

## COMMISSIONERS MEETING SEPTEMBER 26, 2019

The Board of Hocking County Commissioners met in regular session this 26<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.

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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Probate Court	3073	Investigation fee – Probate	50.00
APCO	3074	Fees renewals training – 911	105.93
Hopewell Health Centers	3075	Wellness event healthy snacks for participants in event – Wellness and Recovery	77.68
Gordon Flesch	3076	Copier maint./copies – Auditor	53.00
Greyden Press	3077	2018 Dup Tax Books for Treas. RE – Treasurer	642.55
Barracuda	3078	Barracuda web filter renewal – Data Processing	576.40
Office City	3079	Supplies – Common Pleas	40.97
American Court and Drug Testing Services	3080	Electronic monitors – Common Pleas	1576.50
Office City	3081	Supplies for 2019 – Probate	96.17
American Electric Power	3082	Service – Comm.	1805.17
Columbia Gas	3083	Service – Comm.	31.51
ComDoc. Inc.	3084	Supplies for copier – Sheriff	196.71
Treasurer State of Ohio	3085	Sheriff's LEADS Service for 2019 – Sheriff	600.00
Bill DeWeese	3086	Travel expense for Det. DeWeese for class – Sheriff	428.81
Corrections Commission of Southeastern ohio	3087	Various medical costs of physicians, hospitlas, clinics, etc. for inmates at SEORJ – Sheriff	1347.89
Sandra Leach Hunt	3088	Travel to fall CE on Sept. 19, 2019 – Recorder	63.80
Trademark Solutions	3089	Fair outreach giveaway items – Vets.	2864.96
Various Vendors	3090	Public Defender – Comm.	5709.65
Madison Energy Cooperative	3091	Service – Dog and Kennel	14.00
Logan Daily News	3092	Publications for Treasurers Tax Foreclosures – Treasurer	572.20
Logan Daily News	3093	Publications for treasurers tax foreclosures – Treasurer	572.20

## COMMISSIONERS MEETING SEPTEMBER 26, 2019

Josh Givens	3094	Travel – Lodging Tax	53.36
Triad GSI	3095	Contract for remote ballot access ADA HTML ballots for Nov. 2019 – BOE	998.00
Hocking County Recorder	3096	Release of tax liens for Tax Ease Ohio LLC – Treasurer	64.00
Logan Daily News	3097	Online LDN subscription one year – Treasurer	79.99
Jay Patterson	3098	Mediation for civil cases – Common Pleas	195.50
Max Technologies	3099	Probation Monitoring – Municipal	480.00
Office Mart	3040	Case binders – Probate	1677.50
Thomson Renters-West Payment Center	3041	Books and online research service – Law Library	2900.94
USA Bluebook	3042	Testing supplies – Sewer	853.84
American Electric Power	3043	Service – Comm.	252.34
IGS Energy	3044	Service – Comm.	101.81
Hocking County Health Department	3045	Three shots for Craig – Sewer	62.15
Hopewell Health Centers	3046	Recovery support costs for eligible ATP clients – Addiction Project	1065.27
Hopewell Health Center	3047	Treatment costs for ATP eligible clients counseling – Addiction Project	5533.15
Amazon	3048	Cyber power 1500 UPS – 911	399.90
Quill	3049	Office supplies – SHSC	67.97
Marjie Moore	3050	Media equipment – SHSC	263.11
South Central Power	3051	Monthly electric – SHSC	27.00
Village Café	3052	Monthly luncheons – SHSC	201.55
Hedges Carpet Barn LLC	3053	Flooring – Laurelville	1749.63
Various Vendors	3054	For emergency legal assistance, clients who need counsel on CPO's through September 2019 – Prosecutor	832.36
AT&T Mobility	3055	PSI Phone bill – Common Pleas	65.50
LA Horn Excavating/Construction	3056	Bank run	850.00
20/20 Enterprises	3057	2019 aid to twp and falls twp. Dust control	13000.00
MH Corbin LLC	3058	RS 232 Download cable for DM I shipping total	52.00
Goss Supply Co.	3059	Six band saw blades	359.46
Goss Supply Co.	3060	Parts for repairs	77.62
Amy Campbell	3061	Cleaning service	125.00
Merchants National Bank	3062	Loan for tractor/mowers loan	33659.62
Vivial Media LLC	3063	Website support	199.00
Columbia Gas of Ohio	3064	Service	34.70
New Century Logan of Ohio	3065	Safety sweatshirt	730.43

