

## COMMISSIONERS MEETING AUGUST 06, 2020

The Board of Hocking County Commissioners met in regular session this 6<sup>th</sup> day of August 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 table the minutes until next Tuesday.

Vote: Ogle, yea, Dickerson, yea, 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:

<b><u>Name</u></b>	<b><u>No.</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
Perry Behavioral Choices	2191	Inpatient Tx and Detox – Addiction TX Project	1050.00
Office City	2192	Misc. Supplies – Treasurer	195.46
Amazon	2193	Misc. Supplies – Data	912.47
Amazon	2194	Misc. Supplies – Data	188.26
Amazon	2195	Netgear – Data	273.65
Agile Networks	2196	Internet Access – Data	498.00
M.F.C.D.	2197	Software Support – Auditor	910.00
Amazon	2198	Medium Gloves – Data	29.30
Treasurer State of Ohio	2199	For Retired Judge/Sitting Judge – Common Pleas	161.16
AEP	2200	Service – Comm.	4892.78
Valtech	2201	Long Distance – Comm.	238.85
Columbia Gas	2202	Service – Comm.	100.14
City of Logan	2203	Service – Comm.	1081.31
Safeguard Business Systems	2204	Checks for Office – Sheriff	97.74
Treasurer State of Ohio	2205	L.E.A.D.S. – Sheriff	600.00
Sandra Leach Hunt	2206	Supplies COVID – Recorder	11.45
Gordon Flesch	2207	Service Fee – Recorder	143.00
Office City	2208	Supplies – Veterans	50.94
National Pen	2209	Masks & Lanyards – Veterans	172.51
Various Vendors	2210	Public Defenders – Comm.	2406.00
Central Square Tech	2211	50% Local Subgrant - 911	16031.00
Corporate Payment Systems	2212	Recovery Support – Sheriff Victim Specialist	362.65
Corporate Payment Systems	2213	Recovery Support – Sheriff Victim Specialist	704.09
Corporate Payment Systems	2214	Cell for Victim of Crime – Sheriff LEVS	109.00
Corporate Payment Systems	2215	Recovery Support – Sheriff LEVS	272.56
Josh Givens	2216	Travel – Lodging Tax	48.14
Various Vendors	2217	2020 Indigent Counsel	395.00

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Corporate Payment Systems	2218	Prescription for K-9 – Sheriff	53.45
Amazon Web Services	2219	Domain Name – Common Pleas	12.00
Edwards Heating & Cooling	2220	Maintenance/Repairs – Municipal	649.00
Gordon Flesch Co.	2221	Canon Copier – Probate	2.93
Hocking County	2222	Payroll Reimbursement – Grant Coordinator	2304.00
Office City Express	2223	Supplies – Auditor	1518.26
Appraisal Research Corp	2224	New Construction Contract – Auditor	2740.50
MFCD, LLC	2225	Software support – Auditor	2425.00
Appraisal Research Corp	2226	2022 Reappraisal Contract – Auditor	13910.87
Amazon	2227	Supplies – Auditor	69.99
Dell	2228	Laptop – Auditor	839.99
Vinton Co. National Bank	2229	Stamps – HS&W	95.00
Vinton Co. National Bank	2230	Truck Side Mirror – HS&W	135.78
Valtech	2231	Long Distance – HS&W	27.76
Frontier	2232	Telephone Bill – HS&W	64.19
BSS Waste	2233	Port-A-John Cleaning – HS&W	150.00
AT&T	2234	Carbon Hill – Comm.	459.82
AEP	2235	Service – Comm.	436.71
Integrated Management Solutions	2236	2020 Drug Court – Addiction TX	400.00
Hopewell	2237	Recovery Support – Addiction TX	1976.55
Hopewell	2238	Counseling Treatment – Addiction TX	1041.61
Hill Landscape	2239	Service – 911	195.00
Corporate Payment Systems	2240	Supplies – SHSC	185.11
Corporate Payment Systems	2241	Equipment – SHSC	411.82
Office City Express	2242	Supplies – SHSC	32.00
Quill	2243	Office Supplies – SHSC	227.33
Quill	2244	Office Supplies – SHSC	18.60
Corporate Payment Systems	2245	Supplies – SHSC	111.90
Corporate Payment Systems	2246	Equipment – SHSC	603.22
Corporate Payment Systems	2247	Misc. Supplies – SHSC	12.99
Tanksy's Motors	2248	Repairs – SHSC	987.59
Columbia Gas	2249	Service – SHSC	65.32
City of Logan	2250	Service – SHSC	98.99
City of Logan	2251	Service – SHSC	114.99
Ruff's Lawn and Tree Service	2252	Grass Mowing and Snow Removal – SHSC	280.00
AEP	2253	Service – SHSC	560.33
AEP	2254	Service – SHSC	766.27
Spectrum	2255	Phone and Internet – SHSC	69.98
Dave Dicken Chimney Sweep	2256	Repairs – Laurelville Senior Center	250.00
Barnes	2257	2020 Billboard – SHSC	480.00

