

## COMMISSIONERS MEETING MAY 07, 2020

The Board of Hocking County Commissioners met in regular session this 07<sup>th</sup> day of May 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:** No minutes were approved this meeting.

**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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Corporate Payment Systems	1278	Office Supplies – Data	34.34
Corporate Payment Systems	1279	Amazon Prime – Data	127.63
Javs	1280	Courtroom Equipment – Common Pleas	8938.00
Stantec	1281	Construction Grant – Comm.	21239.63
Chromate Industrial Corp.	1282	Parts for Repairs – Auto Gas	536.15
Ed Green Electric	1283	Final Bill for AEP Services for Moore Rd. – Auto Gas	238.49
Various Vendors	1284	2020 Legal Expense – Comm.	478.12
AuF Drug Testing	1285	Employee Drug Testing – Comm.	124.00
Amazon	1286	Charging Cable & Tripod – Comm.	31.48
Office City	1287	Supplies – Auditor	134.48
Ben Fickel, Ho. Co. Prosecutor	1288	Furtherance of Justice - Prosecutor	5000.00
Amazon	1289	Purple Gloves – Data	12.24
Amazon	1290	Face Masks & Sanitizer – Data	128.79
Agile Networks	1291	Internet Access – Data	498.00
M.F.C.D.	1292	Software Support – Auditor	910.00
Amazon	1293	Disposable Masks – Data	86.88
Office City Express	1294	Supplies – Common Pleas	59.98
Xerox	1295	Xerox Rental – Common Pleas	72.67
American Court & Drug Testing	1296	Electronic Monitors – Common Pleas	3010.50
Office City	1297	Supplies – Municipal	15.98
iTech	1298	Copier Fees – Municipal	128.99
Royal Document	1299	Shredding Service – Municipal	120.00
Office City	1300	Blanket – BOE	85.72
Modern Leasing	1301	Lease Agreement – BOE	186.18
North End Press	1302	Absentee Envelopes – BOE	2151.15
Savings Hardware	1303	Supplies – Comm. Courthouse	160.20
City Electric Supply	1304	Case of Light Bulbs – Comm. Courthouse	183.16
Athens Hocking Recycling Center	1305	Recycle Dumpster – Comm.	25.00
Columbia Gas	1306	Service – Comm.	1898.96

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AEP	1307	Service – Comm.	279.46
City of Logan	1308	Sewer and Water – Comm.	873.20
Savings Hardware	1309	Office & Garage Supplies – Sheriff	31.27
NAPA Auto Parts	1310	Cruiser & Garage Supplies – Sheriff	483.99
Corporate Payment Systems	1311	Cleaning Supplies – Sheriff	322.89
Corporate Payment Systems	1312	Printer Toner – Sheriff	57.95
Don Wood Automotive	1313	Vehicle Repairs – Sheriff	55.00
Kevin’s Service	1314	Vehicle Repairs – Sheriff	913.29
Treasurer State of Ohio	1315	L.E.A.D.S. Service – Sheriff	1200.00
Fashion Cleaners	1316	Dry Cleaners- Sheriff	337.90
Corrections Commission of SE OH	1317	Operation Cost of SEORJ – Sheriff	78128.51
Treasurer State of Ohio	1318	Web Check for Employment – Sheriff	459.50
Office City	1319	Supplies – Recorder	949.97
Office City	1320	Supplies – Recorder	86.78
Sandra Leach Hunt	1321	Cleaning Supplies -Recorder	29.40
Sandra Leach Hunt	1322	Cleaning Supplies – Recorder	48.62
Office City Express	1323	Office Supplies – Drafting	28.99
Various Vendors	1324	Public Defender – Comm.	4140.75
Josh Givens	1325	Travel – Lodging Tax	53.36
Corporate Payment Systems	1326	E-Collar For K-9 – Sheriff	269.99
Jay Patterson	1327	Mediation Services – Common Pleas	331.50
John T. Wallace	1328	Purchase of Zoom – Common Pleas	160.77
National Safety Supply, Inc.	1329	Gas Masks – Sheriff	3366.00
Appraisal Research Corp.	1330	New Construction Contract – Auditor	2740.50
MFCD, LLC	1331	Software Support – Auditor	2425.00
Hocking County Engineer	1332	Gasoline for District Vehicles – HSW	39.27
Savings Hardware	1333	Misc. Supplies – Sewer	81.50
Hocking County Engineer	1334	Gasoline – Sewer	559.29
USA Bluebook	1335	Testing Supplies – Sewer	2149.75
Bonded Chemicals	1336	Chemicals – Sewer	1249.00
Masi	1337	Testing Materials – Sewer	72.15
Pro Care Septic Services LLC	1338	Cleaning Service – Sewer	750.00
Buckeye Pumps, Inc.	1339	Haydenville Pump Station – Sewer	6399.61
AEP	1340	Service – Comm.	22.24
IGS Energy	1341	Service – Comm.	133.39
Tim Meehling	1342	Mileage – Sewer	10.35
Office City	1343	Supplies – 911	197.86
Spectrum	1344	Service – 911	119.99
AUF	1345	Drug Testing Supplies – 911	93.00

