

COMMISSIONERS MEETING OCTOBER 17, 2019

The Board of Hocking County Commissioners met in regular session this 17th day of October 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.

BILLS: The following bills were presented for examination and approval:

| <u>Name</u> | <u>No.</u> | <u>Purpose</u> | <u>Amount</u> |
|--------------------------------------|-------------------|--|----------------------|
| Equivant | 3285 | Maintenance contract – Clerk of Courts | 13446.00 |
| Jamie Green | 3286 | Reimbursement for mileage and grad. Supplies – Juvenile | 14.07 |
| Jamie Green | 3287 | Reimbursement for mileage and grad supplies – Juvenile | 151.03 |
| Office City Express | 3288 | Supplies through the end of December – Prosecutor | 87.68 |
| JAVS | 3289 | Two headsets – Commissioners | 336.00 |
| Storad Label Company | 3290 | Weights and measures seals – Auditor | 223.05 |
| ComDoc | 3291 | Monthly maintenance on copier Xerox – Treasurer | 61.14 |
| Smart Bill | 3292 | Services fees for 1 st half 2018 RE cal year 2019 – Treasurer | 5900.00 |
| Millhuff Stang CPA | 3293 | Annual audit – Comm. | 14130.00 |
| Office Mart | 3294 | Supplies – Municipal | 225.40 |
| AT&T | 3295 | Services – Comm. Courthouse | 63.23 |
| Office City Express | 3296 | Office supplies – Drafting Department | 7.15 |
| Various Vendors | 3297 | Public Defender – Comm. | 5204.75 |
| Madison Energy Cooperative | 3298 | Service – Dog and Kennel | 14.00 |
| AT&T | 3299 | Phone bill – Comm. Courthouse | 8.66 |
| ComDoc | 3300 | Monthly maintenance on copier – Treasurer | 27.32 |
| Hocking County Recorder | 3301 | Release of tax liens for TaxEase Ohio LLC – Treasurer | 238.00 |
| Ohio Common Pleas Judges Association | 3302 | OCPJA 2019 Winter Conference – Common Pleas | 295.00 |
| Corporate Payment Systems | 3303 | Vending machine supplies – Comm. Courthouse | 168.96 |
| Saving Hardware | 3304 | Supplies – Municipal | 28.86 |
| Kathy Shepler | 3305 | Reimbursement supplies/parking – Municipal | 8.00 |
| Max Technologies | 3306 | Probation monitoring – Municipal | 340.00 |
| Sprint | 3307 | Cell phone service – Municipal | 551.77 |
| Fairfield Information Services | 3308 | Drug screen services – Municipal | 1060.00 |

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| Lee's Banquet Haus | 3309 | Drug court graduation dinner – Municipal | 840.00 |
| Cintas | 3310 | Floor mat service – Municipal | 85.50 |
| Appraisal Research Corp. | 3311 | 2019 tri contract – Auditor | 3420.00 |
| Vinton County National Bank | 3312 | Fifty five sent stamps – Soil and Water | 55.00 |
| Vinton County National Bank | 3313 | Education supplies – Soil and Water | 26.38 |
| Vinton County National Bank | 3314 | 2019 America in bloom conference – Soil and Water | 345.00 |
| Geoff Westerfield | 3315 | Wildlife Damage Partners Meeting registration Danielle Gill – Soil and Water | 10.00 |
| Stantec | 3316 | Construction Carbon Hill Sanitary Sewer – Commissioners | 20710.67 |
| G&M Construction | 3317 | Porches at SHSC | 28830.00 |
| Stanley Access Technologies | 3318 | Duraglide 2000 series single sliding surface mounted door package for anenx – Commissioners | 7496.00 |
| AT&T | 3319 | Service – Sewer | 8.66 |
| Integrated Management Solutions Inc. | 3320 | Drug court case/data management system – Addiction Treatment Project | 400.00 |
| Hopewell Health Centers | 3321 | Recovery support costs for eligible ATP clients – Addiction Project | 743.00 |
| American Court Services | 3322 | Drug court lab screen costs for ATP eligible participants – Addiction Treatment Project | 6719.00 |
| TASC of Southeast Ohio | 3323 | Counseling groups individual for ATP eligible clients – Addiction Project | 5621.97 |
| ECOLAB | 3324 | Dishwashing supplies – SHSC | 207.52 |
| ComDoc | 3325 | Xerox copier lease – SHSC | 405.03 |
| Liberty Textile | 3326 | Manual roller shades – SHSC | 2858.91 |
| Danielle Arnett | 3327 | Exercise instructor – SHSC | 378.50 |
| BSS Waste Disposal | 3328 | State of Ohio Fuel Tax - SHSC | 3.00 |
| Barnes | 3329 | 2019 Billboard Advertising – SHSC | 175.00 |
| Stantec | 3330 | Consulting services – Commissioners | 6824.00 |
| Hocking County Township Association | 3331 | Registration for Wm. Shaw | 51.00 |
| Youngs Foodtown | 3332 | Diesel | 21.44 |
| Osburn Associates Inc. | 3333 | Regular posts | 783.75 |
| Cintas Corp. | 3334 | Rental and cleaning uniforms and mats | 518.37 |

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| Cintas Corp | 3335 | Sanitize restroom | 183.21 |
| New Century Logos of Ohio | 3336 | Safety sweatshirts | 730.00 |
| EC Battery Inc. | 3337 | Catch basin w/ grate for Ohio Ave. | 365.51 |

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

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

AGENDA: Motion by Gary Waugh and seconded by Jeff Dickerson to approve agenda.

