The Board of Hocking County Commissioners met in regular session this 28 th day of January 2021 with the ollowing members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to table the minutes until next week. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

AGENDA

Motion by Gary Waugh 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	351	SUPPLIES	12.99
GORDON FLESCH COMPANY	352	COPIER MAINT	61.08
COUNTY AUDITOR'S ASSOC. OF OH	353	DUES ASSESSMENT	2,200.00
SMART BILL	354	SERVICE FEES & SUPPLIES	253.70
SARGENT, DIANE	355	REIMB-CLEANING & SUPPLIES	22.25
AMAZON CAPITAL SERVICES	356	GALAXY NOTE 20 CASE	18.99
OFFICE CITY EXPRESS	357	SUPPLIES	120.93
	358	COPIER/PRINTER SERVICE	120.95
AVENU INSIGHTS HOLDINGS LLC	359		372.00
	360	12 MONTH CONTRACT /COPY MACHINE	134.38
CARDARAS FUNERAL HOMES, INC.	361	TRANSPORT DECENDENTS	300.00
MONTGOMERY CO. CORONERS OFFIC	362	AUTOPSIES	1,600.00
OFFICE MART	363	SUPPLIES	23,113.97
US BANK EQUIPMENT FINANCE	364	COPIER LEASE	203.92
FRONTIER	365	SUMMARY BILLING	1,178.83
COLUMBIA GAS OF OHIO, INC.	366	SERVICE	241.49
AMERICAN ELECTRIC POWER	367	SERVICE	138.30
COLUMBIA GAS OF OHIO, INC.	368	SERVICE	3,447.47
TANSKY MOTORS, INC.	369	VEHICLE REPAIRS	339.95
OHIO PEACE OFFICER	370	PEACE OFFICER TRAINING DP SKEEN	230.00
HUNT, SANDRA LEACH	371	SUPPLIES FOR COVID	15.12
KEVIN'S SERVICE	372	!! TIRES FOR VSC VAN	863.35
FARLEY, TARA	373	REIM FOR MOVING EXPENSES	1,044.15
R.K. SHAW LIMITED	374	RENT 2021 HANDICAP DOOR	1,800.00
R.K. SHAW LIMITED	375	RENT 2021 HANDICAP DOOR	13,600.00
BAUM LAW OFFICE	376	!! PUBLIC DEFENDER	828.55
DAGGER, JOHNSTON, MILLER	377	!! PUBLIC DEFENDER	816.00

DESPETORICH, JASON M	378	!! PUBLIC DEFENDER	1,103.00
GERKEN, CHARLES, ATTORNEY	379	!! PUBLIC DEFENDER	300.00
GLEESON, TIMOTHY P.	380	!! PUBLIC DEFENDER	1,539.00
MOORE, WILLIAM	381	!! PUBLIC DEFENDER	1,226.00
SHEPLER, RYAN	382	!! PUBLIC DEFENDER	1,177.00
MOORE, WILLIAM	383	!! PUBLIC DEFENDER	402.00
KLINE, DONALD L	384	!! PUBLIC DEFENDER	1,110.00
KLINE, DONALD L	385	!! PUBLIC DEFENDER	690.00
WEAVER, CAMERON M.	386	!! PUBLIC DEFENDER	1,452.00
WEAVER, CAMERON M.	387	!! PUBLIC DEFENDER	762.00
OFFICE CITY EXPRESS	388	OFFICE SUPPLIES VICTIM ADVOCATE	60.92
MCKNIGHT, TOM	389	RECOVERY SUPPORT SERVICES	120.00
HOCKING CO RECORDER	390	RELEASE TAX LIENS TAXEASE 2021	38.00
ASSOC. OF MUNICIPAL/COUNTY	391	MEMBERSHIP DUES	150.00
OFFICE CITY EXPRESS	392	SUPPLIES	75.00
SPRINT NEXTEL	393	CELL PHONES SERVICES, ETC	551.92
AVERHEALTH	394	DRUG SCREEN FEES	285.00
AVERHEALTH	395	INSTANT DRUG	1,500.00
ROYAL DOCUMENT DESTRUCTION	396	SHREDDING SERVICE	120.00
HOCKING CO MUNICIPAL COURT	397	BANK FEES	25.00
ITECH	398	COPIER FEES	243.52
JUDGE MICHAEL T. BRANDT	399	MILEAGE	121.90
OHIO LABOR LAW POSTER SERVICE	400	LABOR LAW POSTER	99.50
B.W. HICKS CONSTRUCTION	401	!!CONCRETE REPLACEMENT ANNEX	8,245.63
GORDON FLESCH COMPANY	402	CANON COPIER LEASE	145.09
APCO INTERNATIONAL, INC	403	TRAINING	75.00
KEY BLUEPRINTS, INC.	404	INK CYAN, MAGENTA, MATTE BLACK	450.00
BSS WASTE DISPOSAL	405	PORT-A-JOHN CLEANING	190.00
HOCKING COUNTY TREASURER	406	RE TAXES-BISHOP EDUCATIONAL	2,000.20
GORDON FLESCH COMPANY	407	COPIER & SERVICE	108.74
PIPER SOFTWARE PRODUCTIONS, I	408	SUPPORT WORKS 2021 DATA PKGS	98.00
THOMSON REUTERS - WEST	409	BOOKS & ONLINE RESEARCH SERVICE	3,227.34
CONSORTIUM OF COUNTY LAW	410	FEE PER ORC 3375.981(E)(I)	688.97
CITY OF LOGAN	411	CHIEFTAIN PROJECT USAGE	135.00
IGS ENERGY	412	SERVICE	114.24
CITY OF LOGAN	413	RICKETTS SEWER RENTAL	187.00
INTEGRATED MGMT SOLUTIONS INC	414	DRUG COURT CASE/DATA MANAGEMENT	400.00
AVERHEALTH	415	INSTANT DRUG SCREENS ATP CLIENT	3,750.00
HOPEWELL HEALTH CENTERS, INC.	416	RECOVERY SUPPORT	37.72
COLUMBIA GAS OF OHIO, INC.	417	RECOVERY SUPPORT	62.47

