

COMMISSIONERS MEETING MARCH 05, 2020

The Board of Hocking County Commissioners met in regular session this 05th day of March 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 the minutes from February 11th and February 12th.

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

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

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

BILLS: The bills will be held off until later in the meeting, waiting for arrival from the Auditor's office and for review from the Commissioners.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel and Chief Valkinburg at 9:35 AM under Security.

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

EXIT EXECUTIVE SESSION: at 9:58 AM with no action taken.

ATHENS HOCKING SOLID WASTE DISTRICT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to sign the Sutton Rd. lease extension for Athens Hocking Solid Waste District. Hocking County Prosecutor Ben Fickel has signed off on the lease.

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

ONE OHIO MEMORADUM OF UNDERSTANDING:

A Resolution to Accept the One Ohio Memorandum of Understanding (MOU), this was sent to the Board of Commissioners via email by Attorneys Dale Seif, Jr. and Robert R. Miller.

PUBLIC COMMENT:

Pat Hartman asked the Commissioners what it was exactly?

After further review the Commissioners felt it was best to hold for further in-depth review of the document before signing.

FAIRGROUNDS GRANDSTANDS:

Commissioner Waugh read off the response from the Structural Condition Assessment of the Hocking County Fairground Grandstands performed by Stantec. Stantec's recommendation that the grandstand be closed to the public until repairs can be completed. Recommendations on the repairs will depend on the County and Fairboards future plans. Motion made by Jeff Dickerson and seconded by Gary Waugh to accept Stantec's recommendations.

Motion by Jeff Dickerson and seconded by Sandra Ogle effective immediate the County Engineer's office works with the Fairboard to get the area closed off, with signs and ribbons with the help of the Sheriff's office.

Commissioner Ogle stated that the Fairboard will have to figure out what to do with the upcoming fair of 2020, Motion by Sandra Ogle and seconded by Gary Waugh for the Commissioners move forward on getting something done.

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PUBLIC COMMENT:

Laura Hopsetter mentioned what about the fourth of July celebration held at the Fairgrounds yearly. Commissioner Ogle said that her main concern is even getting it open for the Fair in September. Ogle will work on this project. Commissioner Dickerson mentioned looking into different cost routes, with the tunnel under the Grandstands be open or strictly closed for storage only.

APPROPRIATION TRANSFER:

Prosecutor, SVAA - \$400 from Supplies R11-02 to Printing R11-07

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

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

Prosecutor, HOPE - \$600.00 from Other Expense U86-09 to Supplies U86-09A; \$514.85 from Other Expenses U86-09 to Equipment U86-06.

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

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

ADDITIONAL APPROPRIATION:

Soil & Water - Soil & Water RC&D Funding L15-04 \$3047.88

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

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

APPROPRIATION TRANSFER:

Sheriff - \$100.00 from B77-05 Travel to B77-09 Other Expenses

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

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

MONTHLY REPORT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the monthly report for the month of February 2020.

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

PUBLIC COMMENT:

Laura Hopsetter asked the Commissioners if these reports are a every month thing, and if we have record of how many days in his office he has been. Commissioner Waugh replied that a few departments give the Commissioners monthly reports, and that we don't have exact records of those exact numbers. The report doesn't cover that.

TRAVEL REQUEST:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Treasurer's request for travel.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Auditor's request for travel.

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

LETTER OF RECOMMENDATION:

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The Board of Hocking County Commissioners signed a letter of recommendation for Cesalie Gustafson to attend upcoming classes with the National Emergency Management Academy.

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

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

Commissioner Ogle mentioned Xpress Underground was requesting a letter of recommendation for a smaller \$300,000-dollar job, at this time we will not be providing that because we don't make this a practice task. This is not something the Commissioners have done.

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

GENERAL DISCUSSION:

Commissioner Ogle spoke with Mr. Bail from Solid Waste and he was able to afford a roll away dumpster out of his budget.

Commissioner Ogle discussed a conversation with the Lodging Tax Administrator Josh Givens. Perry County wants Josh to come help them set up their system, and ask questions. Motion by Gary Waugh and seconded by Jeff Dickerson to approve Josh Givens to go to Perry County and allow them to only ask Josh questions.

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

Commissioner Ogle brought up the DD Green School, and not sure where they stand at currently. Ogle requested that the Clerk contact Jill Squires and have her attend a meeting for an update. Motion by Sandra Ogle and seconded by Jeff Dickerson to talk with Jill Squires and put her on the agenda, as well as talk with the Prosecutor Ben Fickel about the appropriate actions in this case.

