

COMMISSIONERS MEETING SEPTEMBER 5, 2019

The Board of Hocking County Commissioners met in regular session this 5th 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.

Vote: Ogle, abstain, 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>
Elevator Solutions	2824	Repair to elevator in Huls Building – Commissioners Courthouse	623.70
Corporate Payment Systems	2825	Domain hockingsheriff.org Domain Registration – Sheriff	17.99
Tim Meehling	2826	Reimbursement for supplies – Sewer	2.97
AuF Drug Testing	2827	Collection fee for drug test – Sewer	30.33
Hopewell Health Centers	2828	Treatment cost for ATP eligible clients counseling – Addiction Project	4415.93
Office City Express	2829	Misc. office supplies – Commissioners	34.95
AuF Drug Testing	2830	Employee drug testing – Commissioners	30.33
Smart Bill	2831	Service fees for 1 st half 2018 RE cal year 2019 – Treasurer	223.70
Fast Spring	2832	Razor SQL upgrade – Data Processing	49.95
Office City	2833	Supplies – Common Pleas	275.57
Ohio Labor Law Poster Service	2834	Yearly poster – Clerk of Courts	79.50
Deluxe	2835	2020 calendar – Municipal	109.86
4 imprint	2836	Magnets and pens – BOE	503.98
Mona Barnet	2837	Iron-on decals for shirts for Hocking County Fair – BOE	20.00
Modern Leasing	2838	Lease agreement – BOE	184.60
Logan Screen Printing	2839	Sign for van – Comm. Courthouse	184.00
Corporate Payment Systems	2840	Misc. supplies – Comm. Courthouse	79.28
AEP	2841	Service – Comm.	517.63
Columbia Gas	2842	Service – Comm.	60.06
City of Logan	2843	Water and sewer – Comm.	1168.76

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NAPA Auto Parts	2844	Garage and cruiser supplies – Sheriff	44.38
Saving Hardware	2845	Garage and office supplies – Sheriff	64.57
Office City	2846	Office supplies – Sheriff	260.56
Aaron Cherry	2847	Clothing/uniform allowance reimbursement – Sheriff	213.83
Kevin’s Service	2848	Vehicle repairs – Sheriff	3621.94
Don Wood Automotive	2849	Vehicle repairs – Sheriff	110.00
Treasurer State of Ohio	2850	Sheriff’s LEADS Service for 2019 – Sheriff	600.00
Marty’s Wrecker Service	2851	Wrecker service – Sheriff	185.00
To Various Vendors	2852	Various vendors for housing of inmates – Sheriff	372.00
Office City	2853	Supplies – Recorder	18.34
Gordon Flesch	2854	Monthly service – Recorder	130.00
National Pen	2855	Items for the fair – Veterans	127.84
Various Vendors	2856	Public Defender – Comm.	8334.00
Josh Givens	2857	Travel – Lodging Tax	43.50
Corporate Payment Systems	2858	Batteries – Sheriff	251.94
Corporate Payment Systems	2859	Vending machine supplies – Comm. Courthouse	170.68
Ohio Labor Law Poster Service	2860	2020 Ohio Labor Posters – Municipal	79.50
B. Davis	2861	Service – 911	867.00
Digital Data Technologies Inc.	2862	Website maintenance – Auditor/Drafting	5250.00
Appraisal Research Corp	2863	2019 NC and MH Contract – Auditor	2605.50
Frontier	2864	Telephone bill – Soil and Water	63.61
Valtech	2865	Long distance telephone – Soil and Water	21.31
Treasurer State	2866	UAN quarterly user fees – Soil Water	384.00
Stantec Consulting Services	2867	Site inspections building addition – SHSC	280.50
MASI	2868	Testing materials – Sewer	69.11
AEP	2869	Service – Comm.	312.04
City of Logan	2870	Ricketts Sewer Rental – Sewer	187.00
Hopewell Health Centers	2871	Recovery support costs for eligible atp clients – Addiction Project	364.90
Office City	2872	Supplies – 911	57.41
B&C Communications	2873	Equipment radio console – 911	85133.82
Spectrum	2874	Service – 911	114.99
Corporate Exp. System	2875	Misc supplies – SHSC	291.09
Corporate Payment System	2876	Equipment – SHSC	314.09

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Corp. Payment Services	2877	Misc supplies expenses activities events – SHSC	583.58
Kevin’s 2 nd St. Service	2878	Repairs maintenance – SHSC	290.08
Danielle Arnett	2879	Exercise instructor – SHSC	210.00
Columbia Gas	2880	Monthly gas use – SHSC	66.34
Village Café	2881	Monthly luncheons – SHSC	161.23
Beverly Hemsworth	2882	2019 mileage reimbursement – SHSC	74.52
Corporate Payment Systems	2883	Monitor and keyboard – Sheriff	583.99
Gordon Flesch Co. Inc	2884	Maintenance agreement on Canon	114.00
AEP	2885	Service	765.89

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

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

JENNIFER WESTFALL AND DAWN WEBER:

Jennifer Westfall and Dawn Weber of Buckeye Hills Regional Council shared what Aging is doing for Hocking County. They gave an update of service dollars and caseloads in the county.

Commissioner Ogle asked if the Farmer’s Market is based on population. The representatives said yes.

ANGIE SEUM:

Angie Seum introduced the new 4-H Educator, Allen Fawley.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee with Tim Meehling and Craig Hartman at 9:47 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:59 AM.

VICKI RAFFERTY:

Vicki Rafferty of the Veterans Office requested additional storage space in the Annex Building.

PRESS RELEASE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve press release for 9-1-1.

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Underground Construction on Carbon Hill Buchtel Road.

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

COMMON PLEAS COURT:

Commissioner Ogle read a letter from Judge John Wallace requesting the commissioners purchase two new assisted listening headsets in the amount of \$336.00 to replace the two that were broken by the overhead lights.

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

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

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ADDITIONAL APPROPRIATION:

Prosecutor - Fund: Prosecutor Delinquent RE Tax 229 Prosecutor-Salary, Fringe BA06
\$13,631.63

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

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

MONTHLY REPORT:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Prosecutor August Monthly Report.

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

ADDITIONAL APPROPRIATION:

Soil and Water- Fund: Soil and Water Contracted Services L15-05 \$8548.00

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

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

APPROPRIATION TRANSFER:

Prosecutor - \$8000.00 from Salary/Fringes U86-05 to Travel U86-07

Soil and Water- \$2000.00 from Other Expenses L15-13 to Travel and Expenses L15-09, 200.00
from Other Expenses L15-13 to Advertising and Printing L15-10

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

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

Hocking DD - \$2000.00 from S19-22 Supplies HMG to S19-24 Travel HMG

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

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

OHIO WATER DEVELOPMENT AUTHORITY:

Commissioner Ogle presented an OWDA Loan Application for \$500,000.00 for the Union Furnace Sanitary Sewer Project.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Gary's signature on the document.

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

PUBLIC COMMENT:

Brian Davis expressed his concerns for the 9-1-1 proposal. He said he wanted to put a face to the letter he wrote in case the commissioners had questions. The article he read in the newspaper seemed one-sided because everything discussed in the article was a life safety issue. Mr. Davis does not believe the system is broken. He wants to see the system work and everyone work together.

Charma Berwanger had several questions regarding Murray City.

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 5, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President