The Board of Hocking County Commissioners met in regular session this 28<sup>th</sup> day of July 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 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.

#### RILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
GORDON FLESCH COMPANY	2591	COPIER MAINT.	65.00
OFFICE CITY EXPRESS	2592	OFFICE SUPPLIES THRU DEC 2022	48.31
OFFICE CITY EXPRESS	2593	SUPPLIES	24.98
MODERN OFFICE METHODS, INC	2594	COPIER CONTRACT	136.79
OFFICE MART	2595	OFFICE SUPPLIES	257.60
US BANK EQUIPMENT FINANCE	2596	COPIER LEASE FROM MOM	240.95
TRI-COUNTY TERMITE & PEST	2597	PEST CONTROL	45.00
VERIZON WIRELESS	2598	CELL PHONE BILL	254.76
DTB DIRECT TO BUSINESS	2599	CLEANING SUPPLIES REMAINDER '22	2,337.00
FRONTIER	2600	SUMMARY BILLING JUVI COURT	1,141.27
AMERICAN ELECTRIC POWER	2601	SERVICE	2,091.96
COLUMBIA GAS OF OHIO, INC.	2602	SERVICE	509.10
VAL TECH	2603	LONG DISTANCE SERVICE	261.34
COMDOC INC	2604	SUPPLIES FOR COPIER	32.79
TANSKY MOTORS, INC	2605	CRUISER REPAIR	697.78
TREASURER OF STATE (FUND 83F)	2606	LEADS SERVICE FOR 2022	600.00
CORRECTIONS COMMISSION OF SE	2607	VARIOUS MEDICAL COSTS	601.35
OFFICE CITY EXPRESS	2608	2022 SUPPLIES	32.00
HOCKING CO ENGINEER	2609	GASOLINE FOR VSC FOR 2022	613.11
TANSKY MOTORS, INC	2610	VSC VAN SERVICE	42.44
RAFFERTY, VICKI	2611	MEALS & MILAGE TRAINING 2022	50.32
TRI-COUNTY TERMITE & PEST	2612	!! PEST REMOVAL	135.00
BAUM LAW OFFICE	2613	!! PUBLIC DEFENDER	2,132.32
GLEESON, TIMOTHY P.	2614	!! PUBLIC DEFENDER	1,800.00
MILLER, ANGELA	2615	!! PUBLIC DEFENDER	1,086.49
MOORE, WILLIAM	2616	!! PUBLIC DEFENDER	1,780.00
SECCURO, KIMBERLYN	2617	!! PUBLIC DEFENDER	384.00
WEAVER, CAMERON M.	2618	!! PUBLIC DEFENDER	846.00

ABM FACILITY SUPPORT SERVICES	2619	!! ARPA-BUY & INSTALL NEW HVAC	1,587,852.00
NATIONAL NOTARY ASSOCIATION	2620	NOTARY APPLICATION PACKETS	145.00
HOCKING COUNTY TREASURER	2621	BACKGROUND CKS FOR NOTARY LIC.	105.00
NATIONAL NOTARY ASSOCIATION	2622	NOTARY APPLICATION PACKETS	145.00
CORBIN LAW	2623	STOHS	550.00
CORBIN LAW	2624	PINKSTOCK	272.00
CORBIN LAW	2625	BEOUGHER	300.00
CORBIN LAW	2626	FORST	320.00
NATIONAL NOTARY ASSOCIATION	2627	NOTARY APPLICATION PACKETS	145.00
OFFICE CITY EXPRESS	2628	SUPPLIES	17.10
GIVENS, JOSH	2629	TRAVEL	80.63
AMAZON CAPITAL SERVICES	2630	NAME PLATE FOR NEW JUDGE	33.09
NOLAN & MEEK CO., LPA	2631	!! CASA GAL SERVICES	502.50
DRAKE, SONYA	2632	!! CASA GAL SERVICES	1,089.87
PANITCH, HARRY F.	2633	!! GAL SERVICES CASE #20DR0145	2,362.50
HOCKING CO ENGINEER	2634	GASOLINE DISTRICT VEHICLES	573.92
XEROX CORPORATION	2635	COPY MACHINE LEASE/COPY CHARGES	136.74
HALLENROSS & ASSOCIATES	2636	INTERPRETER FOR COURT HEARING	241.32
MEEHLING, TIM	2637	SUPPLY REIMBURSEMENT	628.12
HOCKING CO ENGINEER	2638	GASOLINE 2022	1,055.58
MASI, INC	2639	TESTING MACHINE	170.00
CITY OF NELSONVILLE	2640	MURRAY CITY & CARBON HILL SEWER	5,149.58
CITY OF LOGAN	2641	CHIEFTAIN,UF,ENTERPRISE PROJECT	2,028.77
VERIZON WIRELESS	2642	TIM & CRAIG CELL PHONES 2022	81.58
AMERICAN ELECTRIC POWER	2643	SERVICE	1,537.07
FRONTIER	2644	SERVICE	563.05
IGS ENERGY	2645	SERVICE	291.57
CITY OF LOGAN	2646	RICKETTS SEWER RENTAL	187.00
HOPEWELL HEALTH CENTERS, INC.	2647	RECOVERY SUPPORT COSTS ATP	29.98
PINE RIDGE APARTMENTS	2648	RECOVERY SUPPORT COSTS ATP	637.00
AMERICAN ELECTRIC POWER	2649	RECOVERY SUPPORT COSTS ATP	257.32
COMDOC INC	2650	OVERAGE	2,146.20
HOCKING CO ENGINEER	2651	MONTHLY VEHICLE FUEL	517.58
AMERICAN ELECTRIC POWER	2652	ELECTRIC SERVICE 187 S SPRING	970.87
HOCKING CO CHILDREN'S CHORUS	2653	2022 SPONSORSHIP	250.00
AMERICAN ELECTRIC POWER	2654	MURRAY CITY ELECTRIC SERVICE	91.88
HOCKING COUNTY EMA	2655	ADMINISTRATIVE FEES APRIL 2022	552.00
TASC OF SOUTHEAST OHIO	2656	T-CAP SERVICES	12,000.00
AMAZON CAPITAL SERVICES	2657	4-GENERATORS,14-POWER CORDS,ETC	3,753.28
HOCKING CO ENGINEER	2658	FUEL	301.18
VANCE'S LAW ENFORCEMENT	2659	FIREARMS	16,800.50

