

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 24<sup>th</sup> day of February 2022 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 Jeff Dickerson to approve minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, abstain.

## **AGENDA**

Commissioner Dickerson added Evan Bloom to the HAPCAP appointment and added Ron Cook, Murray City Administrator to the agenda directly following HAPCAP.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the agenda with the changes. 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>
COMDOC INC	561	MO MAINTENANCE ON XEROX 5550	73.99
AMAZON CAPITAL SERVICES	562	TP LINK SWITCH 9 PORT	847.84
MODERN OFFICE METHODS, INC	563	COPIER CONTRACT	9.97
MODERN OFFICE METHODS, INC	564	COPIER CONTRACT	136.79
HEINLEIN-BROWN FUNERAL HOME I	565	TRANSPORT OF DECEDENTS	300.00
ROBERTS FUNERAL HOME	566	TRANSPORT OF DECEDENTS	150.00
MOORMAN, THOMAS	567	!! CONTRACT SERVICES	75.00
OHIO STATE CORONERS ASSOC	568	TRAVEL	2,342.00
AMAZON CAPITAL SERVICES	569	15 PACK EXIT LIGHT BATTERIES	138.59
VICKROY DISPOSAL	570	SERVICE CO BUILDINGS CH,ANNEX	700.00
ARAB PEST CONTROL	571	!! SERVICE TO ALL CO BUILDINGS	1.00
JJP PLUMB.	572	MISC WORK FOR 2022	374.95
AMERICAN ELECTRIC POWER	573	SERVICE	403.80
FRONTIER	574	SUMMARY BILLING	142.76
NAPA AUTO PARTS	575	CRUISERS & GARAGE SUPPLIES	13.35
TANSKY MOTORS, INC	576	CRUISER REPAIRS	775.66
TANSKY MOTORS, INC	577	CRUISER REPAIRS	335.93
LEGAL & LIABILITY RISK MANAGE	578	TRAINING	1,345.00
FAIRFIELD COUNTY SHERIFF'S	579	VARIOUS VENDORS HOUSING INMATE	1,120.00
CASHSTAR, INC.	580	FOOD CARDS FOR RELIEF	2,940.00
NAUMAN OUTDOOR	581	BILLBOARDS	5,000.00
BAUM LAW OFFICE	582	!! PUBLIC DEFENDER	2,600.34
DESPETORICH, JASON M	583	!! PUBLIC DEFENDER	1,536.00
GLEESON, TIMOTHY P.	584	!! PUBLIC DEFENDER	528.00
MOORE, WILLIAM	585	!! PUBLIC DEFENDER	1,340.00
	586	!! PUBLIC DEFENDER	666.00
DESPETORICH, JASON M	587	!! PUBLIC DEFENDER	1,776.00

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MOORE, WILLIAM	588	!! PUBLIC DEFENDER	1,844.00
MADISON ENERGY COOPERATIVE	589	SERVICES 2022	157.79
VICKROY DISPOSAL	590	SERVICE TO DOG POUND "HOMER"	110.00
COLLEGE OF VETERINARY MEDICIN	591	1 YR TAGS @ .10, ETC	469.00
COMDOC INC	592	MONTHLY MAINTENACE XEROX 5325	43.83
NUNGESTER, CASEY	593	REIMBURSEMENT FOR K9 SUPPLIES	23.70
ELITE K9, INC	594	K9 EQUIPMENT	206.16
OHIO CLERK OF COURTS ASSOC.	595	2022 MEMBERSHIP DUES	2,274.32
AVERHEALTH	596	DRUG SCREEN SERVICES	447.00
BAILEY'S PAINTING & DRYWALL	597	!! PAINT PROBATION OFFICE	2,250.00
HOCKING CO MUNICIPAL COURT	598	BANK FEES	25.00
LEGAL & LIABILITY RISK MANAGE	599	TRAINING	975.00
GORDON FLESCH COMPANY	600	CANON COPIER LEASE	145.09
GOSS SUPPLY CO.	601	SUPPLIES	284.04
GOSS SUPPLY CO.	602	PRESSURE WASHER HOSE TOWELS	272.05
SAVING HARDWARE	603	MISC ITEMS	109.19
BSS WASTE DISPOSAL	604	3 MONTH SEV. APRIL-JUNE	468.00
MEEHLING, TIM	605	SUPPLY REIMBURSEMENT	67.57
AMERICAN ELECTRIC POWER	606	SERVICE	194.82
MASI, INC	607	TESTING MACHINE	75.55
AT&T	608	MURRAY CITY	688.60
MEEHLING, TIM	609	MILEAGE REIM 2022	7.02
HARTMAN, CRAIG	610	MILEAGE REIM 2022	6.79
TASC OF SOUTHEAST OHIO	611	COUNSELING & TREATMENT SERVICES	4,855.42
SKC COMMUNICATION PRODUCTS,IN	612	HW510 HEADSETS SHS-1870-15	508.90
AMAZON CAPITAL SERVICES	613	KENSIGTON A1500-HS SHREDDER	477.46
VAL TECH	614	SERVICE-LONG DISTANCE	61.13
AQUAVITA BOTTLED WATER	615	WATER & SALT	21.60
HUDDLE'S, INC.	616	VAN SERVICING	298.35
MADISON ENERGY COOPERATIVE	617	GAS SERVICE SHEWC 580 RADIO LN	525.10
M.E. GOOD & SONS	618	!! CONTRACT SERVICES-WPCLF	277.50
TANSKY MOTORS, INC	619	!! REPAIR OF EMA VEHICLE	588.81