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AT&T	1346	Service – 911	24.91
Crabtree’s Logan Sales	1347	Supplies – SHSC	20.58
Tina Koska	1348	Supplies – SHSC	15.98
Columbia Gas	1349	Monthly Gas – SHSC	135.95
AEP	1350	Monthly Electric – SHSC	566.05
RH Fire Extinguishers	1351	Fire Extinguisher Service – SHSC	90.30
Columbia Gas of Ohio	1352	Murray City – SHSC	81.55
King Kitchen and Bath	1353	Laurelville Senior Kitchen – SHSC	4416.25
Janet Blair	1354	Special Projects – SHSC	46.09
Stantec	1355	OWDA Grant U.F.- Comm.	10568.82
Amazon	1356	Toner – Common Pleas	258.29
American Court & Drug Testing Services	1357	Electronic Monitoring for T-Cap – Common Pleas	294.50
Treasurer State of Ohio	1358	Web Check for Concealed Handgun – Sheriff	1520.25
Office City	1359	Office Supplies – Auto	163.86
Gordon Flesch Co. Inc.	1360	Maint. Agreement – Auto	131.75
Cherry Tire and Service	1361	Tire Service – Auto	19.00
Logan Foundry & Machine Co.	1362	Parts for Repairs – Auto	57.00
Delille Oxygen Co.	1363	Repairs to Shop Welder – Auto	1945.22
Daxter Co.	1364	Parts for Repairs – Auto	96.29
Patton’s Truck Service	1365	Parts for Repairs – Auto	368.63
Slacks Sales & Services	1366	Repairs to Tractor – Auto	75.00
Steve’s Mobile Tire Service	1367	Tire Service for Tractor – Auto	450.00
Savings Hardware	1368	Misc. Items – Auto	142.81
AEP	1369	Service – Auto	444.64
City of Logan	1370	Water & Sewage – Auto	353.86
Frontier	1371	Service – Auto	279.83
Ed Green Electric	1372	Evaluate & Repair – Auto	270.00
Hocking Valley Concrete	1373	Concrete Bridge – Auto	1077.00
L.A. Horn Excavating Construction	1374	Labor & Equipment – Auto	1850.00

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

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

### **ROOP:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the estimate for Chuck Roop Seamless Gutters for new gutter and leaf guard on the Prosecutor’s building in the amount of \$2391.00.

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

### **TORNADO SIREN:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to authorize B&C Communications to inspect the Haydenville tornado siren, and 911 to pay the bill for the repair if applicable.

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

### **COMMON PLEAS:**

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Judge Wallace wrote the Commissioners a letter requesting the following services while holding Grand Jury and Jury Trials during the Pandemic; a nurse or tech to take temp and question potential jurors as to the health, a cleaning service to clean the third floor and the courtroom the day before and day after sessions, and a sufficient need of masks and gloves.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Judges request for hand free temperature checks by a Nurse or Tech.