OFFICE CITY EXPRESS	2660	SUPPLIES	231.60
HOKWORTH, JAKE	2661	!! MOWING-CO GARAGE \$100/MOW	100.00
S & S AGGREGATE	2662	AGGREGATE	548.80
FOLTZ AG ENTERPRISES, INC	2663	12'LIMBSAW ATTACHEMENT	5,615.00
LINDE GAS & EQUIPMENT INC.	2664	GAS/PROPANE/WELDING	1,027.23
LOGAN FOUNDRY & MACHINE CO.	2665	MISC. WELDING SUPPLIES	35.16
COLUMBIA GAS OF OHIO, INC.	2666	SERVICE	37.46
AMERICAN ELECTRIC POWER	2667	UTILITY	727.86
VIVIAL MEDIA LLC	2668	WEB SERVICE 2 MOS. MAY-JUNE	199.00

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

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

#### **APPOINTMENTS**

#### **HAPCAP**

Sean Brooks from HAPCAP presented the Commissioners with a BIDS for the SHSC Parking Facility Improvements and the West Street Critical Infrastructure Sanitary Sewer Improvements.

Motion by Gary Waugh and seconded by Sandra Ogle to award BID B-F-21-1BH-1 for Scenic Hills Senior Center Parking Facility Improvements and West Street Critical Infrastructure Sanitary Sewer Improvements to DLZ.

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

Sean discussed approximate time frames for these projects.

Commissioner Ogle asked about a situation of refinancing a home, and the \$5,000 that was put onto the end of the mortgage was paid off by the fiance mortgage company. The homeowner wanted more information on her options and if she could have that back and put on the end of the new loan. Sean knew who Mrs. Ogle was talking about, and discussed how that would not be an option because of the secondary lender not wanting a second mortgage on top of the refinanced mortgage. Sean mentioned that the new program has done away with that.

## Engineer

Engineer Doug Dillon presented the Commissioners with a slide show with details pertaining to a class X road, walnut Dowler. Dillon included video examples.

Commissioner Ogle asked, after several minutes of the presentation, how much longer the presentation would take - considering the information provided is not their decision. Maggi Berry, Engineer's admin, replied that at the end of the day it will be turned over to the township and then a road viewing will be done, and the Commissioners will have the final say. Commissioner Ogle discussed her knowledge on class x roads and how the township would move forward. Commissioner Dickerson asked who would be responsible for the road, and asked for clarification on how a house number was given. Commissioner Dickerson directed his questions to Mr. Matyac, currently developing on the road in question. It was discussed that house numbers were given, plans originally signed off on and approved from county regional planning. Mapping provided house numbers. That allows frontage and parcels to split.

Mike Nihiser commented that he believed this was to be within 3 miles, then it would be city not County. Dillon commented that he believed it was still County. Nihiser commented again that from his past experience he had to see the city planning. Dillon replied that was not his understanding.

Engineer adds that he would lower the standards to help out the developers, and go as low as 12 ft, but this would include the ability to pull off. Nihiser commented that he also did not see any safe options for first responders to be able to safely respond. Commissioner and Dillon discuss that there is no say from the Commissioners that can tell him how to do his job, or run his department. Therefore, this meeting is not contributing to any matter.

