

COMMISSIONERS MEETING JULY 23, 2020

The Board of Hocking County Commissioners met in regular session this 23rd of July 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 the July 14th minutes with the correction under the Roger Shaw section.

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

AGENDA: Motion by Sandra Ogle and seconded by Jeff Dickerson 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>
Merchants National Bank	2067	Deposit – Recorder	52.00
Skivers Auto & Truck Repair	2068	Wrecker Service – Sheriff	100.00
Christy O’Nail	2069	Reimb. For COVID Supplies – Auditor	14.75
Gordon Flesch	2070	Copier Maint. – Auditor	53.00
ComDoc	2071	Maint. – Treasurer	61.14
Amazon	2072	Masks – Data Processing	379.80
Office City Express	2073	Supplies – Common Pleas	38.97
Office City Express	2074	Supplies for 2020 – Probate	208.35
Royal Document Destruction	2075	Shredding Service – Municipal	120.00
Good Care	2076	PPE Supplies – Municipal	350.00
Amazon	2077	Bluetooth Headsets – BOE	116.97
Cathye Flory	2078	Sewing/Hemming Curtains – BOE	145.00
Ruff’s Lawn Care & Tree Service	2079	Removal of 4 Stumps – BOE	250.00
Treasurer State of Ohio	2080	Certification Renewal – Comm.	352.25
AEP	2081	Service – Comm.	1331.59
Sandra Leach Hunt	2082	Supplies – Recorder	38.07
Treasurer State of Ohio	2083	BCMH – Comm.	2578.37
Various Vendors	2084	Public Defender – Comm.	4259.40
ComDoc	2085	Maint. – Treasurer	27.56
Josh Givens	2086	Travel – Lodging Tax	49.88
Hocking Hills Inspire Shelter	2087	CDBG – HAPCAP	23100.00
Avenu Insights	2088	Indexing – Recorder	1138.80
Ohio 911 Local Subgrant	2089	911 RMS/CAD Software – Sheriff	15782.25
Fairfield Information Services	2090	Drug Screening – Municipal	610.00
Gordon Flesch	2091	Canon Copier – Probate	145.09
Ohio 911 Local Subgrant	2092	Wireless Portion – 911	178696.14
Treasurer State of Ohio	2093	UAN Quarterly Fee – HS&W	61.50
Savings Hardware	2094	Misc. Supplies – Sewer	91.45
Ho. Co. Engineer	2095	Gasoline – Sewer	390.37
Crabtree Logan Sales	2096	Misc. Supplies – Sewer	10.99

COMMISSIONERS MEETING JULY 23, 2020

NAPA	2097	Oil Change or Supplies – Sewer	19.96
MASI	2098	Testing Material – Sewer	261.60
ProCare Septic Services LLC	2099	Cleaning Service – Sewer	750.00
CR Environmental Services	2100	Replacing Breaker – Sewer	1011.00
AEP	2101	Service – Comm.	774.48
AT&T	2102	Service – Comm.	214.26
Ohio 911	2103	911 Portion of New System – 911	119129.77
Lewellen’s Service	2104	Bottled Water – SHSC	14.70
Kevin’s Service	2105	Repairs and Maint. – SHSC	29.75
Madison Energy Cooperative	2106	Service – SHSC	36.59
Myron	2107	2021 Daily Planners – SHSC	949.27
Logan Screen Printing	2108	Signage – SHSC	1505.00
Laerdal	2109	Lungs for CPR Manikin – 911	118.00
PCS Mobile	2110	Panasonic Toughbook	7025.00
American Court Services	2111	Drug Test – Common Pleas	657.50
Shelly & Sands Inc.	2112	Paving on CR #13 – Auto Gas	341057.66
Tru-Quality Services, LLC	2113	Guardrail Spraying – Auto Gas	4412.00
CEAO	2114	Renewal of APWA Dues – Auto Gas	190.00
Chromate Industrial Corp.	2115	Parts for Repairs – Auto Gas	416.12
Huddles, Inc.	2116	New Tires – Auto Gas	239.28
AEP	2117	Service – Auto Gas	47.51
Edward’s Heating & Cooling	2118	Services – Auto Gas	161.00
Carr Concrete	2119	2020 Bridge Replacement – Auto Gas	90183.00
Jim’s Concrete	2120	Concrete and Bridge Materials – Auto Gas	4781.54
Maggi Berry	2121	Reimb. for Thermometer – Auto Gas	53.61
Jim’s Concrete	2122	Concrete & Bridge Materials – Auto Gas	5877.48
Meredith Brothers, Inc.	2123	Waterproofing Sealer – Auto Gas	11525.82

Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

BID:

The following BIDs were received for the 2020 CR#333, Moore Road, Landslide Repair:

Alan Stone Co. Inc. from Cutler, Ohio in the amount of \$195,741.00; Shelly & Sands, Inc. from Columbus, Ohio in the amount of \$200,316.00; George J. Igel & Co., Inc. from Columbus, Ohio in the amount of \$213,297.00; DGM, Inc. from Beaver, Ohio in the amount of \$238,911.00; and Wiseman Excavating, Inc. from Liberty, WV in the amount of \$291,359.00.

