

## COMMISSIONERS MEETING NOVEMBER 14, 2019

The Board of Hocking County Commissioners met in regular session this 14<sup>th</sup> day of November 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 Jeff Dickerson and seconded by Gary Waugh to approve November 7<sup>th</sup> Minutes.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve November 12<sup>th</sup> Minutes.

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

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

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>
Office City Express	3584	Supplies – Common Pleas	151.88
Hocking County Engineer	3585	Gasoline – Commissioners	74.34
APG Media	3586	Advertising for the commissioners – Commissioners	57.00
Office City	3587	Supplies – Auditor	556.96
Amazon	3588	Yubikeys – Auditor	287.84
MFCD	3589	Software support – Auditor	1350.00
Corporate Payment Systems	3590	MxGaurddog Spam Filter – Data Processing	200.00
Xerox Corporation	3591	Xerox Lease and copies – Common Pleas	100.25
Office City	3592	Supplies for 2019 – Probate Court	282.96
Athens Computer	3593	Typewriter maintenance – Probate	255.00
Xerox Corporation	3594	12 month agreement contract copy machine – Clerk of Courts	114.68
Office City	3595	Supplies – BOE	397.95
Georgia Ricktts Smith	3596	Reimbursement for storage containers for election supplies – BOE	87.98
Logan Daily News/Brown Publishing	3597	Legal notices – BOE	1130.00
Savings Hardware	3598	Supplies – Comm. Courthouse	316.20
RH Fire Extinguisher	3599	Service – Comm. Courthouse	140.60
Frontier	3600	Vets Service Fax Line – Comm.	250.89
WEX Inc.	3601	Fuel for vehicles – Sheriff	8642.67
ComDoc. Inc.	3602	Supplies for copier – Sheriff	126.12
Amazon	3603	Phones – Sheriff	1993.39
Tansky Motors	3604	Vehicle repairs – Sheriff	89.95
Kevin’s Serivce	3605	Vehicle repairs – Sheriff	3381.15
SCOJFS	3606	Public assistance mandated share – Commissioners	12931.25

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Amazon	3607	Yubikeys – Maps and Drafting	180.00
Various Vendors	3608	Public Defender – Comm.	5461.75
Minuteman Press	3609	#1 Dog Contest Inserts – Auditor	409.50
Saving Hardware	3610	Paint – Dog and Kennel	189.99
Keepsake Marriage Certificates	3611	Probate Court	190.00
Hocking County Recorder	3612	Release of tax liens for TaxEase Ohio LLC – Treasurer	152.00
Hocking County Engineer	3613	Gasoline – Auditor	27.97
MFCD LLC	3614	Software support – Auditor	2500.00
Amazon	3615	Yubikeys – Auditor	234.90
Renaissance Columbus	3616	2-night stay 2019 winter conf. – Auditor	278.00
Vinton County National Bank	3617	Forestry supplies – Soil and Water	348.16
Vinton County National Bank	3618	Windshield wiper blades and other supplies for district vehicles – Soil and Water	44.95
Vinton County National Bank	3619	Fifty-five cent stamps – Soil and Water	55.00
Vinton County National Bank	3620	Travel expense fuel America In Bloom Conference – Soil and Water	56.38
Vinton County National Bank	3621	Newsletter printing – Soil and Water	402.62
Vinton County National Bank	3622	Lumber, hardware supplies for outdoor shed repair – Soil and Water	123.77
Vinton County National Bank	3623	Shelving for outdoor shed repair – Soil and Water	25.12
BSS Waste	3624	Port-a-john cleaning – Soil and Water	90.00
BSS Waste	3625	Port-a-john cleaning – Soil and Water	60.00
Rural Action	3626	Americorp member – Soil and Water	8548.00
NACD	3627	Annual membership dues – Soil and Water	775.00
Xerox Corp.	3628	Copier lease and service – Law Library	201.16
Office City Express	3629	Supplies and services – Law Library	34.95
GFC Leasing	3630	Copier lease and service	9.13
Thomson Renters West Payment Center	3631	Books and online research service – Law Library	2900.94
Matthew Bender	3632	Books - Law Library	547.58
Logan Glass and Window	3633	Install window in Clerk’s office – Commissioners	500.00
Hocking County Engineer	3634	Gasoline – Sewer	402.88

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Hopewell Health Centers	3635	Recovery support costs for eligible ATP clients – Addiction Project	1140.70
Crabtree Logan Sales	3636	Misc supplies building – SHSC	33.88
Logan Postmaster	3637	Postage stamps – SHSC	110.00
Danielle Arnett	3638	Exercise instructor – SHSC	210.00
Laurelville Water Service	3639	Monthly water service – SHSC	29.31
Kiwanis	3640	Membership dues and charity newsies – SHSC	60.00
Office City Express	3641	Supplies through the end of December – Prosecutor	68.10
Amazon	3642	Scanner for computer for Pat Saniga – Prosecutor	419.99
Glacier Mountain	3643	Monthly Water Bill through December 2019 – Prosecutor	37.00
Hocking County Health Department	3644	Adm. Fees for 2019 WPCLF Household Sewage Treatment – Commissioners	1230.0
Hocking County Health Department	3645	Permit fees for 2018 WPCLF – Commissioners	579.00
Various Vendors	3646	Contract services for 2018 WPCLF – Commissioners	41323.75
Hilton Alexandria Mark Center	3647	Three-night stay for five people at conference – Prosecutor	3175.20
South Central Job and Family Services	3648	For recovery support services and children services case worker in accordance with COAP grant guidelines – Prosecutor	13100.80
Hopewell Health Centers	3649	Prosecutor	5121.33
Office City	3650	Office supplies	368.74
Franklin County Products LLC	3651	Daily planner and storage combo	152.05
A&A Safety Inc.	3652	2018 striping of various Hocking County Roads	12813.75
Shelly and Sands Inc.	3653	Misc. hauling	6500.00
Randy Moore	3654	Gasoline and fuel	9970.68
McKee Paving Sealing	3655	Mauldin	15000.00
Cherry's Tire and Service	3656	Tire service	40.00
Logan Foundry and Machine Co.	3657	Mtls/parts repairs	192.56
Rush Truck Center	3658	Evaluate and repair truck	17609.58
Saving Hardware	3659	Parts for repairs	144.91
Cherry's Tire and Service	3660	New tire for trailer	230.00
Brad Pittman	3661	Mowing service	180.00
Tee Jay's Drive Thru and Deli	3662	Coffee Creamer	31.54
Frontier	3663	Service	283.03
BSS Waste	3664	Monthly service	143.00
Saving Hardware	3665	Misc items	27.99
Jim's Concrete	3666	Concrete bridge mtls.	1756.00
Hocking Valley Concrete	3667	Concrete bridge mtls	2040.75

