

COMMISSIONERS MEETING MARCH 12, 2020

The Board of Hocking County Commissioners met in regular session this 12th day March 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: The meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the February 18th minutes.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the February 27th minutes.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the March 03rd minutes.

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

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

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

BILLS:

The following bills were presented before examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Amazon	0900	HDMI Cables – Data	26.20
Amazon	0901	Battery Pack & USB – Data	76.57
Xerox	0902	Xerox Rental and Print – Common Pleas	97.67
Great Lakes	0903	Maint. Kit for Printer – Clerk of Courts	250.00
Office City	0904	HP Cartridge – Clerk of Courts	284.73
Xerox	0905	12-month Contract – Clerk of Courts	39.00
Office City	0906	Blanket – BOE	796.43
Saving Hardware	0907	Blanket – BOE	2.58
IVS	0908	Election Day Ballots – BOE	6516.24
Frontier	0909	Veterans Fax Line – Veterans	51.81
ComDoc, Inc.	0910	Supplies for Copier – Sheriff	272.07
Wex, Inc.	0911	Fuel for Cruisers – Sheriff	6728.68
Kevin’s Service	0912	Vehicle Repairs – Sheriff	2201.83
Tansky Motors	0913	Vehicle Repairs – Sheriff	1394.90
Corrections Commission of SE OH	0914	Operation Cost for SEORJ – Sheriff	92738.69
Various Vendors	0915	Various Vendors for Housing Inmates – Sheriff	620.00
Treasurer State of Ohio	0916	Web Check for Employment – Sheriff	1145.50
Office City	0917	Supplies – Veterans	107.02
Trademark Solutions	0918	Items for Outreach – Veterans	1612.50
Various Vendors	0919	Public Defender – Comm.	8908.05

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PPI Graphics	0920	Traffic Tickets – Sheriff	928.74
Corporate Payment Systems	0921	Business Cards – HCSO	37.95
Corporate Payment Systems	0922	Reimbursement for Airfare – HCSO	739.36
Ho. Co. Recorder	0923	Release of Tax Liens – Treasurer	38.00
Avenue Insights	0924	Indexing for Dec. – Recorder	1591.20
Corporate Payment Systems	0925	Reimbursement for Airfare – Prosecutor IPS	657.13
Frontier	0926	Service – 911	961.42
Vinton County National Bank	0927	OFSWCD Winter Meeting /Travel – HSW	954.15
Vinton County National Bank	0928	Wildlife Diversity Conference – HSW	25.00
Athens Arbor Day Committee	0929	Tree City USA Registration – HSW	50.00
AEP	0930	Service – Comm.	30.32
Office City Express	0931	Supplies thru 09/2020 – Prosecutor SVAA	14.65
OVWA	0932	Annual Dues for OVWA – Prosecutor SVAA	100.00
Integrated Management Solutions	0933	Drug Court Case System – Addiction TX Project	400.00
Hopewell Health Centers	0934	Recovery Support – Addiction TX Project	750.00
Hopewell Health Centers	0935	Treatment Costs for ATP Eligible – Addiction TX Project	4439.85
Savings Hardware	0936	Blanket – 911	4.48
Active 911	0937	Blanket – 911	3650.50
AT&T	0938	Blanket – 911	63.10
Spectrum	0939	Blanket – 911	119.99
AUF	0940	Blanket – 911	62.00
Savings Hardware	0941	Supplies – SHSC	46.03
Village Café	0942	Laurelville – SHSC	192.74
Laurelville Water & Sewer District	0943	Laurelville Site Water Service – SHSC	28.54
Barnes	0944	2020 Billboard – SHSC	480.00
APG Media Ohio LLC	0945	Advertising – SHSC	80.00
Flowers by Darlene	0946	Floral – SHSC	126.00
Corporate Payment Systems	0947	Airfare for 3 – Prosecutor Opioid HOPE	1304.68
Office City Express	0948	Supplies thru 2020 – HOPE Grant	45.47
Office City Express	0949	Supplies thru 2020 – HOPE Grant	49.90
Hocking County Board of DD	0950	For Home Visits – Prosecutor	3563.40
South Central Job & Family	0951	Recovery Support Services – Prosecutor	19106.34
South Central Job & Family	0952	Recovery Support Services – Prosecutor	1887.17