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

Commissioner Dickerson would like to add that Karen Fisher may be present at the meeting as well.

BILLS:

The following bills were presented before examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
JLP Security	0813	New Fire Panel – Municipal	2242.64
Hyatt Regency Crystal City	0814	COAP Conference 3-night stay – Prosecutor	2471.04
Digital data Technologies, Inc.	0815	Website Maintenance – Drafting	5250.00
Hyatt Regency Crystal City	0816	COAP Conference 3-night stay – Prosecutor	2471.04
Hyatt Regency Crystal City	0817	COAP Conference 3-night stay – Prosecutor	2471.04
Goss Supply Co.	0818	Paper Towels, Marking Paint – Auto Gas	144.59
Office City Express	0819	Office Supplies – Planning Comm.	42.04
Corporate Payment Systems	0820	Microwave – Data	89.00

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Corporate Payment Systems	0821	Server Monkey Hard Drives – Data	166.52
Agile Networks	0822	Internet Access – Data	498.00
Amazon	0823	Printer Shelf – BOE	63.96
Modern Leasing	0824	Lease Agreement Copier – BOE	184.60
Edwards Heating and Cooling	0825	Misc. Repairs – Comm. Courthouse	275.00
City of Logan	0826	Service – Comm.	1392.26
AEP	0827	Service	2986.89
Saving Hardware	0828	Office & Garage Supplies – Sheriff	11.36
NAPA Auto Parts	0829	Cruiser & Garage Supplies – Sheriff	78.94
Office City	0830	Office Supplies – Sheriff	90.35
Don Wood Automotive	0831	Vehicle Repairs – Sheriff	142.49
Fashion Cleaners	0832	Dry Cleaners – Sheriff	404.20
Treasurer State of Ohio	0833	MARCS Radio Users – Sheriff	2010.00
Treasurer State of Ohio	0834	LEADS Service for 2020 – Sheriff	600.00
Office City	0835	Supplies – Recorder	305.90
Gordon Flesch	0836	Monthly Service Fees – Recorder	130.00
US Postal Service	0837	Yearly PO Box Service Fee – Recorder	150.00
Vicki Rafferty	0838	Meals and Refreshments for Mental Health Seminar – Veterans	113.22
Office City Express	0839	Photo Black Ink – Drafting	143.58
Office City Express	0840	Drafting Chair – Drafting	221.51
Various Vendors	0841	Public Defender – Comm.	12577.78
Office City	0842	Supplies – Lodging Tax	150.99
Josh Givens	0843	Travel – Lodging Tax	49.88
American Court Services	0844	Automated Phone System – Common Pleas	2750.00
Gordn Flesch Co.	0845	Canon Copier Lease – Probate	149.21
Appraisal Research Corp	0846	Construction Contract – Auditor	2740.50
Ken Wilson	0847	Travel & Meals – Auditor	49.45
ValTech	0848	Long Distance – HS&W	24.71
Frontier	0849	Telephone Service – HS&W	62.79
City of Logan	0850	Chieftain Project Usage – Sewer	60.53
AEP	0851	Service – Comm.	454.28
City of Logan	0852	Ricketts Sewer Rental – Sewer	187.00
Office City Express	0853	Supplies – Prosecutor	50.29
Hopewell Health Center	0854	Recovery Support – Addiction TX Project	680.00
American Court Services	0855	Instant Drug Screens – Addiction TX Project	7560.00
Office City	0856	Supplies – 911	181.97
SKC Communications	0857	HW510 Plantronics Headset	386.86