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

JEFF WOOD:

Mr. Jeff Wood of Don Wood Chrysler and Dodge Jeep Ram discussed his monthly sewer rates. He presented research of what other agencies charge for sewer rates. He formally requested the billing for sewer be based upon water gallons used by Don Wood CDJR and not based on \$45 per EDU.

Commissioner Ogle asked Mr. Wood what he feel would be fair. Mr. Wood said to base it off his water usage but he would be willing to pay 2 EDU's totaling \$90.00 per month. Commissioner Ogle said they will discuss it and get back with Mr. Wood.

Sue Morgan commented Burger King and GoMart probably have to separate bills.

RYAN EVANS – EMAIL:

Commissioner Ogle read an email from Ryan Evans inviting one county commissioner to attend a roundtable with Attorney General Yost on October 23rd at 10:30 AM. Commissioner Waugh said he would attend.

BOARD OF ELECTIONS EMAIL:

Commissioner Ogle read an email from Board of Elections. They are requesting additional lighting in the vestibule and for the address to be added out front. Commissioner Dickerson asked if the windows could be lightened. Commissioner Ogle said she does not have a problem with adding the street address and they get an open sign for the door.

2020 HEALTH INSURANCE:

Commissioner Ogle read the following 2020 Health Insurance rates:

HDHP – HSA

Single \$1112.46

Emp/Sp \$2224.91

Emp/Ch \$2058.04

Family \$3170.50

PPO

Single \$1257.02

Emp/Sp \$2514.02

Emp/Ch \$2325.47

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Family \$3582.49

Motion by Gary Waugh and seconded by Jeff Dickerson to accept rates.

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

ENGINEER:

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

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

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - Fund: General Obligation Debt Interest CO204-01 \$3818.09; Principal CO204-02 \$16889.52

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

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

FUND TRANSFER:

Commissioners - \$41415.22 from Fund County General Fund 001 to Fund General Obligation Debt 204

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

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

APPROPRIATION TRANSFER:

Commissioners - \$41415.22 from A15A17A to A15A15 Transfer

Commissioners - \$325.88 from A15A17A Contingencies to A03A01 Salaries; \$46.00 from A15A17A Contingences to A03A09 OPERS

Commissioners - \$6000.00 from A15A17A Contingencies to A02B12D

Commissioners - \$100.00 from A01A09 Advertising and Printing to A01A11D Other Expense; \$1915.10 from A15A17A Contingencies to A01A05 Legal Expense

Commissioners - \$980.34 from A15A17A Contingencies to A02F02 Salaries; \$207.04 from A15A17A Contingencies to A02F12A PERS

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

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

DECREASE OF APPROPRIATIONS:

Commissioners - Fund: Carbon Hill Sewer Contract Services OWDA Design M20-01 \$181165.57; CDBG RPIG M20-04 \$650000.00

Commissioners - Fund: Murray City Sewer Contract Services OWDA MC R19-04 \$542753.00; ODSA RPIG R19-07 \$650000.00

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Commissioners - Fund: U.F. Wastewater System Contract Services OWDA/U.F. SS191-01 \$198522.43

Commissioners - Rockbridge Sewer Contract Serv-Rockbridge Sewer H21-01 \$658403.15

Motion by Jeff Dickerson and seconded by Gary Waugh to decrease appropriations.

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

BOARD OF DD APPOINTMENT:

Commissioner Ogle read a letter from Hocking County Board of Developmental Disabilities requesting the commissioners reappoint Sandy Vornberger a 2nd term on the Hocking County Board of DD. Motion by Gary Waugh and seconded by Jeff Dickerson to appoint Sandy Vornberger to the Board of DD.

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

SUPERIOR DENTAL CARE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve SDC Plan 1098 and 835.

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

MY SISTERS PLACE:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve The Edna Brooks Foundation, Inc., dba My Sister's Place application for 2020 Marriage License and Annulment, Divorce and Dissolution Funds.

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

DICUSSION:

The commissioners discussed transferring money into the Coroner's Salary and his submitted budget for 2020.

PUBLIC COMMENT:

Jim Kalklosch suggested the commissioners purchase a light up open sign for the annex building.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:19 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:12 AM.

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 October 17, 2019.

Rose Marshall, Clerk

Sandra Ogle, President