

# COMMISSIONERS MEETING March 25, 2021

The Board of Hocking County Commissioners met in regular session this 25<sup>th</sup> day of March 2021 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh was excused.

## MEETING

The meeting was called to order by President Jeff Dickerson.

## MINUTES

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 03/04, 03/09, and 03/11 minutes.

Vote: Ogle, yea, Dickerson, yea.

## AGENDA

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

Vote: Ogle, yea, Dickerson, yea.

## BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
CCAO	974	MEMBERSHIP DUES 2021	7,417.00
OFFICE CITY EXPRESS	975	TONER CARTRIDGE TN450	120.9
PICKELL, CHRISTY	976	REIMB FOR FILE FOLDERS	22.09
OFFICE CITY EXPRESS	977	SUPPLIES	182
MODERN OFFICE METHODS, INC	978	COPIER EXPENSES	136.79
CINTAS CORPORATION	979	FLOOR MAT SERVICES	249.56
ROYAL DOCUMENT DESTRUCTION	980	SHREDDING SERVICES	124.5
US BANK EQUIPMENT FINANCE	981	COPIER LEASE	238.92
AMERICAN ELECTRIC POWER	982	SERVICE	1,300.32
SMITH, ALEXIS	983	REIMB FOR HEADLIGHTS CRUISER	13.99
DUSTIN ROBISON	984	REIMB. FOR UNIFORM/CLOTHING	323.98
DAUBENMIRE AUTO PARTS	985	CRUISER REPAIR	330
TREASURER OF STATE (FUND 83F)	986	TESTING SERVICES	37
TREASURER, STATE OF OHIO	987	MARCS RADIO SERVICE	2,040.00
OHIO PEACE OFFICER	988	FIRST RESPONDER SELF-CARE/WELL	50
CORRECTIONS COMMISSION OF SEO	989	VARIOUS MEDICAL COSTS PHYSICANS	1,120.62
UNITED STATES POSTAL SERVICE	990	YEARLY PO BOX SERVICE	150
BAUM LAW OFFICE	991	!! PUBLIC DEFENDER	2,555.60
DESPETORICH, JASON M	992	!! PUBLIC DEFENDER	210
GLEESON, TIMOTHY P.	993	!! PUBLIC DEFENDER	1,476.00
DAWSON, J MATTHEW	994	!! PUBLIC DEFENDER	720
MCAFEE, SHEILA	995	RE-ISSUE 2 CHECKS FROM 2019	197.84
PROFORMA	996	LODGING TAX FORMS	568.12
GIVENS, JOSH	997	TRAVEL	45.36
GIVENS, JOSH	998	TRAVEL	44.24
RIVERBEND ANIMAL CLINIC	999	!! VETERINARY CARE FOR K-9	399
SPRINT NEXTEL	1000	CELL PHONE, ETC	552.5

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AVERHEALTH	1001	DRUG SCREENING SERVICES	293
STANTEC CONSULTING SERVICES,I	1002	CONTRACT SERVICES HVST	724.62
GORDON FLESCH COMPANY	1003	CANON COPIER LEASE	145.09
OFFICE CITY EXPRESS	1004	COPY PAPER, BRIGHTNESS	160
OFFICE CITY EXPRESS	1005	MISC OFFICE SUPPLIES	65.99
SAVING HARDWARE	1006	MISC SUPPLIES	190.79
KEVIN'S SERVICE	1007	!! MISC OIL CHANGES	66.77
PROCARE SEPTIC SYSTEM	1008	!! CLEANING SERVICE LIFT STATIO	400
AT&T	1009	MURRAY CITY	328.86
AMERICAN ELECTRIC POWER	1010	SERVICE	629.26
TREASURER STATE OF OHIO	1011	ANNUAL SEWAGE SLUDGE FEE	200
TREASURER STATE OF OHIO	1012	HAYDENVILLE PERMIT FEE	200
TREASURER STATE OF OHIO	1013	PERMIT RENEWAL- ROCKBRIDGE	200
HOPEWELL HEALTH CENTERS, INC.	1014	RECOVERY SUPPORT	37.72
TREASURER STATE OF OHIO	1015	RECOVERY SUPPORT	65
HOPEWELL HEALTH CENTERS, INC.	1016	RECOVERY SUPPORT	37.72
COLUMBIA GAS OF OHIO, INC.	1017	RECOVERY SUPPORT	93.45
HOPEWELL HEALTH CENTERS, INC.	1018	RECOVERY SUPPORT	32.33
HARDEN, SCOTT	1019	RECOVERY SUPPORT	700
HOPEWELL HEALTH CENTERS, INC.	1020	RECOVERY SUPPORT	47.06
CARROLL LYN DRIVING SCHOOL	1021	RECOVERY SUPPORT	100
TREASURER, STATE OF OHIO	1022	MARCS FEES	990
VAL TECH	1023	SERVICE	55.16
LANGUAGE LINE SERVICES, INC	1024	SERVICE	36.75
LOGAN SCREEN PRINTING	1025	911 SHIRTS	947.02
QUILL CORPORATION	1026	OFFICE SUPPLIES	60.67
KEMPER'S TREE SERVICE LLC	1027	!! TREE REMOVAL-187 S. SPRING	700
SOUTH CENTRAL POWER	1028	!! LAURELVILLE SR CTR ELECTRIC	255
AG-PRO COMPANIES	1029	PARTS TO REPAIR & RESTOCK	163.42
CHROMATE INDUSTRIAL CORP	1030	1" WELD "D" RINGS	274.73
CHROMATE INDUSTRIAL CORP	1031	PARTS FOR REPAIRS & RESTOCK	561.36
AT&T	1032	INTERNET SERVICE IPADS FEB'21	95.68
VIVIAL MEDIA LLC	1033	WEBSITE SUPPORT MAR '21	199
CINTAS FIRST AID & SAFETY	1034	FIRST AID/MEDICAL SUPPLIES	197.19
JIM'S CONCRETE	1035	CONCRETE, BRIDGE MTLs	276.5

