

COMMISSIONERS MEETING JANUARY 30, 2020

The Board of Hocking County Commissioners met in regular session this 30th day of January 2020 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 approve January 21, 2020 minutes.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve January 28, 2020 minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to amend the agenda to allow for Shannon Carter and Allen Fawley at 9:40 AM.

Vote: Ogle, yea, 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>
Cintas First Aid & Safety	0352	First Aid & Medical Supplies	188.44
Charles Rispress	0353	Travel – Mileage – Common Pleas	58.15
Office City Express	0354	Supplies – Common Pleas	33.50
Maggi Berry	0355	Reimbursement	42.65
Murphy Tractor & Equipment Co.	0356	Reimbursement	111.17
Dr. Richard Stalnaker	0357	Expert Witness – Comm.	2000.00
Hocking Hills Collision Repair	0358	2011 Dodge Charger Deer Strike – Comm.	4116.30
Gordon Flesch	0359	Copier Maint./Copies – Auditor	53.00
ComDoc	0360	Monthly Maintenance – Treasurer	61.14
Amazon	0361	Cambium E410 Wifi – Data	408.00
Office City Express	0362	Supplies – Common Pleas	178.68
Maya Oshita	0363	Travel – Mileage- Common Pleas	61.46
Office City	0364	Supplies for 2020 – Probate	40.87
Various Funeral Homes	0365	Transport – Coroner	900.00
Various Funeral Homes	0366	Transport – Coroner	480.00
Montgomery County Coroner	0367	Autopsies – Coroner	1600.00
Montgomery County Coroner	0368	Autopsies – Coroner	3200.00
Traid GSI	0369	Software Sub. Fees – BOE	14083.58
Georgia Ricketts-Smith	0370	Reimbursement Winter Conference – BOE	742.80
William W. Henderson	0371	Reimbursement Winter Conference – BOE	230.85
Ed Zell	0372	Reimbursement Winter Conference – BOE	259.27
ADT	0373	Security Services – Comm. Courthouse	45.27
Verizon	0374	Phone Bill – Comm. Courthouse	75.44

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ADT	0375	Security Services – Comm. Courthouse	122.01
Vickroy’s Disposal	0376	Service – Comm. Courthouse	660.00
Otis Elevator	0377	Service – Comm. Courthouse	2634.48
Ed Green Electric Inc.	0378	Misc. Work – Comm. Courthouse	185.00
Athens – Hocking Recycling Centers. Inc.	0379	Recycle Dumpster- Comm. Courthouse	25.00
Office Mart	0380	Cleaning Supplies – Comm. Courthouse	480.59
Office City Express	0381	Misc. Supplies – Comm. Courthouse	14.36
AEP	0382	Service – Comm.	2551.89
Frontier	0383	Service – Comm.	1188.55
Columbia Gas	0384	Service – Comm.	9229.97
Valtech	0385	Long Distance Service – Comm.	141.59
Hocking Hills Collision & Repair	0386	Vehicle Repairs – Sheriff	3200.00
Corrections Commissioner of Southeastern OH	0387	Various Medical Cost- Sheriff	4609.97
Gordon Flesch	0388	Monthly Service – Recorder	130.00
Medals of America	0389	Funeral Flag Case Display – Veterans	1635.03
Buckeye Joint County Insurance Council	0390	2020 Insurance – Comm.	103461.00
Various Vendors	0391	Public Defender – Comm.	7232.65
ComDoc	0392	Monthly Maintenance – Treasurer	31.40
The Hocking County Humane Society	0393	Quarterly Payments – Dog and Kennel	11500.00
Vickroy’s Disposal	0394	Service – Dog and Kennel	100.00
Josh Givens	0395	Travel – Lodging Tax	50.46
Ho. Co. Recorder	0396	Tax Liens – Treasurer	114.00
Amazon	0397	Blinds for Office Door – Common Pleas	43.78
Bush’s Restaurant	0398	Holiday Luncheon – Comm.	1102.00
Gordon Flesch Co.	0399	Canon Copier – Lease – Probate	149.69
Hocking Athens Perry Community Action	0400	Murray City RPIG PY18	5000.00
Office City	0401	Desk Furniture – Prosecutor	1586.00
BSS Waste	0402	Port-A-John – S&W	150.00
Buckeye Joint – County Insurance Council	0403	Insurance – S&W	2452.00
Thomson- Renters-West Payment Center	0404	Backs and Online Research – Law Library	1249.40
Hocking County Engineer	0405	Gasoline – Sewer	328.68
Crabtreef	0406	Misc. Supplies – Sewer	28.19
Tim Meehling	0407	Reimburse for Protective Clothing	31.99
Kevin’s Service	0408	Oil Change – Sewer	38.88
AEP	0409	Service – Comm.	564.87

