

## COMMISSIONERS MEETING APRIL 02, 2020

The Board of Hocking County Commissioners met in regular session this 02<sup>nd</sup> day of April 2020 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle is excused.

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

**MINUTES:** No minutes to be approved at this time.

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Performance		Detail VSC – Veterans	200.00
Office City		Misc. Supplies – Treasurer	182.90
M.F.C.D.		Software Support – Auditor	910.00
Modern Leasing		Blanket – BOE	761.69
Columbia Gas		Service – Comm.	2671.74
Valtech		Long Distance – Comm.	247.06
Frontier		Summary Billing – Comm.	1192.04
AEP		Service – Comm.	3016.98
Corporate Payment Systems		Cleaning & Sterilization – Sheriff	125.54
Corporate Payment Systems		Jump Pack and Thermometer	346.61
Logan Glass and Window LLC		Windshield Installation – Sheriff	230.00
Treasurer State of Ohio		Testing Services	37.00
Corporate Payment Systems		Web Site Hosting – Sheriff	397.07
Gordon Flesch		Monthly Service – Recorder	130.00
Trademark Solutions		Items for Fair – Veterans	497.60
National Pen		Items for Outreach and Fair – Veterans	227.58
Various Vendors		Public Defender – Comm.	6001.70
OVWA		OVWA Annual Membership – HSCO	100.00
Various Vendors		Expense Sheets for COAP Conference – HCSO	367.35
Various Vendors		Expense Sheets for COAP Conference - HCSO	307.50
Avenue Insights		Indexing for Jan. – Recorder	1380.60
Gordon Flesch Co.		Canon Copier Lease – Probate	149.25
Appraisal Research Corp.		New Construction Contract – Auditor	2740.50
MFCD, LLC		Software Support – Auditor – REA	2425.00
Ken Wilson		Travel and Mileage – Auditor REA	80.50
Valtech		Long Distance – HSW	24.92
Frontier		Telephone Bill – HSW	62.79
Charles E. Harris & Assoc.		Audit Fees – HSW	4800.00
City of Logan		Chieftain Project – Sewer	271.39
AEP		Service – Comm.	476.15

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Hopewell Health Centers	Recovery Support – Addiction TX Project	37.72
IGS Energy	Service – Comm.	147.94
Hopewell Health Centers	Recovery Support – Addiction Tx Project	37.72
City of Logan	Ricketts Sewer Rental – Sewer	187.00
Hopewell Health Centers	Recovery Support – Addiction Tx Project	606.39
B&C Communications	Install and Console – 911	17000.00
Hopewell Health Centers	Recovery Support – Addiction TX Project	37.72
Valtech	Service – 911	49.30
Hopewell Health Centers	Recovery Support – Addiction TX Project	37.72
Corporate Payment Systems	Supplies – SHSC	123.74
Valtech	Long Distance – SHSC	18.55
AEP	Service – SHSC	713.09
Danielle Arnett	Exercise Class – SHSC	300.00
Corporate Payment Systems	Supplies – SHSC	318.17
Corporate Payment Systems	Misc. Supplies – SHSC	640.50
Flowers by Darlene	Floral – SHSC	30.00
AT&T	PSI Phone Bill – Common Pleas	5.00
Melvin Stone Co.	Various Aggregate – Auto Gas	4059.31
Praxair Distribution	Welding Supplies – Auto Gas	408.08
Ag-Pro Companies	Parts for Repairs – Auto Gas	182.84
Safety Kleen	Service Parts – Auto Gas	267.16
Dexter Co.	Parts for Repair – Auto Gas	34.42
Pengwyn	Repair – Auto Gas	137.21
Athens Hocking Reclamation Center	Demolition Work – Auto Gas	47.20
Frontier	Service – Auto Gas	280.98
Columbia Gas	Service – Auto Gas	108.12
Valtech Communications	Long Distance – Auto Gas	30.86
Vivial	Website Support – Auto Gas	199.00
AEP	Service – Auto Gas	721.34
AEP	Service – Auto Gas	14.16
Chromate Industrial Corp	Hand Sanitizer Singles – Auto Gas	672.10
Goss Supply Co.	Toilet Tissue – Auto Gas	447.84
Jim’s Concrete	Concrete – Auto Gas	3353.00
Jim’s Concrete	Concrete – Auto Gas	1169.00

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

Vote: Dickerson, yea, Waugh, yea.

