

COMMISSIONERS MEETING JANUARY 23, 2020

The Board of Hocking County Commissioners met in regular session on this 23rd day of January with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: Meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the following motion from the January 16th minutes;

Motion made by Sandra Ogle to not allow any of the grant money to go towards the advocates salary if the Commissioner's name is on the Grant.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the January 16th minutes with the correction now made.

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

AGENDA: Motion by Gary Waugh and seconded by Jeff Dickerson to move the executive session to the end of the Commissioners meeting and approve the 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>
Tansky	0303	Wipers for VSC Van – Veterans	46.98
Jay Patterson	0304	2020 Mediation Services – Common Pleas	433.50
Office City Express	0305	Misc. Office Supplies – Comm.	1.75
Smart Bill	0306	Service Fees & Supplies – Treasurer	2054.07
Xerox Corporation	0307	12 Month Agreement – Clerk of Courts	121.00
iTech	0308	Copier Fees – Municipal	65.00
Arab Pest Control	0309	Service to all Co. Buildings – Comm. Courthouse	37.00
Office Mart	0310	Cleaning Supplies – Comm.	480.59
Frontier	0311	Veterans Fax Lines – Comm.	51.81
Chieftain Main Shell, Inc.	0312	Vehicle Repair – Sheriff	145.86
Treasurer State of Ohio	0313	BCHM 2019 – Comm.	2167.29
Columbus Marriott NW	0314	Lodging for Spring School – Veterans	732.00
Various Vendors	0315	Public Defender – Comm.	11731.85
Madison Energy Cooperative	0316	Service – Dog and Kennel	193.74
Josh Givens	0317	Travel – Lodging Tax	48072
Association of Municipal Court Judges	0318	2020 Association Dues – Municipal	350.00
Embassy Suites	0319	Hotel for Winter Judges Conference – Municipal	402.00
Sharon Edwards	0320	Monthly Clerk Meetings – Clerk of Courts	57.50

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Hocking College	0321	Firearms Training – Municipal Court	500.00
Fairfield Information Services	0322	Drug Screen Service – Municipal Court	935.00
Max Technologies	0323	Probation Monitoring – Municipal	460.00
Fairfield Information Services	0324	Drug Screen – Municipal	3790.00
Cintas	0325	Mat Services – Municipal	197.50
Royal Document Destruction	0326	Shredding Services – Municipal	115.00
Municipal Court	0327	Bank Fees – Municipal	89.20
D& M Plumbing	0328	Plumbing Services – Municipal	155.42
Hocking SWCD	0329	Contractor’s Workshop – Auditor	20.00
Thomson-Renters- West	0330	Books and Online Research – Law Library	1651.55
Piper Software Productions	0331	Support works 2020	147.00
Logan Welding	0332	Misc. Welding Jobs – Sewer	37.50
MASI	0333	Testing Materials – Sewer	82.48
ProCare Septic Services	0334	Cleaning Service – Sewer	750.00
Hopewell Health Centers	0335	Recovery Support – Addiction TX Project	1450.49
Digital Date Technologies	0336	9-1-1 Map Software – 911	3795.00
B. Davis	0337	Repairs – 911	506.25
WE Contracting LLC	0338	Tower Install – 911	5000.00
Active 911	0339	Service – 911	57.70
Ed Green Electric	0340	Services – 911	610.00
Kevin’s Service	0341	Repairs and Maintenance – SHSC	66.47
Logan Police Department	0342	2020 Alarm Renewal – SHSC	10.00
Danielle Arnett	0343	Exercise Class Instruction – SHSC	240.00
Marjorie Moore	0344	Misc. Special Projects – SHSC	19.99
Hocking Hills Chamber of Commerce	0345	Dues, Activities, Advertising – SHSC	100.00
Hocking County Engineer	0346	Gasoline – Municipal MAT Project	96.65
Hocking County Health Department	0347	Permit Fees – Comm.	6295.00
Hocking County Sewer Department	0348	Tap Fees – Comm.	12000.00
Various Vendors	0349	Opioid Crisis – Prosecutor HOPE	75.12
Madison Energy Cooperation	0350	Service -	2094.31
B&R Reinforcing	0351	Repairs	2410.00

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve bills.

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

CESALIE GUSTAFSON:

EMA Director Cesalie Gustafson requested from the Commissioners a recommendation letter and paperwork signed to be in attendance for the National Emergency Advance Academy.

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Motion by Sandra Ogle and seconded by Jeff Dickerson to approve a letter of recommendation and signatures.

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

GENERAL BUSINESS

ENGINEER: Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Engineer's request to reduce all County Road limits by 50% with the exception of the following roads; CR #33A Chieftain Drive, CR #33B Hocking Drive, and CR #25 Haydenville Road. This load limit reduction should become effective February 01, 2020 and remain in effect until April 30, 2020, unless road conditions warrant lifting the restriction earlier. However, should the weather warrant, the reduction period may be extended.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction to replace 6 poles by South Central Power Company on Blue Creek Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the application for approval of underground construction by Hocking County Commissioner/Sewer Department, on Haydenville Rd at Moore St.