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Office City Express	2258	Supplies – Prosecutor Victim Services	120.04
Corporate Payment Systems	2259	Keyboard & Thumb Drive – Prosecutor VOCA	140.50
Dell	2260	Computers – Prosecutor Victim Services	1071.10
Amazon Capital Services INC	2261	Access. For Computers – Prosecutor Victim Services	156.59
CDW Government	2262	Microsoft Office – Prosecutor VOCA	297.78
Corporate Payment Systems	2263	Online Training – Prosecutor Victim Services	500.00
Logan Glass and Window	2264	Sneeze Guards – BOE	200.00
Amazon	2265	Hand Sanitizer & Batteries – BOE	619.78
Amazon	2266	Sanitizer Dispensers – BOE	974.75
Gordon Flesch Co.	2267	Maint. – Auto	145.67
Melvin Stone	2268	Various Aggregate – Auto	3558.51
Mar-Zane Inc.	2269	Delivery to Big Pine – Auto	20750.60
Shelly Materials, Inc.	2270	Stone Delivery – Auto	5121.15
Mar-Zane, Inc.	2271	Various Aggregate – Auto	4073.04
Melvin Stone Co.	2272	Various Aggregate – Auto	6800.80
Melvin Stone Co.	2273	Various Aggregate – Auto	6471.99
Logan Foundry & Machine Co.	2274	Materials – Auto	610.81
Patton’s Truck Service	2275	Parts for Repairs – Auto	1674.75
Praxair Distribution	2276	Welding Supplies – Auto	421.10
Murphy Tractor and Equipment	2277	Parts for Repairs – Auto	371.35
Warehouse Tire, Inc.	2278	New Tires – Auto	690.82
McLearn Co.	2279	Parts for Broom – Auto	777.41
Chromate Industrial	2280	Parts for Repairs and Restock – Auto	479.64
Tee Jay’s Drive Thru	2281	Coffee Supplies – Auto	57.41
AEP	2282	Services – Auto	702.56
City of Logan	2283	Services – Auto	356.55
Frontier	2284	Service – Auto	283.99
Cintas First Aid and Safety	2285	First Aid and Medical Supplies – Auto	121.02
B&R Reinforcing	2286	Rebar – Auto	2120.00
Meredith Brothers Inc.	2287	Joint Sealant – Auto	2374.00
Chromate Industrial Corp.	2288	PPE	518.80

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

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

**FOR THE RECORD:** Motion by Jeff Dickerson and seconded by Sandra Ogle to amend the agenda and go into general business.

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

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## **REQUEST FOR FUND TRANSFER OF COUNTY SHARE:**

Common Pleas - \$10,500.00 from A15A15 to H34-01 Felony Drug Court

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

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

## **LODGING TAX:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the July Lodging Tax report.

## **ENGINEER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction application for Frederick L. Weghorst, Trustee of the Frederick L. & Sally A. Weghorst Living Trust July 6, 1995 to install an EPA approve sewer line extension in the right of way of Bradford Dr commencing at the junction of Bradford Dr and St Rt 328.

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

## **APPROPRIATION TRANSFER:**

Sheriff - \$1000 from Transfer B77-06 to Other Expense B77-09

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

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

## **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction application for the Hocking County Commissioners for Enterprise-Isles Rd., Anthony Drive, Chieftain Drive, James Rd., and Maysville-Greendale Rd.

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

**FOR THE RECORD:** Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the agenda and go back into the 9:30 appointment.

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

## **KEVIN SMITH:**

Kevin Smith, Registered Sanitarian for the Hocking County Health Department, presented the Commissioners with the following 4 Bids for the WPCLF Contract 2019-003;

MJW Excavating \$13,005.00

M.E. Good & Sons \$13,600.00

Norway Excavating \$20,000.00

J.C. Excavating \$21,000.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Resolution authorizing the 2021 Water Pollution Control Loan Fund Agreement.

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

## COMMISSIONERS MEETING AUGUST 06, 2020

Motion by Sandra Ogle and seconded by Jeff Dickerson to award the WPCLF Contract #2019-003 to MJW Excavating for eh amount of \$13,005.00 and permitting fees in the amount of \$500.00 for a total contract amount of \$13,505.00.

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

Commissioner Ogle asked Kevin Smith if they have done work for him before, Smith replied yes, they have done work previously.

### **GRETCHEN GREGORY:**

Grant Coordinator Gretchen Gregory provided the Commissioners with an update regarding the Coronavirus Emergency Supplemental Grant, grant number 2020-CE-CTF-2117 in the amount of \$225,000. Gregory is awaiting the budget of the grant to see what was approved. Commissioner Ogle asked if the Prosecutor needed to look at these papers before the Commissioners signed. Gregory replied that the Prosecutor didn't need to review these papers because they're pre-award documents.

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

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

### **DISCUSSION**

Commissioner Ogle discussed more sewer updates coming after Tuesday.

Commissioner Waugh commented on the finance meeting, numbers are alright considering the current crisis with COVID. May not be so well next quarter though.

Commissioner Ogle state that the Logan Town Center meeting discussed the top 2 floors of the theater being completed in September. Commissioner Waugh asked about the first floor. Commissioner Ogle replied that the main floor will be the last to be restored, grants are held up with COVID.

Clerk Kaula Funk spoke with the Commissioners about the email from Prosecutor Ben Fickel asking if the Commissioners have decided on which way to go with the Neopost collection agency.

Commissioner Ogle replied that we should counter offer. Commissioner Dickerson said that what the sales rep did was basically a bat and switch. The Commissioner's discussed asking the Prosecutor Ben Fickel for a reasonable amount to be counter offered.

Motion by Sandra Ogle and seconded by Jeff Dickerson to table until Tuesday.

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

Commissioner Dickerson asked the clerk to see if the Prosecutor was available Tuesday to discuss the Neopost offer.

Kevin Smith asked if this pertained to Murray City sewer project. Commissioner Waugh replied no, that is a whole separate issue.

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

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

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# COMMISSIONERS MEETING AUGUST 06, 2020

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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 August 06, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President