

## COMMISSIONERS MEETING FEBRUARY 27, 2020

The Board of Hocking County Commissioners met in regular session this 27<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 Gary Waugh.

**MINUTES:** Motion by Sandra Ogle and seconded by Jeff Dickerson to post pone minutes.

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

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

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

**BILLS:** The following bills were presented before examination and approval:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
APG Logan Daily News	0672	Advertising for the Comm. – Comm.	17.80
Hocking County Comm.	0673	2018 Audit – Dog & Kennel	1224.46
Hyatt Regency Crystal City	0674	COAP Conference 3 night stay – HCSO LE Mental Health	1647.36
Henschen & Associates	0675	Citation Maintenance – Municipal	3500.00
Craig Hartman	0676	Mileage Reimbursement – Sewer	222.53
Hocking County Comm.	0677	2018 Audit – Sewer	2448.92
Round River Consult	0678	Grant Consult – 911	120.00
B&C Comm.	0679	ADX encryption – 911	1435.50
Pine Grove Kennel	0680	K-9 Boarding – Sheriff	30.00
Hopewell Health Centers	0681	Wellness Event and Activities	73.26
Hopewell Health Centers	0682	Wellness event and Activities	7.44
Amazon	0683	Amazon Basics Tower Fan	46.99
Office City Express	0684	Misc. Office Supplies – Comm.	68.93
Various Vendors	0685	2020 Legal Expense – Comm	555.00
Modern Office	0686	Copier Maint. – Auditor	265.04
Gordon Flesch	0687	Copier Maint. /Copies – Auditor	53.00
M.F.C.D.	0688	Software Support – Auditor	910.00
Office City Express	0689	Supplies – Common Pleas	145.83
Martha Rardain	0690	Preparation of Transcript – Common Pleas	229.50
Dell	0691	Computer – Municipal	897.36
iTech	0692	Copier Fees – Municipal	58.41
Judge Michael T. Brandt	0693	Mileage Reimbursement – Municipal	248.40
Hocking County Engineer	0694	Gasoline – Comm.	65.54
Edwards Heating and Cooling	0695	Misc. Repairs – Comm. Courthouse	405.00
Logan Welding Inc.	0696	Repair Handle – Comm. Courthouse	75.00
Vickroy's Disposal	0697	Service – Comm. Courthouse	675.00

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Athens Hocking Recycling	0698	Recycle Dumpster – Comm. Courthouse	25.00
101 Mobility	0699	Lift for Elevator – Comm. Courthouse	200.00
Tri-County Termite	0700	Mice – Comm. Courthouse	45.00
Verizon	0701	Phone Bill – Comm. Courthouse	84.10
Office Mart	0702	Cleaning Supplies – Comm. Courthouse	69.28
Corporate Payment Systems	0703	Misc. Supplies – Comm. Courthouse	96.62
AEP	0704	Service – Comm.	1453.65
Valtech	0705	Long Distance – Comm.	288.44
Columbia Gas	0706	Service – Comm.	20.17
Frontier	0707	Summary Billing – Comm.	1196.76
Wright Graphic Design	0708	Cruiser Decals – Sheriff	149.97
Corporate Payment Systems	0709	Toner/Ink – Sheriff	64.43
Corporate Payment Systems	0710	Door Access Cards – Sheriff	191.60
Corporate Payment Systems	0711	Radio Parts – Sheriff	71.86
Corporate Payment Systems	0712	Label Printer – Sheriff	85.88
Gall's LLC	0713	Uniforms & Equipment – Sheriff	665.87
Treasurer State of Ohio	0714	Testing Services – Sheriff	37.00
Treasurer State of Ohio	0715	BCMh 2020	4145.61
Hocking Co. Engineer	0716	Gasoline for VSC Van – Veterans	344.71
Vicki Rafferty	0717	Meals and Refreshments – Veterans	12.49
Various Vendors	0718	Public Defender – Comm.	5777.85
Madison Energy Cooperative	0719	Service – Dog Kennel	253.95
Vickroy's Disposal	0720	Service to Shelter – Dog Kennel	103.00
Office City Express	0721	Supplies – HCSO Victim Specialist	191.14
VS Tracking	0722	Subscription VS Tracking - HCSO	875.00
Josh Givens	0723	Travel – Lodging Tax	51.62
TRIAD GSI	0724	Accessible Ballot – BOE	1103.00
Ho. Co. Recorder	0725	Release of tax liens – Treasurer	114.00
Corporate Payment Systems	0726	Uniform Equipment – Sheriff	110.16
Office City	0727	Desks – Sheriff	1097.99
Fairfield Info Services	0728	Drug Screening Service – Municipal	1031.00
Hocking County Comm.	0729	2020 Mail Machine Lease – Municipal	2400.00
TAM Construction	0730	Rockbridge Project – Comm.	51155.69
MFCd	0731	Software Support – Auditor	2425.00
Logan Screen Printing	0732	Letters above Doors – Annex	35.00
Edwards Heating and Cooling	0733	Hull's Building Gas – Comm. Courthouse	11774.00
Ho. Co. Engineer	0734	Gasoline – Sewer	366.77
NAPA	0735	Oil Change or Supplies – Sewer	15.69