HOPEWELL HEALTH CENTERS, INC.	418	RECOVERY SUPPORT	32.33
TREASURER STATE OF OHIO	419	RECOVERY SUPPORT	60.00
COLUMBIA GAS OF OHIO, INC.	420	RECOVERY SUPPORT	27.00
TREASURER STATE OF OHIO	421	RECOVERY SUPPORT	60.00
AMERICAN ELECTRIC POWER	422	RECOVERY SUPPORT	139.33
TREASURER STATE OF OHIO	423	RECOVERY SUPPORT	82.50
AMERICAN ELECTRIC POWER	424	RECOVERY SUPPORT	150.00
TREASURER STATE OF OHIO	425	RECOVERY SUPPORT	42.50
HOPEWELL HEALTH CENTERS, INC.	426	RECOVERY SUPPORT	35.00
COLUMBIA GAS OF OHIO, INC.	427	SERVICE	147.52
VAL TECH	428	SERVICE	73.33
OFFICE CITY EXPRESS	429	SUPPLIES	34.45
COMDOC LEASING	430	COPIER LEASE	441.15
GOOD CARE BY CPCI	431	MEDICAL EQUIPMENT, SUPPLIES	580.00
BUCKEYE JOINT COUNTY	432	2021 SHARE OF INSURANCE	6,634.00
LOGAN POLICE DEPT	433	2021 ALARM RENEWAL	10.00
MADISON ENERGY COOPERATIVE	434	GAS SERVICE SHEWC 580 RADIO LN	454.30
LOGAN DAILY NEWS	435	1 YR NEWSPAPER SUBSCRIPTION	132.00
SOUTH CENTRAL POWER	436	!! LAURELVILLE SR CTR ELECTRIC	163.20
BARNES ADVERTISING CORP	437	2021 BILLBOARD ADVERTISING	175.00
HOCKING CO ENGINEER	438	GASOLINE PROBATION VEHICLES	7.75
B.W. HICKS CONSTRUCTION	439	!! REPLACE CONCRETE CURBS	26,881.37
BERRY SHAQRA, MAGGI	440	REIMB-WHITE BOARD & MARKERS	27.40
MAR-ZANE, INC.	441	VARIOUS AGGREGATE	434.00
DEXTER COMPANY	442	PARTS FOR REPAIRS	891.75
OHIO MACHINERY CO.	443	PARTS FOR REPAIR EXEOVATOR #214	1,134.18
PENGWYN	444	REPAIR 2 DISPLAY BOXES	467.27
HOCKING COUNTY TREASURER	445	RUSH CREEK 2020 RE TAXES 1 HALF	211.50
HOCKING COUNTY TREASURER	446	LOT 29 DICKEN ADD;2020 RE TAXES	13.74
MADISON ENERGY COOPERATIVE	447	SERVICE DEC '20	2,204.90
VIVIAL MEDIA LLC	448	WEBSITE SUPPORT-JAN'21	224.00
BSS WASTE DISPOSAL	449	3 MONTHS SERVICE; JAN'21-MAR'21	438.00
CINTAS FIRST AID & SAFETY	450	FIRST AID/MEDICAL SUPPLIES	146.99

