

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 24th day of November 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING:

The meeting was called to order by President Gary Waugh at 9:46 a.m. due to technical difficulties.

MINUTES:

Motion by Sandra Ogle and seconded by Gary Waugh to wait on the approval of the minutes due to technical issues.

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:

Name	No.	Purpose	Amount
OFFICE CITY EXPRESS	3780	MISC SUPPLIES	143.33
OFFICE CITY EXPRESS	3781	SUPPLIES	103.44
MODERN OFFICE METHODS, INC	3782	COPIER/PRINTER SERVICE	136.79
COURTVIEW JUSTICE SOLUTIONS	3783	MAINTENANCE CONTRACT JAN-DEC 21	14,120.00
HEINLEIN-BROWN FUNERAL HOME I	3784	TRANSPORT DECEDENTS	300
HUNT, SANDRA LEACH	3785	SUPPLIES/COVID	6.96
FLOWERS BY DARLENE	3786	FLOWERS-R.VANBIBBER FUNERAL	45
VETERANS INFORMATION SERVICE	3787	VETERAN ANNUAL BOOK	28
BURKETT SANDERSON, INC	3788	!! PUBLIC DEFENDERS	360
SHEPLER, RYAN	3789	!! PUBLIC DEFENDERS	428
BAUM LAW OFFICE	3790	!! PUBLIC DEFENDERS	144
DAWSON, J MATTHEW	3791	!! PUBLIC DEFENDERS	342
WEAVER, CAMERON M.	3792	!! PUBLIC DEFENDERS	858
DESPETORICH, JASON M	3793	!! PUBLIC DEFENDERS	414
DESPETORICH, JASON M	3794	!! PUBLIC DEFENDERS	348
AMAZON CAPITAL SERVICES	3795	CORONA VIRUS RELIEF EXPENSES	10,969.10
LOGAN SCREEN PRINTING	3796	BAGS & SUPPLIES	2,208.00

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HOCKING CO CLERK OF COURTS	3797	REFUND CHECKS ALREADY REDEEMED	926.67
GIVENS, JOSH	3798	TRAVEL	50.46
GIVENS, JOSH	3799	TRAVEL	47.56
OHIO STATE BAR ASSOCIATION	3800	2021 MEMBERSHIP FEES	315
JUDGE MICHAEL T. BRANDT	3801	MILEAGE	365.7
HOCKING CO COMMISSIONERS	3802	GRANT ADM.-10%	1,242.91
OFFICE CITY EXPRESS	3803	SUPPLIES	339
OFFICE CITY EXPRESS	3804	COPY PAPER	299.4
AMERICAN ELECTRIC POWER	3805	SERVICE	672.63
LOGAN POSTMASTER	3806	FOREVER POSTAGE STAMPS	110
AMAZON CAPITAL SERVICES	3807	SUPPLIES FOR DVAM	212.23
ASOMANING LAW, LLC	3808	!! EMERGENCY LEGAL ASSISTANCE	109.33
HOCKING CO COMMISSIONERS	3809	GRANT ADMINISTRATION-10%	1,043.44
HOCKING CO COMMISSIONERS	3810	GRANT ADM. FEE-10%	490.72
RUFF'S LAWN & TREE SERVICE, I	3811	TREE REMOVAL AT JACK RUN RD.	250
BEST BUY	3812	2-KEYBOARDS FOR IPADS	398
STATEWIDE MUNICIPAL LEASING	3813	DOG WARDEN FORD F150	38,999.00
AMERICAN ELECTRIC POWER	3814	Service	1,368.04
COLUMBIA GAS OF OHIO, INC.	3815	Service	73.23
FRONTIER	3816	Veterans Fax line	51.97
PROFESSIONAL SOFTWARE & SERVI	3817	SUPPORT FEES-FIXED ASSETS CS	54

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

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

FOR THE RECORD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to move on to general business until the appointment arrives.

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

GENERAL BUSINESS

Additional Appropriation

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Dog and Kennel - Dog and Kennel Equipment B05-04 \$1,850.00

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

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

Appropriation Transfer

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

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

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

Additional Appropriation

Municipal - Special Projects Other Expense G13-05 \$37,475.27

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

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

Fund Transfer

Municipal - \$37,475.24 from Special Projects G13-06 to 208001 HOJ Bond Retirement Fund

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

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

Appropriation Transfer

Sheriff - \$10,000.00 from A06-A02 Salaries to A06-A03 Supplies; \$66,000.00 from A06-A2 to A06-A04 Equipment; \$52,000.00 from A06-A02 PERS to A06-A04 Equipment \$36,652.00 from A06-A14B Workers Comp to A06-A04 Equipment

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

FOR THE RECORD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to go back into Appointments at this time.