Commissioner Ogle requests to speak to the Engineer about another matter. Ogle asks about the liability insurance invoice that submitted to Dillon a few months prior, adding that all other departments outside of the general fund provide their own funding to pay their department's portion of the liability insurance. Commissioners would like for Doug to do the same, and pay for his own portions. Dillon commented that it would be difficult to reflect that in his current budget, but will certainly look into it. Dillon and Berry are

uncertain that the Engineer department is allowed to pay out of a fund dedicated to auto gas (road and repair).

### **Andy Matyak**

Andy Matyak filled in some spots with the prior discussion with the county Engineer Doug Dillon. Matyak is part of the developer business with current projects on Walnut Dowler. Matyak mentioned that historically the county has always allowed lot splits off of class x roads. Continuing, that AEP had torn up the road after a large volume of rainfall, presenting the poor quality the Commissioners viewed in the video. Matyak added aht fire and EMS has been out to the road and approved. Andy mentioned that legal civil action will be proceeding. Commissioner Dickerson asked to keep the paperwork Andy presented. Ogle asked if Andy was the individual behind the multiple emails sent to the Commissioners, amongst others. Andy replied he is not, but he does work for the same company - Rockbridge Management.

## **GENERAL BUSINESS**

#### **Additional Appropriation**

Commissioners - 01 General Fund Professional Services A01A10 \$3,943.26

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

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

Commissioners - 38 Sewer Contract Services P38-06 \$10,000.00

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

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

## **Appropriation Transfer**

Common Pleas - \$2,180.00 from Transcripts A02B09 to Common Pleas Court Judge Salary

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

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

#### **Additional Appropriation**

Probate - Special Projects G90-06 Other Expenses - Special Projects G90-06 \$750.00

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

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

#### **OPWC**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contract for county roads 9,10,42 for \$600,000.00.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve paving for the county and city on various roads for \$400,000.00.

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

#### **Engineer**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contract for 202 stripping of various Hocking County roads, for a sum of \$210,261.60.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contract for placement of guardrail on various Hocking County Roads, for a sum of \$322,871.25.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contract for resurfacing of Logan City Streets, also known as project #3 and project #4 - 2022, pending OPWC approval.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contract for resurfacing of Hocking County roads, also known as Project #1, Project #2 and Project 5-2022, pending OPWC approval.

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

#### Sewer

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Rockbridge Force Main Certification of Completion for EPA.

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

#### Letter

Motion by Gary Waugh and seconded by Sandra Ogle to file a letter from Mr. Dozer concerned about the lack of concealed carry rights at the Senior Center. Commissioners agree that no weapons are to be in any county buildings, per policy and discussion with Sheriff North.

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

#### Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to approve Sewer Assistant Craig Hartman to attend schooling, working 2 hours in the morning returning home until classes, and taking the county vehicle to and from schooling.

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

Commissioner Ogle comments that the rest of the certifications are on hold until further discussion.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the sewer department to receive training by the city employees, per conversation with the Mayor.

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

Commissioner Ogle discusses the decision to pull the bond for contractors of the Murray City Sewer project, Xpress. Commissioners decided if they would like to continue, after some more information was provided by the county's attorney Bricker and Eckler.

Motion by Gary Waugh and seconded by Sandra Ogle to pull the bond for Xpress, sending the response to Bricker and Eckler.

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

#### Kev

Motion by Sandra Ogle and seconded by Gary Waugh to approve a second key for the GMC Terrain.

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

#### RFQ/Sewer

The RFQ request for the Rockbridge Sewer improvements project only received one application from DLZ. HAPCAP will continue and score the one applicant, and get back to us with their recommendation.

Commissioner Ogle discussed a situation with a contractor on Anthony Drive, and has asked Diane Sargent to clear the billing and hold future billing until the issue is fixed.

Commissioner Ogle discussed a contractor who had to dig twice for a lateral, only being compensated once. Commissioner Ogle will discuss this further with DLZ.

Commissioner Ogle discussed EPA wanting an update on the 3 violations from earlier this year, responding that our RFQ process has started, and being scored.

#### Invoice

Motion by Sandra Ogle and seconded by Gary Waugh to approve the clerk to send an email to the Prosecutor requesting a receipt from his employee in regards to a purchase made with the procurement card

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

## **PUBLIC COMMENT**

Mike Nihiser commented about his visit last Thursday, and the comment about bed tax. Additionally, he asked for an update on the quarterly tourists reports. Nihiser commented that his letter to the editor addressed the Commissioners that the change is up to them to fix it; there have been 11 bylaw changes for HHTA. The clerk explained to Nihiser that the quarterly reports will be presented to the Commissioners at the end of the month following the last month of the quarter, after the HHTA board approved the reports.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under compensation of a public employee at 11:05 a.m.

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

**EXIT:** at 11:35 a.m.

Vaugh to adjourn.
Board of Hocking County Commissioners
n taken by this Board of Hocking County Commissioners at a regula
Jeff Dickerson, President