

COMMISSIONERS MEETING January 21, 2021

The Board of Hocking County Commissioners met in regular session this 21 h day of January 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 12/11 and 12/12 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.

BILLS

The following bills were presented before examination and approval

Name	No.	Purpose	Amount
AMAZON CAPITAL SERVICES	280	ON AIR SIGN FOR MEETING	65.00
HURST, RUFUS B	281	!! VARIOUS LEGAL EXPENSE	2,325.00
HURST, RUFUS B	282	!! VARIOUS LEGAL EXPENSE	112.50
COMDOC INC	283	MONTHLY MAINTENANCE XEROX 5550	67.26
SMART BILL	284	SERVICE FEES & SUPPLIES	1,781.38
AMAZON CAPITAL SERVICES	285	RASPBERRY PI MOTHERBOARD	223.43
CINTAS CORPORATION	286	RUG SERVICE JUVENILE/PROBATE	25.27
OHIO JUDICIAL CONFERENCE	287	2021 DUES	250.00
OH ASSOC. OF JUV. COURT JUDGE	288	2021 DUES	555.00
OFFICE CITY EXPRESS	289	SUPPLIES FOR 2021	100.82
KNOW INK	290	ANNUAL MAINTENANCE FEE	750.00
SAVING HARDWARE	291	SUPPLIES	13.20
AMAZON CAPITAL SERVICES	292	JAN-WISEN 3 100 VACUUM BAGS	102.99
ADT SECURITY SERVICES	293	SECURITY SERVICES	83.64
VICKROY DISPOSAL	294	SERVICE COURTHOUSE,HOJ,ANNEX	690.00
VERIZON WIRELESS	295	PHONE BILL	81.60
JJP PLUMB.	296	!! MISC WORK FOR 2021	634.98
TRI-COUNTY TERMITE & PEST	297	MONTHLY MICE TREATMENT	45.00
ADT SECURITY SERVICES	298	SECURITY SERVICES 2021	83.64
AMERICAN ELECTRIC POWER	299	SERVICE	1,022.18
NELSON LONG PAINT & BODY	300	!! CRUISER REPAIR	700.00
COMDOC LEASING	301	LEASE PAYMENTS FOR COPIER	109.98
CORRECTIONS COMMISSION OF SEO	302	VARIOUS MEDICAL COSTS PHYSICANS	1,437.59
TREASURER STATE OF OHIO	303	BCMh 2020	1,872.70
OFFICE CITY EXPRESS	304	SUPPLIES FOR 2020	6.14
KEVIN'S SERVICE	305	!! OIL CHANGE FOR VSC VAN	28.89
DATASPEC INC	306	USER FEE FOR CLAIM DATABASE	898.00
DESPETORICH, JASON M	307	!! PUBLIC DEFENDER	1,184.08

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SHEPLER, RYAN	308	!! PUBLIC DEFENDER	481.10
DAGGER, JOHNSTON, MILLER	309	!! PUBLIC DEFENDER	54.00
GERKEN, CHARLES, ATTORNEY	310	!! PUBLIC DEFENDER	622.00
VICKROY DISPOSAL	311	SERVICE SHELTER HOUSE	110.00
CENTRAL SQUARE TECHNOLOGIES	312	OHIO 911 SUBGRANT	35,739.69
COMDOC INC	313	MONTHLY MAINTENANCE	32.21
GIVENS, JOSH	314	TRAVEL	145.60
HOCKING CO PROBATE COURT	315	COURT ASSESSOR FEE	150.00
GOOD CARE BY CPCI	316	COVID-19 SUPPLIES	184.00
OFFICE CITY EXPRESS	317	SUPPLIES	386.25
AVENU INSIGHTS HOLDINGS LLC	318	!! INDEXING FOR MONTH OF DEC.	1,755.00
SPRINT NEXTEL	319	CELL PHONE SERVICE -PROBATION	246.05
FIELDS EXCAVATING, INC	320	CONTRACT SERVICES-UNION FURNACE	67,408.58
HOWDYSELL, W. LEE	321	FINAL PAYMENT ON PURCHASE	75,000.00
CRABTREE'S LOGAN SALES	322	MISC SUPPLIES	12.76
CORPORATE PAYMENT SYSTEMS	323	MISC SUPPLIES	84.99
BUCKEYE PUMPS	324	DEMING CHOPPER PUMP	6,662.00
MASI, INC	325	TESTING MACHINE	341.35
VERIZON WIRELESS	326	PHONE BILL	81.60
AT&T	327	MURRAY CITY	641.80
AMERICAN ELECTRIC POWER	328	SERVICE	648.39
HARTMAN, CRAIG	329	MILEAGE REIM TRAVEL/SEWER SCHOO	67.85
HARTMAN, CRAIG	330	MILEAGE REIM TRAVEL/SEWER SCHOO	112.00
HOPEWELL HEALTH CENTERS, INC.	331	RECOVERY SUPPORT COSTS ATP CLIE	1,184.00
HOPEWELL HEALTH CENTERS	332	COUNSELING TX SERVICES ATP	1,758.13
HOPEWELL HEALTH CENTERS	333	COUNSELING TX SERVICES ATP	225.40
EDWARDS HEATING & COOLING, IN	334	EMERGENCY REPAIR COMPUTER ROOM	288.00
BUSINESS RADIO LICENSING	335	RENEW KNHT882	105.00
QUILL CORPORATION	336	OFFICE SUPPLIES	146.99
COMDOC LEASING	337	COPIER LEASE	146.41
HOCKING CO ENGINEER	338	MONTHLY VEHICLE FUEL	90.50
BSS WASTE DISPOSAL	339	TRASH REMOVAL	273.00
NAUMAN OUTDOOR	340	BILLBOARD ADVERTISING	4,500.00
OHIO ASSOCIATION OF SENIOR CT	341	2021 MEMBERSHIP	150.00
DAVIS EXCAVATING	342	!! CONTRACT SERVICES 2019 WPCLF	15,800.00
HOCKING CO COMMISSIONERS	343	GRANT ADMINISTRATION FEES 10%	487.66
BUCKLEY GROUP, LLC	344	TR#22 BURTON HILL RD	22,000.00
SOUTHEASTERN EQUIPMENT CO. IN	345	PARTS TO REPAIR LOADER	601.68
CINTAS CORPORATION	346	RENT/CLEAN UNIFORMS & MATS DEC.	621.49
CINTAS CORPORATION	347	SANITIZE RESTROOM-DEC.'20	183.21

