

# COMMISSIONERS MEETING February 25, 2021

The Board of Hocking County Commissioners met in regular session this 25<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.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind the previous motion.

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

## **AGENDA**

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

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

## **BILLS**

The following bills were presented before examination and approval:

<b>Name</b>	<b>No.</b>	<b>Purpose</b>	<b>Amount</b>
AUF DRUG TESTING SERVICES	618	EMPLOYEE DRUG TESTING	186.96
GORDON FLESCH COMPANY	619	COPIER MAINT	59
MODERN OFFICE METHODS, INC	620	COPIER MAINT	304.8
COMDOC INC	621	MONTHLY MAINTENANCE XEROX 5550	67.26
HOCKING COUNTY PROSECUTOR	622	FURTHERANCE OF JUSTICE	31,641.00
MODERN OFFICE METHODS, INC	623	COPIER EXPENSES	136.79
CINTAS CORPORATION	624	FLOOR MAT SERVICES	80.84
ROYAL DOCUMENT DESTRUCTION	625	SHREDDING SERVICES	124.5
US BANK EQUIPMENT FINANCE	626	COPIER LEASE	327.75
SCHWARTZE, LISA	627	REIMB. SUBSCRIPTION L-H TIMES	69.99
CORPORATE PAYMENT SYSTEMS	628	MISC SUPPLIES-BRIAN	362.19
ARAB PEST CONTROL	629	SERVICE TO ALL CO BUILDINGS	185
ATHENS-HOCKING RECYCLING CENT	630	RECYCLE DUMPSTER	25
ED GREEN ELECTRIC, INC.	631	MISC ELECTRIC WORK	225
STANTEC CONSULTING SERVICES, I	632	CO FAIRGROUND GRANDSTAND ASSMNT	2,409.50
ADT SECURITY SERVICES	633	SECURITY SERVICES 2021	167.28
OFFICE CITY EXPRESS	634	MISC SUPPLIES	25.95
CORPORATE PAYMENT SYSTEMS	635	MISC SUPPLIES-CHRISTI	201.83
AMERICAN ELECTRIC POWER	636	SERVICE	1,029.25
COLUMBIA GAS OF OHIO, INC.	637	SERVICE	269.16
DON WOOD AUTOMOTIVE	638	CRUISER REPAIRS	385.55
TREASURER OF STATE (FUND 83F)	639	TESTING SERVICES	74
HOCKING CO ENGINEER	640	GASOLINE VSC VAN 2021	456.7
F.E.JAMES ELECTRIC CO INC	641	RAN CAT WIRE FOR NEW OFFICE	295.78
FARLEY, TARA	642	REIM FOR MOVING EXPENSES	27.43
COMDOC INC	643	MONTHLY MAINTENANCE	42.28

