

COMMISSIONERS MEETING JUNE 25, 2020

The Board of Hocking County Commissioners met in regular session this 25th 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 Gary Waugh to approve minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the 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>
Sprint	1778	Cellphones – Juvenile	735.81
Gordon Flesch	1779	Copier Maint. – Auditor	53.00
Smart Bill	1780	Service Fees – Treasurer	1320.86
Amazon	1781	Supplies – Data	356.16
Amazon	1782	Masks – Data	189.80
Savings Hardware	1783	Cleaning Supplies – Juvenile	3.31
Office Mart	1784	Office Supplies – Juvenile	52.86
Cintas	1785	Rug Service – Juvenile	75.81
Glacier Mountain	1786	Water Delivery Service – Juvenile	56.00
Amazon	1787	Masks – Probate	44.20
Savings Hardware	1788	Supplies – BOE	4.72
US Bank Equipment Finance	1789	New Copier – BOE	238.92
AEP	1790	Service – Comm.	1529.69
Direct Energy	1791	Service – Comm.	156.22
Columbia Gas	1792	Service – Comm.	415.63
K&M Tire	1793	Tires – Sheriff	526.44
Marty's Wrecker Service	1794	Wrecker Service – Sheriff	65.00
Sandra Leach Hunt	1795	Supplies – Recorder	16.09
Sandra Leach Hunt	1796	Supplies – Recorder	4.29
Gordon Flesch	1797	Monthly Service Fee – Recorder	143.00
Various Vendors	1798	Public Defender – Comm.	1092.00
Amazon	1799	Laptop Bags – Common Pleas	209.90
Diane Sargent	1800	Supply Reimb. – Treasurer	50.97
Josh Givens	1801	Travel – Lodging Tax	49.30
Office City	1802	Supplies – Clerk of Courts	143.61
Xerox	1803	Copier Lease – Juvenile	367.95
Charles E. Harris & Assoc.	1804	Audit Fees – HS&W	1200.00
Logan Hocking School District	1805	COPS SVP Grant – Sheriff	55792.74
Amazon	1806	Digital Thermometer – Juvenile	44.58
AEP	1807	Service – Comm.	154.51
AEP	1808	Service – Comm.	391.83
IGS Energy	1809	Service – Comm.	98.42
AT&T	1810	Murray City – Comm.	219.18

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Sound Communications	1811	Upgrade to Audio Log – 911	13402.23
Columbia Gas	1812	Service – 911	38.42
B&C Communications	1813	Service – 911	210.00
G. Burcham	1814	Lease for Calico Tower – 911	2250.00
Mary Fraley	1815	Re-Cert Reimbursement – 911	133.84
Quill	1816	Office Supplies – SHSC	49.00
Danielle Arnett	1817	Exercise Class – SHSC	300.00
Hedges Carpet Barn	1818	Laurelville SC Flooring – SHSC	731.17
South Central Power	1819	Laurelville Service – SHSC	48.00
Amazon	1820	Laptops and Acc. – Prosecutor VOCA	787.00
Clear Ballot	1821	Ballot Programming – BOE	11900.00
Chromate Industrial Corp.	1822	Parts for Repairs – Auto	437.67
Chromate Industrial Corp.	1823	Parts for Repairs – Auto	617.08
Ho. Co. Treasurer Diane Sargent	1824	2019 Real Estate Tax – Auto	211.50
Ho. Co. Treasurer Diane Sargent	1825	2019 Real Estate Tax – Auto	13.75
Columbia Gas of Ohio	1826	Service – Auto	38.94
AEP	1827	Service – Auto	28.28
Vivial Media, LLC	1828	Website Support – Auto	199.00
Best Buy Business Advantage Account	1829	Misc. Apple Products – Auto	1464.23
Best Buy Business Advantage Account	1830	Misc. Apple Products – Auto	138.40
Jims Concrete	1831	Concrete Bridge Materials – Auto	8737.05
Baker's Crane Service	1832	Service to Bremen Rd. – Auto	1900.00

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

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

EMS LOAN:

EMS Director Chief Scott Brooker, Hocking County Auditor Ken Wilson, and Senior Vice President of Vinton County Bank Joe Risch presented the Commissioners with documents to be signed for the commercial loan to purchase 2 new ambulances, and medical equipment. Payments for the loan will be coming out of the EMS fund, not general fund. Joe Risch requested signatures from the Commissioners on the application, errors and omissions agreement, disbursement request and authorization, and promissory note. Auditor Ken Wilson added documents of Certification as to Tax Indebtedness and County Debt Service Certification Unvoted.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the documents for signatures.

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

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the agenda and allow Auditor Ken Wilson to speak until Joy Davis is present.

