

COMMISSIONERS MEETING APRIL 30, 2020

The Board of Hocking County Commissioners met in regular session this 30th 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 10th and March 23rd 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:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Donavon Oliver	1231	Reimbursement – Auto Gas	20.00
Office City	1232	Misc. Office Supplies – Comm.	37.99
Smart Bill	1233	Service Fees – Treasurer	5800.00
Various Vendors	1234	Absentee Ballot – BOE	535.00
Arab Pest Control	1235	Service to all Co. Buildings – Comm.	75.00
Verizon	1236	Phone Bill – Comm. Courthouse	167.72
ValTech	1237	Long Distance – Comm.	259.24
Frontier	1238	Summary Bill – Comm.	1052.60
AEP	1239	Service – Comm.	2759.60
Statewide Municipal Leasing	1240	Lease Payment – Sheriff	16041.51
Gordon Flesch	1241	Monthly Service Fees – Recorder	130.00
College of Food, Agriculture	1242	Installation for Services – Comm.	31225.00
Treasurer State of Ohio	1243	BCMh 2020 – Comm.	3519.08
Various Vendors	1244	Public Defender – Comm.	2972.00
Ho. Co. Recorder	1245	Release of Tax Liens – Treasurer	76.00
Gordon Flesch Co.	1246	Canon Copier Lease – Probate	148.05
Key Blueprint	1247	Misc. Supplies – Drafting	500.89
ValTech	1248	Long Distance – HSW	56.93
Frontier	1249	Telephone Bill – HSW	62.63
BSS Waste	1250	Port a John Cleaning – HSW	150.00
Gordon Flesch	1251	Copier Lease and Service – Law Library	9.13
Crabtree Logan Sales	1252	Misc. Supplies -Sewer	16.58
City of Logan	1253	Chieftain Project Usage – Sewer	129.00
M.E. Good & Sons	1254	Sewer Tap Installation – Sewer	770.00
Pro Care Septic Services	1255	Cleaning Service for Life – Sewer	6600.00
AEP	1256	Service – Comm.	349.53
City of Nelsonville	1257	Carbon Hill Project – Sewer	30.27
City of Logan	1258	Ricketts Sewer Rental – Sewer	187.00
Hopewell Health Center	1259	Recovery Support – Addiction TX Project	35.00

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American Court Services	1260	Oral Instant Screens – Addiction TX Project	3719.00
Hopewell Health Centers	1261	Recovery Support – Addiction TX Project	575.44
Columbia Gas	1262	Service – 911	73.41
ValTech	1263	Service – 911	73.33
S. Wintermute	1264	Misc. – 911	27.25
APCO	1265	Training and Re-Cert. – 911	211.86
Amazon	1266	Internet Hook up – SHSC	1318.73
ValTech	1267	Long Distance – SHSC	18.31
Danielle Arnett	1268	Exercise Class – SHSC	300.00
South Central Power	1269	Service – SHSC	25.00
Barnes	1270	2020 Billboard Advertising – SHSC	175.00
Ho. Co. Township Ass.	1271	Associate Membership – Auto Gas	45.00
Praxair Distribution	1272	Welding Supplies – Auto Gas	434.12
Drummond Construction, Inc.	1273	Repairs to Leak – Auto Gas	317.00
Columbia Gas of Ohio	1274	Service – Auto Gas	76.77
Dalton Communication	1275	Service – Auto Gas	21.59
Vivial Media, LLC	1276	Website Support – Auto Gas	199.00
RH Fire Extinguisher Service	1277	Fire Extinguisher Service – Auto Gas	213.10

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

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

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to add Judge John Wallace to the agenda.

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

JUDGE JOHN WALLACE:

Judge Wallace present the Commissioners with the concern of safely conducting jury trials. Judge mentioned using the Scenic Hill Senior Center to conduct jury trials, but has not talked to Marjorie Moore yet because he first wanted to run the idea by the Commissioners. Wallace added that it may not come to this, but would want to try cases.

Motion by Sandra Ogle and seconded by Jeff Dickerson that if all worked out and Marjorie Moore agreed, Judge Wallace has the Commissioners blessing to use the Scenic Hill Senior Center.

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

DISCUSSION:

Commissioner Ogle discussed budget, and as soon as the numbers start coming in we will get together with office holders and hold a meeting. Perhaps in the Common Pleas courtroom.

GENERAL BUSINESS

FUND TRANSFER:

Commissioners - 038 Sewer Fund P38-16 \$15,100.00 310 Enterprise Sewer M31-03

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Commissioners - Enterprise Sewer Transfers M31-03 \$15,100.00

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

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

APPROPRIATION TRANSFER:

Commissioners - \$15,100.00 from M31-03 Enterprise Transfer to M31-01 Contract Services

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Commissioners - General Fund Equipment A01J01 \$2,488.00

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

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

COSSAP GRANT:

Motion by Sandra Ogle and seconded by Jeff Dickerson for President Waugh to sign the grant documents for the COSSAP Grant requested by Grant Coordinator Gretchen Gregory. This grant provides home visits to overdose victims to get help.

