

## COMMISSIONERS MEETING OCTOBER 31, 2019

The Board of Hocking County Commissioners met in regular session this 31<sup>st</sup> day of October 2019 with the following members present: Gary Waugh and Jeff Dickerson. Sandra Ogle excused.

**MEETING:** The meeting was called to order by Vice President Waugh.

**MINUTES:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve minutes.

Vote: Dickerson, yea, Waugh, yea.

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

Vote: 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>
Treasurer State of Ohio	3404	Boiler inspections – Comm. Courthouse	204.75
Probate Court	3405	Investigation Fee – Probate	150.00
Ohio Valley Animal Clinic	3406	Veterinary Care for K-9 – Sheriff	391.27
PNC Bank	3407	Safety deposit box – Common Pleas	48.27
Shelby Printing LLC	3408	Escrow coupons – Treasurer	45.72
Shelby Printing LLC	3409	Escrow coupons – Treasurer	300.00
Treasurer State of Ohio	3410	2019 ADF for Haydenville Lakemoor and Rockbridge – Sewer	200.00
AuF Drug Testing	3411	Employee drug testing – Commissioners	31.00
Benjamin E. Fickel Hocking County Prosecutor	3412	Furtherance of Justice – Prosecutor	20392.00
CDW-G	3413	Office 2019 standard – Data Processing	893.34
Amazon	3414	Data Processing	601.19
Office City	3415	Supplies – Common Pleas	4.35
Office City	3416	Supplies – Common Pleas	137.60
Marti Rardain	3417	Transcript – Common Pleas	97.75
American Court and Drug Testing Services	3418	Electronic monitors – Common Pleas	2551.00
Various Vendors	3419	Voting at health care center – BOE	60.00
IVS Printing	3420	Absentee ballots test deck – BOE	6335.71
Ed Green Electric	3421	Repairs – Comm. Courthouse	368.00
Lewellens	3422	Service – Comm. Courthouse	37.00
RH Fire Extinguisher	3423	Service – Comm. Courthouse	384.05
OTIS Elevator	3424	Service to elevator – Comm. Courthouse	2566.01
AEP	3425	Service – Comm.	3451.53
Valtech	3426	Long distance service – Comm.	316.60
Columbia Gas	3427	Service – Comm.	575.56

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Frontier	3428	Summary billing – Comm.	1377.35
Treasurer State of Ohio	3429	Sheriff’s LEADS service for 2019 – Sheriff	600.00
Gordon Flesch	3430	Monthly service fee – Recorder	130.00
Vicki Rafferty	3431	Lunch’s for VA mobile unit – Veterans	18.00
Various Vendors	3432	Public Defender – Comm.	3911.00
Office City	3433	Misc supplies – Treasurer	111.90
Ohio Alcohol Monitoring Systems	3434	Probation monitoring service – Municipal	1323.00
Ryan Shepler	3435	Attorney fee – Probate Court	223.63
The Supreme Court of Ohio	3436	2019 specialized docket conference – Common Pleas	100.00
Judge Brandt	3437	Mileage etc. – Municipal	250.56
Rural Action	3438	Americorps member – Soil and Water	1247.30
USA Bluebook	3439	Testing supplies – Sewer	451.90
IGS Energy	3440	Service – Comm.	118.70
City of Logan	3441	Ricketts Sewer Rental – Sewer	187.00
Hopewell Health Centers	3442	Recovery support costs for eligible ATP clients – Addiction Project	60.30
Hopewell Health Centers	3443	Treatment costs for ATP eligible clients counseling – Addiction Project	3392.25
Office City	3444	Supplies – 911	160.83
Valtech	3445	Service – 911	38.03
Columbia Gas	3446	Service – 911	34.33
AuF	3447	Fees – 911	30.33
B&C Communications	3448	Service – 911	170.00
G. Burcham	3449	Calico Tower Lease – 911	375.00
RH Fire Ext.	3450	Service – 911	55.00
Lewellen’s Water Service	3451	Bottles water service – SHSC	30.25
Startech	3452	Security equipment – SHSC	80.63
Danielle Arnett	3453	Exercise instructor – SHSC	120.00
Valtech	3454	Long distance – SHSC	19.12
Joey Vincent Piccoli	3455	Entertainment – SHSC	1000.00
Village Café	3456	Monthly luncheons – SHSC	195.50
AEP	3457	Murray City electric bill – SHSC	115.80
AT&T Mobility	3458	PSI phone bill – Common Pleas	65.57

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

Vote: Dickerson, yea, Waugh, yea.

**KEVIN SMITH:**

Kevin Smith of the Hocking County Health Department presented the WPCLF Sewage Contracts 2018-009, 2018-010, 2018-011.

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Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF Contract #2018-009 to M.E. Good and Sons for the amount of \$55,262.00 as detailed in the Bid Estimate Summary.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF Contract #2018-010 to Davis Excavating for the amount of \$16,379.00 as detailed in the Bid Estimate Summary.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to award WPCLF Contract #2018-011 to Davis Excavating for the amount of \$27,179.00 as detailed in the Bid Estimate Summary.