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IGS Energy	0410	Service – Comm.	141.04
Logan Welding	0411	Misc. Welding – Sewer	37.50
MASI	0412	Testing Materials – Sewer	277.40
Scadatech, LLC	0413	Inspection Meter Haydenville – Sewer	445.00
City of Logan	0414	Ricketts Sewer Rental – Sewer	187.00
Buckeye Joint County Insurance Council	0415	2020 Insurance – Sewer	6429.00
Hopewell Health Centers	0416	Recovery Support – Addiction TX Project	551.55
Amazon	0417	File Hanger – 911	43.10
Btod	0418	Chairs – 911	1714.75
SKC Communications	0419	Headset Cordless - 911	376.90
Active 911	0420	Service – 911	111.20
Columbia Gas	0421	Service – 911	124.15
Valtech	0422	Service – 911	61.02
APCO	0423	Training 2 Recertification- 911	95.00
Office City Express	0424	Supplies – SHSC	14.99
Quill	0425	Office Supplies – SHSC	241.33
Fairfield Heating and Cooling, Inc.	0426	HVAC Repairs & Diagnostics – SHSC	228.00
Buckeye Joint Self Insurance	0427	2020 Share of Insurance – SHSC	6605.00
Terri Vaccari	0428	Tai Chi Class Instruction – SHSC	40.00
Terri Vaccari	0429	Tai Chi Class Instruction – SHSC	219.00
BSS Waste	0430	Trash Removal – SHSC	774.00
Valtech	0431	Long Distance – SHSC	18.55
Ace Storage	0432	Storage Unit for Files and Supplies – SHSC	780.00
Village Café	0433	Laurelville – Luncheons	199.36
South Central Power	0434	Laurelville Service – SHSC	190.35
Hocking County Children’s Chorus	0435	2020 Sponsorship – SHSC	250.00
Flowers by Darlene	0436	Floral – SHSC	73.00
Hocking Athens Perry Community Action	0437	Carbon Hill RPIG PY18	5000.00
Glacier Mountain	0438	Monthly Water Bill – Prosecutor	37.00
CDW-G	0439	Windows 10 – BOE	840.00
Haven 107 Remodeling, LLC	0440	Construction in Customer Service – BOE	2415.00
Amazon	0441	Cambium Networks – BOE	468.00
Knowink	0442	6 poll pads – BOE	7910.00
AG-Pro Companies	0443	Parts for Repairs – Auto Gas	432.61
Praxair Distribution	0444	Welding Supplies – Auto Gas	434.12
Goss Supply Co.	0445	Supplies – Auto Gas	205.63
Amy Cambell	0446	Cleaning Services – Auto Gas	125.00
Columbia Gas of Ohio	0447	Service for Jan 20 – Auto Gas	141.88
Valtech Communication	0448	Long Distance Service – Auto Gas	26.79

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Vivial Media LLC

0449 Website Support Jan 20 – Auto
Gas

224.00

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

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

ENGINEER:

A bid opening was held at 9:30 AM for the furnishing and erecting of Prestressed Concrete Beams for a bridge replacement on CR #325, Sanner Road.

The Engineer's office presented the following bid:

Carr Concrete - \$69,509.00

Motion by Sandra Ogle and seconded by Jeff Dickerson for bid to be put on hold until February 06, for further review from the Engineer.

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

BUD SEUM:

Mr. Seum presented the Commissioners with a bill in the name of the Hocking County Fair Board. Seum stated that this bill was past due and his name is still on the account, even though he is no longer on the Board. The Commissioners told Seum that they appreciated him bringing this in, and we will do what we can to get his name off the account and the bill paid.

Motion by Sandra Ogle and seconded by Gary Waugh to speak with the Fair Board and make sure this gets straightened out.

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

SHANNON CARTER AND ALLEN FAWLEY:

Ohio State University Extension Area Leader of Fairfield, Hocking, and Licking Counties; Shannon Carter, and 4-H Educator for Hocking County; Allen Fawley discussed with the Commissioners their future plans for the 4-H program. Allen Fawley mentioned focusing on the Clover Buds, targeting schools, and getting the Youth Board involved with educating the younger children. Carter and Fawley discussed the Tech Change Makers grant. Commissioner Ogle asked how much this grant was providing. Carter replied that she was unsure to be honest, it's based on county to county level of need.

FOR THE RECORD:

Commissioner Ogle requested for Carter and Fawley to look into the Advisors of the Horse Clubs, and Goat. See what they can do, seems to be an increase in these two clubs.

