

COMMISSIONERS MEETING SEPTEMBER 19, 2019

The Board of Hocking County Commissioners met in regular session this 19th 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.

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

AGENDA: Commissioner Ogle added Mr. Brent Runge to the agenda at 9:50 AM. 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>
Vicki Rafferty	3012	Lunch for VA mobile unit candy for fair - veterans	32.49
Vicki Rafferty	3013	Lunch for VA mobile unit candy for fair – Veterans	30.52
CDW Government	3014	Electronic equipment – Prosecutor	287.35
CDW Government	3015	Electronic equipment – Prosecutor	359.47
Hocking County Engineer	3016	Gasoline – Commissioners	116.79
North End Press	3017	Pay in slips – Auditor	555.10
ComDoc	3018	Monthly maintenance on copier Xerox – Treasurer	61.14
Office City	3019	Supplies – Common Pleas	29.99
Xerox Corporation	3020	12 month agreement contract copy machine – Clerk of Courts	39.00
Royal Document Destruction	3021	Shredding service – Municipal	115.00
Blue Tarp	3022	Materials – Comm. Courthouse	24.95
ADT	3023	Security services – Comm. Courthouse	167.28
Pitney Bowes	3024	Pitney Bowes Lease payment – Comm. Courthouse	2706.03
Tri-County Termite and Pest	3025	Mice – Comm. Courthouse	45.00
ComDoc	3026	Lease payments for copier – Sheriff	105.14
To Various Vendors	3027	Various vendors for housing of inmates – Sheriff	2108.00
Avenue Insight	3028	Web/replication services – Recorder	350.00
Treasurer State of Ohio	3029	BCMH 2019 – Commissioners	2518.20
Hocking County Engineers	3030	Gasoline for VSC van 2019 – Veterans	335.10
National Pen	3031	Items for the fair – Veterans	235.03
Various Vendors	3032	Public Defender – Comm.	2802.00

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ComDoc	3033	Monthly maintenance on copier Xerox – Treasurer	27.69
Hocking County Commissioners	3034	Postage – Lodging Tax	65.25
Josh Givens	3035	Travel – Lodging Tax	49.88
Pickerington Animal Hospital	3036	Veterinary care for K-9's – Sheriff	758.02
Avenue Insight	3037	Indexing for the month of July – Recorder	1517.10
Fairfield Information Services	3038	Drug screen services – Municipal	9115.00
Municipal	3039	Bank fees – Municipal	35.00
Hocking County Engineer	3040	Gasoline – Auditor	30.97
Ken Wilson	3041	Travel and meals – Auditor REA	225.86
Hocking County Engineer	3042	Gasoline for district vehicles – Soil and Water	36.81
Hocking County Engineer	3043	Gasoline – Sewer	389.57
Pro Care Septic Services LLC	3044	Cleaning service for lift station – Sewer	1500.00
Malei Stewart	3045	Reimbursement for fair supplies – Prosecutor	20.01
Hopewell Health Centers	3046	Recovery support costs for eligible ATP clients – Addiction Project	1091.69
Hopewell Health Centers	3047	Recovery support costs for eligible ATP clients – Addiction Project	60.00
Various Vendors	3048	Recovery support services ATP eligible clients – Addiction Project	700.00
Speedway	3049	Gas cards for ATP eligible clients – Addiction Treatment Project	1940.00
ComDoc	3050	Copier supplies – 911	181.00
Sentry Security Systems	3051	Security camera system – 911	1160.16
Hocking County Engineers	3052	Monthly auto fuel – SHSC	254.93
Quill	3053	Office supplies – SHSC	275.25
ComDoc Leasing	3054	Xerox copier lease – SHSC	405.03
Marjie Moore	3055	Media equipment – SHSC	21.00
Danielle Arnett	3056	Exercise instruction – SHSC	120.00
KFC	3057	2019 Fair Lunch catering – SHSC	900.00
Hedges Carpet Barn	3058	Flooring – SHSC	5969.69
Hocking Hills Chamber of Commerce	3059	Dues and activities advertising – SHSC	70.00
Flowers by Darlene	3060	Misc floral service – SHSC	13.00
Hocking County Engineer	3061	Gasoline for probation cars – Municipal	37.43
Various Vendors	3062	For emergency legal assistance, clients who need counsel on CPO's through September 2019 – Prosecutor	479.38

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Gretchen Gregory	3063	Airfare and baggage to conference in December – Prosecutor	1336.75
Hocking County Township Assc.	3064	Township Assc Meeting – EMA	34.00
J&M General Contracting LLC	3065	CHIP Contract Work – HAPCAP	3318.00
20/20 Enterprises	3066	2019 aid to twp	13000.00
United Sealing Inc.	3067	2019 aid to twp	13000.00
Chromate Industrial Corp.	3068	Parts for repairs and restock	557.92
Kimball Midwest	3069	Parts for repairs and restock	186.10
Tee Jay’s Drive Thru and Deli	3070	Coffee, creamer etc.	31.59
Madison Energy Cooperative	3071	Service Aug 2019	17.60
RH Fire	3072	Fire extinguisher service	280.50

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

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

EMA DIRECTOR:

Hocking County EMA Director Cesalie Gustafson presented the Hocking County All-Hazards Mitigation Plan, approved by the State of Ohio. She requested a signed resolution showing the commissioners approve the plan in order for it to be approved by FEMA. Commissioner Ogle read Resolution 24-1352619 adopting the Hocking County All-Hazards Mitigation Plan.

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh for Sheriff to speak at 9:35AM.

