

COMMISSIONERS MEETING OCTOBER 24, 2019

The Board of Hocking County Commissioners met in regular session this 24th 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.

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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Montgomery County Coroner	3338	Autopsies – Coroner	3200.00
Stantec	3339	EPA Loan Consulting Services for Rockbridge – Commissioners	7419.03
Cherry Tire and Service Inc.	3340	Misc. supplies – Sewer	27.50
Stantec	3341	Murray City Consulting Services – Commissioners	8165.03
Stantec	3342	Murray City Consulting Services – Commissioners	9832.06
Various Vendors	3343	2019 Legal expense – Commissioners	2500.00
Logan Town Center	3344	2020 Membership – Commissioners	100.00
Gordon Flesch	3345	Copier Maint./copies – Auditor	53.00
MFCD	3346	Software support – Auditor	1350.00
Agile Networks	3347	Internet access	498.00
Various Funeral Homes	3348	Transport of decedents – Coroner	300.00
Various Contract Employees	3349	Contract Services – Coroner	225.00
Amazon	3350	Rolls of labels for early voting check in – BOE	42.97
Hocking County Data Processing	3351	Label printer – BOE	79.96
Amazon	3352	Battery backups for computers and laptops – BOE	293.04
Lewellens	3353	Service – Comm. Courthouse	111.00
Vickroys’s Disposal	3354	Service to courthouse, hoj, annex, sheriff and youth center – Comm. Courthouse	910.00
AEP	3355	Service – Comm.	1603.29
ComDoc Leasing	3356	Lease payments for copier – Sheriff	105.14
Various Vendors	3357	Public Defender – Comm.	10394.00
The Hocking County Humane Society	3358	Quarterly payments for contracted services with the Humane Society – Dog and Kennel	11500.00

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Vickroy's Disposal	3359	Service to animal shelter – Dog and Kennel	100.00
Josh Givens	3360	Travel – Lodging Tax	49.30
Amazon	3361	Dell Monitor – Lodging Tax	358.12
Wesbanco	3362	Hocking County's Obligation for the Joint County Juvenile Detention Center Interest – Commissioners	3818.09
Wesbanso	3363	Hocking County's Share for the Joint County Juvenile Detention Center Principal – Commissioners	16889.52
Hocking County Recorder	3364	Release of tax liens for Tax Ease Ohio LLC – Treasurer	12.00
Hocking County Recorder	3365	Release of tax liens for Tax Ease Ohio LLC – Treasurer	28.00
Municipal Court	3366	Bank fees – Municipal	75.00
MFCD LLC	3367	Software support – Auditor	2500.00
CAAO	3368	Registration winter conf 2019 – Auditor	300.00
Stantec	3369	Contract services Enterprise Sewer Project – Commissioners	14411.75
MASI	3370	Testing materials – Sewer	360.95
AEP	3371	Service – Comm.	229.90
The Supreme Court of Ohio	3372	Supreme Court specialized docket training annual conference 2019 – Addiction Treatment Project	400.00
TRUE Martial Arts	3373	Training for staff on defensive tactics – Addiction Treatment Project	1920.00
Hopewell Health Centers	3374	Recovery support costs for eligible ATP clients – Addiction Project	622.62
Hopewell Health Centers	3375	Recovery support costs for eligible ATP clients – Addiction Project	140.50
American Court Services	3376	Instant for ATP eligible participants – Addiction Treatment Project	3800.00
B&C Communications	3377	Battery – 911	275.00
AT&T	3378	Service – 911	72.74
B&C Communications	3379	Reprogram and tune MARCS radios in county to include fire/ems/so/pd – 911	70.00
Reese Pyle Meyer PLL	3380	Counsil services – 911	1975.00
Sandy Wintermute	3381	Travel – 911	27.25
Quill	3382	Office supplies – SHSC	46.86