Fawley described efforts of the advisory board. Commissioner Dickerson requested for 4-H to stay in touch with the clerk. The Commissioners would love to stay active with 4-H. Commissioner Ogle commented that we appreciate the Extension office lowering their budget, the County had a tough Budget to finalize this year, and to keep budget in mind for next year.

UNION FURNACE:

Commissioner Waugh discussed the Union Furnace Sewer project. The Commissioners have tried to follow with the Hocking County Prosecutor, with no prevail. This is a time sensitive project.

Motion by Sandra Ogle and seconded by Jeff Dickerson to consult with Mr. Silcott to obtain outside council, and prepare the documents.

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

Commissioner Waugh and Stantec was able to locate one of the landowners of the unsigned easements. The individual is currently in prison in Columbus, Ohio. Commissioner Waugh is requesting he speak with Gary Silcott and travel to the prison so that they may interview the individual, and possibly get the easement signed.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve Commissioner Ogle to get with Gary Silcott and travel to the prison with a Sheriff Deputy present.

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

PUBLIC COMMENT:

Sue Morgan asked if these residents are declining the easement because they want more compensation or they just don't want their land dug up

Commissioner Dickerson said that could be the case, but they have been offered compensation. These residents may think if they hold out, they can avoid the project all together.

CCAO:

During the Re-organizational Meeting held on January 13, 2020 the Commissioners voted to appoint Commissioner Gary Waugh for CCAO. After receiving paperwork, it has been noticed that the Commissioners need a roll call vote afterwards, in which they did not do during the first appointment.

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the previous motion during the meeting on January 13, 2020.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Commissioner Gary Waugh to the CCAO, with the alternate Commissioner Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the previous motion.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to appoint Gary Waugh as the Primary and Sandra Ogle as the alternate for CCAO.

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

WAYNE NATIONAL FOREST:

Commissioner Waugh read a press release from Wayne National Forest announcing the launch of its new environmental education program, Junior Forest Rangers. The Junior Forest Rangers program is planned for children aged preschool through fifth grade. The first session will be Saturday February 1, 10 – 11 a.m. at Wayne Nation Forest headquarters.

ADDITIONAL APPROPRIATION:

Sheriff - LE Victim Specialist Contract Services B77-08 \$800.00

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

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

ENGINEER:

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Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction application by South Central Power Company to replace one pole along Township Rd South Alley.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction by South Central Power Company to replace five poles along Township Rd Wagner Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction by South Central Power Company to replace one pole along Township Rd 1106.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction by South Central Power Company to replace two poles along Township Rd 1033.

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

SEWER:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the quote from Buckeye Pumps, Inc. to rehab the Haydenville Pump Station in the amount of \$5,967.00.

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

DISCUSSION:

Commissioner Ogle discussed while doing the budget we made changes to our contributions to the Veteran's department, a difference of \$500.00 and \$5,000. Commissioner Ogle will attend the next board meeting to explain why we chose the lesser of the two amounts, and we simply do not have any more money in our budget to contribute more.

Commissioner Dickerson discussed since the last meeting more counties have adopted Resolutions for Sanctuary, and is curious as to why the slower place for Hocking County. Dickerson asked if the Sheriff could come to the next meeting on Tuesday to discuss where we are. Commissioner Waugh said he has looked over several counties Resolutions and could write something up for the Hocking County Commissioners.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioner Waugh to put something together.

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

SHERIFF:

The Sheriff was added to the agenda at 10:08 AM. Major Caleb Moritz presented to the Commissioner several counties Resolutions. Sheriff Lanny North recommended to use a Resolution similar to the longer Resolution out of Meigs County. The Commissioners agree, and wanted the added language that Sheriff Lanny North read off from an email. Sheriff Lanny North will get the Resolution ready for the Commissioners to review over the weekend. The Board of Commissioners will sign the Resolution this Tuesday, February 04. Commissioners requested that the Clerk call and invite the Logan Daily News and Ray McQuaide to the meeting on Tuesday.

Commissioner Waugh asked the Major and Sheriff about accompanying him to the Jail for the possibly signing of the easement. Major said there is a process, but he will look into it and let Gary know.

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PUBLIC COMMENT:

Sue Morgan stated she likes the resolution and is for it. She just doesn't understand how a Governor could override the Constitution. Federal is over state and local Government, so will signing this Resolution even have any teeth if Federal has the final decision.

Commissioner Waugh said it's more of a reassurance.

Sue Morgan asked for clarification on if Ohio Legislation can override our Resolution.

Commissioner Waugh replied that it depended on the Sheriff.

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 30, 2020.

Kaula Funk, Clerk

Gary Waugh, President