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

HOCKING COUNTY SHERIFF’S OFFICE:

Major Moritz discussed the proposed amendment that would allow the 9-1-1 center to directly dispatch for the Sheriff’s Office as well as EMS and fire. Major Moritz reviewed the proposed changes in the Final Plan. The reason it has become an issue is that they have experienced significant delays and some calls are not getting transferred.

Major Moritz presented a letter from Attorney Randy Lambert, the county’s insurance attorney. He thought from a liability standpoint is a good move. If it takes longer than 90 seconds to dispatch an emergency call, you are behind. Commissioner Ogle asked if the prosecutor reviewed it. Major Moritz said yes.

Commissioner Ogle read Attorney Lamberts Letter into the record.

“I am responding to your inquiry as to the possible combining of the 911 dispatchers and Sheriff’s Office dispatchers into one unit. I believe this is a good plan, as having one dispatch center with cross-trained dispatchers would be more efficient and good from a risk management standpoint. If this is done, I believe the dispatchers would have to be a part of the Sheriff’s Office due to the confidentiality certain issues, such as the LEADS. If there are any questions from a risk management standpoint, please feel free to contact me.”

Commissioner Dickerson asked questions regarding the process of the 9-1-1 system. Major Moritz affirmed that no employees will be laid off, they are all union and county employees.

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BRENT RUNGE:

Hocking County resident Brent Runge said it's not fair to 9-1-1 staff for incidents to be brought up in public. Secondly, he asked who was on the planning committee. Major Moritz said Commissioner Ogle, Mayor Fraunfelter, and Falls Township. Mr. Runge asked when they meet. Major Moritz said they are meeting on Monday at 1:00 PM.

Mr. Runge asked if it was a political move today. He discussed funding for the dispatchers. Major Moritz said all funding for dispatchers will come out of 9-1-1.

Terri McGrath, local citizen, commented if they pay the dispatchers total yearly salary from 9-1-1 they cannot work for the Sheriff's Office.

GENERAL BUSIENSS:

Motion by Jeff Dickerson and seconded by Gary Waugh for communication by email with Brian and Christi.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Health Department to do hook up inspections in Murray City.

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

9-1-1 PLANNING COMMITTEE:

Motion by Gary Waugh and seconded by Jeff Dickerson to appoint Rose to attend 9-1-1 Planning Committee Meeting to record and take minutes.

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

SCENIC HILL SENIOR CENTER:

Commissioner Ogle read a request from the Scenic Hills Senior Center for an additional procurement card for the Maintenance Supervisor, Nathan Nelson. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

RESOLUTION:

Commissioner Ogle read a resolution in support of the 9-1-1 Final Plan revision proposal. Motion by Gary Waugh and seconded by Jeff Dickerson.

Kevin Adkins a member of TAC, said a Final Plan is what you file with the State of Ohio. He said you cannot legally call this a Final Plan but only a proposal.

Commissioner Ogle said it is a proposal. Mr. Adkins said it needs to be reworded legally. Commissioner Ogle said they want to do it right.

There was additional discussion regarding the resolution between the Commissioners, Chief Dave Valkinburg, Major Caleb Moritz, Kevin Adkins, Brent Runge, and Teri McGrath.

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind previous motion.

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

Commissioner Ogle said she would like to speak with the prosecutor. Major Moritz said he is in Common Pleas if they needed anything.

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OWDA PAYMENT REQUEST:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve OWDA Fund Payment Request for the Union Furnace System Sewer Design in the amount of \$5137.40.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Hocking DD - Fund: DD Other S19.15 \$100,000.00

Hocking DD - Fund: DD Transfer S19.16 \$10,677.56

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

FUND TRANSFER:

Hocking DD - \$10,677.56 from fund DD General S19.16 to 042.

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

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

BUDGET APPROPRIATION WORKSHEETS:

Commissioner Ogle read a letter to send out for budget worksheets due to be submitted November 1, 2019.

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

ADDITIONAL APPROPRIATION:

Municipal - Fund: Ho Co. Integrated Intervention Salaries R49-01 \$2137.37; Ho Co Integrated Intervention Fringes R49-014 \$1439.00

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

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

RESOLUTION:

Commissioner Ogle presented a resolution authorizing the Vice President of the Hocking County Board of Commissioners to apply for, accept, and enter into Ohio Development Services Agency Agreements for construction of the Union Furnace Sanitary Sewer Facilities Project, designating dedicated repayment sources for the loans, and declaring an emergency.

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

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

DISCUSSION:

Commissioner Ogle said there has been discussion about the proposed plan. Mr. Adkins, Frontier Representative, reiterated that what they have is a proposal for the Final Plan rather than a Final Plan. It still has to go through TAC. Prosecutor Fickel said the commissioners aren't really doing anything with the plan.

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Brent Runge commented the TAC has nothing to do with approving or disapproving the Final Plan. That is only the Planning Committee.

Terri McGrath said he does not see a need for the resolution today.

Brian Robertson commented after Monday when the Planning Committee meets, you have a document.

Prosecutor Fickel suggested the commissioners don't approve the resolution.

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the underground application on Big Pine Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve aerial construction on Big Pine Road.

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

PUBLIC COMMENT:

Commissioner Ogle asked of Mr. Runge said no one talked to Sandy Wintermute. Mr. Runge said that is correct. Commissioner Ogle said that is not true because she met with Sandy and discussed funding.

Commissioner Dickerson and Commissioner Waugh commented on the Final Plan revision proposal.

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 19, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President