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VS TRACKING	644	VICTIM DATABASE SOFTWARE	1,500.00
HOCKING CO COMMISSIONERS	645	CARES ACT	100,824.57
ENGINEERED ATMOSPHERIC	646	#83	1,379.30
ENGINEERED ATMOSPHERIC	647	#84	14,664.55
MULTI-CO JUVENILE DETENTION C	648	CORONAVIRUS RELIEF EXPENSES	43,540.00
FISHER, DOUG	649	REISSUE 2019 UNCLAIMED CHECK	30
GIVENS, JOSH	650	TRAVEL	47.6
GIVENS, JOSH	651	TRAVEL	49.84
HOCKING CO PROBATE COURT	652	COURT ASSESSMENT FEE	150
ELITE K9, INC	653	K-9 EQUIPMENT	1,055.75
RAY ALLEN MANUFACTURING CO. I	654	K-9 EQUIPMENT	936.88
GARY FOSTER	655	K-9 EQUIPMENT	1,580.00
HOCKING CO RECORDER	656	RELEASE TAX LIENS TAXEASE 2021	418
CORPORATE PAYMENT SYSTEMS	657	VENDING MACHINE SUPPLIES	138.58
AVERHEALTH	658	DRUG SCREENING SERVICES	285
GORDON FLESCH COMPANY	659	CANON COPIER LEASE	145.09
STANTEC CONSULTING SERVICES,I	660	EPA LOAN-CONSULTING ROCKBRIDGE	115.92
STANTEC CONSULTING SERVICES,I	661	EPA LOAN-CONSULTING ROCKBRIDGE	162.99
STANTEC CONSULTING SERVICES,I	662	EPA LOAN-CONSULTING ROCKBRIDGE	1,220.34
WEBB PERENNIALS, LLC	663	SUPPLIES-BEG GREENHOUSE PROJECT	231.22
MATTHEW BENDER & CO. INC.	664	BOOKS	292.81
STANTEC CONSULTING SERVICES,I	665	CARBON HILL-LOAN	32.16
STANTEC CONSULTING SERVICES,I	666	CARBON HILL-LOAN	136.94
STANTEC CONSULTING SERVICES,I	667	CARBON HILL-LOAN	182.7
STANTEC CONSULTING SERVICES,I	668	CARBON HILL-LOAN	307.55
STANTEC CONSULTING SERVICES,I	669	CARBON HILL-PF	128.62
STANTEC CONSULTING SERVICES,I	670	CARBON HILL-PF	547.75
STANTEC CONSULTING SERVICES,I	671	CARBON HILL-PF	730.78
STANTEC CONSULTING SERVICES,I	672	CARBON HILL-PF	1,230.19
STANTEC CONSULTING SERVICES,I	673	CONTRACT SERVICES-SEWER PROJECT	7,718.50
STANTEC CONSULTING SERVICES,I	674	CONTRACT SERVICES-SEWER PROJECT	8,116.70
STANTEC CONSULTING SERVICES,I	675	CONTRACT SERVICES-SEWER PROJECT	1,472.75
AMERICAN ELECTRIC POWER	676	SERVICE	406.84
AMERICAN ELECTRIC POWER	677	SERVICE	332.14
STANTEC CONSULTING SERVICES,I	678	MURRAY CITY CONTRACT SERVICES	1,242.12
STANTEC CONSULTING SERVICES,I	679	MURRAY CITY CONTRACT SERVICES	1,495.72
TREASURER STATE OF OHIO	680	RECOVERY SUPPORT	23.5
HOPEWELL HEALTH CENTERS, INC.	681	RECOVERY SUPPORT	37.72
TREASURER STATE OF OHIO	682	RECOVERY SUPPORT	24.5
HOPEWELL HEALTH CENTERS, INC.	683	RECOVERY SUPPORT	37.72

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TREASURER STATE OF OHIO	684	PAY BACK STATE FOR FY19 FUNDS	673.3
COLUMBIA GAS OF OHIO, INC.	685	SERVICE	162.22
VAL TECH	686	SERVICE	90.17
LOGAN DAILY NEWS	687	SUBSCRIPT	129.95
HOCKING CO COMMISSIONERS	688	AUDIT EXPENSE 2019	243.9
LEWELLEN'S SERVICE, INC	689	BOTTLED WATER	54
NELSON'S PLUMBING	690	!!REPAIRS	640
HOCKING HILLS COLLISION REPAI	691	!! BUS REPAIR	1,630.70
RUFF'S LAWN & TREE SERVICE, I	692	GRASS MOWING, SNOW REMOVAL	410
SOUTH CENTRAL POWER	693	!! LAURELVILLE SR CTR ELECTRIC	308
COWGILL, ROSS	694	REIMB.-SRO TRAINING IN FLORIDA	845.96
STANTEC CONSULTING SERVICES,I	695	WPCLF LOAN-UF	5,874.42
STANTEC CONSULTING SERVICES,I	696	WPCLF LOAN-UF	18,171.85
STANTEC CONSULTING SERVICES,I	697	WPCLF LOAN-UF	13,414.57
STANTEC CONSULTING SERVICES,I	698	WPCLF LOAN-UF	10,060.58
HOCKING CO ENGINEER	699	GASOLINE PROBATION VEHICLES	66.4
HOCKING COUNTY HEALTH DEPT.	700	ADM. FEES FOR 2020 WPCLF	242.7
HOCKING COUNTY HEALTH DEPT.	701	PERMIT FEES WPCLF 2020	375
WILLIAMS, MICKEY	702	!! CONTRACT SERVICES-WPCLF	3,857.50
HOCKING CO COMMISSIONERS	703	GRANT ADMINISTRATION FEES 10%	528.24
TREASURER STATE OF OHIO	704	MARCS RADIO SERVICE	30
LEE'S DETAIL SHOP, LLC	705	!! DETAIL & SANITIZE JEEP #148	175
GOODALE AUTO-TRUCK PARTS CO I	706	PARTS TO REPAIR TRK. #92	3,218.53
CHROMATE INDUSTRIAL CORP	707	PARTS FOR REPAIRS & RESTOCK	297.21
MADISON ENERGY COOPERATIVE	708	SERVICE JAN'21	3,031.01
AT&T	709	INTERNET SERVICES IPADS-JAN'21	90.68
COLUMBIA GAS OF OHIO, INC.	710	SERVICE FEB '21	144.61
RH FIRE EXTINGUISHER SERVICE	711	!! FIRE EXTINGUISHER SERVICE	379.15
CINTAS FIRST AID & SAFETY	712	FIRST AID & MEDICAL SUPPLIES	110.18
OLIVER, DONAVON	713	REIMB. FOR COVID-19 TEST	75