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Corporate Payment Systems	0953	Airfare for 3 – Prosecutor Opioid HOPE	1235.08
Total ID Solutions, Inc.	0954	Cards, Ribbon, and Laminate – Sheriff	620.00
Treasurer State of Ohio	0955	Web Check – Sheriff	2584.50
Office City	0956	Office Supplies – Auto Gas	152.37
Randy Moore	0957	Gasoline and Fuel – Auto Gas	6622.49
Logan Founding & Machine Co.	0958	Parts for Repairs – Auto Gas	111.00
Patton’s Truck Services	0959	Parts for Repairs – Auto Gas	6016.63
Tractor Supply	0960	Propane Tank w/Propane – Auto Gas	42.27
Pengwyn	0961	Parts for Spreader – Auto Gas	5104.18
Ohio Machinery Co.	0962	Bucket with Pins – Auto Gas	1636.71
Ag-Pro Companies	0963	Parts for Repairs – Auto Gas	71.10
Steve’s Mobile Tire Service	0964	Tire Service – Auto Gas	238.00
Chromate Industrial Corp.	0965	Parts for Repairs – Auto Gas	461.98
Steve’s Mobile Tire Service	0966	Tire Service – Auto Gas	160.00
Steve’s Mobile Tire Service	0967	Tire Service – Auto Gas	65.00
Cintas Corp	0968	Rental and Cleaning – Auto Gas	560.68
Amy Campbell	0969	Cleaning Services – Auto Gas	125.00
Savings Hardware	0970	Misc. Items – Auto Gas	6.99
Savings Hardware	0971	Misc. Items – Auto Gas	8.37
Frontier	0972	Service Feb. 2020 – Auto Gas	280.73
BSS Waste	0973	Monthly Service – Auto Gas	146.00
Tee Jays Drive Thru	0974	Coffee, Creamer, etc. – Auto Gas	27.35
City of Logan	0975	Service – Auto Gas	368.78
Jim’s Concrete	0976	Concrete – Auto Gas	991.00
B&R Reinforcing	0977	Rebar – Auto Gas	1310.00

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

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

GLEN CRIPPEN:

Glen Crippen Director of Housing and Community Development at HAPCAP presented the Commissioners with preformed Environmental Reviews on behalf of Metropolitan Housing, proposed to spend HUD dollars through their Capital Improvements budget for three projects to improve their properties. The County certifies that the Environmental Review is completed.

First project is parking lot replacement at Logan Village. Glen gives a breakdown of what an Environmental Review encloses.

Commissioner Ogle stopped Mr. Crippen and discussed her concerns. Ogle comments that if Mr. Blatchley wanted these signatures, then she feels he should be presenting them, out of respect. Mr. Crippen replied that he was unaware, and apologized. Crippen will discuss this with Mr. Blatchley, and have him accompany during the next visit to represent the Environmental Reviews for signature.

Commissioner Ogle requested information from Mr. Crippen while he was present. She asked for an update on Laurelville. Crippen replied that they are in the process of obtaining Engineer firms, and the

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Environmental Review is complete. Crippen stated that they'll try to get work done this fall, and then finish up next spring and summer. This is a two-year grant, and only 7 months in.

PUBLIC COMMENT:

Sue Morgan asked if this document that needed a signature is at a halt until the signatures are obtained. Commissioners replied that this is true. Morgan mentions a saying that the lack of planning on your part doesn't constitute an emergency on my part. Commissioner Dickerson replied that Glen Crippen and HAPCAP is always on time and very well prepared.

