

COMMISSIONERS MEETING NOVEMBER 7, 2019

The Board of Hocking County Commissioners met in regular session this 7th day of November 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.

Vote: Waugh, yea, Dickerson, yea.

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

Vote: Waugh, yea, Dickerson, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
CBIS Processing Center	3459	Training – Prosecutor	249.00
Rocky A Coss	3460	Travel for court case – Common Pleas	125.44
Office Mart	3461	Supplies – Juvenile	327.37
Treasurer State of Ohio	3462	Quality review	20.50
Xerox	3463	Copier lease juvenile court – Juvenile	300.99
Sprint	3464	Cell phone service probation – Juvenile	491.29
Treasurer State of Ohio	3465	De-obligations of SVAA grant	320.55
Corporate Payment Systems	3466	Floor heater for office – Commissioners Courthouse	23.88
Logan Daily News	3467	Wanted ad – Auditor	38.22
Treasurer State of Ohio	3468	Support of 2018 audit – Commissioners	369.00
Amazon	3469	Supplies – Data Processing	3133.52
Amazon	3470	TV wall mount – Data Processing	294.26
Office City	3471	Supplies – Common Pleas	42.01
Cintas	3472	Rug service for Juvenile/Probate Court – Juvenile	90.00
Glacier Mountain	3473	Water delivery for Juvenile and Probate Court – Juvenile	58.50
Office City	3474	20 box paper – Clerk of Courts	699.00
Government Forms	3475	Envelopes – Clerk of Courts	380.00
Xerox Corporation	3476	12 month agreement contract copy machine – Clerk of Courts	39.00
Office Mart	3477	Supplies – Municipal	247.82
Modern Leasing	3478	Lease agreement – BOE	184.60
Athens Hocking Recycling Center	3479	Two yard recycle dumpster – Comm. Courthouse	25.00
Corporate Payment Systems	3480	Misc. supplies – Comm. Courthouse	49.65
Columbia Gas	3481	Service – Comm.	94.64
City of Logan	3482	Sewer and water – Comm.	1167.60

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American Electric Power	3483	Service – Comm.	739.84
Saving Hardware	3484	Garage and office supplies – Sheriff	61.94
Office City	3485	Office supplies – Sheriff	174.41
Corporate Payment Systems	3486	Stars and decals for cruisers – Sheriff	260.92
NAPA Auto Parts	3487	Garage and cruiser supplies – Sheriff	69.48
Galls, LLC	3488	Uniforms and equipment – Sheriff	3789.71
Fashion Cleaners	3489	Dry cleaning – Sheriff	591.11
Public Agency Training Council	3490	Seminar for Lt Robison and Det Bowman – Sheriff	700.00
Treasurer State of Ohio	3491	Web Check for employment – Sheriff	1082.75
Office City	3492	Supplies – Recorder	346.15
Avenue Insights	3493	Web/replication services – Recorder	350.00
Hilton Columbus at Easton	3494	Winter conference – Recorder	387.00
Various Vendors	3495	Public Defender – Commissioners	7983.04
National Band and Tag Co.	3496	Tags – Dog and Kennel	386.50
Office City	3497	Coin envelopes – Auditor	175.14
Office City	3498	Misc supplies – Treasurer	8.79
PNC Bank	3499	Payoff Health Dept. Bld Bond Ret. – Commissioners	64729.62
PNC Bank	3500	Payoff Health Dept Bld Bond Ret – Commissioners	781.72
Corporate Payment Systems	3501	Digital scales and tape – Sheriff	944.20
The Supreme Court of Ohio	3502	2019 specialized docket conference – Common Pleas	100.00
Office City	3503	Clerk of Courts	775.16
Avenue Insights	3504	Indexing for the month of September – Recorder	1368.90
Corporate Payment Systems	3505	Motorola Radio Software – Sheriff	299.00
Corporate Payment Systems	3506	Range equipment – Sheriff	187.99
Max Technologies	3507	Probation monitoring – Municipal	280.00
Sprint	3508	Cell phone service – Municipal	551.93
Kyle Walker	3509	Employee reimbursement – Municipal	71.00
Gordon Flesch	3510	Canon copier lease – Probate	150.03
Greyden Press	3511	2018 tax duplicates – Auditor	660.89
Logan Daily News	3512	Legal ad – Auditor	404.20
Ken Wilson	3513	Travel and meals – Auditor	172.24
Frontier	3514	Telephone bill – Soil and Water	63.84
Valtech	3515	Long distance telephone – Soil and Water	25.00

