

COMMISSIONERS MEETING APRIL 23, 2020

The Board of Hocking County Commissioners met in regular session this 23rd day of April 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 March 12th minutes with the correction of a last name.

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

AGENDA: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve 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>
Stantec	1154	WPCLF Loan – Comm.	2160.42
Stantec	1155	Murray City Sewer Loan – Comm.	14419.18
Stantec	1156	Murray City Sewer PF – Comm.	11974.39
Stantec	1157	Enterprise Sewer – Comm.	6603.59
Stantec	1158	Carbon Hill PF – Comm.	14199.02
Stantec	1159	Carbon Hill Loan – Comm.	3549.75
Stantec	1160	EPA Loan Rockbridge – Comm.	2887.39
John Peter’s Plumbing	1161	Cable Drain – Comm.	400.00
Various Vendors	1162	Legal Expenses – Comm.	370.00
Comp Management, LLC	1163	Comp Man. Services – Comm.	2600.00
Government Forms and Supplies	1164	Window Envelopes – Auditor	2628.86
Gordon Flesch	1165	Copier Maint. /Copies – Auditor	53.00
ComDoc	1166	Monthly Maint. – Treasurer	61.14
Amazon	1167	Outlet Pigtails & Battery – Data	75.35
Amazon	1168	Hard Drive Caddy & SSD – Data	1845.50
Arab Pest Control	1169	Service to all Buildings – Comm.	237.00
Vickroy’s Disposal	1170	Service to 5 buildings – Comm.	660.00
OTIS Elevator	1171	Service to Elevator – Comm.	2634.48
Treasurer State of Ohio	1172	Renewal Fee – Comm.	352.25
Tri-County Termite and Pest	1173	Mice – Comm.	45.00
Office Mart	1174	Cleaning Supplies – Comm.	417.06
American Electric Power	1175	Service – Comm.	879.42
K & M Tire	1176	Tires – Sheriff	1936.87
Leo Myers, Inc.	1177	Premier Gold Stars – Sheriff	40.50
Gall’s, LLC	1178	Uniforms & Equipment – Sheriff	323.08
Aaron Cherry	1179	Uniform Reimbursement – Sheriff	353.41
Caleb Moritz	1180	Reimbursement for Cruiser Cam – Sheriff	1241.95
Tansky’s Motors	1181	Vehicle Repairs – Sheriff	85.00
To Various Vendors	1182	Various Vendors for Housing Inmates – Sheriff	682.00

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Sandra Leach Hunt	1183	Cleaning Supplies – Recorder	31.04
Various Vendors	1184	Public Defender – Comm.	4230.00
Madison Energy Cooperative	1185	Service – Dog Kennel	242.13
Vickroy’s Disposal	1186	Service to Shelter – Dog Kennel	100.00
Ohio County Dog Warden Assoc.	1187	2020 Dues – Dog Kennel	250.00
Office City Express	1188	Supplies – HCSO Victim Specialist	54.98
ComDoc	1189	Monthly Maint. – Treasurer	28.94
Diane Sargent	1190	Supplies for Cleaning – Treasurer	32.12
Ho. Co. Recorder	1191	Release of Tax Liens – Treasurer	76.00
Avenue Insights	1192	Indexing Feb. – Recorder	1353.30
Sprint	1193	Cell Phones – Municipal	551.93
Fairfield Information Services	1194	Drug Screening – Municipal	285.00
Various Vendors	1195	Expense Sheet – Prosecutor IPS	238.28
Stantec	1196	EPA Loan Rockbridge – Comm.	4553.17
Suttles Sewing & Alt.	1197	Face Masks – Auditor	60.00
Hocking Co. Comm.	1198	Audit Fees – Law	122.45
Gordon Flesch	1199	Copier Lease – Law	190.09
Thomson-Reaters-West Payment Center	1200	Books and Online Service – Law	7670.49
Stantec	1201	Carbon Hill Loan – Comm.	1776.77
Stantec	1202	Carbon Hill PF – Comm.	7107.07
Stantec	1203	USA Carbon Hill – Comm	7040.57
Office City Express	1204	Supplies – Prosecutor SVAA	36.97
Stantec	1205	Murray City PF – Comm.	8249.99
Stantec	1206	Murray City PF – Comm.	7526.85
Stantec	1207	Murray City Loan – Comm.	9934.37
Stantec	1208	Murray City Loan – Comm.	9063.59
Hopewell Health Center	1209	Recovery Support – Addiction TX Project	2986.92
Logan Postmaster	1210	Forever Postage Stamps – SHSC	110.00
ComDoc	1211	Overage – SHSC	1594.61
C&E Janitorial	1212	Paper Goods – SHSC	518.88
Marjorie Moore	1213	COVID-19 Items – SHSC	117.41
Marjorie Moore	1214	Equipment Purchases – SHSC	707.77
Gall’s LLC	1215	SRO Uniforms – Sheriff	139.49
Stantec	1216	OWDA Grant U.F. – Comm.	1956.30
Caleb Moritz	1217	Reimbursement for Toughbook – Sheriff	1525.00
Glacier Mountain	1218	Monthly Water Bill – Prosecutor Victim Specialist	10.00
Various Vendors	1219	Emergency Legal Assistance – Prosecutor VOCA	32.52
Ho. Co. Health Dept.	1220	Permit Fees 2019 – Comm.	408.00
Various Vendors	1221	Contract Services – Comm.	10780.00
Various Vendors	1222	Expense Sheets – Prosecutor COAP	195.89
USA Bluebook	1223	Testing Supplies – Sewer	873.80