DISCUSSION:

Commissioner Ogle requested that Karen Raymore can address the Board.

Karen Raymore discussed best interest of the Community and the safety and health concerns for the Community.

Commissioner Ogle discussed not being able to tell other elected officials what to do, but the Commissioners can direct those that work for the Commissioners.

Motion by Sandra Ogle and seconded by Jeff Dickerson for County Grant writer Gretchen Gregory to work from home for the next two weeks.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for IT Director Mark Stout to work from home for the next two weeks.

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

Commissioner Dickerson discussed why these motions are important.

Motion by Sandra Ogle and seconded by Jeff Dickerson for all County business that will be out of state to be postponed, unless discussed with the Commissioners.

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

Commissioner Ogle discussed the Senior Hill Scenic Center will be closed to the public until March 30, 2020. Meals will still be prepared, and then delivered or picked up. Staff will still be working and cleaning.

Motion by Sandra Ogle and seconded by Jeff Dickerson for nobody to be on the Agenda for upcoming Commissioner Meetings, except for County business.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle for the Commissioners to only attend Commissioners Meetings on Tuesdays and Thursdays, with no travel or meetings outside of those days.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for the Clerk Kaula Funk to keep her service window closed, and paper work will be dropped off in the box.

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

GENERAL BUSINESS

MURRAY CITY:

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve the OWDA disbursement request 13 for Xpress Underground in the amount of \$120,943.02 and Stantec in the amount of \$26,393.57.

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

Commissioner Waugh requested we contact Stantec about the Contractors Estimate before we approve, there are multiple corrections to the paper with ink pen.

Motion by Sandra Ogle and seconded by Gary Waugh for the Contractors Estimate to be sent back to Stantec.

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

ADDITIONAL APPROPRIATIONS:

Municipal – Addiction TX Project Salary R27-01 \$5,200.00; Addiction TX Project Fringes R27-02 \$222.38; Addiction TX Project Other Expenses R27-03 \$36,084.54; Addiction TX Project Recovery Support R27-04 \$33,712.04; Addiction TX Project Treatment R27-05 \$39,797.75

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

APPROPRIATION TRANSFER:

Common Pleas – \$12,000 from TT73-04 Contract Services to Salary TT72-01; \$500.00 from TT73-04 Contract Services to Supplies TT73-03; \$ 1,000.00 from TT73-04 Contract Services to Equipment TT73-05; \$1,000 from TT73-04 Contract Services to Fringes TT73-02

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

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Load Limit Permit for L.A. Horn Excavating, Inc.

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

DISCUSSION:

Commissioner Ogle asked if the mediation papers with Xpress Underground have been returned from the Prosecutor. Commissioners Clerk replied that they have been returned, but did not have an approval or denial with the papers and we needed a clarification on if those were approved. Ogle mentioned making sure Jill Squires was on the agenda, as well as Tim Meehling Sewer Superintendent.

PUBLIC COMMENT:

Mike Kinneer with Ward Twp. stated that the road the old prison in Nelsonville is located is in horrible shape, and asked if the road be added in to the Construction. Commissioner Waugh state that everyone is definitely aware of the condition of the road, but there has been no discussion of it to his acknowledge. Commissioner Dickerson stated that it wouldn't hurt to point this out to the state. Waugh said he would bring it up at an upcoming meeting and keep Mr. Kinneer informed.

Kinneer stated to the Commissioners that he has also been trying to get in contact with the Prosecutor Ben Fickel's office, and also hasn't had luck.

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Karen Raymore said thank you for being proactive on this virus and doing what's best for the County. Commissioners said they will be following suite of the Health Commissioner Doug Fisher.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh at 10:07am under Compensation of a Public Employee.

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

EXIT EXECUTIVE SESSION: at 10:48am with no action taken.

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

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 12, 2020.

Kaula Funk, Clerk

Gary Waugh, President