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

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

## **APPOINTMENTS**

### **AT&T**

Steven Rizio and Shannon McAfee introduced themselves to the Commissioners, then discussed any current needs and cyber security. Commissioners asked for the clerk to see if IT Director Mark Stout was available to sit in and participate in this phone call. The need for broadband was brought up in discussion. A follow up with our IT Director and AT&T will be in the future to discuss more confidential details about security.

## **GENERAL BUSINESS**

### **Certification of Additional Revenue Additional Appropriations**

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Engineer - Auto Gas Road Labor K02-11 \$1186.55; Auto Gas Retirement PERS K02-21 \$166.12; Auto Gas Other Expense K02-37 (Medial) \$553.44; Auto Gas Other Expense K02-37 (Medicare) \$17.21

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

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

## **Grant**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Grant pre award condition forms for public/private agencies to give 911 employees \$1,000.00/per employee through COVID money.

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

Commissioner Ogle discussed sales tax

## **SEORJ**

During the Jail meeting it was mentioned to approach the Commissioners and ask to purchase bonds to add onto the jail, this bond would be a 10 year pay back commitment.

Motion by Sandra Ogle and seconded by Gary Waugh to sign the request to purchase bonds, with a payback of 10 years.

Roll Call Vote: Ogle, no, Dickerson, no, Waugh, no.

Motion was denied.

## **HAPCAP**

Nathan Simons performed public hearing for the CDBG 2021 grant program year. These include CVDG, Neighborhood program, Residential RPIG, CDBG Critical Infrastructure, Target Opportunity, and COVID Target of Opportunity.

Commissioner Ogle asked if you must match the grant for Target Opportunity, Nathan replied that it used to be 50/50, but it is now recommended to offer what you could toward the grant, and is determined more upon what is considered an appropriate amount.

Bailey Simons from Chamber of Commerce asked if you just submit an application to HAPCAP and they apply on your behalf, Nathan replied that local request for funds. Bring them to the Commissioners and they select which projects they submit. Those documents will be available on HAPCAP's website and also released on a google drive group.

Public Hearing #2 will be sometime in May or June 2021, before apps are due.

Commissioner Ogle asked for clarification how that is divided, and Nathan replied up to 4 projects.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Audie Wykle under Compensation of a public employee at 10:20 am.

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

**END:** at 10:41 am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black under pending litigation at 10:42 am.

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

**END:** at 11:16 am with no action taken.

## **DISCUSSION**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Recorder, Sandy Hunt Leach, the go ahead to request quotes to add an electrical outlet so that she can separate her computers in the searchers room.

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

Commissioner Dickerson reminded the Fair Board that they could use the Youth Center for meetings. They can socially distance there. They're to leave it exactly as it was found.

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Commissioner Ogle discussed that once the new electrical work is done in the Recorder's office, Mark Stout the IT Director can move wiring and hook up the new computer spot.

Motion by Sandra Ogle and seconded by Gary Waugh to open Planning and Lodging Tax to the public, Monday through Friday, and must socially distance.

Commissioner Ogle discussed contacting Nathan Simmons about applying the Target grant towards the old jail, broiler is underneath.

Commissioner Dickerson asked to have Sonja Miller, an individual from the Sheriff's office, 911 Director, and Scott from the EMS department, to sit in on the EMA interviews.

## **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 25, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President