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

AUDITOR KEN WILSON:

Auditor Ken Wilson discussed the CARES Act monies that was received, and the break down of totals for each township or municipality. Hocking County received \$452,503.82, with a total amount received of \$887,262.39. Wilson discussed how the other monies will be distributed over a certain amount of

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time, and the time frames set into place for the overall usage of the monies. It is very important for the County to keep track of how the monies is spent.

Commissioner Ogle asked Wilson if there is anymore townships or municipality that will adapt Resolutions to accept the monies. Wilson replied yes, and added that a few townships are awaiting their monthly meetings to vote on adopting the Resolutions.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the agenda and allow Joy Davis to have the floor now.

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

CIC:

Joy Davis from the CIC discussed with the Commissioners properties that are currently in the Counties name, specifically the property located near Melvin Stone. The Commissioners were seeking information on if that property would be eligible to be sold. Davis mentioned the property does not have a clean sale, so it could not be sold at the time. The property needs resurveyed and replat, and could be sold after that.

Auditor Ken Wilson added to the conversation that Joy Davis was more the welcome to stop in the drafting department and speak with Frank Nelson about a current up to date plot, and perhaps getting the Engineer involved to discuss property on the parcel.

Motion by Sandra Ogle and seconded by Jeff Dickerson to ask Miss Davis for help with the Counties property.

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

Commissioner Ogle asked Joy Davis what the function for CIC was for the Commissioners, and vice versa. Davis replied that this deal was set up many years ago as a unity to help. The Commissioners role is to sit on the board and guide the CIC into decisions and advice that would be principles for the County. Hocking Counties CIC runs a bit different that must, in regards to funding. CIC is funded from the leases of properties.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Gary Waugh to amend the agenda, going back to Auditor Ken Wilson.

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

AUDITOR KEN WILSON:

Auditor Ken Wilson discussed budget, and current sales tax projections and revenue. There is potential for another decrease because of the spike in COVID cases. Wilson was unsure if the Commissioners would want to discuss budget cuts now, or perhaps wait for more information before decisions are made. There are some counties making calls now, and some waiting.

Commissioner Waugh asked if there was a sunset to the budget cuts, or if the cuts are then proceeded into the next PY. Wilson replied that the budget would be reevaluated at the new year and determined if it would be carried into the new year or not. Commissioner Waugh asked if Wilson has heard anything from state about Community projects, particularly the jail. Wilson replied that there have been no specifics being discussed yet, to his knowledge.

GENERAL BUISNESS: Motion by Sandra Ogle and seconded by Jeff Dickerson to go into general business.

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

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PURCHASE ORDER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to authorize a purchase order to be drafted to the Ohio Public Employees Retirement System from the Sheriff's line item, in the amount of \$296.97 to correct an accounting error.

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

REQUEST TO ESTABLISH A NEW FUND:

HAPCAP - ESFG Shelter Operations Funding B-D-19-1 BH-1 \$23,100.00

Auditor - Coronavirus Relief Expenses B277-01 \$452,503.82; Transfers B277-02; BA91 Cares Act-ULGF \$887,262.39; BA91A Transfers

911 - Ohio 911 Local Subgrant Program Contract Services \$442,309.91; Other Expense \$224,586.55; Revenue Codes Needed; Grant Reimbursement; 911 Fund; 911 Wireless Fund; Sheriff's Office; Logan Police Department

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the request to establish a new fund.

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

OHIO EPA:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Ohio EPA access to rivers to collect samples.

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

CARES ACT PURCHASE ORDER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the signatures of all three Commissioners on the purchase order for the CARES Act disbursements based on LGF rates for Various Vendors.

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

UNION FURNACE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Union Furnace Sanitary Sewer disbursement request 4 for Fields Excavating in the amount of \$150,895.89 and Stantec in the amount of \$18,224.76.

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

ROCKBRIDGE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Rockbridge Force Main disbursement request 6 for Tam Construction in the amount of \$23,302.44 and Stantec for a total amount of \$720.96.

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

DISCUSSION:

Commissioner Ogle discussed the lift station and Mr. Shaw. The sewer budget does not have the funds to pay for a lift station.

Commissioner Dickerson discussed a 911 call that received over the weekend and while trying to return the important phone call the dispatcher could not verify who he was, and therefor couldn't transfer him

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to the correct party. Commissioner Dickerson asked about the possibility of a code, or separate phone, for situations that arise that may require a Commissioners immediate help.

PUBLIC COMMENT:

Jim Kalklosch brought attention to the requests to establish new funds, while Commissioner Ogle made her motion to approve she mistakenly stated she was approving 3 requests when it should have been 4 altogether.

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

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 4 requests to establish a new fund.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle to enter executive session under compensation of a public employee at 11:19am.

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

EXIT EXECUTIVE SESSION: at 11:49am with no decisions made.

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 June 25, 2020.

Kaula Funk, Clerk

Gary Waugh, President