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Capital City Group	3668	Crane rental and permit for Wake Rd	2566.80
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Motion by Jeff Dickerson and seconded by Gary Waugh to approve payment of bills.

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

### **HOCKING COUNTY BAR ASSOCIATION:**

Jordyn Meadows, President of the Hocking County Bar Association, discussed the fee's for indigent defense.

Charlie Gerken commented a solution to please everyone would be to raise the fee to \$75 per hour. They would be free to reduce it back if the state Public Defender's Office diminishes reimbursement in the future. A defendant in the future could claim they had received ineffective counsel and one day an attorney could pick up that they had money available to have more attorneys on the list.

Commissioner Ogle said they would take that into consideration.

Will Kernen said what they have done is forced the matter to be reconsidered next summer when the new biennium starts and they will be getting 90% reimbursement.

Jordyn Meadows said there are only two local attorneys on the indigent defense list. If you raise it to \$75 you might encourage local attorneys to go on the list.

Will Kernen said they appreciate the action taken.

### **HAPCAP:**

Nathan Simons presented a letter of interest for the Hocking County 2019 Critical Infrastructure Program City of Logan-Flood and Drainage Improvements-Critical Infrastructure Grant.

Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

Commissioner Ogle asked how the Laurelville Project was coming and her request for the repair at the homeless shelter.

### **LETTER:**

Commissioner Ogle read a letter to Prosecutor Fickel requesting funds in the Haydenville Sewer Special Assessment and Rockbridge Sewer Special Assessment Bond be transferred to Fund 038 Hocking County Sewer District.

Motion by Jeff Dickerson and seconded by Gary Waugh for the President of Board to sign.

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

### **ADVANCE REQUEST:**

Prosecutor - County Fund 001 \$18,000.00 to 645 Innovative Prosecution Grant

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

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

### **SHERIFF:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve equipment inventory report for the additional tasers for officer safety grant.

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

### **ADDITIONAL APPROPRIATION:**

Sheriff - HOPE Advances U100-10 \$867.57

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

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

### **TRANSFER FORM FOR FIXED ASSET:**

Motion by Gary Waugh and seconded by Jeff Dickerson to transfer Ford Taurus to the Sheriff's Office.

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

### **DRIVEWAY PERMIT APPEAL:**

Commissioner Ogle said they went out and looked at the driveway permit appeal. She said she will not override Bill Shaw. Motion by Gary Waugh and seconded by Sandra Ogle to deny appeal.

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

### **APPROPRIATION TRANSFER:**

Commissioners - \$3846.16 from A15A17A Contingencies to A02F02; \$1206.00 from A15A17A Contingencies to A02F12A

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

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

### **ADDITIONAL APPROPRIATION:**

Municipal - Municipal Special Projects Other Expense G13-05 \$50,000.00

Prosecutor - 055 Pros. Law Enforcement Trust Fund Prosecution LE Expense D55-01 \$2000.00

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

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

### **ENGINEER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for underground construction on Moore Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for underground construction on Clay Bank Road.

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

### **317 BOARD:**

Commissioner Ogle read a letter from the 317 Board Executive Director that Julie Mogavero's term on the Athens Hocking Vinton 317 Board expired June 30, 2019 and she is not eligible for reappointment.

Motion by Gary Waugh and seconded by Jeff Dickerson to put notice in paper.

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

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## **CLERK LETTER OF RESIGNATION:**

Commissioner Ogle read a letter of resignation from the Clerk of the Board of Commissioners. Motion by Gary Waugh and seconded by Jeff Dickerson to accept resignation.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to advertise with a cut-off date of November 22<sup>nd</sup>.

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

## **COURTHOUSE HOLIDAY LUNCHEON:**

Commissioner Ogle discussed the Courthouse Christmas Luncheon being on Friday, December 20<sup>th</sup>. Motion by Gary Waugh and seconded by Jeff Dickerson. Commissioner Ogle said the costs per person is \$14.50 and Lee will furnish drinks and we will have chicken and ham.

Commissioner Dickerson asked if it will be for employees only or spouses. Commissioner Ogle said only General Fund.

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

## **ESTIMATED REVENUE FOR 2020:**

The Budget Committee met and the projected revenue for 2020 is \$9,015,986.96.

## **PUBLIC COMMENT:**

Andy Horn commented on property tax and anticipated General Fund revenue increase for 2020.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to 10:00am appointment.

## **BEN FICKEL:**

The commissioners reviewed the Prosecutor's General Fund Budget.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:33am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:34am. Motion by Jeff Dickerson and seconded by Gary Waugh.

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

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

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 November 14, 2019.

Rose Marshall, Clerk

Sandra Ogle, President