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Buckeye Pumps Inc.	0736	Pump #2 – Sewer	6375.00
AEP	0737	Service – Comm.	762.59
IGS Energy	0738	Service – Comm.	140.99
MASI	0739	Testing Materials – Sewer	95.85
ProCare	0740	Cleaning Service for Lift – Sewer	750.00
Verizon	0741	Phone Bill – Sewer	84.10
Hopewell Health Centers	0742	Recovery Support – Addiction TX Project	424.92
Amazon	0743	Dell – 911	175.96
Columbia Gas	0744	Service – 911	115.37
Valtech	0745	Service – 911	47.92
Savings Hardware	0746	Supplies – SHSC	78.25
Corporate Payment Systems	0747	Equipment – SHSC	32.32
Corporate Payment Systems	0784	Murray City Supplies – SHSC	839.95
Corporate Payment Systems	0785	Supplies – SHSC	287.31
Corporate Payment Systems	0786	Misc. Supplies – SHSC	122.51
Corporate Payment Systems	0787	Murray City Supplies -SHSC	775.98
Logan Daily News	0788	Newspaper Subscription – SHSC	126.00
Ho. Co. Engineer	0789	Monthly Vehicle Fuel – SHSC	232.22
South Central Power Company	0790	Laurelville Electric Service – SHSC	270.00
Flowers by Darlene	0791	Floral – SHSC	13.00
Hopewell Health Centers	0792	Wellness event – Wellness and Recovery	76.67
Hopewell Health Centers	0793	Wellness event – Wellness and Recovery	22.64
Hopewell Health Centers	0794	Wellness events – Wellness and Recovery	31.61
Ho. Co. Engineer	0795	Gasoline for Probation Vehicles – Municipal	76.96
Ho. Co. Health Dept.	0796	Adm. Fees for 2019 – Comm.	1317.00
Various Vendors	0797	Contract Services – Comm.	2975.00
Various Vendors	0798	Contract Services – Comm.	1955.00
Various Vendors	0799	Contract Services – Comm.	4304.15
Various Vendors	0800	Contract Services – Comm.	37172.75
OCV LLC	0801	Annual Maintenance and Support Fee – Sheriff	5875.00
Office City	0802	Office Chairs – Sheriff	199.00
HAPCAP	0803	CDBG PY – CDBG	20000.00
CEAO	0804	Registration – Auto Gas	169.0
AG-PRO Companies	0805	Parts for Repairs – Auto Gas	389.40
Crane 1 Services	0806	Slings – Auto Gas	270.33
Stevis Mobile Tire Service	0807	Dismount & Mounting Tires – Auto Gas	260.00
Amy Campbell	0808	Cleaning Services – Auto Gas	125.00
Logan Daily News	0809	Legal Notice for Bridge Replacement – Auto Gas	172.00

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Ed Green Electric	0810	Install two temp. service poles – Auto Gas	5900.00
Cintas First Aide and Safety	0811	First Aid and Medical Supplies – Auto Gas	120.83
Jim’s Concrete	0812	Concrete Bridge – Auto Gas	315.74

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

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

### **ROGER BAIL:**

Roger Bail Coordinator of Athens-Hocking Solid Waste District presented the Commissioners with final copies of the Sutton Rd. lease. Commissioner Waugh proposed to go over the lease until next Tuesday’s meeting. Commissioner Ogle stated that the leases must first be signed by the Hocking County Prosecutor, then the Commissioners will sign after. The Prosecutor will be given the leases for a final look and signature.