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

The Commissioners would like to further discuss the cleaning procedures with Judge Wallace to get clarification on the extent of cleaning, and if an outside source is being requested.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioner Ogle to talk with Gretchen Gregory to check on funding to pay for the request of masks and gloves through a current grant.

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

### **ENGINEER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Contract with Carr Concrete for the bridge replacement on CR#325, Sanner Road, bridge #1.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Notice of Commencement for the 2020 paving of various Hocking County Roads by The Shelly Company.

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

### **OWDA:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the first loan payment for Enterprise Sanitary Sewer Improvements in the amount of \$7,500.00, due on July 01, 2020.

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

### **ADDITIONAL APPROPRIATION:**

Municipal - Municipal Court Clerk Computer Fund Other Expense D31-01 \$30,000.00.

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

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

### **APPROPRIATION TRANSFER:**

Auto Gas - \$42,550.00 from Road MTLs. K02-12 to Other Expenses K02-37; \$50.00 from Road MTLs. K02-12 to Compensations and Damages K02-18

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

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

### **ADDITIONAL APPROPRIATION:**

Municipal - Special Project Other Expense G13-05 \$50,000.00

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

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

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### **ADDITIONAL APPROPRIATION:**

EMS - EMS Unemployment Compensation S20-15A \$1,000.00

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

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

### **ADDITIONAL APPROPRIATION:**

SHSC - Capital Projects – SHSC Capital Projects – SHSC N15-04 \$18,600.80

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

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

### **APPROPRIATION TRANSFER:**

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind this appropriation transfer.

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

### **ADDITIONAL APPROPRIATIONS:**

Auto Gas - Auto Gas COVID-19 K02-39 \$12,000.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind this additional appropriation.

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

### **ADDITIONAL APPROPRIATION:**

Prosecutor - SVAA 110 Contract Services R11-04 \$1,050.00

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

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

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

Prosecutor - VOCA 62 Restitution TT62-07B \$750.00

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

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

### **ADDITIONAL APPROPRIATION:**

Commissioners - Workers' Compensation Workers' Compensation BA150 \$95,968.86

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

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

### **USAA RURAL DEVELOPMENT:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the signature of the all three Commissioners on the bottom of the USAA Rural Development purchase order, so the money may be withdrawn from the account for the Haydenville sewer bill.

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

### **TRAVEL AUTHORIZATION:**

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Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Auditor Ken Wilson's travel authorization for the month of May.

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

### **ROCKBRIDGE:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Rockbridge Force Main disbursement request 5 for Stantec in the amount of \$367.89 and \$240.60, for a total of \$608.49.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Contract Change Order 4 for Rockbridge Forcemain in the amount of \$5,075.00.

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

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the application of approval of underground construction by John Standley from AEP to rearrange facilities on nine poles, and replace crossarms and misc. materials on poles flagged in field on old US 33 (Haydenville Rd), Laurel Run Rd, and Moore Rd.

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

### **MONTHLY REPORT:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Dog Warden's monthly report for the month of April.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Lodging Tax Administrator's tax report for April.

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

### **DISCUSSION:**

Commissioners discussed checking in on who is delinquent on lodging tax still.

Commissioner Ogle discussed the Murray City sewer project. There was concrete overtop a water line. Ogle contacted Gary Silcott with Stantec to discuss the matter, and to see when the project needs to be completed.

Commissioner Ogle provided an update that all employees under the Commissioners are returned back to work and all have been provided with proper PPE.

The Commissioners discuss budget, and wanting a clearer picture before any decisions about cuts are made. A future meeting will be set up for office holders to attend at 6 ft apart, perhaps 2 sessions to keep everyone safe.

Motion by Sandra Ogle and seconded by Jeff Dickerson to send an email to Prosecutor Ben Fickel and request that the contract with the city be negotiated at 50%.

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

Commissioner Waugh read an email reply back from Hocking County Health Commissioners Doug Fisher regarding cabin closures. Commissioner Dickerson discussed the process of the decision making.

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Commissioner Ogle added that this was advised information. The Health Commissioner does not make decisions on his own. All decisions went through legal counsel and then release to the public.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Gary Waugh to adjourn.

Vote: Ogle, yea, 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 May 07, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President