of the sewer project.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Chief Dave Valkinburg, Major Caleb Moritz, Prosecutor Ben Fickel and EMS Chief Scott Brooker under compensation of a public employee at 10:22 AM.

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

EXIT EXECUTIVE SESSION: With no action taken.

COUNTY COMMISSIONERS ASSOCIATION OF OHIO:

Motion by Jeff Dickerson and seconded by Sandra Ogle to nominate Gary Waugh to be on the board at CCAO.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to nominate Sandra Ogle as the alternate to the board at the CCAO.

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

APPROPRIATION TRANSFER:

Commissioners - \$9111.11 from P38-15 Other Expense to P38-10 Hosp. and Medicare

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

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

SCENIC HILLS SENIOR CENTER:

Commissioner Ogle presented the Nationwide General Status Inquiry – Contract Bond for Scenic Hills Senior Center to release their bond. Motion by Jeff Dickerson and seconded by Gary Waugh for President of Board to sign.

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

Commissioner Ogle read a letter the Senior Center sent to Board of Elections allowing use of their facility during the election.

Sue Morgan asked if the date was correct because she did not think there was a November 2019 election.

CHANGE ORDER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve change order for Carbon Hill and Murray City.

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

PUBLIC COMMENT:

There was no Public Comment.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Tim Meehling, Craig Hartman, and Ben Fickel under matters to be kept confidential at 11:19 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:28 AM.

RECESS: At 11:29 AM

RECONVENE: At 11:34 AM

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Caleb Moritz, Sheriff Lanny North, Chief Dave Valkinburg, EMS Director Scott Brooker, 911 Director Sandy Wintermute under personnel compensation of a public employee at 11:34 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 12:21 AM.

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Contract with ODOT for \$500,000.00.

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

STANTEC:

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve Professional Services Agreement with Stantec for the Union Furnace Sanitary Sewer Improvements.

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

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 August 29, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President