

# COMMISSIONERS MEETING February 18, 2021

The Board of Hocking County Commissioners met in regular session this 18<sup>th</sup> day of February 2021 with the following 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 approve the 01/21 minutes.

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   |
|-------------------------------|-----|---------------------------------|----------|
| HEINLEIN-BROWN FUNERAL HOME I | 571 | TRANSPORT DECENDENTS            | 300      |
| COMDOC LEASING                | 572 | LEASE PAYMENTS FOR COPIER       | 120.48   |
| MARTY'S WRECKER SERVICE/REPAI | 573 | !!WRECKER SERVICE               | 130      |
| DAUBENMIRE AUTO PARTS         | 574 | !!WRECKER SERVICE               | 60       |
| OFFICE CITY EXPRESS           | 575 | SUPPLIES FOR 2020               | 233.28   |
| FARLEY, TARA                  | 576 | REIM FOR MOVING EXPENSES        | 127.02   |
| FARLEY, TARA                  | 577 | REIM FOR MOVING EXPENSES        | 33.79    |
| FARLEY, TARA                  | 578 | NOTARY RENEWAL                  | 47.49    |
| SHEPLER, RYAN                 | 579 | !! PUBLIC DEFENDER              | 84       |
| DESPETORICH, JASON M          | 580 | !! PUBLIC DEFENDER              | 450      |
| WEAVER, CAMERON M.            | 581 | !! PUBLIC DEFENDER              | 768      |
| NATIONAL BAND AND TAG         | 582 | RED TAGS & SS BLANK PERM. TAGS  | 156.24   |
| OHIO ALCOHOL MONITORING SYSTE | 583 | PROBATION MONITORING SERVICES   | 1,751.00 |
| AVENU INSIGHTS HOLDINGS LLC   | 584 | INDEXING MONTH OF JANUARY       | 1,509.30 |
| HOCKING CO MUNICIPAL COURT    | 585 | EQUIPMENT ACCORDANCE/CRT COVID  | 3,000.00 |
| LOGAN GLASS & WINDOW          | 586 | !! COVID-19 GRANT EQUIPMENT CRT | 1,400.00 |
| HOCKING CO MUNICIPAL COURT    | 587 | SUPPLIES CRT COVID-19 GRANT     | 981.64   |
| HOCKING CO. COMMON PLEAS COUR | 588 | SUPPLIES CRT COVID-19 GRANT     | 1,225.00 |
| HOCKING CO. COMMON PLEAS COUR | 589 | SUPPLIES CRT COVID-19 GRANT     | 120      |
| HOCKING CO. COMMON PLEAS COUR | 590 | COVID-19 GRANT, PPE SUPPLIES    | 144      |
| REAL WORLD CLEANING SERVICES  | 591 | COVID-19 GRANT, CLEANING COURTS | 7,100.00 |
| HOCKING CO MUNICIPAL COURT    | 592 | COVID-19 GRANT, CLEANING COURTS | 1,680.00 |
| HOCKING CO. COMMON PLEAS COUR | 593 | COVID-19 GRANT, CLEANING COURTS | 9,578.50 |
| AVERHEALTH                    | 594 | COVID-19 GRANT, CLEANING COURTS | 3,229.50 |
| AMERICAN COURT SERVICE        | 595 | COVID-19 GRANT, CLEANING COURTS | 4,693.50 |

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| REAL WORLD CLEANING SERVICES  | 596 | COVID-19 GRANT, CLEANING COURTS | 4,800.00 |
| HOCKING CO COMMISSIONERS      | 597 | GRANT ADMINISTRATION- 10% COVID | 3,688.76 |
| HOCKING CO COMMISSIONERS      | 598 | GRANT ADMINISTRATION- 10% COVID | 335      |
| GORDON FLESCH COMPANY         | 599 | COPIER & SERVICE                | 90.48    |
| HOCKING CO COMMISSIONERS      | 600 | AUDIT FEES                      | 124.44   |
| THOMSON REUTERS - WEST        | 601 | BOOKS & ONLINE RESEARCH SERVICE | 3,233.50 |
| MATTHEW BENDER & CO. INC.     | 602 | BOOKS                           | 298.39   |
| INTEGRATED MGMT SOLUTIONS INC | 603 | DRUG COURT CASE/DATA MANAGEMENT | 400      |
| COMDOC LEASING                | 604 | COPIER LEASE                    | 294.74   |
| K.G. HELBER CONSTRUCTION LLC  | 605 | !! 2020 SNOW REMOVAL, SALT      | 350      |
| MADISON ENERGY COOPERATIVE    | 606 | GAS SERVICE SHEWC 580 RADIO LN  | 306.9    |
| HOCKING HILLS MESSENGER &     | 607 | ANNUAL ADVERTISING 2021         | 918      |
| HOCKING CO COMMISSIONERS      | 608 | 2020 AUDIT                      | 368.34   |
| TOTAL ID SOLUTIONS, INC       | 609 | CARDS,RIBBON,LAMINATE-CCW MACH. | 620      |
| OFFICE CITY EXPRESS           | 610 | RECEIPT BOOKS                   | 73.98    |
| OSBURN ASSOCIATES INC         | 611 | 1 RD NAME SIGN GOAT HONEY FORK  | 41.58    |
| CINTAS CORPORATION            | 612 | RENTAL/CLEANING UNIFORMS        | 533.72   |
| CINTAS CORPORATION            | 613 | SANITIZE RESTROOMS-JAN 2021     | 183.21   |
| CARPENTER'S MINI MART         | 614 | MISC ITEMS                      | 68.98    |
| OHIO UTILITIES PROTECTION     | 615 | 2021 GOVERMENTAL ASSESSMENT     | 829.46   |
| BERRY SHAQRA, MAGGI           | 616 | REIMB. FOR COVID-19 TESTING     | 35       |
| NICE, RICH                    | 617 | REIMB. FOR COVID-19 TESTING     | 50       |

