The Board of Hocking County Commissioners met in regular session this 09<sup>th</sup> day of September 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.

## **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
APG MEDIA OF OHIO	ı	ADVERTISING FOR THE COMM	29.70
SMART BILL		SERVICE FEES & SUPPLIES	214.58
OFFICE CITY EXPRESS		INVOICE 494919	11.86
ROSE, KEEGAN R		!! CONTRACT SERVICES	75.00
HOCKING CO ENGINEER		GASOLINE	38.09
SAVING HARDWARE		SUPPLIES	233.27
CITY ELECTRIC SUPPLY		LIGHTBULBS	475.00
LOWE'S		MISC SUPPLIES	50.16
PITNEY BOWES GLOBAL FINANCIAL		PITNEY BOWES LEASE PAYMENT	2,706.03
ELEVATOR SOLUTIONS		INSPECTION FOR HUL'S ELEVATOR	550.00
TRI-COUNTY TERMITE & PEST		MONTHLY MICE TREATMENT	45.00
OFFICE MART		CLEANING SUPPLIES-2021	683.23
COLUMBIA GAS OF OHIO, INC.		SERVICE	71.40
CITY OF LOGAN		SERVICE	593.17
CITY OF LOGAN		SERVICE	577.23
SAVING HARDWARE		OFFICE & GARAGE SUPPLIES	26.28
CORPORATE PAYMENT SYSTEMS		FLAG	17.99

FASHION & VANITY CLEANERS, INC	DRY CLEANING	375.70
CORPORATE PAYMENT SYSTEMS	WEBSITE HOSTING DOMAIN REGIS.	17.99
CORRECTIONS COMMISSION OF SEO	OPERATION HO CO SHARE SE OH JAI	91,996.36
CORRECTIONS COMMISSION OF SEO	VARIOUS MEDICAL COSTS PHYSICANS	132.97
OFFICE CITY EXPRESS	SUPPLIES	400.18
OFFICE CITY EXPRESS	2021 SUPPLIES	95.55
CITY OF LOGAN	2021 USAGE	56.98
AMERICAN ELECTRIC POWER	ELEC. FOR 2021	82.88
DESPETORICH, JASON M	!! PUBLIC DEFENDER	594.00
KLINE, DONALD L	!! PUBLIC DEFENDER	822.00
MOORE, WILLIAM	!! PUBLIC DEFENDER	60.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	342.00
BAUM LAW OFFICE	!! PUBLIC DEFENDER	859.65
DESPETORICH, JASON M	!! PUBLIC DEFENDER	1,260.00
GLEESON, TIMOTHY P.	!! PUBLIC DEFENDER	192.00
KLINE, DONALD L	!! PUBLIC DEFENDER	1,002.00
MEADOWS, JORDEN M	!! PUBLIC DEFENDER	174.00
MOORE, WILLIAM	!! PUBLIC DEFENDER	1,000.00
WEAVER, CAMERON M.	!! PUBLIC DEFENDER	624.00
SMITH, ERICK C.	!! PUBLIC DEFENDER	450.00
GIVENS, JOSH	TRAVEL	50.96
GIVENS, JOSH	TRAVEL	52.08
EDGEFIELD ANIMAL CARE CENTER	K9 DAX EXAM & XRAY	130.00
ELITE K9, INC	K9 EQUIPMENT	202.32
RAY ALLEN MANUFACTURING CO. I	K9 SUPPLIES	439.91
HOCKING CO RECORDER	RELEASE TAX LIENS TAXEASE 2021	76.00
HOCKING CO RECORDER	RECORDING TAX LIENS TAXEASE	238.00
OFFICE CITY EXPRESS	SUPPLIES	95.25

PREMIER BIOTECH, INC	FENTANYL SINGLE DIP CASSETTE	90.63
STANTEC CONSULTING SERVICES,I	HVST-CONTRACT SERVICES	6,315.26
RICH & GILLIS LAW GROUP, LLC	!!LEGAL SUPPORT BOR #2020-43	31.00
APPRAISAL RESEARCH CORPORATIO	2022 REAPPRAISAL CONTRACT	13,910.87
APPRAISAL RESEARCH CORPORATIO	NEW CONSTRUCTION CONTRACT 20-22	2,740.50
LOGAN DAILY NEWS	LEGAL AD- 10 DAY	57.00
WILSON, KENNETH R.	TRAVEL AND MISC. EXPENSE	179.09
HOCKING CO ENGINEER	GASOLINE FOR DISTRICT VEHICLES	133.32
VINTON COUNTY NATIONAL BANK	FIFTY FIVE CENTS STAMP	55.00
VALTECH COMMUNICATIONS	LONG DISTANCE TELEPHONE	23.83
FRONTIER	TELEPHONE BILL	65.73
TREASURER STATE OF OHIO	UAN QUARTERLY USER FEE	384.00
VINTON COUNTY NATIONAL BANK	EDUCATION SUPPLIES	58.95
GORDON FLESCH COMPANY	COPIER & SERVICE	99.61
DLZ OHIO, INC.	CONTRACT SERVICES-SEWER PROJECT	27,037.06
PORTER CONSTRUCTION	!! INSTALL CABINETS, REMODELING	1,450.00
CLARKE ARCHITECTS, INC.	CONSTRUCTION DOCUMENTS	66.45
SAVING HARDWARE	MISC SUPPLIES	120.40
HOCKING CO ENGINEER	GASOLINE	656.33
ENVIRONMENTAL MANAGEMENT &	SUPPLIES	1,015.65
MASI, INC	TESTING MACHINE	9.90
PROCARE SEPTIC SYSTEM	!! CLEANING SERVICE LIFT STATIO	375.00
AMERICAN ELECTRIC POWER	SERVICE	24.57
INTEGRATED MGMT SOLUTIONS INC	DRUG COURT CASE/DATA MANAGEMENT	400.00
AVERHEALTH	LAB SCREEN COSTS-ATP CLIENTS	5,399.00
TASC OF SOUTHEAST OHIO	COUNCILING & TREATMENT SERV-ATP	3,011.40
OFFICE CITY EXPRESS	SUPPLIES	25.35
CORPORATE PAYMENT SYSTEMS	SUPPLIES	44.46