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TEE JAY'S DRIVE THRU & DELI	348	COFFEE CREAMER, ETC. DEC '20	82.34
AT&T	349	INTERNET SERVICE FOR IPADS	91.68
HEDGES CARPET BARN	350	!! VINYL INSERT ADHISIVE, ETC	57.22

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

APPOINTMENTS

STANTEC

Gary Silcott and Tracy Shoults provided the Commissioners with an update on sewer projects. Commissioner Ogle asked if one project was under budget, could you lend another project that money. Gary Silcott replied that unfortunately you could not do that. It would be smart to not touch any left over money for the possibility of paying Xpress Underground additional money towards agreement. Gary Silcott discussed the Enterprise Highland Park area, and the 8 easements non signed. It is his recommendation to take those with grinder pumps and hand them off to Doug Fisher for inspection and notice. Tracy Shoults presented the Commissioners with draw down requests and contractor draws for projects. Stantec and Commissioners discussed Rockbridge forced main, seeing if that project still has money left and possibly updating the lift station. Stantec added that the amount of work the County has accomplished in 4.5 years and having a monthly sewer bill payment of \$45 for residents is amazing.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Gary Waugh to move into General business. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

HAPCAP

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Village of Laurelville water system facility improvements contract. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Village of Murray City residential sanitary sewer connections group A contract. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ENTERPRISE

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Contract Change Order 1 for TAM Construction, in the amount of \$26,615.00, making the adjusted contract amount \$4,516,615.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the OWDA disbursement request 2 for TAM Construction in the amount of \$183,029.52, with the corresponding OWDA Contractors Estimate application 1. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

UNION FURNACE

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA Contractors Estimate application 9 for Fields Excavating Inc. in the amount of \$34,526.30. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ROCKBRIDGE

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA disbursement request 9 for Stantec consulting in the amount of \$162.99. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

MURRAY CITY

Motion by Gary Waugh and seconded by Sandra Ogle to approve the OWDA disbursement request 20 for Xpress Underground in the amount of \$112,384.16, and Stantec in the amount of \$575.71, and the corresponding contractors estimate application 18. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ENGINEER

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Engineer's request to reduce all County road limits by 50% except for county roads 33A, 33B, and 25. Effective 02-01 to 04/30. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

TRANSFERS

REQUEST FOR FUND TRANSFER OF COUNTY SHARE Commissioners - Amount \$39,938.94 from A15A15 to fund 032 Sheriff's Policy Rotary Fund to cover partial salary and fringe benefits for the Deputy Sheriff assigned to the Village of Laurelville. Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS Commissioners - WPCLF Household Sewage 082 Adm Fees TT82-01 \$4,500.00; Permit Fees TT82-02 \$6,500.00; Contract Services TT82-03

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\$139,000.00 Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

REQUEST FOR FUND TRANSFER Commissioners - Amount \$70,000.00 from A15A15 to fund 050 School Resource Officers to cover 25% of the School Resource Officers assigned to the LHLS. Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION Commissioners - Refreshments Other Expense D54-03 \$98.00 Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Municipal - Special Projects Other Expenses G13-05 \$75,000.00 Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER Prosecutor - \$300.00 from Supplies R11-12 to Equipment R11-13 Commissioners - \$288.19 from A15A17A Contingencies Transfer to A06F07 Disaster Service Grant Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

RECESS: until 10:04 am

RECONVENE: at 10:06 am with no decisions made.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Major Caleb Moritz, Engineer's Maggi Berry, Engineer Doug Dillon, and Prosecutor Ryan Black under security at 10:36 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

END: at 11:44 am with no actions taken.

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Gary Waugh Prosecutor Ryan Black under compensation of a public employee at 11:45 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

END: at 11:58 am with no actions taken.

ADJOURNMENT

Motion by Gary Waugh and seconded by Jeff Dickerson 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 January 21, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President