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

Vote: Ogle, yea, Dickerson, yea.

## **APPOINTMENTS**

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ryan Black under contracts at 9:31 am.

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

**END:** at 9:45 am with no action taken.

## **Bid Recommendation**

Nate Simons from HAPCAP presented the Commissioners with a BID recommendation for the City of Logan Walnut Street Flood Drainage project to DV Weber Construction, Inc. for the amount of \$645,949.45.

Commissioner Ogle asked if this was a City project why is it going through County, Nate replied that the grant to fund the project was a County grant.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the BID recommendation and award the project to DV Weber Construction, Inc.

Vote: Ogle, yea, Dickerson, yea.

Nate Simone discussed the grant conditions have changed, same amount of funding of \$150,000, but you may now only award that to 3 projects instead of 4. The due date for that is April 26th for applications. The Commissioners will decide what 3 projects are awarded the funding and how to split it up, and that decision is due to the state by June 16th. Nate added that the Laurelville project is moving along.

## **GENERAL BUSINESS**

### **APA**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Agreement for Community Control / Probation Supervision Services.

Vote: Ogle, yea, Dickerson, yea.

### **CCAO**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the contract with CCAO for the group rates for BWC.

Vote: Ogle, yea, Dickerson, yea.

### **Common Pleas**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the signature for the TCAP Grant for Common Pleas Court.

Vote: Ogle, yea, Dickerson, yea.

### **Engineer**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the road repair agreement with Luke Horn for Chieftain Drive.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the load limit agreement for Columbia Gas Transmission.

Vote: Ogle, yea, Dickerson, yea.

## **DISCUSSION**

Commissioner Ogle discussed Bailor Rd. Now that the weather is starting to improve the Commissioners to get back to that petition.

Motion by Sandra Ogle and seconded by Jeff Dickerson to schedule a public hearing for Bailor Rd.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Dickerson mentioned looking at the 20th, advertise date, and contact Perry Township and Planning.

Commissioner Ogle asked for Sewer Superintendent to help assist in writing the letters in regards to the Sewer issues on West St.

Commissioners Dickerson discussed that Deb Tobin brought to his attention that there is a fire hydrant not working in Haydenville. The hydrant had a dray tap. He has called Liax Water, and they are going to look into the issue. It could be a watch valve or the key that turns that valve. Commissioner Dickerson would like to thank Liax water and Logan Hocking Times.

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Commissioners discussed some overlapping vacations coming up, Thursday's meeting was moved, no meeting Tuesday and Thursday. Meet on Wednesday, and the following week on the 6th.

Commissioner Ogle discussed that the National Tornado Siren test was yesterday and after speaking to the EMA Director Murray City does not have a siren, so that will be looked into. Also, the sirens are directed to warn those individuals outside.

Commissioner Dickerson discussed that once all the Commissioners are back together there will be discussion at a department meeting for those who report to the Commissioners regarding use of cell phones during work hours, smoke breaks, lunch, etc.

A meeting needs to be scheduled for the policy handbook committee to discuss the final draft update.

Auditor Ken Wilson spoke to the Board concerning a random PERS audit. A letter to examination from the Auditor's office was read into record by Auditor Ken Wilson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the signature of the President of the Board.

Vote: Ogle, yea, Dickerson, yea.

## **MINUTES**

Motion by Sandra Ogle and seconded by Jeff Dickerson to cancel the 03/30 meeting and the 04/06 meeting.

Vote: Ogle, yea, Dickerson, yea.

## **PUBLIC COMMENT**

Sue Morgan asked if there is a schedule for fire hydrants to be checked and flushed. Commissioner Dickerson will check into it.

Chambers Director Bailey Simons discussed the parking garage idea that was brought to the table during the meeting with the Mayor. Bailey expressed the interest from local investors, who are planning to or currently investing millions of dollars into the County, with concern of no parking downtown. She thinks the discussion should be a priority for the Mayor and Commissioners, and funding should be discussed. Commissioner Dickerson replied to Bailey that the idea was brought to the table with no further discussion yet, and there are many parts to think about and discuss such as employee parking, cost, purchasing County property, etc.

## **ADJOURNMENT**

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

Vote: Ogle, yea, Dickerson, 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 March 25, 2021

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Kaula Funk, Clerk

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Jeff Dickerson, President