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Karen Whitlatch	3383	Delay the disease class – SHSC	50.00
Hocking County Health Department	3384	Flu shots – SHSC	40.00
South Central Power	3385	Monthly electric – SHSC	27.00
Loretta Kemper	3386	Misc travel expenses – SHSC	19.45
Larry DeBerry	3387	Misc employee expenses – SHSC	22.25
Amazon	3388	Yubi keys – BOE	242.84
Amazon	3389	Kwik Smart Locks – BOE	345.45
Cesalie Gustafson	3390	Reimbursement for travel, EMA conference, training – EMA	206.79
Mar Zane Inc.	3391	Hot mix	2130.44
Professional Service Industrial Inc.	3392	Geotechnical services	5981.00
Mar Zane Inc.	3393	Various aggregate	1067.35
McKee Materials LLC	3394	Hot mix	1651.65
County Commissioners Assoc. of Ohio	3395	Registration for the 2019 CEOO Winter Conf.	1050.00
SC Construction	3396	Cold mix deli	2058.57
Goss Supply Co.	3397	Shovels brooms etc.	146.28
United Rentals	3398	Parts to repair air compressor	220.75
Chromate Industrial Corp.	3399	Parts for repairs and restock	252.86
Amy Campbell	3400	Cleaning service	125.00
Madison Energy Cooperative	3401	Service	17.78
Mack Industries Inc.	3402	Precast box culvert	2400.00
Meredith Brothers	3403	Joint sealer	2422.50

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

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

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

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

OSU EXTENSION:

Commissioner Ogle read an email from OSU Extension Office that they will be closed November 5th for staff training.

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

LETTER OF RECOMMENDATION DS ARCHITECTURE:

Commissioner Ogle read a letter of recommendation for DS Architecture for the revitalization of the Hocking County Correctional Facility. Motion by Jeff Dickerson and seconded by Gary Waugh to approve letter.

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

ENGINEER:

Commissioner Ogle read a letter from Hocking County Engineer Bill Shaw asking if there was a meeting held with office holders/department heads to explain what circumstances led to the 20% increase in the 2020 health insurance rates. Commissioner Ogle said once they got the rates everyone was waiting to do their budget so it was an oversight. Two or three paragraphs would explain the

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increase. Motion by Jeff Dickerson and seconded by Gary Waugh to do something to get the information out to the people.

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

APPROPRIATION TRANSFER:

Engineer - Fund: Auto Gas \$15,000.00 from K02-12 to K02-14

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

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

ADVANCE REQUEST:

Sheriff - \$2500.00 from Fund 032 Policing Rotary to Fund 001 County General Fund;
\$867.57 from Fund 100 HOPE to Fund 001 County General Fund

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

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

APPROPRIATION TRANSFER:

9-1-1 - \$600 from S21-05 to S21-14

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

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

ADDITIONAL APPROPRIATION:

Sewer - Fund: Hocking County Sewer District Transfers Hocking County Sewer P38-16
\$67,120.63

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

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

FUND TRANSFER:

Sewer - 038 Hocking County Sewer Dist. P38-16 \$30167.63 201 Haydenville Sewer Bond
Ret.; 038 Hocking County Sewer Dict. P38-16 \$36953.00 214 Rockbridge Sewer Bond Ret.

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - U.F. Wastewater System U.F. OWDA Grant SS191-02 \$25000.00

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

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

DECREASE OF APPROPRIATIONS:

Commissioners - Fund: Capital Budget Grant Contract Services D89-01 \$220000.00

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

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

GENERAL BUSINESS:

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Motion by Jeff Dickerson and seconded by Gary Waugh to have courthouse open from 5-8pm with the Sheriff's Office volunteering to scan candy.

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

Commissioner Ogle discussed contacting Sam Eggleston to inspect the grandstand at the fairgrounds. Motion by Gary Waugh and seconded by Jeff Dickerson to allow Sandy to move forward.

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

Commissioner Ogle discussed the Board of Elections request to add their address on the window.

PUBLIC COMMENT:

Sue Morgan commented since this is an off year election they can see how white letters would work.

Commissioner Dickerson commented he is abstaining and will not be attending the onsite review of the driveway permit appeal due to the conflict of interest.

RECESS: At 9:50 AM

RECONVENE: At 10:55 AM

REVIEW APPEAL OF DRIVEWAY PERMIT:

In attendance was County Engineer Bill Shaw, Maggie Berry, Tim Jubach, Commissioner Ogle, Commissioner Dickerson and Clerk Rose Marshall.

Mr. Jubach and Engineer Bill Shaw discussed Mr. Jubachs appeal.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle at 11:20am.

Vote: Ogle, 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 24, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President