

COMMISSIONERS MEETING JULY 09, 2020

The Board of Hocking County Commissioners met in regular session this 09th day of July 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: Called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the minutes with the correction under Legal Notice from knows to known.

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

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

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>
Office Mart	1912	COVID Supplies – Probate	119.97
Ohio State Coroners Assoc	1913	Annual Coroner Dues – Coroner	2145.00
ComDoc	1914	Contract Remote Support – 911	100.00
Office City	1915	Misc. Supplies – Treasurer	291.98
Office City Express	1916	Supplies – Common Pleas	6.25
Frontier	1917	Veterans Fax Line – Comm.	51.56
American Electric Power	1918	Service – Comm.	458.48
NAPA Auto Parts	1919	Cruiser & Garage Supplies – Sheriff	51.10
ComDoc, Inc.	1920	Supplies for Copier – Sheriff	237.53
Saving Hardware	1921	Office and Garage Supplies – Sheriff	12.05
Corporate Payment Systems	1922	iPad Case & Web Cam – Sheriff	74.73
Tansky Motors	1923	Vehicle Repairs – Sheriff	188.90
Kevin’s Service	1924	Vehicle Repairs – Sheriff	1941.72
Fashion Cleaners	1925	Dry Cleaning – Sheriff	280.70
Beth’s Alterations	1926	Uniform Alterations – Sheriff	55.00
Daubenmire Towing	1927	Wrecker Service – Sheriff	60.00
Corrections Commission of SE OH	1928	Operation Cost for Ho. Co. – Sheriff	83040.51
Treasurer State of Ohio	1929	Web Check for Employment – Sheriff	1498.25
Office City	1930	Supplies – Veterans	89.00
Trademark Solutions	1931	Items for Fair – Veterans	418.90
Darlene’s	1932	Flowers – Veterans	40.00
Various Vendors	1933	Public Defender – Comm.	2093.75
Dell	1934	Laptops – Common Pleas	8399.90
Ho. Co. Commissioners	1935	Postage – Lodging Tax	105.25
Josh Givens	1936	Travel – Lodging Tax	52.78
Various Vendors	1937	2020 Indigent Counsel – Probate	135.00
Ho. Co. Recorder	1938	Release of Tax Liens – Treasurer	152.00
Triad Governmental Systems, Inc.	1939	Jury List Annual Draw – Common Pleas	150.00

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Appraisal Research Corp.	1940	New Construction Contract – Auditor	2740.50
Appraisal Research Corp.	1941	2 Reappraisal Contract – Auditor	13910.87
Ho. Co. Engineer	1942	Gasoline for District – HS&W	78.89
ValTech	1943	Long Distance – HS&W	30.23
Frontier	1944	Telephone Bill – HS&W	63.38
BSS Waste	1945	Port-A-John Cleaning – HS&W	150.00
Treasurer State of Ohio	1946	EPA Enterprise – Comm.	15100.00
Office City	1947	Supplies – 911	325.73
Savings Hardware	1948	Supplies – 911	18.12
Corporate Payment Systems	1949	Supplies – 911	23.55
Coast to Coast Computer Products	1950	Supplies – 911	289.97
Amazon	1951	Monitor Stands -911	129.93
B. Davis	1952	Repairs – 911	1600.00
Spectrum	1953	Service – 911	119.99
S. Wintermute	1954	Misc. – 911	12.58
Crabtree's Logan Sales	1955	Supplies – SHSC	51.66
Cummins Sales and Service	1956	Maint. Agreement – SHSC	842.84
Columbia Gas of Ohio	1957	Murray City – SHSC	23.59
American Electric Power	1958	Murray City – SHSC	97.96
Laurelville Water & Sewer District	1959	Laurelville – SHSC	25.65
Barnes	1960	2020 Billboard – SHSC	480.00
Hocking Hills Chamber of Commerce	1961	Dues, Activities, Advertising – SHSC	100.00
Office City Express	1962	Pedestal for Donna Howard – Prosecutor VOCA	169.00
County of Hocking	1963	Grant Admin. – Prosecutor Victim Service	2590.72
Various Vendors	1964	Mileage – Prosecutor VOCA	48.72
Corporate Payment Systems	1965	NOVA Online Training – Prosecutor Victim Services	1000.00
Office City Express	1966	Supplies – Common Pleas	319.83
Amazon	1967	Wireless Doorbell – BOE	109.98
Hocking County Health Dept.	1968	Adm. Fees – Comm.	415.05
Hocking County Health Dept.	1969	Permit Fees WPCLF – Comm.	500.00
Various Vendors	1970	Contract Services – Comm.	6667.50
Treasurer State of Ohio	1971	Web Check – Sheriff	5277.75
Hocking Athens Perry Comm. Action	1972	CDBG Admin. – CDBG	20000.00
Gordon Flesh Co. Inc.	1973	Maint. Agreement – Auto	148.70
Buckley Group, LLC	1974	Engineering Services – Auto	15000.00
Professional Service Industries, Inc.	1975	Professional Services – Auto	17340.00
Buckley Group, LLC	1976	Engineering Service – Auto	5500.00
Allied Construction	1977	2020 Aid to Twp – Auto	10000.00
Logan Foundry & Machine Co.	1978	Parts & Materials for Repair – Auto	219.61
Logan Foundry & Machine Co.	1979	Materials and Parts – Auto	163.26
Patton's Tire Service	1980	Parts for Repairs – Auto	2408.83
Steve's Mobile Tire Service	1981	Tire Service for Tractor – Auto	120.00