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

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

## **APPOINTMENTS**

### **Board of DD**

The Commissioners met with the following individuals to conduct a brief interview for the Board of DD board member vacant spot: Donna Howard and Brian Stump.

### **Major Caleb Moritz**

Major Caleb Moritz presented the Commissioners with standard documents for the Justice Assistance Grant for Law Enforcement. This grant is used to purchase computer equipment.

Motion by Gary Waugh and seconded by Sandra Ogle to approve signature on the grant documents.

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

### **Stantec**

Gary Silcott and Tracy Shoultz from Stantec provide an update to the Commissioners on the sewer projects going on in the County. Enterprise sewer project is moving right along, with 3 different crews to help the flow of work. Loan payments were discussed and the possibility of a refund for the last loan payment made, or a delay in the June payment for the Murray City sewer loan.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black and Matthew Teetor over the phone under possible litigation at 10:01 am.

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

**END:** at 10:49 am with no action taken.

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**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with EMA assistant Sonja Miller under compensation of a public employee at 10:50 am

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

**END:** at 11:34 am

**RECESS:** at 11:35 am for 10 minutes

**RECONVENE:** at 11:45 am

## **GENERAL BUSINESS**

Motion by Jeff Dickerson and seconded by Gary Waugh to reopen the Courthouse on 02/22 and resume normal business. Commissioner Ogle discussed to the motion that each office holder can hold their own policy.

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

## **HVST**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Advance of Funds request for HVST in the amount of \$6,685.29.

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

## **Murray City**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the disbursement request 21 for Murray City for Stantec in the amount of \$279.78, and Bricker & Eckler in the amount of \$1,530.00.

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

## **Carbon Hill**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the disbursement request 16 for Carbon Hill for Stantec in the amount of \$243.45

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

## **Union Furnace**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the disbursement request 11 for Union Furnace for Stantec in the amount of \$4,218.11.

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

## **Enterprise**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the disbursement request 3 for Enterprise for TAM Construction in the amount of \$145,599.19, Stantec in the amount of \$20,143.25, and Buckeye Joint Council in the amount of \$558.00.

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

## **Union Furnace**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Change Order for Union Furnace in the amount of \$4,767.88.

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

## **EMA County Agreements**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the County Wide Agreements for the Village of Laurelville and City of Logan.

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

## **Additional Appropriation**

Data - General Equipment A01J03 \$3,216.88.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

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## Appropriation Transfer

Commissioners - .50 from Transfer F32-04 to Advances F32-05

Prosecutor - \$112.56 from Workers Comp U86-03 to PERS U86-02; \$19.60 from Transfer U86-10 to PERS U86-02

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

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

## Advance Request

Commissioners - \$3,350.50 from 325 Court COVID-19 Grant to County

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

## EMA

Motion by Gary Waugh and seconded by Sandra Ogle to accept EMA Director, Cesalie Gustafson's letter of resignation, last day of work 03/12/2021.

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

The Clerk was asked to please advertise the job for EMA Director for 10 days, all applications to be turned in by end of the day on 03/01/2021.

## HAPCAP

Discussion regarding the Contract for Murray City, and who was awarded the Contract for Group B.

Motion by Sandra Ogle and seconded by Gary Waugh to accept and sign the Contract for HAPCAP in regards to the Murray City Residential Sanitary Connections Group B, signed to subject be awarded to D&D Enterprises.

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

## DISCUSSION:

Commissioner Ogle requested a regular meeting next Tuesday.

Motion by Jeff Dickerson and seconded by Gary Waugh to resume Commissioners Meeting on Tuesdays and Thursdays at 9:30 am, capacity of 14 individuals, masks required, and all other CDC protocols.

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

Motion by Sandra Ogle and seconded by Gary Waugh to set up yearly evaluations for next Tuesday.

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

Commissioner Waugh read into the record a work from home policy for those who work under the Commissioners.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the policy, effective Monday 02/22/2021.

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

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## ADJOURNMENT

Motion by Gary Waugh 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 February 18, 2021

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Kaula Funk, Clerk

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Gary Waugh, President