The Board of Hocking County Commissioners met in regular session this 31st day of March 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 03/11 minutes.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 03/18 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.

<u>BILLS</u>

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
PITNEY BOWES RESERVE ACCOUNT	1036	POSTAGE 2021	31,863.21
GOVERNMENT FORMS & SUPPLIES	1037	1000-#10 NON-WINDOW ENVELOPES	85.12
GORDON FLESCH COMPANY	1038	COPIER MAINT	59
AMAZON CAPITAL SERVICES	1039	SUPPLIES	149.57
AMAZON CAPITAL SERVICES	1040	SUPPLIES	7.85
AMAZON CAPITAL SERVICES	1041	CHAIR FOR COURTROOM	46.98
RISPRESS, CHARLES	1042	REIMB WATER FOR GRAND JURY	11.25
CARDARAS FUNERAL HOMES, INC.	1043	TRANSPORT DECENDENTS	300
VAL TECH	1044	LONG DISTANCE SERVICE	337.78
COLUMBIA GAS OF OHIO, INC.	1045	SERVICE	3,134.69
AMERICAN ELECTRIC POWER	1046	SERVICE	2,525.17
FRONTIER	1047	SUMMARY BILLING	1,187.96
LOGAN SCREEN PRINTING	1048	LICENSE PLATES	40
DELL	1049	COMPUTERS	1,180.79
GORDON FLESCH COMPANY	1050	MONTHLY SERVICE CONTACT	148.75
OFFICE CITY EXPRESS	1051	TONER, XEROX PAPER, MISC SUPPLIES	52.27
NACVSO	1052	ADVANCED APPEALS TRAINING VICKI	250
BUCKEYE JOINT COUNTY	1053	2021 INSURANCE CO LIABILITY	106,501.00
YOUNG, JAMES E.	1054	!! PUBLIC DEFENDER	228
BAUM LAW OFFICE	1055	!! PUBLIC DEFENDER	1,191.20
DAWSON, J MATTHEW	1056	!! PUBLIC DEFENDER	438
SHEPLER, RYAN	1057	!! PUBLIC DEFENDER	611.58
MADISON ENERGY COOPERATIVE	1058	SERVICE	651.12
AMAZON CAPITAL SERVICES	1059	CORONAVIRUS RELIEF EXPENSES	844.3
GIVENS, JOSH	1060	TRAVEL	52.08
OFFICE CITY EXPRESS	1061	GLASS CLEANER COURTROOM COVID	59.5

AVENU INSIGHTS HOLDINGS LLC	1062	!! INDEXING FOR FEBRUARY	1,599.00
D & D EXCAVATING & SEPTIC	1063	!! C.SRESIDENTIAL CONNECTIONS	19,849.00
B.W. HICKS CONSTRUCTION	1064	BOE SIDEWALK	5,082.00
GARRETT'S CARPET CONNECTION	1065	SOIL & WATER NEW FLOORING	3,868.41
CITY OF NELSONVILLE	1066	MURRAY CITY AND CARBON SEWER	3,317.59
CITY OF LOGAN	1067	CHIEFTAIN PROJECT USAGE	135
CITY OF LOGAN	1068	RICKETTS SEWER RENTAL	187
AMAZON CAPITAL SERVICES	1069	SUPPLIES FOR VICTIM PROGRAM	290.89
AVERHEALTH	1070	LAB SCREEN COSTS ATP ELIGIBLE	2,765.00
STARTEC SECURITY, LLC	1071	SECURITY CAMERAS	1,025.00
AMERICAN ELECTRIC POWER	1072	MONTHLY ELECTRIC SERVICE	491.71
COLUMBIA GAS OF OHIO, INC.	1073	MONTHLY GAS 187 S. SPRING ST	268.23
MOORE, MARJIE	1074	MISC SPECIAL PROJECTS	25
BARNES ADVERTISING CORP	1075	2021 BILLBOARD ADVERTISING	175
MEDINA, CONNIE	1076	REIMB. EXP/EVENT PAID & CANC.	15
DELL	1077	COMPUTERS	10,627.15
ASOMANING LAW, LLC	1078	EMERGENCY LEGAL ASSISTANCE CPO	80.13
HOCKING CO COMMISSIONERS	1079	GRANT ADMINISTRATION-10%	617.47
SOUTH CENTRAL OHIO JFS	1080	SALARY/FRINGE BENEFITS	28,724.49
OFFICE CITY EXPRESS	1081	SUPPLIES	290.55
PRAXAIR DISTRIBUTION, INC.	1082	WELDING SUPP. & CYLINDER RENTAL	413.54
MURPHY TRACTOR & EQUIPMENT CO	1083	LIGHTS/BULBS JD"215	291.42
LOGAN-HOCKING TIMES	1084	ADVERTISE POSITION AVAILABLE	120
COLUMBIA GAS OF OHIO, INC.	1085	SERVICE MAR '21	109.85
VALTECH COMMUNICATIONS	1086	SERVICE MAR '21	30.93
LOGAN-HOCKING TIMES	1087	AD FOR EQUIPMENT OPERATOR	30
PDK CONSTRUCTION INC.	1088	PLASTIC ROUTED BLOCKS, ETC	190

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

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

GENERAL BUSINESS

Motion by Sandra Ogle and seconded by Gary Waugh to move into general business.