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Corporate Payment Systems	0858	Supplies – SHSC	255.67
Corporate Payment Systems	0859	Equipment – SHSC	23.68
Corporate Payment Systems	0860	Murray City – SHSC	403.08
Corporate Payment Systems	0861	Misc. Supplies – SHSC	164.95
Crabtree’s Logan Sales	0862	Supplies – SHSC	76.55
Corporate Payment Systems	0863	Supplies – SHSC	138.99
Office City Express	0864	Supplies – SHSC	104.00
Quill	0865	Office Supplies – SHSC	64.53
Columbia Gas	0866	Monthly Gas – SHSC	328.84
City of Logan	0867	Water/Sewer Service – SHSC	157.26
Terri Vaccari	0868	Tai Chi Class – SHSC	60.00
Valtech	0869	Long Distance Carrier – SHSC	18.55
American Electric Power	0870	Monthly Service – SHSC	688.86
Danielle Arnett	0871	Exercise Class – SHSC	225.00
Hocking Hills Chamber of Commerce	0872	Dues, Activities, Advertising – SHSC	30.00
Bev Hemsworth	0873	Mileage Reimbursement – SHSC	108.54
ODVN	0874	Annual Membership – Prosecutor	100.00
Saving Hardware	0875	Cable & Power Strip – Common Pleas	37.48
Amazon	0876	Security Equipment – Common Pleas	2607.18
CDWG	0877	Microsoft – Common Pleas	297.78
Garrett’s Carpet Connection	0878	Carpet install – BOE	1787.65
Hocking County	0879	Indirect Cost for Grant Admin – Prosecutor/Opioid-HOPE	851.97
Hocking County	0880	Indirect Cost for Grant Admin – Prosecutor/Opioid_LO	489.93
Cesalie Gustafson	0881	Meeting & Meals – EMA	11.99
Sonja Miller	0882	Meeting & Meals – EMA	9.39
Dell	0883	Toner – Sheriff	942.32
Gordon Flesch Co.	0884	Maintenance Agreement on Copier – Auto Gas	198.50
Youngs Foodtown	0885	Diesel Fuel – Auto Gas	80.36
Praxair Distribution Inc.	0886	Welding Supplies – Auto Gas	434.12
Praxair Distribution Inc.	0887	Welding Supplies – Auto Gas	480.99
Chromate Industrial Corp.	0888	Parts for Repairs – Auto Gas	437.34
Goss Supply Co.	0889	Handles & Brooms – Auto Gas	85.36
Dexter Co.	0890	Arm Parts – Auto Gas	465.23
Ag-Pro Companies	0891	Tractor – Auto Gas	2684.47
Gordon Flesch	0892	Maintenance Agreement – Auto Gas	692.00
Columbia Gas of Ohio	0893	Service Fee – Auto Gas	123.66
Valtech Communication	0894	Long Distance – Auto Gas	26.33
Vivial Media, LLC	0895	Website – Auto Gas	199.00
American Electric Power	0896	Service – Auto Gas	688.42
RH Fire Extinguisher Services	0897	Fire Extinguisher Service – Auto Gas	956.70

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Logan Daily News	0898	Legal Notice – Auto Gas	157.80
Dayton Superior Corp.	0899	Lift Anchors – Auto Gas	586.34

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

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

GENERAL DISCUSSION:

Commissioners Clerk Kaula Funk asked the Commissioners permission to send out a reminder email to all head departments about proper hand washing hygiene, and illness protocols. Signs will be hung in all restrooms reminding everyone to wash their hands with the Logan Health Departments Logo.

Commissioner Dickerson requested that Brian Wyskiver, Maintenance, turn the hot water up in the restrooms just a few degrees to kill more germs.

It was brought to the Commissioners attention that the cigarette butts are getting bad at the County buildings, and smoke boxes were purchased but yet to be hung up. Commissioners discussed having troubles finding a spot to hang them since you can't drill into certain buildings. Commissioners request that Brian Wyskiver make it his project to find a location for the smoke boxes to be hung.

Commissioner Dickerson asked if there was an estimated amount on the Grandstand recommendation letter, and Commissioner Waugh said no. Dickerson discussed how Pickaway County has a nice Grandstand area, and that money was privately donated.

PUBLIC COMMENT:

Sue Morgan discussed two matters. First, she thinks the smoke boxes are a great idea. Location is important so you don't walk through the smoke to get to the buildings entrance. Secondly, excluding the Prosecutor who do we currently pay for outside legal counsel. Commissioner Ogle replied that we have no other attorney currently on payroll. We are using outside counsel with Union Furnace sewer project, but that is being paid for out of Grant money. If the Prosecutor requests outside counsel does the Commissioners pay for that.

Chief Valkinburg commented that you may request special council on cases but the Prosecutor handles that. Special cases require a special attorney or lawyer. The Attorney General will now reimbursement a large portion of major cases for small counties.

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

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

Kaula Funk, Clerk

Board of Hocking County Commissioners

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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 March 05, 2020.

Kaula Funk, Clerk

Gary Waugh, President