APPOINTMENTS

Hocking Soil and Water

HSW requested new flooring. The current carpet is in poor shape and hard to clean. They received two estimates, one from Hedges and another from Garrets. HSW is requesting the Commissioners pick up the bill for the conference room. They will pay for the rest. Motion by Sandra Ogle and seconded by Gary Waugh to approve the request for the Commissioners to pay for the new flooring in the conference room. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Commissioner Ogle discussed the court's request for a fiberglass wall on the sides and front of the jury box in Common Pleas court. This will be paid for with a grant for the Courts for COVID. Motion by Sandra Ogle and seconded by Gary Waugh to allow maintenance Brian Wyskiver building the frame and Logan Glass supply the fiberglass. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to hold the regular scheduled meeting next Tuesday, in addition to the Thursday meeting. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

County Wide Agreements

Motion by Sandra Ogle and seconded by Gary Waugh to approve County Wide Agreements with EMA and the townships of Benton and Good Hope. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioner Ogle informed the public that you may contact the Commissioners office if you would contact information to help with transportation for the Seniors to get their COVID vaccinations.

Recorder

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Recorder Sandy Leach- Hunt's request to use some of the sick leave bank to pay out a retiring employee, for the amount of \$1,903.90 Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

HVST

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Authorizing Legislation to authorize to prepare and submit an application to participate in the Ohio DOT's 2020 Transportation Alternatives Program (TAP) and to execute contracts as required. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Transfers

Additional Appropriation Commissioners - Coronavirus Relief Fund B277-01 \$253,437.04 Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioners - Unclaimed money BGG95-03 \$15,376.02 Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Additional Appropriation 911 - 911 Ohio 911 Subgrant B75-02 \$239,283.05; Ohio 911 Subgrant B75-01 \$18,000.00 Motion by Sandra Ogle and seconded by Gary Waugh to rescind. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Certification of Additional Revenue Additional Appropriations HAPCAP - Murray City RPIG PY18 Contract Services G99-01 \$100,000.00 HAPCAP - CDBG PY19 Laurelville Administration X96-01 \$40,000.00; Contract Services X96-02 \$651,600.00 Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Townships

Motion by Gary Waugh and seconded by Sandra Ogle to reduce the load limit in Good Hope Township on all necessary roads by 50%, effective immediately until 04/30/2021. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Engineer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Road Repair Agreement with Valley Lumber from Laurelville, Ohio. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPOINTMENTS

Major Caleb Moritz

Major presented the Commissioners with pre award documents for 2 grants. One pertaining to violence against women and another was for the deputy assigned to Laurelville. Major requested the President of the Board to sign the documents. Motion by Sandra Ogle and seconded by Gary Waugh to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Major presented the Commissioners with an additional appropriation for a check that was refunded for Workers Comp for an injured deputy. Motion by Gary Waugh and seconded by Sandra Ogle to approve the Additional Appropriation for Sheriff for A06A02 Salaries Employees in the amount of \$2,788.39. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

RECESS President Dickerson ordered a 10 minute Recess at 10:10 a.m.

RECONVENE: at 10:23 am.

Auditor

Motion by Gary Waugh and seconded by Sandra Ogle to approve the engagement letter with bhm cpa group, inc. for the fiscal year ending 12/31/2020 to review the schedule for federal payments. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the agreement between Hocking County and MFCD, LLC in the matter of continuing software support and related services. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Consulting Services Agreement for Local Government Services LLC for consulting services for appraisals. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Discussion

Commissioner Dickerson asked the clerk to notify the news outlet of the regular scheduled meeting for Tuesday. In addition, contact the following individuals to attend: Treasurer, Stantec, HAPCAP, Health Department, Auditor, Sewer, and Prosecutor.

Then and now forms were read into the record and signed.

Additional Appropriation Commissioners - 038 Sewer OWDA Principle P38-13 \$38,178.42 Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the PO 19816 for Enterprise in the amount of \$7,500.00 Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the PO 19815 for Murray City in the amount of \$22,691.20. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the PO 19814 for Carbon Hill in the amount of \$7,987.22 Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Furnace

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the purchase of a new furnace at the fairgrounds, a purchase up to \$5,000.00 is approved. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ADJOURNMENT

Motion Gary Waugh 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 January 28, 2021.

Kaula Funk, Clerk

Jeff Dickerson, President