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American Electric Power	1982	Service – Auto	606.70
Frontier	1983	Service – Auto	279.68
Chromate Industrial Corp.	1984	PPE Gloves – Auto	100.00

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

PROSECUTOR BEN FICKEL:

Prosecutor Ben Fickel discussed with the Commissioners an email exchanged between the Hocking County Engineer and Zayo, a fiber bandwidth company. When doing work for the County, Engineer Shaw has always required a \$500,000.00 bond. This is protocol and will not be lowered, and has never been lowered for other companies such as AEP or Columbia Gas. The communication between Zayo has shown some issues on Zayo's side, and Prosecutor Ben Fickel advised the Commissioners to just not respond back to an email from Zayo requesting to speak with the Commissioners. Fickel wanted to show his support for the County Engineer and the decisions he has made.

Commissioner Dickerson said he had no questions and fully supports Mr. Shaw. Commissioner Waugh said that this is a standard request, it's not like the County is putting special specifications on Zayo. Commissioner Ogle asked if Zayo is requesting a formal meeting with the Commissioners. Fickel responded he didn't know if they wanted to come to a meeting per say, but Zayo was hoping for an influence for Fickel or Shaw to back down.

PUBLIC COMMENT:

Jim Kalklosch asked the Commissioners and Fickel if the Commissioners did decide to meet with Zayo, would it be possible for Fickel and Shaw to both be present at the meeting. Kalklosch commented that he would like to see them present for such meeting. Commissioner Waugh said they have no history with this company so they would not meet with them like that. Prosecutor Ben Fickel commented that even though the Commissioners have no history of lower bonds, they do that authority to do so.

PROSECUTOR BEN FICKEL CONTINUED:

Prosecutor Ben Fickel provided the Commissioners with an update on the previously known as Neopost equipment, which is now called Quadient. Fickel spoke with the acting attorney on the collections case, and the attorney said there was two options. The attorney could act as a middle man and negotiations can take place, but a pending court case could happen in another state, or the Commissioners could counter offer with a settlement amount. It was agreed that the Commissioners will think about the subject. An appropriate route of action will be discussed at a later date.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel under current litigations at 09:56am.

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

END EXECUTIVE SESSION: at 10:19am with no decisions made.

GENERAL BUSINESS

DATA PROCESSING:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve Data Processing's request for \$1,604.68 to be disbursed for COVID supplies already purchased and supplies to be purchased.

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

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ENGINEER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the application for approval of aerial construction by Frontier Communications to place 4 sections of aerial fiber cable along Big Pine Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the application for approval of underground construction for Frontier Communications to place 4 sections of buried fiber optic cable and 4 hand holes starting near Wagner Rd, along Big Pine Rd, and placing new internet cabinet.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Contract with Shelly & Sands, Inc. from Zanesville, Ohio for the 2020 paving project #3.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Sheriff - Concealed Handgun License Supplies X45-03 \$2,000.00

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

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

Data - County Equipment A01J03 \$26.99; County Equipment A01J03 \$1,782.42

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

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

APPROPRIATION TRANSFER:

Municipal - \$2,000.00 from Supplies A02G03 to COVID A02G10

Engineer - \$12,400.00 from Road MTLs. K02-12 to Grants K02-19

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

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

Ho Co Board of DD - \$5,000.00 from S19-16 Transfer to S19-02 Supplies; \$5,000.00 from S19-13 Worker's Comp. to S19-15A Unemployment; \$5,000.00 from S19-16 Transfer to S19-25 Other-Help Me Grow

Data - \$379.80 from A01J02 to A01J07

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

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

DISCUSSION:

Motion by Sandra Ogle and seconded by Jeff Dickerson for Clerk Kaula Funk to send out an email to department heads requesting itemized lists of current COVID expenditures.

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

Commissioner Ogle reminded Hocking County residents to stay cool. Commissioner Dickerson added to make sure animals were inside or in the shade with water, and to check on your elderly neighbors and

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friends. There are organizations that will help with providing the senior community with a box fan if they need one.

PUBLIC COMMENT:

Jim Kalklosch asked if the Commissioners meeting the Neopost representative attended was recorded and if minutes were available. Commissioner Ogle replied yes. Kalklosch offered his services if there needed to be a witness for any upcoming discussions, since he was present during the representative's sales pitch.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Gary Waugh 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 July 09, 2020.

Kaula Funk, Clerk

Gary Waugh, President