Motion by Sandra Ogle and seconded by Jeff Dickerson to give the Engineer up to one week to make the final decision.

COMMISSIONERS MEETING JULY 23, 2020

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

DISCUSSION:

Judge Saving discussed the newest clarifications on rather the administration leave can be claimed on the reimbursement portion for the CARES Relief Act monies. Judge Moses agreed with Judge Saving and both further discussed what they had gathered from conference calls, webinars, or information they had researched.

Grant Coordinator Gretchen Gregory presented the Commissioners with the good news that the County was approved for the Grant from the State, but there is no information provided yet on amounts or qualifying expenses. Gretchen added that she also believed admin leave was a qualifying expense for CARES Relief Act funds, as long as proper documentation was provided for decisions made.

Motion by Jeff Dickerson and seconded by Sandra Ogle for the Auditor's office to provide department with proper fringe numbers, so that all departments are uniform in the math.

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

Commissioner Waugh apologized again for the previous decision to cut budgets, that decision has since been rescinded. The Commissioners acted on information they had in front of them at the time.

Motion by Jeff Dickerson and seconded by Sandra Ogle for all departments to have their paperwork handed in by July 30th.

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

GENERAL BUISNESS

HAPCAP GRANT AGREEMENTS:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the HAPCAP Grant Agreements for the Critical Infrastructure, grant number B-X-19-1BH-1 in the amount of \$500,000, and the Residential Public Infrastructure Program, grant number B-W-19-1BH-1 in the amount of \$750,000.00.

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

ROCKBRIDGE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the disbursement request 7 for Stantec in the amount of \$74.88.

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

ENTERPRISE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the disbursement request 9 for Stantec in the amount of \$7,984.50.

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

MURRAY CITY:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Contractor's Estimate for pay application 16 to X-Press Underground Inc. in the amount of \$54,837.03.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the disbursement request 16 for X-Press Underground in the amount of \$54,837.03 and Stantec in the amount of \$25,647.19.

COMMISSIONERS MEETING JULY 23, 2020

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

CARBON HILL:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Contractor's Estimate final pay application for TAM Construction, Inc. in the amount of \$16,261.24.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the disbursement request 13 for TAM Construction in the amount of \$16,261.24 and Stantec in the amount of \$1,793.74.

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

UNION FURNACE:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Contractor's Estimate 5 for Fields Excavating, Inc. in the amount of \$347,166.31.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the disbursement request 6 for Fields Excavating in the amount of \$347,166.31, and Stantec in the amount of \$26,984.06.

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

ADDITIONAL APPROPRIATION:

Common Pleas - T-CAP073 Salaries TT72-01 \$12,000.00; Fringes TT73-02 \$1,800.00

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

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

APPROPRIATION TRANSFER:

Municipal - \$5000.00 from Other Expenses G13-05 to COVID 19 G13-03

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Comm. - Sick/Vacation Reserve 016 Sick/vac Reserve R16-04 \$825.00

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

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

FUND TRANSFER:

Comm. - \$825.00 from General Fund A15A17A to Sick/Vacation Reserve 016

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

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

ADDITIONAL APPROPRIATION:

Sheriff, Victim Services - LE Victim Specialist B77-03 in the amount of \$500.00.

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

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

COMMISSIONERS MEETING JULY 23, 2020

ADDITIONAL APPROPRIATION:

Dog and Kennel - Dog and Kennel Supplies B05-03 \$1,200.00

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Comm. - General Salaries Employees A02E02 \$2,076.00

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

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

FUND TRANSFER:

Comm. - \$2,076.00 from Sick/Vacation Reserve 016 R16-04 to General Fund.

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

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

DISCUSSION:

Commissioner Ogle asked Waugh for an update on the CIC meeting he attended in her place, since she was unable to vote due to conflict of interest. Commissioner Waugh said that CIC denied the request to help contribute funding to establish an upgraded lift station for Roger Shaw. Ogle asked what is next, and Waugh replied that Stantec mentioned going in, another party, and then the County. Splitting the cost various ways. Commissioner Dickerson mentioned Hocking Hills Chambers helping. Bailey Simons, Executive Director of Hocking Hills Chambers was present and discussed the option of presenting it before the board for further clarification on if the project would qualify for funding from Hocking Hills Chamber. There is much anticipated growth for the Rockbridge area. A request to set up a meeting with Karen Raymore from Tourism Association to see what they could possible do as well.

Commissioner Dickerson asked if Brian Wyskiver could look at the Commissioners doors for repair.

Commissioner Dickerson briefly discussed the Governor's order to wear face coverings.

Commissioner Ogle discussed the upcoming Fair Board meeting.

PUBLIC COMMENT: Jim Kalklosch asked about those townships that don't accept the CARES Relief Act money. Commissioner Ogle and the Clerk explained to Jim the process of adopting a resolution and dates for when money comes back into the bigger pot before sending back to the state.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn.

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

COMMISSIONERS MEETING JULY 23, 2020

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 23, 2020.

Kaula Funk, Clerk

Gary Waugh, President