

## COMMISSIONERS MEETING FEBRUARY 20, 2020

The Board of Hocking County Commissioners met in regular session this 20<sup>th</sup> day of February 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

**MINUTES:** Minutes have been tabled until next week.

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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> |
|--|-------------------|---|----------------------|
| Georgia Ricketts-Smith                                   | 0616              | Reimbursement for cart and privacy screen – BOE                               | 61.45                |
| Com Doc  | 0617              | Monthly Maintenance on Xerox – Treasurer                                      | 61.14                |
| Corporate Payment Systems                                | 0618              | IBackup Renewal – Data  | 999.50               |
| American Court & Drug Testing Services                   | 0619              | Electronic Monitors – Common Pleas  | 3570.50              |
| Office Mart  | 0620              | Office Supplies – Juvenile  | 409.49               |
| Walz   | 0621              | Certified Mail Preprinted Label Sheets – Juvenile                             | 490.36               |
| Saving Hardware  | 0622              | Cleaning Supplies – Juvenile  | 3.79                 |
| Cintas   | 0623              | December 2019 Mat Service – Juvenile  | 56.25                |
| Xerox  | 0624              | December 2019 Copier Lease – Juvenile   | 144.29               |
| Ohio Attorney General- Peace Officer Training            | 0625              | Court Security Officer Training – Juvenile                                    | 230.00               |
| Frontier   | 0626              | Veterans Fax Line – Comm.   | 51.81                |
| Vicki Rafferty   | 0627              | Expenses for Training for 2020 meals, mileage – Veterans                      | 50.60                |
| Tara Farley  | 0628              | Airfare to National Conference – Veterans                                     | 536.91               |
| Amazon   | 0629              | NVIDIA Quadro K2000 – Drafting  | 189.00               |
| Various Vendors  | 0630              | Public Defender – Comm.   | 2905.00              |
| The Ohio State University College of Veterinary Medicine | 0631              | Regular Tags, 3-year Tags, Permanent Tags, and Kennel Registrations – Auditor | 481.10               |
| Office City  | 0632              | Desk unit for Pat, Victim Specialist – HCSO                                   | 987.99               |
| ComDoc   | 0633              | Monthly Maintenance – Treasurer   | 27.11                |
| Josh Givens  | 0634              | Travel – Lodging Tax  | 49.30                |
| Jay Patterson  | 0635              | 2020 Jay Patterson – Mediation Services                                       | 272.00               |

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|   |      |   |           |
|---|------|---|-----------|
| TAM Construction  | 0636 | Rockbridge Project Contractor – Comm.                   | 101074.07 |
| Hocking County Engineer                                     | 0637 | Gasoline for District Vehicles – Soil & Water           | 52.23     |
| Modern Office Methods                                       | 0638 | Copier Service – Meter Group Charges – Soil & Water     | 6.84      |
| Ohio Department of Agriculture – Division of Soil and Water | 0639 | Technician Development Program Registration 2020        | 120.00    |
| Sprint  | 0640 | Cellphone Service Probation – Juvenile                  | 245.69    |
| Corporate Payments Systems                                  | 0641 | Quickbooks Software – Sewer                             | 479.99    |
| Hopewell Health Centers                                     | 0642 | Recovery Support 2020 – Addictions TX Project           | 14.88     |
| Frontier  | 0643 | Sewer Summary Bills – Comm.                             | 406.52    |
| Hopewell Health Centers                                     | 0644 | Recovery Support 2020 – Addiction TX Project            | 570.00    |
| American Court Services                                     | 0645 | Drug Court Lab Screen Costs – Addiction TX Project      | 8823.00   |
| Hopewell Health Centers                                     | 0646 | Recovery Support Costs 2020 – Addiction TX Project      | 130.59    |
| TASC of Southeast Ohio                                      | 0647 | Counseling, Groups, Individuals – Addiction TX Project  | 4672.75   |
| Hopewell Health Centers                                     | 0648 | Treatment Costs for ATP – Addiction TX Project          | 3023.27   |
| M. Fraley   | 0649 | Misc., - 911  | 254.00    |
| APCO  | 0650 | Training 2 re-certifications – 911                      | 241.86    |
| Hocking County Health Dept.                                 | 0651 | Food License – SHSC                                     | 453.00    |
| Loomis Electric & Building                                  | 0652 | Electrical work – SHSC                                  | 200.00    |
| Danielle Arnett   | 0653 | Exercise Class Instruction – SHSC                       | 300.00    |
| Gina Leffler  | 0654 | Cakes for Events – SHSC                                 | 48.00     |
| Office City Express   | 0655 | Supplies Through the End of September 2020 – Prosecutor | 99.61     |
| Vistaprint  | 0656 | Business Cards for Donna & Alexis – Prosecutor          | 72.99     |
| Konica – Minolta Business Solutions, Inc.                   | 0657 | Copier Maintenance through September 2020 – Prosecutor  | 22.09     |
| Glacier Mountain  | 0658 | Monthly Water Bill – Prosecutor                         | 53.75     |
| Hocking County Commissioners                                | 0659 | 2018 Audit – EMA  | 367.34    |
| SC Construction   | 0660 | Cold Mix – Auto Gas                                     | 1774.66   |
| AG – Pro Companies  | 0661 | Parts for Repairs – Auto Gas                            | 175.65    |
| Mibulbs   | 0662 | Light Bulbs for Garage – Auto Gas                       | 622.77    |
| AG – Pro Companies  | 0663 | Parts for Repairs – Auto Gas                            | 403.98    |
| CIC   | 0664 | Parts for Repairs and Restock – Auto Gas                | 398.05    |
| Cintas Corp   | 0665 | Rental and Cleaning Uniforms – Auto Gas                 | 608.79    |