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

Sewer Requests

Motion by Sandra Ogle and seconded by Gary Waugh to send Sewer Superintendent Tim Meehling to look at McCort's property on State Route 328 and evaluate for a sewer tap.

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

Motion by Sandra Ogle and seconded by Gary Waugh to send Sewer Superintendent Tim Meehling to look at Six's property on German Alley and evaluate for a sewer tap.

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

Trail Request

Commissioner Ogle read an email from Jacob Campbell requesting access to the trails near his property, and expressed interest in buying the property if the County would sell.

Motion by Sandra Ogle and seconded by Gary Waugh to deny Jacob's request to access and use the trail, for safety and liability concerns, and will contact the Prosecutor to see if we could sell any of that property.

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

County Wide Agreement

Motion by Sandra Ogle and seconded by Gary Waugh to approve the County Wide Agreement for Washington twp.

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

Appointment of Designee

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Resolution for Appointment of Designee to allow Hocking County Sheriff's Office Chief Deputy, Caleb Moritz, to be an authorized designee to sign necessary paperwork needed for the Ohio BMV and/or the Ohio Dept. of Public Safety.

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

Certification of Additional Revenue Additional Appropriations

HAPCAP/Comm. - Union Furnace RPIG Union Furnace RPIG Admin. M75-01 \$11,500.00; Union Furnace RPIG Union Furnace Contract Services M75-02 \$136,217.42;Union Furnace RPIG Residential Connections M75-03 \$100,000.00

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

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

AEP

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request from AEP, for a letter of support to establish broadband.

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

The letter of support was read into the record.

PUBLIC COMMENT

Sue Morgan asked why companies are asking for a letter of support, without aid this will not happen. Commissioner Waugh replied that broadband is at the top of the list of needed services in Hocking County, much of Southeast Ohio. Sue Morgan replied that if this a Senate topic, can't grant money be requested to make this happen. Commissioner Waugh replied that with these letters of support and the Senate helping out by passing Bills, it gives this topic more importance.

FOR THE RECORD

Motion by Sandra Ogle and seconded by Gary Waugh to rescind the previous two motions about sewer requests, and sending Sewer Superintendent Tim Meehling out first.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the sewer tap requests, pending the inspection by Sewer Superintendent Tim Meehling.

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

DISCUSSION

Motion by Sandra Ogle and seconded by Gary Waugh to approve Lodging Tax Administrator Josh Givens to help Maintenance Supervisor Brian Wyskiver move bulky furniture at the Prosecutor's office.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve Josh Merrill to also paint on the weekends at the Annex building for current undergoing renovations.

The Board of Elections and appropriate offices will be locked up.

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

Commissioner Ogle mentioned a gentleman by the name of James Wright, and requested that he send in a letter of request for a sewer tap.

Commissioner Ogle discussed her meeting with County Planning and first steps toward code enforcement, and that is to hire an individual who specializes in that area. Tourism is going to help with finding funding to hire such individuals.

Commissioner Ogle discussed still needing 2 individuals for the Private Sector for Buckeye Hills for Hocking County.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the repair of the furnace in the Youth Center.

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

Commissioner Ogle read a letter from Ron Forrest in regards to West St, Commissioner Ogle tabled until we can further assist Mr. Forrest.

Commissioner Dickerson expressed how good it was to have Commissioner Waugh back. Commissioner Dickerson is currently on vacation and calling in from Louisiana.

PUBLIC COMMENT

None

RECESS: until 10:00 am

RECONVENE: at 10:0 am

APPOINTMENTS

There was no BIDS to open for the 10:00 am BID opening for Laurelville NRG Street Improvements Project.

Commissioner Ogle discussed with Sean Brooks from HAPCAP the current issues on West St, and the possibility of grant funding assisting the project.

Motion by Sandra Ogle and seconded by Gary Waugh to approve HAPCAP to look into funding to assist the West St. project.

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

Commissioner Ogle asked if it was a common thing to have no BIDS, and Sean Brooks from HAPCAP replied that he wasn't surprised to see no BIDS or that project. After last minute changes due to a human error, the estimated cost of the project increased a significant amount, making the profit margin non-existent for contractors. With possible funding left over from other Laurelville projects, they may be able to move that money over to the Street Projects and help that cost allocation out.

Commissioner Ogle asked for an update on Murray City connections. Both groups will be finished within the week to next week.

Commissioner Waugh discussed with Sean Brooks a front yard that needs fixed since it has settled, and a few chopped up streets. Sean replied that he will take a look and if needed those can be fixed with warmer weather.

Commissioner Dickerson thanked Sean Brooks from HAPCAP and wanted to commend him for knowing answers to all the issues and topics that the Commissioners discussed with him this morning, and it was appreciated.

Commissioners just wanted to remind the Public that there will be NO meeting tomorrow on Thursday, and next week there will only be ONE meeting, on Thursday.

Laurelville NRG Sidewalk Improvements Project BID

The following BIDs were received for the Laurelville NRG Sidewalk Improvements Project

ProCon Professional Construction Services at \$56,815.50; Newcomer Concrete Services at \$59,971.62; Jackson Brothers at \$53,216.00; and G & M Construction at \$59,522.00

All BID bonds were present.

BID is scheduled for award next Thursday at 9:30 am.

ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 March 31, 2021

Kaula Funk, Clerk

Jeff Dickerson, President