

## COMMISSIONERS MEETING SEPTEMBER 12, 2019

The Board of Hocking County Commissioners met in regular session this 12<sup>th</sup> day of September 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>
Buckeye Hills Regional Council	2886	Membership for the period July 1, 2019 – June 30, 2020 – Commissioners	2667.36
Stantec	2887	Contract services Murray City – Commissioners	4761.84
Stantec	2888	Contract services Murray City – Commissioners	5734.05
Stephanie Sullivan	2889	Reimbursement for supplies for drug court – Common Pleas	43.20
Office City Express	2890	Misc. office supplies – Commissioners	9.96
Various Vendors	2891	2019 legal expense – Commissioners	786.25
Office City	2892	Misc office supplies – Treasurer	231.36
Office City	2893	Calculator – Treasurer	145.99
Agile Networks	2894	Internet access	498.00
Office City	2895	Supplies – Auditor	212.75
Xerox Corporation	2896	Xerox lease and copies – Common Pleas	85.12
Wenda Sheard	2897	2019 conference travel expenses – Common Pleas	421.16
Various Funeral Homes	2898	Transport of decedents – Coroner	300.00
Various Funeral Homes	2899	Transport of decedents – Coroner	300.00
Various Contract Employees	2900	Investigative services – Coroner	225.00
Montgomery County Coroner	2901	Autopsies – Coroner	1600.00
Office Mart	2902	Supplies – Municipal	1113.30
Rafael Montanez	2903	Interpreting services – Municipal	91.68
Triad GSI	2904	Additional software – BOE	15845.00
Savings Hardware	2905	Supplies – Comm. Courthouse	99.47
Edwards Heating and Cooling	2906	Misc. repairs – Comm. Courthouse	465.00
Savings Hardware	2907	Hot water heater for courthouse – Comm. Courthouse	430.32
AT&T	2908	Service – Comm. Courthouse	83.39

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Lewellens	2909	Service – Comm. Courthouse	374.00
Athens Hocking Recycling Center	2910	Two yard recycle dumpster – Comm. Courthouse	25.00
Office Mart	2911	Cleaning supplies – Comm. Courthouse	679.70
Design Studios LLC	2912	Long distance phone service – Commissioners	1052.46
Frontier	2913	Sewer summary bill – Commissioners	459.09
ComDoc, Inc.	2914	Supplies for copier – Sheriff	204.81
WEX, Inc.	2915	Fuel for vehicles – Sheriff	9329.65
Vance’s Law Enforcement	2916	Uniforms and equipment – Sheriff	1434.00
Ohio State Highway Patrol Crime Laboratory	2917	Testing services – Sheriff	177.00
Psychological Resources	2918	Psychological evaluations – Sheriff	135.00
Fashion Cleaners	2919	Dry Cleaning – Sheriff	349.09
Corrections commission of Southeastern Ohio	2920	Operation cost of Hocking County’s share of SEORJ for 2019 – Sheriff	82455.39
Treasurer State of Ohio	2921	Web check for employment – Sheriff	1060.75
National Pen	2922	Items for the fair – Vets.	669.23
Various Vendors	2923	Public Defender – Commissioners	7811.25
AT&T	2924	Phone bill – Comm. Courthouse	14.59
Josh Givens	2925	Travel – Lodging Tax	49.30
Hocking County Recorder	2926	Release of tax liens for Tax Ease Ohio LLC – Treasurer	170.00
JLP Security	2927	Security Monitoring – Municipal	90.00
Sprint	2928	Cell phones	551.77
Office City	2929	HP Cartridge and copy paper – Treasurer	214.36
Xpress Underground Inc.	2930	Murray City RPIG PY 18	190856.60
Ohio Department of Agriculture Division of Soil and Water Conservation	2931	Administrative development registration – Soil and Water	250.00
Vinton County National Bank	2932	Weebly.com website renewal – Soil and Water	33.90
Vinton County National Bank	2933	Education supplies – Soil and Water	32.28
Vinton County National Bank	2934	Workshop registration – Soil and Water	100.00
Vinton County National Bank	2935	Newsletter printing – Soil and Water	232.43
Stantec	2936	Construction Carbon Hill Sanitary Sewer – Commissioners	14706.58