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Noble SWCD	3516	Wildlife damage partners meeting – Soil and Water	10.00
Stantec	3517	Construction Carbon Hill Sanitary Sewer – Commissioners	14519.05
One Step Detect	3518	Screens and cups – Juvenile	386.00
Corporate Payment Systems	3519	Tall storage cabinets – Commissioners	1499.95
Savings Hardware	3520	Misc. supplies – Sewer	9.89
NAPA	3521	Oil change or supplies – Sewer	41.94
City of Logan	3522	Sludge hauling – Sewer	220.00
AEP	3523	Service – Comm.	320.35
Craig Hartman	3524	Travel reimbursement – Sewer	18.97
Corporate Payment Systems	3525	Class for license – Sewer	225.00
Ohio Rural Water Association	3526	2020 membership renewal – Sewer	135.00
The Supreme Court of Ohio	3527	Supreme court – Addiction Treatment Project	100.00
Hopewell Health Centers	3528	Recovery support costs for eligible ATP clients – Addiction Project	26.00
Amazon	3529	Four monitor and four stands – 911	519.92
AT&T	3530	Service – 911	63.48
Spectrum	3531	Service – 911	114.99
B&C Communications	3532	Service – 911	275.00
Corporate Exp. System	3533	Misc supplies – SHSC	309.70
Corporate Payment Systems	3534	Supplies for Laurelville	172.89
Corp. Payment Services	3535	Misc supplies expenses – SHSC	742.00
C&E Janitorial	3536	Cleaning janitorial supplies – SHSC	507.95
Quill	3537	Office supplies – SHSC	202.61
Carpenters Mini Mart	3538	Food supplies for events – SHSC	157.62
Saving Hardware	3539	Office building maint. Supplies – SHSC	148.64
Corporate Payment Exp. System	3540	Misc supplies – SHSC	532.59
Corporate Payment System	3541	Equipment – SHSC	139.98
Corp. Payment Services	3542	Misc supplies – SHSC	441.80
Logan Screen Printing	3543	Three commercial digital monitors – SHSC	8635.00
AEP	3544	Monthly electric service – SHSC	659.39
Columbia Gas	3545	Monthly gas use – SHSC	74.71
City of Logan Water	3546	Water sewer service – SHSC	142.36
Barnes	3547	2019 billboard advertising – SHSC	450.00
APG Media	3548	Advertising – SHSC	250.00
Hocking Hills Messenger	3549	2020 advertising – SHSC	938.40
Beverly Hemsworth	3550	2019 mileage reimbursement – SHSC	122.58

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Logan Town Center	3551	Sponsor Logan Frozen Festival – SHSC	125.00
Gina Lefher	3552	Cakes special events – SHSC	192.00
VS Tracking	3553	Prosecutor	539.00
DWG	3554	Software for Victim advocate computer – Prosecutor	359.47
Office City Express	3555	File drawers – Prosecutor	169.00
CDWG	3556	Microsoft office for Dell PC – Common Pleas	287.35
Office City Express	3557	Supplies through the end of 2019 – Prosecutor	62.10
Hocking County Board of DD	3558	For home visitor and training – Prosecutor	3766.18
Biometric Information Management LLC	3559	Annual technical support services for criminal fingerprint system – Sheriff	1500.00
Treasurer State of Ohio	3560	Web check for concealed handgun license – Sheriff	1026.00
Gordon Flesch	3561	Maintenance agreement	185.88
Melvin Stone LLC	3562	Rip Rap	2550.77
Goss Supply	3563	Upside down white marking paint	138.92
Logan Welding Inc.	3564	Mtls and welding supplies	131.95
Goss Supply Co.	3565	Parts for repairs	91.25
Pattons Truck Service	3566	Parts for repairs and restock	6066.84
Praxair Distribution	3567	Welding supplies cylinder rentals	421.10
Ohio Pump and Supply	3568	Parts for repairs	16.50
Southern Equipment Co.	3569	Parts to repair	1020.36
Chromate Industrial Corp.	3570	Parts for repairs and restock	233.18
Amy Campbell	3571	Cleaning service	125.00
Vivial Media LLC	3572	Website support	199.00
Valtech Communications	3573	Long distance	31.22
City of Logan	3574	Water and sewer	353.86
AEP	3575	Service	689.90
Columbia Gas	3576	Service	40.14
Cintas First Aid and Safety	3577	First aid and medical supplies	108.50
Carr Concrete Corp.	3578	2019 bridge replacement	78394.40
Various Vendors	3579	Election Day Mileage	1013.26
Various Vendors	3580	Supply workers	175.00
Various Vendors	3581	Rental fees	250.00
Various Vendors	3582	BOE	10160.00
Josh Givens	3583	Travel – Lodging Tax	41.18

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

Vote: Waugh, yea, Dickerson, yea.

MARK STOUT:

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Hocking County IT Director Mark Stout requested permission to join the volunteer Ohio Cyber Reserve created by Governor Mike DeWine. Motion by Jeff Dickerson and seconded by Gary Waugh to approve request.

Vote: Waugh, yea, Dickerson, yea.

RECESS: Until 10:45am

RECONVENE: At 9:45am

HAPCAP:

Sean Brooks of HAPCAP gave an update on Fair Housing Laws.