Motion by Sandra Ogle and seconded by Gary Waugh to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## **APPOINTMENTS**

### **HAPCAP**

Eva Bloom and Naomi Squiers presented the Commissioners with the request for a levy renewal for the Senior Nutrition Levy. This service provides 100 older adults and 23,348 meals in 2021. With the additional funding in 2020 due to COVID relief funding, the waiting list was able to be eliminated for that year. Commissioner Dickerson asked for clarification on the levy amount. Eva confirmed it was .25 mills. The levy is a 5 year levy, effective 2022 starting on 01/01/2023. Commissioner Ogle asked if the waiting list was still eliminated, and Eva replied that it was just the year 2020. The current waiting list is 42 residents. Commissioner Ogle clarified this is a levy renewal request for ballot, not a new or replacement. Commissioner Dickerson asked for criteria to be accepted by the program, and was replied with the

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individual must be 60 plus years of age and homebound. Commissioner Ogle made the comment and asked for clarification on rather an individual that is self pay, would be able to avoid the wait list and get immediate services, and Evan Bloom confirmed. If a senior was to be self pay and they wanted services, they would not have to wait on a list, and would be immediately added.

## **PUBLIC COMMENT**

Sue Morgan asked if the levy money goes to only the nutritional program, and Eva Bloom replied yes 100%. Jim Kalklosck commented for clarification that the way he understands it is if an individual is able to self pay then they immediately receive services, skipping the waitlist all together. The funding helps fund 100 people, and the self pay does not take up one of those 100 spots, the wait list is for funding help. Eva thanked Mr. Kalklosch for that overlook and agreed, yes that is the way it works.

## **HAPCAP Continue**

Commissioner Dickerson asked for clarification on the amount for the levy, because the print out and what she has mentioned in conversation are different. Eva apologized and said it is in fact a .25 renewal.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the levy renewal for the Senior Nutrition Levy. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## **Murray**

Ron Cook presented the Commissioners with two problems in Murray City. The first being Long Street, it's washing out. Commissioner Waugh commented that the Commissioners have settled with Xpress and will need to wait to face those issues because of the settlement agreement. The second problem is the bigger problem and that is the old school is structurally unsafe. It's falling down, almost onto State Route 78. Ron Cook mentioned that he was told to ask about the Brownfield grant. Adding to be patient with Murray because there is a new council, new Mayor, and new admin. Commissioner Ogle replied to Ron that the Brownfield grant was already voted upon to contribute the funding to the old dump site on Claybank Road. Commissioner Ogle asked Ron for Murray City's annual budget, and he replied around \$100,000. Ron talked about a major water leak that made their water bill \$10,000.00. The Commissioners suggested that Ron speak to the County Grant Coordinator Gretchen Gregory. Commissioner Dickerson asked if this is Athens, and Ron replied that the gym was in Athens and it is still in good condition. The school section that is collapsing is in Hocking County. Ron exited the meeting to talk to Gretchen Gregory and thanked the Commissioners.

## **GENERAL BUSINESS**

### **EMA**

Motion by Gary Waugh and seconded by Sandra Ogle to approve County Wide Agreements with Salt Creek and Green Township. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve County Wide Agreement with municipality of Laurelville. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **IT**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request for permission by the IT Director Mark Stout to research installing fiber to all County buildings, an estimated cost of \$20,000.00 for the project. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **SHSC**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the March events and meetings by the Senior Hill Senior Center Director Marjorie Moore. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **OneOhio**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Resolution by OneOhio for Hocking County. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Engineer**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the 2022 miles of public road to be 210.917 miles. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Sheriff**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the preaward forms for JAG. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Sewer**

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Motion by Sandra Ogle and seconded by Gary Waugh to approve the documents confirming that Sewer Superintendent Tim Meehling and Sewer Assistant Craig Hartman work in the City of Logan approximately 1 hour per day. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## Appropriation Transfer

Veterans -\$6,000.00 from A09C09D - OTHER to A09C08 TRAVEL

Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## Commissioners

Motion by Gary Waugh and seconded by Sandra Ogle to require a background check for any volunteer that volunteers for any department under the direction and authority of the Commissioners. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Sewer department to take the sewer truck home after work, for calls in the middle of the night. Commissioner Waugh adds this is the best idea. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## Commissioners

Motion by Sandra Ogle and seconded by Gary Waugh to approve \$2,500.00 for office furniture. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## PUBLIC COMMENT

Jim Kalklosch asked for clarification on the amount of miles the Engineer listed for public roads, and Commissioner Ogle repeated the miles.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Director Bozz Salizzoni under personal compensation of a public employee at 10:03 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**EXIT:** at 10:45 a.m. with no action taken or decisions made

**RECESS:** Commissioner Dickerson called for a Recess until 11:00 a.m., for 13 minutes.

**RECONVENE:** at 11:03 a.m.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black, Assistant Prosecutor Jeff Catri, and Hocking Hills Tourism Director Karon Raymore under possible litigation at 11:03 a.m. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**EXIT:** at 11:44 a.m. with no action taken or decisions made.

## 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 24, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President