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

WPCLF CONTRACT 2020-001:

Contract #2020-001 will assist six homeowners and involves abandoning their current sewage treatment systems and connecting to the new sewer system in Carbon Hill and Murray City.

Kevin Smith with the Health Department presented the following Bids:

A&D Excavating \$10,800.00

JC Excavating \$14,400.00

Spohn Excavating \$22,800.00

Permitting Fees \$750.00 Total Contract Price \$11,550.00

Motion by Sandra Ogle and seconded by Jeff Dickerson to award WPCLF Contract #2020-001 to Jeffery Alex Pope, of A&D Excavating, for the amount of \$10,800.00 and permitting fees in the amount of \$750.00 for a total contract amount of \$11,500.00

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

Commissioners and Kevin Smith discussed the Murray City bid, current status, and the status of Carbon Hill sewer project.

GENERAL BUSINESS:

EMA Director Cesalie Gustafson requested permission to use the Countys DUN's number to apply for a grant to be used for a flood zone in Hocking County. Once obtained it will be transferred to the village.

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

Certification of Additional Revenue Additional Appropriations

Commissioners - General Other Expense A01A11D \$5,301.02

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

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

Fund Transfer

Commissioners - \$5,301.02 from General Fund A01A11D to fund 039 County Permanent Improve

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

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

Certification of Additional Revenue Additional Appropriations

Commissioners - 039 County Permanent Improvements Contracts - Projects N39-06 \$5,301.02

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

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

Comment: Commissioners appreciate the board of DD for donating their BWC Rebate to the general fund. It was greatly appreciated.

Fund Transfer

Commissioners - \$17,430.58 from General A01A11D to 039 County Permanent Improve Fund

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

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

Certification of Additional Revenue Additional Appropriations

Commissioners - 039 County Permanent Improvements Contracts - Projects N39-06 \$17,430.58

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

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

Appropriation Transfer

BOE - \$1,400.00 from G83-01 Salaries to G83-03 Other Expenses

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

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

Appropriation Transfer

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Recorder - \$1,000.00 from Travel A06B08 to Employees Salaries A06B02; \$500.00 from Contract/Services A06B06 to Employees Salaries A06B02

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

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

Certification of Additional Revenue Additional Appropriations

Lodging Tax - Lodging Tax Admin Travel C03-05 \$164.31

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

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

Juvenile - Juv. Court Special Projects Special Projects M63-03 \$2,514.73

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

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

THEN AND NOW:

Commissioner Waugh accidentally read into the record a then and now form, that was mixed into the general business folder from the bills.

Motion by Jeff Dickerson and seconded by Sandra Ogle.

FOR THE RECORD: Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind the previous motion on the floor for the then and now that was read into the record.

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

Certification of Additional Revenue Additional Appropriations

Auditor - Cares Act - ULGF Cares Act-ULGF BA91 \$13.87

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

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

Appropriation Transfer

Sheriff - \$777.34 from Equipment B77-03 to Advance B77-07

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

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

Appropriation Transfer

BOE - \$2,370.57 from A03A02A Poll Workers to A03A02 Salaries Employees; \$2,000.00 from A03A03 Supplies to A03A02 Salaries Employees; \$1,800.00 from A03A06 Contract Services to A03A02 Salaries Employees; \$2,000.00 from A03A07 Travel to A03A02 Salaries Employees

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

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

\$24,014.37 from TT77-07 Election Security to TT77-06 ADA Upgrade

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

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

\$129.15 from A03A09B Workers Comp to A03A09A PERS; \$124.85 from A03A09C Unemployment Comp to A03A09A PERS; \$34.00 from A03A09D Other to A03A09D PERS; \$1,000.00 from A03A08 to A03A09A PERS

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

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

DISCUSSION: Commissioner Waugh read a notice that virtual meetings are now extended until 07/2021

Commissioner Ogle made a motion to appoint Sandy Ogle to represent the Commissioners on the Hospital hiring board for the trustee, seconded by Jeff Dickerson.

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

Commissioner Ogle commented that the budget is moving right along.

Commissioner Ogle made a motion to give BOE the additional \$5,082 to finish the sidewalks. Not enough funding to finish them on BOE funds, and the sidewalk is crumbling. Seconded by Jeff Dickerson.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 3 additional EMA machines to be purchased with CARES money for the EMS department for Logan, Carbon Hill, and Laurelville.

Commissioner Dickerson wished his wife a happy wedding anniversary.

Commissioner Waugh wished everyone a Happy Thanksgiving.

ADJOURNMENT

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

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

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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 November 24th, 2020

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Kaula Funk, Clerk

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Gary Waugh, President