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to move Ben Fickel at 9:36am.

Vote: Dickerson, yea, Waugh, yea.

### **PROSECUTOR BEN FICKEL:**

Prosecutor Fickel discussed the Courthouse Christmas lights for 2019. Mr. Dave Saving, Ed Tucker, and Matt Green were present during the discussion. The first issue is lighting on the eastside of the courthouse, there are no lights. It was suggested they move some of the lights to the eastside but that would entail running electric. Mr. Fickel said they are not asking for funding from the commissioners. Mr. Saving suggested they leave the two sides alone and requested to drill additional holes on the east side. Prosecutor Fickel commented they are essentially asking for three things; permission to drill holes and add supports on the east side of the courthouse for additional fixtures, roof access, and permission to run electric to the eastside.

Commissioner Waugh said they will talk to Brian and try to get an answer as quickly as possible.

Sue Morgan commented on the Courthouse Christmas lights.

### **COLLABORATION LETTER – JUSTICE ASSISTANCE GRANT:**

Commissioner Waugh read a letter to be sent to Sheriff North in support of the Justice Assistance Grant. Motion by Jeff Dickerson and seconded by Gary Waugh for the Vice President to sign.

Vote: Dickerson, yea, Waugh, yea.

### **APPROPRIATION TRANSFER:**

SHSC - \$1500.00 from S24-04 to S24-02

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

Vote: Dickerson, yea, Waugh, yea.

RESCIND SHSC - \$2000.00 from S24-04 to S24-02

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

Vote: Dickerson, yea, Waugh, yea.

### **ADDITIONAL APPROPRIATION:**

Commissioners - Fund: Health Dept Building Bond Retirement Principal CO207-01  
\$37077.98

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

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Vote: Dickerson, yea, Waugh, yea.

### **DECREASE OF APPROPRIATION:**

Commissioners - Fund: Rockbridge Sewer Contract Serv-Rockbridge Sewer H21-01  
\$640100.00

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

Vote: Dickerson, yea, Waugh, yea.

RESCIND Comm. - Fund: Rockbridge Sewer Contract Serv-Rockbridge Sewer H21-01  
\$658403.15

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

Vote: Dickerson, yea, Waugh, yea.

Commissioners - Fund: Union Furnace Wastewater System Contract Services OWDA U.F.  
SS191-01 \$122651.05

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

Vote: Dickerson, yea, Waugh, yea.

RESCIND Comm. - Fund: Union Furnace Wastewater System Contract Services OWDA U.F.  
SS191-01 \$198522.43

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

Vote: Dickerson, yea, Waugh, yea.

RESCIND Comm. - Fund: Murray City Sewer Contract Services OWDA MC R19-04  
\$542753.00

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

Vote: Dickerson, yea, Waugh, yea.

RESCIND Comm. - Fund: Carbon Hill Sewer Contract Services OWDA Design M20-01  
\$181165.67

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

Vote: Dickerson, yea, Waugh, yea.

Commissioners - Fund: Enterprise Sanitary Sewer Contract Services OWDA Loan M31-01  
\$299901.99

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

Vote: Dickerson, yea, Waugh, yea.

### **ADDITIONAL APPROPRIATION:**

Sheriff - Fund: Policing Rotary Laurelville Medicare and Hosp X32-24 \$2700.00;  
Fund: School Resource Officer Medical Insurance SS50-04 \$10000.00

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

Vote: Dickerson, yea, Waugh, yea.

### **ADVANCE REQUEST:**

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Community Corrections - \$1000.00 from Fund Hocking County Integrated Intervention to General Fund 001

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

Vote: Dickerson, yea, Waugh, yea.

Sheriff - \$3000.00 from 001 County General Fund to 220 VAWA Grant.

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

Vote: Dickerson, yea, Waugh, yea.

### **APPROPRIATION TRANSFER:**

Commissioners - \$3000.00 from A15A17A Contingencies to A15A15A Advances

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

Vote: Dickerson, yea, Waugh, yea.

### **REQUEST TO CANCEL VEHICLE REGISTRATION:**

Motion by Jeff Dickerson and seconded by Gary Waugh to cancel vehicle registration for License 566YGK.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to cancel vehicle registration for License 066YLN.

Vote: Dickerson, yea, Waugh, yea.

### **MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Senior Center November Monthly Report.

Vote: Dickerson, yea, Waugh, yea.

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Underground Construction on Bailey Road.

Vote: Dickerson, yea, Waugh, yea.

### **ESTIMATE – LOGAN SCREEN PRINTING:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Logan Glass and Window estimate in the amount of \$35.00.

Vote: Dickerson, yea, Waugh, yea.

### **PUBLIC COMMENT:**

Jim Kalklosch commented on the Courthouse Christmas lights.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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# COMMISSIONERS MEETING OCTOBER 31, 2019

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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 31, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President