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

GRANT:

Motion by Sandra Ogle and seconded by Jeff Dickerson for President Gary Waugh to sign the Improving Criminal Justice Responses Program Certification of Eligibility for County Grant Coordinator Gretchen Gregory.

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

MURRAY CITY: Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Murray City Sewer Facilities Disbursement Request 12 for Xpress Underground in the amount of \$238,520.52 and Stantec in the amount of \$16,590.44.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Murray City Change Order in the amount of \$229,706.16.

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

CARBON HILL: Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Carbon Hill Sewer Facilities Disbursement Request 10 for Tam Construction in the amount of \$83, 822.00 and Stantec in the amount of \$17, 748.77.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Carbon Hill Change Order in the amount of \$294,861.04.

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

COMMON PLEAS: Motion by Sandra Ogle and seconded by Jeff Dickerson to sign the amended Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Programs.

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

ADDITIONAL APPROPRIATION:

SHSC - 024 Senior Citizens Transfer S24-16 \$200,000

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

QUOTE: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the quote obtained from John's Peter and Plumbing for the installation of gas lines for the furnace at the Hul's building in the amount of \$1,795.00.

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

Commissioner Dickerson added that he wondered if it would be possible to purchase a dehumidifier for that building for the safety of the records. Commissioner Ogle said she thought there was already one in there.

SHERIFF: Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind the decrease of appropriations for LE Victim Specialist Grant Salaries B77-01 \$41,600.00; Fringes B77-02 \$22,350.00; Equipment B77-03 \$3,800.00; Supplies B77-04 \$1,000.00; and Travel B77-05 \$4,500.00.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the Metal Health Deputy Grant LE Salaries C77-01 \$100,000.00; LE Fringes C77-02 \$75,225.00; Civilian Salaries C77-03 \$26,000.00; Civilian Fringes C77-04 \$11,325.00, and Travel C77-07 \$9,800.00.

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

APPROPRIATION TRANSFER:

Comm. - \$2,376.45 from Contingencies A15A17A to Insurance County Liability A14A03

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

EMA: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County Wide Agreement Contract for Marion Township.

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

COMMISSIONERS: Motion by Sandra Ogle and seconded by Jeff Dickerson to not allow any grant money with the Commissioners name on it pay the salary of a Victim Advocate without being cleared by the Commissioners first.

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

BUDGET: Motion by Sandra Ogle and seconded by Gary Waugh for Commissioner Jeff Dickerson to call the Coroner and make sure he has evaluated and budgeted out his approved budget for 2020.

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

UNION FURNACE: Motion by Sandra Ogle and seconded by Gary Waugh to ask our Hocking County Prosecutor to get outside council help from Stantec that will be paid with the Grant, if no objection we will need a letter to move forward with outside council.

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The Prosecutor will respond back to Commissioner Waugh and we will vote in the upcoming Commissioners meeting on Tuesday for a final decision in what direction to move forward.

PUBLIC COMMENT: Sue Morgan asked the Commissioners if these are just letters that were talking about getting outside council to help with, because this can become expensive. Commissioner Waugh replied that we do not the process. Commissioner Dickerson said we have already sent letters, we need next step.

Commissioners discussed more on sewer projects.

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

Sue Morgan stated that as a tax payer, it's frustrating that we have to use our own money for outside council because of the lack of prioritizing from the County Prosecutor. That his will directly affect the tax payer. Commissioner Waugh replied that this is not General Fund money paying for this, this will be done with Grant money.

GENERAL DISCUSSIONS:

Commissioner Ogle read a memo from Sheriff Lanny North that was presented with print offs on the subject of a Needle Exchange program for Hocking County. Commissioner Ogle can not approve this if it comes down to their votes. You're just rewarding the addict. Commissioner Waugh attended the meeting where this was discussed, and said there were many positives and negative points made. Waugh state that Athens County needed to provide security because of the crowds with this program. There is nothing written in stone yet, but he is not happy with the long-term benefit. Commissioner Dickerson stated he is also not a board because in just enables the enabler, it may reduce diseases, but this all starts with a choice and decision.

Commissioner Dickerson has received multiple complaints over Lake Logan Rd, to just beyond Gray Street, the street is detreating. Dickerson will reach out to Bruce Walker and see if that is indeed City road and what can be done to fix it.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Hocking County Commissioners Clerk Kaula Funk under Personnel Compensation of a Public Employee at 10:28 AM.

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

EXIT EXECUTIVE SESSION: at 10:38 AM with action taken.

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Jeff Dickerson under Personnel Compensation of a Public Employee 10:38 AM.

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

EXIT EXECUTIVE SESSION: at 11:14 AM with no action taken.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn.

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

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Kaula Funk, Clerk

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 January 23, 2020.

Kaula Funk, Clerk

Gary Waugh, President