## COMMISSIONERS MEETING SEPTEMBER 26, 2019

OHM Advisors	3066	Professional services for Ohio Ave. Bridge	175.00
Jims Concrete	3067	Concrete bridge mtl	830.00
Meredith Brothers Inc.	3068	Waterproofing and joint sebler	21140.00

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

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

### **BRIAN WYSKIVER AND CHRISTI MOHLER:**

Commissioner Ogle informed the Christi and Brian they are going to try having people in the courthouse and buildings they oversee to email them directly. Commissioner Ogle said if it does not work they will change it back.

The Commissioners and Mr. Wyskiver reviewed potential storage areas for the Veterans Office in the Annex Building.

Motion by Jeff Dickerson and seconded by Gary Waugh to move the 9:50 appointment to 9:40.

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

### **MAJOR MORITZ:**

Major Mortiz said they are planning on having an auction on October 12<sup>th</sup> on Sutton Road.

### **JOYCE GERSTNER:**

Joyce Gerstner on behalf of the Logan Theater Inc. requested a letter of support from the Commissioners for the theater.

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business at 9:45 AM.

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

### **LETTER OF SUPPORT:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve letter of support for the Logan Theater.

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

### **EMAIL:**

Commissioner Ogle read an email from DD. They are requesting to put a levy sign in front of the building 1369 E Front Street. Commissioner Ogle tabled the document.

### **APPLICATION FOR CERTIFICATE OF TITLE:**

Commissioner Ogle presented an application for certificate of title for a 2003 Pontiac.

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

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

### **COUNTY AUCTION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve County Auction on October 12<sup>th</sup>.

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

### **OWDA:**

## COMMISSIONERS MEETING SEPTEMBER 26, 2019

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind Murray City X-Press Underground pay request for \$157,968.19.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to pay Murray City X-Press pay request in the amount of \$158,059.19.

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

### **OPWC:**

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind request for OPWC Grants.

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

Commissioner Ogle ranked them as follows:

1. County City Paving
2. County Paving
3. Enterprise Sewer.

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

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

### **ADDITIONAL APPROPRIATION:**

Prosecutor - Fund: VOCA Salaries TT62-01 \$30000.00; PERS TT62-02A \$4000.00; Workers Comp TT62-02B \$500.00; Hosp-Medicare TT62-02C \$500.00; Supplies TT62-04 \$2000.00; Equipment TT62-04A \$2800.00; Contract Services TT62-06 \$5600.00; Fringes/Salary TT62-09 \$7500.00; Fund: Opioid-HOPE Supplies U86-09A \$1000.00

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

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

### **INDIGENT DEFENSE REIMBURSEMENT:**

Commissioner Ogle discussed the indigent defense reimbursement with Commissioner Waugh and Dickerson. She presented a list with the in court and out of court fee from other counties. Commissioner Ogle suggested they rescind the motion for the \$75 rate increase.

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

Commissioner Ogle commented the budget cannot take that much of an increase.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Director Cesalie Gustafson, Sheriff Lanny North, Major Caleb Moritz, Chief Dave Valkinburg, and IT Director Mark Stout under courthouse security at 10:02 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:51 AM.

# COMMISSIONERS MEETING SEPTEMBER 26, 2019

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Director Cesalie Gustafson, Lisa Schwartz, Chief Dave Valkinburg, Major Caleb Mortiz, and IT Director Mark Stout under security at 10:52 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:03 AM.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to General Business.

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

## **GENERAL BUSINESS:**

Commissioner Ogle discussed EMA's increase in their grant they received from the state. She thanked Cesliae for doing that.

EMA Director Cesalie Gustafson asked for approval to move forward in the federal grant process. Motion by Gary Waugh and seconded by Jeff Dickerson.

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

Commissioner Ogle discussed storage at the annex with Lisa Schwartz.

## **PUBLIC COMMENT:**

Sue Morgan commented on the indigent defense reimbursement.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

.....  
Rose Marshall, Clerk

.....  
.....  
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 26, 2019.

.....  
Rose Marshall, Clerk

.....  
Sandra Ogle, President