### **ENGINEER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Road Repair Agreement for L.A. Horn Excavating, Inc.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Underground Construction Application for South Central Power Company to replace 2 poles along Gordon Rd.

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

### **MEDIATION:**

Commissioner Waugh attended a mediation last Friday for the Murray City Sewer contractor. The settlement reached was \$50,000.00, after 8 to 9 hours. Hocking County Prosecutor has yet to review the mediation.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve pending the Prosecutors review.

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

### **PUBLIC COMMENT:**

Sue Morgan asked since this was the only contractor who bid on this job, in the future couldn’t we be put into this situation again if he’s the only bid for another job? Commissioner Waugh replied we wouldn’t be put back into this situation because we would deny that request. Sue Morgan replied well we would need someone. Commissioner Ogle replied that we would go back to the drawing board, try to get more money, etc.

A lady in the audience asked when does the contractor gets the money. Commissioner Waugh said after the project is completed, it was a condition of the agreement.

Sue Morgan, just a statement, we make contracts so that both sides obey that contract. We do contracts because it would cost us more in lawyer fees, legal fees, and for mediations. It’s to protect both parties. Commissioner Waugh said the mediation was advised by council, and they were told if the mediation didn’t settle that day, it would cost them more around \$200,000.00. The biggest fear was the Contractor not finishing the job, and finding someone who would pick up the job to finish it.

Commissioner Ogle stated that we’re hoping for Grant money to pay for the mediation agreement.

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Commissioner Waugh said that if there is no money left in the grant, and we still owe for the mediation, they were told to possibly get a zero-interest loan to pay for the remaining cost.

Commissioner Ogle said before we tried for a loan we would try to come up with remainder.

Commissioner Waugh replied yes, the loan is last resort but wanted the County to know we would do what we had to do.

### **GENERAL INFORMATION:**

Commissioner Ogle talked about the Murray City Senior Center. There is confusion with satellite money for Murray City and Laurelville from Tax Levy. Murray City is a bit difficult because you can't use levy money for food, because they're providing food for people who are not seniors. Those dollars can be used for stove, refrigerator, table, chairs, etc. Ogle will continue to do more research so that the citizens in Murray City know we're doing everything we can for their center. Another topic

Commissioner Ogle wanted to discuss was someone had received an estimate for a septic tank to be crushed and filled up, and it was \$26,000. Ogle took the list to the County Health Department because that contractor is on their list of approved contractors for this service. Also, Commissioner Ogle received a call about Union Furnace, and the Health Department and HAPCAP has money for residents of Union Furnace to receive help for their sewer taps. Commissioner Ogle will be working with Wendy from the Health Department to get a meeting schedule for the Union Furnace residents. Ogle will let everyone know when that will be. Lastly, Commissioner Ogle requested that the Clerk get ahold of Hocking County Prosecutor Ben Fickel and put him on the Agenda to discuss a few topics that has been brought to their attention.

Commissioner Waugh discussed that one person has not signed the easement for Union Furnace still. This particular individual is currently incarcerated. Several attempts have been made with no luck. Waugh talked with the Sheriff department about escorting him to the facility for the individual to sign at the jail. This project can't be held up due to one easement.

Commissioner Dickerson had a discussion with Paul Shaw, Treasurer of LHSD. The contract for the pump station on the school property will be up soon. Mr. Shaw asked if the Board of Commissioners would consider extending the contract by 10 years. Commissioner Dickerson wanted to add that this wouldn't cost us anything for that extension. The more and more people who tap in the school's sewer pump, would allow the LHSD to receive portion of that. That would help with the \$250,000 invested that the school district paid up front, that portion of the kick back pays toward that investment. The Commissioners will have Prosecutor Ben Fickel look at the contract, and see if they can just have him extend the date of expiration.

Sue Morgan asked the project with the school district, if something is wrong with the pump, who is responsible for the cost. Commissioner Ogle replied that it is our responsible, the County. When the contract is redone, there will be a set monetary amount, same as before.

**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 27, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President