**SHERIFF:**

Major Caleb Moritz discussed the closure of the 911 building to the public. This closure is essential to keep exposure down for the 911 dispatchers. An illness within the dispatcher center would cause effects

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to all public safety services agencies. With the guidance and advice from the EMA director and he director of 911, Sheriff Lanny North closed the 911 to all public on Monday March 31st. The Sheriff's station worked with the EMA director to work remotely from home. Major Moritz asked the Commissioners to pass a resolution to close the building to public.

Motion by Jeff Dickerson and seconded by Gary Waugh to close the 911 building to the public effective immediately.

Vote: Dickerson, yea, Waugh, yea.

Major Caleb Moritz presented the Commissioners with a standard lease form for the cruisers. The Hocking County Prosecutor has reviewed and signed off on the leases. No additional monies are requested, just signatures on the leasing documents.

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

Vote: Dickerson, yea, Waugh, yea.

Major discussed with the Commissioners how the Sheriff's office is handling their office protocols and procedures, as well as the additional personal to the hospital for 24-hour coverage.

### **GENERAL BUISNESS:**

#### **ENGINEER:**

The following Bids were accepted and approved:

Project #1 Paving and Planing was awarded to The Shelly Company of Thornville, Ohio in the amount of \$386,384.55, pending approval of the Ohio Public Works Commission.

Project #2 was forwarded to the City of Logan to be awarded to Shelly & Sands, Inc. of Zanesville, Ohio in the amount of \$181,881.50, pending approve of the Ohio Public Works Commission.

Project # 3 Paving and Planing was awarded to Shelly & Sands, Inc. of Zanesville, Ohio in the amount of \$70,180.65, pending approval of the Ohio Public Works Commission.

Motion by Jeff Dickerson and seconded by Gary Waugh to accept the Bids.

Vote: Dickerson, yea, Waugh, yea.

#### **EMERGENCY PROCLAMATION:**

Commissioner Waugh read into the record the Emergency Proclamation.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Emergency Proclamation to declare Hocking County in a state of emergency.

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

Commissioner Dickerson asked the Major if the Hocking County Proclamation would include the City since the City is within the County. Major Moritz replied that he would think they would make their own call, but that would require legal advice.

#### **DISCUSSION:**

Sheriff Lanny North and Health Commissioner Doug Fisher meet this morning and both have suggested to start screening any individual before they enter the Courthouse. No contact thermometers were ordered.

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Motion by Jeff Dickerson and seconded by Gary Waugh to grant the authority to Hocking County Sheriff Lanny North to make the declaration to screen anyone who enters the Hocking County Courthouse.

Vote: Dickerson, yea, Waugh, yea.

### **WORK FROM HOME:**

Motion by Jeff Dickerson and seconded by Gary Waugh to extend the modified work from hours for the Employees of the Commissioners office until further notice.

Vote: Dickerson, yea, Waugh, yea.

### **APPROPRIATION TRANSFER:**

911 - \$500.00 from S21-03 Equipment to S21-16 COVID 19

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

Commissioners - \$500.00 from A01A11D Other Expense to A01A14 COVID 19

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

### **ADVANCE REQUEST:**

Integrated Intervention - \$5,113.04. from General Fund to HC Integrated Intervention R49

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

### **ADDITIONAL APPROPRIATIONS:**

Integrated Intervention - Salaries R49-01 \$3,480.00; Fringes R49-01A \$1,633.04

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

### **CERTIFICATION OF ADDITIONAL REVENUE:**

Juvenile - D57 \$3,000.00

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

Juvenile - M63 \$10,000.00

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

### **TRAVEL REQUEST:**

Motion by Jeff Dickerson and seconded by Auditor Ken Wilson to accept the travel request.

Vote: Dickerson, yea, Waugh, yea.

### **SEWER:**

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Sewer Supervisor Tim Meehling presented the Commissioners with pictures of water entering sewer lines, and discussed the hook up process and how this may have happened.

Commissioner Dickerson asked who is responsible for this problem. Tim replied that a camera man was coming to see if it was pushed aside, and depending on results the Contractor will be notified if needed. Dickerson asked if was Stantec involved. Tim replied that they know about the issue.

Motion by Gary Waugh and seconded by Jeff Dickerson pending what is found during inspection, PVC adaptors will be used instead of plastic from here on.

Vote: Dickerson, yea, Waugh, yea.

### **ADJOURNMENT:**

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

Vote: 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 April 02, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President