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USA Bluebook	1224	Testing Supplies – Sewer	1008.0
Masi	1225	Testing Materials – Sewer	224.20
AEP	1226	Service – Comm.	404.08
Interstate Battery System of SE OH	1227	Battery Service – Auto	59.90
Reuse Truce Center	1228	Evaluate and Repair – Auto	13343.51
Tee Jay’s Drive Thru	1229	Coffee, Creamer, Etc. – Auto	61.28
Chromate Industrial Corp.	1230	Hand Sanitizer, disinfectant – Auto	1139.82

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sheriff Lanny North, Major Caleb Moritz, and Chief Valkinburg under courthouse security at 09:33am.

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

EXIT EXECUTIVE SESSION: at 10:18am with no actions taken.

LOGAN GLASS & WINDOW:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the quote for delivery and installment of plexiglass sneeze guards in the amount of \$4,000.00. Commissioner Ogle would like to add that the Commissioners are fulfilling their obligations to protect the employees with her second to the motion.

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

CROSS DEVELOPMENT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the request for permission from Cross Development to tie into the sewer system. Discussion about line of procedure, cost from County sewer, and this was not permission to simply start drilling.

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

UNION FURNACE:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the OWDA Contractor’s Estimate for Union Furnace, application no 2 for Fields Excavating, Inc. in the amount of \$203,898.73.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Union Furnace Sanitary Sewer disbursement request 1 to Fields Excavating in the amount of \$203,898.73.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Union Furnace Sanitary Sewer disbursement request 3 to Stantec in the amount of \$10,568.82.

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

MURRAY CITY:

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Murray City Sewer disbursement request 14 to Xpress Underground in the amount of \$76,641.15, and Stantec in the amount of \$9,828.89 and \$9,720.79 for a total for Stantec of \$19,549.68.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the OWDA Contractor's Estimate for Murray City, application no 15 for X-Press Underground Inc. in the amount of \$76,641.15.

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

ENGINEER:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the contract with Carr Concrete for the bridge replacement on CR #11, Big Pine Road bridge #6.

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

HAPCAP:

Motion by Sandra Ogle and seconded by Jeff Dickerson to resign the Target of Opportunity Grant with the revision of removing Integrated Services from the grant flow.

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

APPROPRIATION TRANSFER:

Data - \$141.03 FROM A01J03 Equipment to A01J07 Covid-19.

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

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

Common Pleas - \$160.77 from Misc. Special Projects D48-04 to COVID-19 A02B15.

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

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

Municipal - \$2000.00 from Supplies A02G03 to A02G10 COVID-19.

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

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

ADDITIONAL APPROPRIATION:

EMS - EMS Debt Obligation S20-10 \$49,459.21

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

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

DISCUSSION:

Commissioner Dickerson discusses the motion last week for certain individuals to wear a mask, this was not a requirement for all people coming within the Courthouse because of the hardship that would create.

Motion by Jeff Dickerson for masks to be optional. Commissioner Ogle added that the motion was employee to employee. If an employee is closer than 6 ft from another employee they must have masks on. Commissioners will purchase masks for this purpose.

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Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind previous motion.

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

Motion by Jeff Dickerson and seconded by Gary Waugh for employees closer than 6 ft apart must wear masks, until the guards are up and put a barrier up between the employee and public.

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

Commissioner Ogle discussed because of the increase volume of employees working from home, the courthouse internet speed needs increase.

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

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

Commissioner Ogle discussed a gentlemen's concern about a dead-end road right past the prison. This road is Hocking County property, and the state own grounds on both sides. The trash on this road is out of control. Commissioner Ogle requested permission to talk to Ward Township trustees so they may request the road to be closed.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Commissioner Ogle's request.

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

Commissioner Ogle discusses the return of the employees under the Commissioners, and requests permission to speak with these employees to come up with a schedule for them to return.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Commissioner Ogle's request.

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

Commissioner Waugh asked if the employees are returning full time. Commissioner Ogle said yes, those that can will be coming back full time. We can safely allow employees to come back, stay 6 ft apart, and provide PPE.

Commissioner Ogle discussed the first week in May there is a meeting on the Juvenile Detention Center, and check in to see if this will be postponed or teleconference meeting. Ogle will call and see.

The Commissioners discuss budget, no help from the state, and budget cuts will be in the future. The line item for the jail bill will run out of money by October. It's important to keep track of spending in case of the possibility of FEMA reimbursement.

Commissioner Ogle will speak with Jody Walker from Job & Family Services and make sure that budget is on track. Discussion among the Commissioners about budget continues.

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

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 23, 2023.

Kaula Funk, Clerk

Gary Waugh, President