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USA Bluebook	2937	Testing supplies – Sewer	420.46
Savings Hardware	2938	Misc. supplies – Sewer	146.96
NAPA	2939	Oil change or supplies – Sewer	62.35
MASI	2940	Testing materials – Sewer	73.35
AT&T	2941	Service – Sewer	14.59
4imprint, Inc.	2942	300 pens w/logo for fair – Prosecutor	126.51
Office City Express	2943	Supplies through the end of September – Prosecutor	162.66
Various Vendors	2944	For court kits/bags – Prosecutor	250.23
Stantec	2945	Construction Murray City Sewer – Commissioners	7846.01
Integrated Management Solutions	2946	Drug court case/data management – Addiction Treatment Project	400.00
TASC of Southeast Ohio	2947	Counseling groups individual for ATP eligible clients – Addiction Project	6339.63
AED Superstore	2948	Battery for AED – 911	398.00
Frontier	2949	Service – 912	959.93
AT&T	2950	Service – 911	63.42
APCO	2951	Training – 911	360.00
C&E Janitorial	2952	Cleaning supplies – SHSC	352.92
Quill	2953	Office supplies – SHSC	172.23
Saving Hardware	2954	Office building maint supplies – SHSC	180.29
Crabtree Logan Sales	2955	Misc supplies building – SHSC	57.21
Office City	2956	Desk and chair – SHSC	114.48
City of Logan Water	2957	Water and sewer – SHSC	172.16
Young’s Family Market	2958	Misc cleaning supplies and sundries – SHSC	18.56
Laurelville Water Service	2959	Monthly water service – SHSC	29.76
American Electric Power	2960	Murray City electric bill 50% - SHSC	132.17
Columbia Gas Ohio	2961	Monthly service – SHSC	25.95
Barnes	2962	2019 billboard advertising – SHSC	450.00
Barnes	2963	2018 billboard advertising – SHSC	150.00
Janet Blair	2964	Special events – SHSC	53.39
Janet Blair	2965	Special events – SHSC	10.02
Hocking Hills Canopy Tours	2966	Health and wellness activity for drug court participants – Wellness and Recovery	1960.00
TAM Construction Inc.	2967	Carbon Hill RPIG PY 28	240613.75
Office City Express	2968	Supplies through the end of September – Prosecutor	141.90
Various Vendors	2969	For emergency legal assistance clients who need counsel on	255.97

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		CPO's, through September – Prosecutore	
Various Vendors	2970	Emergency funding to replace locks, repair windows, or install security cameras for victims/witnesses of crime – Prosecutor	160.88
Glacier Mountain	2971	Monthly water bill through October 2019 – Prosecutor	37.00
Office City Express	2972	Filing cabinet – Prosecutor	169.00
Various Vendors	2973	Contract services for 2018 WPCLF – Commissioners	15978.15
Matrix Pointe Software	2974	Matrix annual subscription – Prosecutor	14000.00
Matrix Pointe Software	2975	Matrix database installation – Prosecutor	16000.00
Treasurer State of Ohio	2976	Web check for concealed handgun license – Sheriff	1196.25
Office City	2977	Office supplies	235.60
Hocking Valley Concrete	2978	Grits	893.25
Hocking Valley Concrete	2979	Concrete bridge mtls.	3456.64
United Sealing Inc.	2980	2019 aid to twp	13000.00
Buckeye Hills Regional Council	2981	Renew administrative of state capital improvement program	500.00
Osburn Associates	2982	Bear Run Road name sign	41.58
Randy Moore, Petroleum Distribution LLC	2983	Gasoline and fuel	9081.65
Randy Moore, Petroleum Distribution LLC	2984	Gasoline and fuel	6361.24
Osburn Associates Inc.	2985	Black jack road name sign	83.16
Osburn Associates Inc.	2986	Clay Lick road name sign	41.58
Firelands Supply Co.	2987	New wood guardrail posts	1491.00
Saving Hardware	2988	Parts for repairs	73.39
Saving Hardware	2989	Misc items	43.26
Saving Hardware	2990	Misc bridge mtls.	68.71
Logan Welding	2991	Mtls welding supplies	90.00
Pattons Truck Service	2992	Part for repairs and restock	6130.03
Tractor Supply	2993	Two black aluminum tool boxes for pickup trucks	329.99
Logan Foundry and Machine Co.	2994	Mtls/parts for repair	282.22
Ag-Pro companies	2995	Parts for repairs	801.95
Praxair Distribution	2996	Welding supplies and cylinder rental	205.82
Interstate Battery System of Southern Ohio	2997	Battery service	129.95
Cintas Corp.	2998	Rental and cleaning uniforms and mats	614.82
Cintas Corp.	2999	Sanitize restroom	183.21