FRONTIER	SERVICE	931.48
SPECTRUM BUSINESS	SERVICE	119.99
CRABTREE'S LOGAN SALES	SUPPLIES	55.28
CORPORATE PAYMENT SYSTEMS	SUPPLIES	439.39
CORPORATE PAYMENT SYSTEMS	EQUIPMENT	1,060.95
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES & ACTIVITIES	810.30
CORPORATE PAYMENT SYSTEMS	SUPPLIES	857.97
CORPORATE PAYMENT SYSTEMS	EQUIPMENT	906.72
CORPORATE PAYMENT SYSTEMS	MISC SUPPLIES & ACTIVITIES	139.29
CORPORATE PAYMENT SYSTEMS	EQUIPMENT	109.00
CORPORATE PAYMENT SYSTEMS	POWER PLAYER FOR POWER POINT	659.85
LOGAN GLASS & WINDOW	!! VAN WINDSHIELD	354.00
CITY OF LOGAN	WATER/SEWER SERVICE 187 S SPRIN	244.11
CITY OF LOGAN	WATER SERVICE SHEWC 580 RADIO	102.11
LAURELVILLE WATER & SEWER	LAURELVILLE WATER SERVICE	40.44
MINUTEMAN PRESS	SUPPLIES THRU SEPTEMBER 2021	53.71
OFFICE CITY EXPRESS	OFFICE SUPPLIES	505.94
GORDON FLESCH COMPANY	MAINTENANCE AGREEMENT ON CANNON	197.72
DILLON, DOUGLAS	REIMB. JERSEY POLO SHIRTS	101.29
PRIDE, DALENE M.	AUDIT REGISTRATION RECORDS	1,223.50
MELVIN STONE COMPANY, LLC	VARIOUS AGGREGATE	579.78
RUSSELL STANDARD CORP.	2021 AID TWP-GOOD HOPE DUST CON	10,000.00
MOORE, RANDY V	DIESEL (OFF RD)	1,290.46
MOORE, RANDY V	GASOLINE & FUEL	12,820.50
AMERICAN ROCK SALT CO., LLC	DE-ICING SALT@63.65 #530732	95,656.36
OSBURN ASSOCIATES INC	5"HIGH BLACK NUMBUERS 1&2 2/PKG	20.50
CARROLL FARM SERVICE	HYDRATED LIME	78.00
AG-PRO COMPANIES	PARTS FOR REPAIRS/RESTOCK	557.86
B & C COMMUNICATIONS, INC.	REPAIR OF HAND HELD RADIOS	490.85

PATTON'S TRUCK SERVICE INC.	PARTS FOR REPAIRS-RESTOCK 8/21	9,662.60
PRAXAIR DISTRIBUTION, INC.	WELDING SUPPLIES-CYLINDER RENT	827.82
WAREHOUSE TIRE, INC.	NEW TIRES FOR TRACTORS	734.80
MIKE'S LUMBER COMPANY, LLC	MTLS FOR REPAIRS	137.88
TEE JAY'S DRIVE THRU & DELI	COFFEE,CREAMER,ETC -	57.96
AMERICAN ELECTRIC POWER	SERVICE-AUG 2021	644.66
CITY OF LOGAN	WATER & SEWAGE - AUG	362.43
FRONTIER	SERVICE- AUG 2021	293.23
VALTECH COMMUNICATIONS	SERVICE- AUG 2021	32.86
VIVIAL MEDIA LLC	WEBSITE SUPPORT- AUG	199.00
NEW CENTURY LOGOS OF OHIO	4'X8' CORAPLAST SHEET W/LOGO	78.33
CINTAS FIRST AID & SAFETY	FIRST AID & MEDICAL SUPPLIES	114.33
WHITE CAP, L.P.	14"X125"1"VH10 ASPHALT DIAMOND	1,149.90

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

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

#### **AGENDA**

### Treasurer

Hocking County Treasurer Diane Sargent presented the Commissioners with a list of delinquent sewer accounts. The list consisted of 91 Hocking County accounts and 1 Athens County account, for a total of 92 delinquent sewer accounts. Treasurer Diane Sargent requested the Commissioners to approve and sign the list to asset the delinquent amounts on real estate taxes, year payable in 2022. The total amount delinquent for all 92 accounts is \$53,657.20.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the signatures on the list for the Hocking County Auditor to apply the assets on the Hocking County real estate accounts, and the letter to the Athens County Auditor to apply the asset on the one Athens County real estate account. Discussion by Sandra Ogle. She asked the Treasurer if this amount would be reflected on the delinquent amount owed on the sewer log, and the Treasurer replied that it would be.