Nate Simons discussed proceeding with the Critical Infrastructure Grant to replace sewer lines in the City of Logan if the county would be in support of pursuing. Nate said he will return next with a letter of interest. The deadline to apply is December 13th. The Commissioners said they are in support of the project.

FRED WEGHORST:

Hocking County Resident Fred Weghorst requested permission for his sewer on Bradford Drive to connect to the SR 328 Project. There was discussion on the request and size of tap. Mr. Wykle commented from a Regional Planning standpoint it is just a matter of time. Wendy Hanna commented she thinks it's wonderful.

Motion by Jeff Dickerson and seconded by Gary Waugh that they allow Mr. Weghorst to move forward with the plans for the 8-inch installation sewer line. He will be working with Mr. Silcott of Stantec and Audie Wykle. Audie Wykle will be representing the Commissioners.

Vote: Waugh, yea, Dickerson, yea.

Mr. Weghorst commented he has a lot of confidence in Mr. Wykle.

WENDY HANNA:

Wendy Hanna of the Hocking County Health Department discussed the letter from Mr. Nihiser. Ohio Administrative Code Section 3701-29 which covers Ohio's sewage treatment system (STS) rules became effective January 1, 2015. Section 19 requires the Board of Health to develop a program for the administration of O & M (operation & maintenance) for STS. The Health Department was proactive and began their program in January 2007. Everyone who has obtained a permit since that date has been entered into the program. The rules have established the maximum length for Operation Permits to be no more than 10 years so that is what they opted for. Anyone who obtained a permit in 2007, 2008 and 2009 have had to renew their Operation Permit. The rules also require STS installed prior to 2007 to be brought into the program. To begin this process, they had 15 stakeholders meet last year to develop the plan. They are also working with other counties in Ohio to develop a database for tracking all the data. This database is near completion. Their next step will be education as this is a new policy for STS owners. This section of rule and a copy of ORC 3718 detailing conditions under which STS causes a public health nuisance was distributed to the County Commissioners.

BEN FICKEL:

Prosecutor Ben Fickel requested an advance of \$18,000.00 for the Innovative Prosecutor's Fund. He also presented a Public Defender Resolution for \$60.00 per hour in court and out of court.

Commissioner Waugh said he would like to talk to the Auditor regarding the advance. They will wait for Sandy to return and discuss the Public Defender Resolution.

Commissioner Dickerson asked if they signed the lease with Ms. Burcham. Prosecutor Fickle said yes.

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Commissioner Dickerson discussed the easements in Union Furnace and the options for eminent domain and quick take. Motion by Jeff Dickerson and seconded Gary Waugh to ask prosecutor investigate.

Vote: Waugh, yea, Dickerson, yea.

Sue Morgan asked how much the Innovative Prosecutor Grant was for. Prosecutor said \$360,000.00

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Ben Fickel under pending litigation at 10:36am.

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

EXIT EXECUTIVE SESSION: With no decisions made at 11:18am.

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Prosecutor - Fund: Opioid – LO Transfers U87-10 \$5667.15

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

Vote: Waugh, yea, Dickerson, yea.

ADDITIONAL APPROPRIATION:

EMS - Fund: EMS Supplies S20-02 \$20000.00; Contracts Services S20-06 \$20000.00

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

Vote: Waugh, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Soil and Water - \$10000.00 from Workers Comp L15-12 to Service Fees L15-07

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

Vote: Waugh, yea, Dickerson, yea.

Sheriff - \$271.19 from Travel A06A12 to Contract Services A06A06; \$232.25 from Training School A07A07 to Contract Services A06A06; \$1000.00 from Salaries Employees A06A02 to Contract Services to A06A06

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

Vote: Waugh, yea, Dickerson, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Prosecutor - Opioid-HOPE Transfers U86-10 \$5893.68

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

Vote: Waugh, yea, Dickerson, yea.

FUND TRANSFER:

Prosecutor - Fund: Opioid-LO U86-10 \$5893.68 to County General Fund 001; Opioid-HOPE U87-10 \$5667.15 County General Fund 001

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

Vote: Waugh, yea, Dickerson, yea.

ADVANCE REQUEST:

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Common Pleas - \$4600.00 from H34-01 to Commissioners General Fund

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

Vote: Waugh, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Municipal - \$5000.00 from Salaries A02G02 to Supplies A02G03

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

Vote: Waugh, yea, Dickerson, yea.

REQUEST FOR RELEASE OF FUNDS:

Commissioner Waugh presented a request for release of funds from the Ohio Department of Development for the Union Furnace Sewer Project.

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

Vote: Waugh, yea, Dickerson, yea.

ENGINEER:

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

Vote: Waugh, yea, Dickerson, yea.

PUBLIC COMMENT:

Sue Morgan asked about the EMS transfer of funds.

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

Vote: Waugh, yea, Dickerson, yea.

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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 7, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President