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|                                   |      |   |         |
|-----------------------------------|------|---|---------|
| Cintas Corp                       | 0666 | Sanitize restroom – Auto Gas                  | 183.21  |
| Hocking Co. Commissioners         | 0667 | Engineers 2018 Audit – Auto Gas               | 5020.28 |
| Tee Jays Drive Thru & Deli        | 0668 | Coffee, Creamer, Etc. – Auto Gas              | 65.77   |
| Madison Energy Co.                | 0669 | Service – Auto Gas                            | 2294.65 |
| Ohio Utilities Protection Service | 0670 | Annual Assessment Fees for 2020<br>– Auto Gas | 1146.05 |
| Hocking Valley Concrete           | 0671 | Concrete Bridge – Auto Gas                    | 3711.25 |

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

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

### **DAVID HARRIS:**

David Harris was hoping to speak with the Hocking County Prosecutor. He would like to question the Prosecutor about what exactly was investigated.

Commissioner Waugh spoke with Mr. Harris about how the Commissioner have no authority, and are unable to do anything. The Commissioners are putting themselves in the middle of the situation.

Mr. Harris replied that he is unable to speak to the Prosecutor personally, and thought this would be the next forum to try to do so. He wants to speak with him face to face, and approach him in the best way possible.

Commissioner Dickerson said that the Harris families attending the meetings is not an inconvenience, and are welcome anytime. Commissioner Ogle mentioned this putting on in a liability issue.

Commissioner Waugh added that it can be, and we're are trying to help anyway we can but we're walking a very fine line.

**PUBLIC COMMENT:** Cindy Kassler asked the Commissioners if they have reached out to legal counsel. Commissioner Ogle replied that we have not heard anything back yet.

Vicki Cottril spoke that she felt like Prosecutor Ben Fickel should be present and answering these questions. Wanted to know what can we do from here.

Commissioner Dickerson asked if anyone has tried Ohio Attorney General. Harris replied that he has called them and they let him know that Ohio Attorney General is not the right avenue.

### **MAJOR CALEB MORITZ:**

Major Caleb Moritz presented the Commissioners with a standard insurances form for a grant to apply a for a full-time investigator. Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

### **MIKE SMITH AND JOHN CAVINEE:**

Mike Smith and John Cavinee asked for outside council. Commissioner Ogle notified Mr. Smith and Mr. Cavinee that the special council request has to come from the Prosecutor.

**FOR THE RECORD:** Moving into general business until all parties arrive for the Executive Session.

### **STANTEC:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Assessment Services Agreement with Stantec Consulting Services Inc. for the structural condition assessment of the Hocking County Fairground Grandstand.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Enterprise Sanitary Sewer Improvements disbursement request 6 for Stantec in the amount of \$16,748.84.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Rockbridge Force Main disbursement request 4 for Stantec in the amount of \$7,440.56.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Union Furnace Sewer & WWTP Improvements disbursement request 1 for APG Media of Ohio and Stantec in the amount of \$4,453.72.

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

### **ADDITIONAL APPROPRIATION:**

Commissioners - Dog and Kennel Other Expense B05-11 \$1,224.46

Motion by Sandra Ogle and seconded Jeff Dickerson to approve.

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

### **APPROPRIATION TRANSFER:**

HCSO - LE Victim Specialist \$75 from Travel B77-05 to Contract Services B77-08

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with William Hoag, Jessica Hoag, Jill Squires, Joy Davis, Karen Fisher, Prosecutor Ben Fickel, Attorney Ryan Shepler at 9:54 PM under land acquisitions.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:42 AM.

### **EMA:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve County-Wide Agreement Contract with the City of Logan.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the County-Wide Agreement Contract with Saltcreek Township.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County-Wide Agreement Contract for Hocking County Emergency Management Agency.

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

### **PUBLIC COMMENT:**

Jamie Riggs wanted to thank the Commissioners for their compassion towards the Harris family. She would like for people to see that side of what the Commissioners do.

### **MAJOR CALEB MORITZ:**

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Major Caleb Moritz requested for Commissioner Waugh to attend a meeting that Brent Runge has requested with Major Caleb Moritz, the director of 911, and a Commissioners. This is just a discussion meeting with no decisions being made.

**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

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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 February 20<sup>th</sup>, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President