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

#### **PUBLIC COMMENT**

Sue Morgan asked Diane Sargent for clarification on how the Athens County delinquent account worked. Diane replied with the process, and the current bills will still be made payable to Hocking County.

#### **GENERAL BUSINESS**

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Director Bozz Salizzoni under compensation of a public employee at 09:40 am.

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

END: at 10:03 am

#### **GENERAL BUSINESS**

#### Sewer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the sales tax exemption form to send to Ferguson Water Works.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the purchase from Ferguson Entertainment DBA Polar Water for the sewer camera in the amount of \$14,237.44, with sales tax to be removed for \$962.44.

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

#### **EMA**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the volunteer waiver forms for the volunteers helping with the EMA booth at the Hocking County Fair.

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

#### **HAPCAP**

Commissioner Ogle read an email from Kelly Hatas from HAPCAP inquiring if any project proposals will be accepted for the Counties ARPA funds. Commissioner Ogle states that at this time the first round of funds has already been earmarked for other projects, and to check back when the County receives their second payment.

#### **Direct to Business**

Commissioner Ogle read an email from Josh Walter from Direct to Business Companies, just checking in with the Commissioners. The current quote discussed at previous meetings is still current.

Motion by Gary Waugh and seconded by Sandra Ogle to reply to Josh Walter, letting him know that we are waiting until things settle and we are fully staffed again.

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

#### **Amounts & Rates**

Motion by Gary Waugh and seconded by Sandra Ogle

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

### **Additional Appropriation**

Commissioners - County - 01 Investment and Bank Fees A01C10 \$6,650.00

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

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

EMS - EMS Supplies S20-02 \$20,000.00; EMS Contracts - Services S20-06 \$10,000.00

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

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

#### **Certified Cost Allocation Plan**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the certificate of county-wide allocation plan.

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

### **Athens-Hocking Solid Waste**

Commissioner Ogle read an email from Director Jane Forrest Redfern with information on upcoming Fall Recycling & Shred Days.

#### **Bricker & Eckler**

Motion by Sandra Ogle and seconded by Gary Waugh for the clerk to get with the Prosecutor and set up a date for executive session.

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

#### Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request to stop sewer bill for Mary Six, and sign both papers.

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

Motion by Sandra Ogle and seconded by Gary Waugh to rescind previous motion.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request to stop sewer account 60600, for parcel number 500512.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request to stop sewer account 62071, for parcel number 180001030000.

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

### **Job Openings**

Maintenance Supervisor Brian Wyskiver will be retiring soon. Advertise with job description the week of the 13th, resumes due on the 24th, and interviews the following week.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the dates and time frame.

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

The job position for EMA Deputy Director is open. Advertise with job description the week of the 27th, resumes due on the 4th, with interviews that week.

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

Motion by Gary Waugh and seconded by Sandra Ogle for permission to get with an organization that provides job positions to 55 and over and schedule for further inquiry and possible fulfillment.

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

#### Children's Museum

Sandy attended a meeting in regards to the new Children's Museum. Inquiry about possible ARPA funds being used for the Museum was discussed. Commissioner Ogle states that the money for this round has been earmarked, and she believes that Mark Stout would need an invoice to pay. CHeck back next year, after the next round of ARPA is released.

#### 1938 Easement

The 1938 easement that has been discussed at previous meetings is now being reviewed by the County Engineer.

#### Luncheon

Commissioner Ogle discussed this year's Christmas Luncheon possibilities.

Motion by Sandra Ogle and seconded by Gary Waugh to check with Old Dutch for catering there at the restaurant, for 12/17, alternative date 12/23.

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

### **Murray City**

Commissioner Ogle stated that fogging had taken place in Murray City.

## **DISCUSSION**

Commissioner Dickerson discussed the current state of our Country and the State of Ohio. The Commissioners have implemented social distances in the meeting room, which is now 3 feet apart. Jeff asked the clerk to send out an email encouraging head departments to disinfect.

Commissioner Dickerson discussed the meeting the Commissioners attended yesterday at Tri-County Career Center, to see Lt. Governor John Husted. Topic of discussion was Broadband. Starting October 11th Tri-County will be teaching the trade to set up broadband, a great need in our area.

#### **ADJOURNMENT**

Motion by 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 Commissioners at a regular meeting of the Boar	,

Kaula Funk, Clerk	Jeff Dickerson, President