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

DD GRANT:

Motion by Jeff Dickerson and seconded by Sandra Ogle for President Waugh to sign the grant documents for the DD Grant requested by Grant Coordinator Gretchen Gregory. This grant provides home visits for 4 year through Help me Grow to new mothers or expecting mothers.

ENTERPRISE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the OWDA disbursement request 7 for Enterprise Sanitary Sewer for the following payee and amounts; Stantec \$16,365.48, Stantec \$525.50, Stantec \$11,804.00, and Treasurer State of Ohio \$15,100.00, for the total amount requested \$43794.98.

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

OHIO EPA:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Ohio EPA request for permit to install/plan approval application in the amount of \$15,100.00.

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

FOR THE RECORD:

Commissioner Dickerson called a point of order to a previous motion concerning the DD Grant with Gretchen. There was a first and second to the motion with no vote to follow.

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

APPROPRIATION TRANSFER:

Board of DD - \$5,000.00 from S19-10 Ad/Print to S19-25 HMG Other

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 D48-07

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

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

Data - \$86.88 from A01J02 Supplies to A01J07 COVID-19

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

EMS - EMS COVID-19 S20-20 \$29,410.05

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

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

JUDGE JONAH SAVING:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the request for the use of the Commissioners conference room for Magistrate hearings beginning May 18, 2020.

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

ENGINEER:

Contract for a bridge replacement on CR #325 bridge #1 in the amount of 69,905.00.

Commissioner Ogle commented that the contract could possibly be a forced account, and perhaps recess at the end of the meeting to ask.

HOCKING VALLEY SCENIC TRAIL:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the performance report for Hocking Valley Scenic Trail in the amount of \$32,909.20.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the advance of funds request for Hocking Valley Scenic Trail in the amount of \$32,909.20.

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

CARBON HILL:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the OWDA disbursement request 11 for Carbon Hill Sewer for the following payee and amounts; TAM Construction for \$5,715.60, Stantec for \$1,966.93, Stantec for \$5,283.21, Stantec for \$4,742.70 for a total amount for Stantec of \$11,992.84.

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

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve the contractor's estimate application no 14 from TAM Construction for Carbon Hill Sewer in the amount of \$5,715.60.

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

DISCUSSION:

Commissioner Ogle clarified who should be wearing a mask within the Courthouse. If you wear in a space closer than 6 ft apart, you must wear a mask. If you're visiting another office for business, you must wear a mask.

Motion by Sandra Ogle and seconded by Jeff Dickerson to request office holders to please request any individuals making appointments for their office to wear a mask.

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

Commissioner Ogle discussed the return of the employees under the Commissioners. These individuals will return to work effective May 04th. Commissioner Ogle discussed with each employee their return date and what proper PPE they may still need. Approval from the Sheriff for EMA to return to the 911 building as well.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioners employees to return to work May 04th.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve sneeze guard installation for the Sheriff's office.

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

Commissioner Ogle discussed the Scenic Hill Senior Center remaining closed through May and June, and reopen in July for meals and enrollment only. There will be no bingo or choir until possibly September, which was recommended by Health Commissioner Doug Fisher. In addition, there will also be no personal homemakers until 2021, as well as no rentals until August.

Motion by Jeff Dickerson and seconded by Gary Waugh to accept these procedures for the Senior Center.

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

Commissioner Dickerson discussed cabin closures and questions from citizens. Questions have been asked to the Commissioners such as where does the Health Commissioners authority come from, who writes the citations, etc. Dickerson would like to clear up the Board of Commissioners does not oversee the Health Commissioner. Dickerson suggested perhaps Hocking County Health Commissioner Dough Fisher join a meeting or another avenue to address these questions being presented to the Commissioners. Commissioner Ogle added that the Health Commissioner is appointed by a Health Board, and Doug Fisher reports to them not the Board of Commissioners.

Motion by Sandra Ogle and seconded by Gary Waugh for the clerk to email Doug Fisher the questions and see if perhaps he could attend a meeting or answer our questions in an email reply back if he has time.

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

The Commissioner discuss extensions on permits such as Conceal and Carry, and once the Governor lifts the orders, you have 90 days to renew.

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Commissioner Waugh adds that discussion over the budget will be coming very soon.

Commissioner Ogle discusses the lack of a current contract with the City of Logan, and where the Hocking County Prosecutor stands on the renewal.

Motion by Sandra Ogle and seconded by Jeff Dickerson for the clerk to contact the Prosecutor and check on the contract, and indicate the urgency.

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

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 April 30, 2020.

Kaula Funk, Clerk

Gary Waugh, President