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Brad Pittman	3000	Mowing service	300.00
Amy Campbell	3001	Cleaning service	125.00
Accu-weather	3002	Renew storm warning service	6232.00
Carpenters Mini Mart	3003	Misc items	12.99
City of Logan	3004	Water and sewage	353.86
Frontier	3005	Service	281.88
Cintas First Aid and Safety	3006	First aid and medical supplies	139.70
Edwards Sheet Metal	3007	Arched	4177.75
Jims Concrete	3008	Concrete bridge mtl	757.00
Edwards Sheet Metal	3009	Arched	4994.00
Tech Star Inc.	3010	Casing	7121.08
Nupak of New Orleans	3011	Jute	227.56

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

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

### **BEN FICKEL:**

Hocking County Prosecutor Ben Fickel presented a resolution for the building on State Route 595 to give Hocking County Board of Developmental Disabilities authority to sublease the building.

Commissioner Ogle read the following resolution:

Whereas: Effective July 1, 2017, Hocking Valley Industries, Inc (HVI) will operate as a private entity, separate for the Hocking County Board of Developmental Disabilities (HCBDD); and

Whereas: In order to facilitate the continuation of services for people with developmental disabilities in Hocking County; and

Whereas: The facility currently located at 1566. SR 595, Logan, Ohio is currently owned by the Hocking County Commissioners, purchase by the HCBDD, and is operated / maintained by funding provided through the HCBDD; and

Be It Resolved that: The HCBDD shall be permitted to use the facility to support the services to people with developmental disabilities;

The HCBDD may lease part/sublease parts of the facilities to providers of services, as deemed appropriate by the HCBDD; and

Should the facility no longer be needed for support such services, the facility shall revert back to the Commissioners for their use.

Motion by Gary Waugh and seconded by Jeff Dickerson.

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

Prosecutor Fickel gave an update that the Prosecutor's Office received a grant from the Department of Justice for another attorney and support staff. Prosecutor Fickel said Gretchen is looking into something for the fairgrounds and she also found grants for the Humane Society.

Prosecutor Fickel commented when he talked to Mr. Stewart, Pickaway County received no grant money for their grandstand. They received an OWA grant which was a \$50,000.00 match grant. The rest was donations and private funding for the 13 million dollar fairgrounds.

Prosecutor Fickel discussed the Union Furnace Sewer Project and four properties still holding out on easements. Mr. Fickel said in order to do eminent domain they must make an offer first then file a

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lawsuit. Prosecutor Fickel asked what the amount would be that the commissioners are willing to pay. Commissioner Waugh said they would have to talk to Mr. Silcott first. Motion by Jeff Dickerson and seconded by Gary Waugh to give the Prosecutor permission to talk to Mr. Silcott to establish value of the remaining easements.

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

### **RESOLUTION ACCEPTING AMOUNTS AND RATES:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

### **BUCKEYE HILLS:**

Commissioner Ogle read an email from Michelle Hyer of Buckeye Hills Regional Council requesting the commissioners rate the Hocking County Ohio Public Works Commission Round 34 applications.

The commissioners rated them as follows:

- 1 – Hocking County/Enterprise Sanitary Sewer Improvements
- 2 – Hocking County/County Paving
- 3 – Hocking County/County City Paving

### **MONTHLY REPORTS:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve 9-1-1, Sheriff/Dog Warden, and EMA August Monthly Report.

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

### **ADDITIONAL APPROPRIATION:**

Commissioners	-	Fund: County General Fund Approp. Equipment A01J03 \$713.56
Juvenile	-	Fund: Felony Delinquent MM23 Approp. Transfers MM23-39 \$18,000.00
Commissioners	-	Fund: County General Fund Approp. Advances A15A15A \$18,000.00

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

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

### **APPROPRIATION TRANSFER:**

Commissioners	-	Fund: Dog and Kennel \$500.00 from B05-03 Supplies to B05-04 Equipment
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Commissioners	-	Fund: County \$305.51 from A01A09 Advertising and Printing to A01A11D Other Expense
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Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

### **ENGINEER:**

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Haydenville Road.

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

**PUBLIC COMMENT:**

Jake Turner commented on the fairgrounds grandstand.

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 September 12, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President