

COMMISSIONERS MEETING JUNE 02, 2020

The Board of Hocking County Commissioners met in regular session this 02nd day of June 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 May 26th & May 28th minutes.

Motion rescinded

Motion by Sandra ogle and seconded by Jeff Dickerson to approve May 07th, May 14th, and May 21st minutes.

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

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Gary Silcott at 9:31am under Contracts.

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

END EXECUTIVE SESSION: at 9:53 am with no action taken.

DOUG KITCHEN, GREG MASON, SHAWN MAYNARD, AND DAVE POLING:

Doug Kitchen, Greg Mason, Shawn Maynard, and Dave Poling presented the Commissioners with a prototype disinfectant fog machine. This prototype has been fast tracked in the last 5 to 6 weeks to help aide in the current Pandemic. An approved jug of cleaner from the EPA website, is inserted into the machine and a thick fog covers the area. There are 2 modes, no residue left over, and is in high need for Hocking County. A demo was done on an EMS, with Scott Brooker present. Commissioner Ogle asked what product the machine currently had in it. Kitchen replied it was Mediclean. Ogle asked for clarification that if Judge Wallace wanted to use it for his courtroom, he would just set the machine up in the courtroom and leave, pressing the button once out of the room. Ogle asked for how long until you could return to the room. Kitchen responded yes, that was the right order or operation and that it would depend on the square foot of the room for the amount of time. Chief Valkinburg asked if there was any before and after tests done to prove the effect rate. Maynard answered that the machine is using the approved products the approved method, and that there is a process for actual tests to preformed. Commissioner Ogle asked Scott Brooker's opinion on the machine. Brooker replied that he thought it did great, took about 5 minutes to clean, 5 minutes to air out, and no residue left behind. Commissioner Waugh asked if you could sit this outside and put only the hose in. Maynard demonstrated the different ways to administer the product. Commissioner Dickerson asked if this could be plugged into a regular outlet. Scott Brooker replied that it worked in the EMS. Mason discussed a request from Belmont squad, but was faced with an expensive product and 4 months wait time. This product will come in hand for multiple units such as squads, law enforcement vehicles, hotels, nursing homes, etc. Commissioner Waugh asked if it was capable of doing extended areas such as Carlin House. Kitchen replied that it can do 2 rooms at a hotel, common areas, etc. Commissioner Ogle asked how long for a room 14 x 14. Kitchen replied 8 minutes and 5 to 10 minutes for airing out. Commissioner Ogle asked price and Kitchen replied \$9,395.00. Commissioner Ogle asked if Scott Brooker was looking into this, and he replied yes, he was. Kitchen added that after all is set into place Scott Brooker should be getting the first module. Commissioner Ogle asked Maintenance Brian Wyskiver's thoughts. Wyskiver replied that there is no before and after results available, so how do you know its effectively cleaning all surfaces. Wendy

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Hanna discussed that there was currently no testing being performed on machines, and asked if the machine had the UL testing and Kitchen replied that it takes 1 year. Kitchen added that he liked the feedback of the product, that is why they came to present. Commissioner Dickerson asked if it came with warranty and Kitchen replied it came with a 1-year warranty on the machine and parts. Commissioner Ogle asked if the County purchased a machine, what would be the turnaround time. Maynard replied by the end of next week. Wendy Hanna discussed looking into the hospital and some hotels, they have similar products. Hanna knows UV disinfecting is a method being used, and if these gentlemen are serious about this product, she recommends checking into these venues. Dave Poling recommends not breathing the product in, so a demonstration while the Courthouse is open wasn't a good idea. He recommends after hour demonstration or perhaps another EMS or cruiser. Brian Wyskiver asked about a DVD, and Maynard replied they are working on that.

Commissioner Waugh will attend a demonstration at the EMS facility at 12:00 PM today.

GENERAL BUISNESS: Motion by Sandra Ogle and seconded by Jeff Dickerson to return to general business at 10:46 am.

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

MONTHLY REPORT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the monthly lodging tax report for May.

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

Discussion on the motion from Commissioner Dickerson, and concern of the number of letters that have been sent out. He would like to see further action being taken.

Motion by Sandra Ogle and seconded by Jeff Dickerson to contact the Prosecutor for a meeting to discuss moving forward with legal action.

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

APPROPRIATION TRANSFER:

Municipal - \$37,475.27 Other Expense G13-05 to Transfers G13-06

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

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

FUND TRANSFER:

Municipal - \$37,475.27 from Special Projects G13-06 208001 HOJ Bond Retirement

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

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

DISCUSSION:

Commissioner Ogle discussed having Hocking County Fair Board Secretary Jessica Dicken contact our Grant Coordinator Gretchen Gregory for assistance on any possible grants that could help fund the Grandstand rehab. Karon Raymore told Commissioner Ogle to have Dicken send a letter of request.

Commissioner Ogle updated that she was able to purchase bottles for hand sanitizer for .99 cents each.

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Commissioner Ogle requested that signs be put up in the bathroom to not drink the water since there is a boil alert.

Commissioner Waugh asked if there was any update on status of the Hocking County Fair. Commissioner Ogle replied that the Fair Board is still waiting on guidance from the Governor, but plans as of now is to hold the fair with modifications, and if needed hold only a junior fair.

Commissioner Ogle made the announcement that the entertainment for Senior Day at the Senior Center has been cancelled and moved to next year.

Commissioner Dickerson asked if there was any update on the contract lease for the 595 building, and to please contact Prosecutor Ben Fickel to see where the status stands.

Commissioner Dickerson announced that the Lily Fest was cancelled this year.

Commissioners Clerk Kaula Funk notified the Commissioners that the City contacted her during the meeting and informed her that there will be no water on Thursday, June 04th, from 8am-5pm. After discussion the Commissioners made a motion to close the Courthouse.

Motion by Sandra Ogle and seconded by Jeff Dickerson to close the Courthouse on Thursday June 04th due to water maintenance.

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

RECESS: Motion by Jeff Dickerson and seconded by Gary Waugh to recess at 11:20 am.

RECONVENE: at 12:32pm with no action taken.

FOR THE RECORD: Commissioner Gary Waugh is excused.

DISCUSSION:

Commissioner Dickerson and Commissioner Ogle discussed the closure of the Courthouse more.

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

Vote: Ogle, yea, Dickerson, yea.

Discussion about moving the water shut off date to Friday, June 05th. The clerk needs to make a few more phone calls for final details on what day the water will be shut off.

Motion by Sandra Ogle and seconded by Jeff Dickerson to close the Commissioners department either Thursday or Friday, depending on the day of the water shut down.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to leave it up to office holder to close or stay open the day of the water shut down, and send word to each office.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson for maintenance to do what is needed.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Thursday's meeting to have nobody on the agenda, and only to pay bills and take care of general business.

Vote: Ogle, yea, Dickerson, 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 June 02, 2020.

Kaula Funk, Clerk

Jeff Dickerson, President