

# COMMISSIONERS MEETING April 15, 2021

The Board of Hocking County Commissioners met in regular session this 15<sup>th</sup> day of April 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 03/31 minutes with the correction under the tourism section. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## AGENDA

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

## BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
HURST, RUFUS B	1229	!! VARIOUS LEGAL EXPENSE	1,162.50
DAYTON STENCIL WORKS CO.	1230	2021 BULLDOG DYE	15.51
OFFICE CITY EXPRESS	1231	MISC OFFICE SUPPLIES	110.27
COUNTY TREASURER'S EDUCATIONA	1232	2021 CPIM CERTIFICATION FEE	100
AVERHEALTH	1233	GPS MONITORING	2,971.50
XEROX CORPORATION	1234	12 NO CONTRACT (COPY MACHIN	106.13
CINTAS CORPORATION	1235	FLOOR MAT SERVICES	130.06
ROYAL DOCUMENT DESTRUCTION	1236	SHREDDING SERVICES	124.5
TRIAD GOVERNMENTAL SYSTEMS, I	1237	BERNE UNION SCHOOL LEVY	152
OFFICE MART	1238	CLEANING SUPPLIES-2021	1,354.59
COLUMBIA GAS OF OHIO, INC.	1239	SERVICE	583.99
WEX INC.	1240	FUEL FOR VEHICLES	8,935.50
RED DIAMOND UNIFORM & POLICE	1241	UNIFORMS & EQUIPMENT	439.94
DON WOOD AUTOMOTIVE	1242	CRUISER REPAIRS	5,159.03
CORRECTIONS COMMISSION OF SEO	1243	OPERATION HO CO SHARE SE OH	179,735.82
CORRECTIONS COMMISSION OF SEO	1244	VARIOUS MEDICAL COSTS PHYSI	932.58
BUDGET BLINDS	1245	BLINDS FOR 5 WINDOWS	1,086.95
FRONTIER	1246	2021 UTILITIES	52.53
WEAVER, CAMERON M.	1247	!! PUBLIC DEFENDER	168
BAUM LAW OFFICE	1248	!! PUBLIC DEFENDER	318
OFFICE CITY EXPRESS	1249	OFFICE SUPPLIES VICTIM ADVO	18.05
HOCKING CO COMMISSIONERS	1250	GRANT ADMISITRATION VICTIM	559.24
AMAZON CAPITAL SERVICES	1251	RECOVERY SUPPORT SERVICES	499.74
GIVENS, JOSH	1252	TRAVEL	47.04
GIVENS, JOSH	1253	TRAVEL	44.24
GIVENS, JOSH	1254	TRAVEL	53.76
PIONEER TECHNOLOGY GROUP, LLC	1255	CASE MANGEMENT SYSTEM	4,948.00
PIONEER TECHNOLOGY GROUP, LLC	1256	CASE MANAGEMENT SYSTEM	9,896.00
SPRINT NEXTEL	1257	CELL PHONE, ETC	1,102.60

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MAX TECHNOLOGIES, LLC	1258	PROBATION MONITORING SERVIC	120
DELL	1259	EQUIPMENT ACCORDANCE/CRT CO	53,750.00
PIIONEER TECHNOLOGY GROUP, LLC	1260	!! CASE MANAGEMENT SYSTEM	7,406.15
FRONTIER	1261	SERVICE	935.71
GORDON FLESCH COMPANY	1262	COPIER & SERVICE	99.61
THOMSON REUTERS - WEST	1263	BOOKS & ONLINE RESEARCH SER	3,362.87
AMERICAN ELECTRIC POWER	1264	SERVICE	27.11
FRONTIER	1265	SEWER SUMMARY BILLING	620.05
BUCKEYE JOINT COUNTY	1266	2021 INSURANCE	6,487.00
HOPEWELL HEALTH CENTERS, INC.	1267	RECOVERY SUPPORT	37.72
TREASURER STATE OF OHIO	1268	RECOVERY SUPPORT	23.5
HOPEWELL HEALTH CENTERS, INC.	1269	RECOVERY SUPPORT	32.33
AMERICAN ELECTRIC POWER	1270	RECOVERY SUPPORT	144
HOPEWELL HEALTH CENTERS, INC.	1271	RECOVERY SUPPORT	37.72
AVERHEALTH	1272	LAB SCREEN CASTS	3,639.00
HOPEWELL HEALTH CENTERS, INC.	1273	RECOVERY SUPPORT	32.33
HOPEWELL HEALTH CENTERS	1274	COUNSELING TREATMENT	2,601.49
TASC OF SOUTHEAST OHIO	1275	COUNSELING TREATMENT GROUPS	4,353.11
AUF DRUG TESTING SERVICES	1276	TESTING	31
QUILL CORPORATION	1277	OFFICE SUPPLIES	277.65
HOCKING CO ENGINEER	1278	MONTHLY VEHICLE FUEL	125.43
VACCARI, TERESA M.	1279	!! TAICHI CLASS INSTRUCTION	219
HOCKING COUNTY HEALTH DEPT.	1280	ADM. FEES FOR 2020 WPCLF	273.6
HOCKING COUNTY HEALTH DEPT.	1281	PERMIT FEES WPCLF 2020	579
D & D EXCAVATING & SEPTIC	1282	!! CONTRACT SERVICES-WPCLF	9,120.00
HOCKING CO COMMISSIONERS	1283	GRANT ADMINISTRATION FEES 1	342.34
TOTAL ID SOLUTIONS, INC	1284	CUSTOM EMBEDDED HOLOGRAM CA	520
EMEDCO	1285	1000 LOAD LIMIT SIGNS	28.94
TRACTOR SUPPLY	1286	30 LBS PROPANE TANK	100.84
STEVE'S MOBILE TIRE SERVICE	1287	!! REPAIR TIRE ON #4 LOADER	160
CINTAS CORPORATION	1288	RENT & CLEAN UNIFORMS & MAT	527.09
CINTAS CORPORATION	1289	SANITIZE RESTROOM MAR '21	183.21
ATHENS-HOCKING RECLAMATION CT	1290	DEMOLATION WORK	46.88
TEE JAY'S DRIVE THRU & DELI	1291	COFFEE CREAMER, ETC. MAR '2	44.61
BSS WASTE DISPOSAL	1292	3 MONTHS SERVICE APR-JUNE 2	438
HAVILAND DRAINAGE PRODUCTS	1293	15 & 18 PLASTIC CULVERT	6,039.60

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

## **APPOINTMENTS**

### **Karen Raymore**

Executive Director of Tourism, Karen Ryamore, presented the Commissioners with a Tourism report 2020.

Commissioner Dickerson discussed traffic concerns on 664 and Lake Logan Rd. Karen replied that she had called

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ODOT about this concern as well as 664 and Old Man's Cave traffic concerns. Commissioner Ogle mentioned the concerns around the Flea Market and Gas Station in Rockbridge.

## **Jessie Powers**

Jessie Powers, Executive Director of Outdoor Recreation Council of Appalachia, presented the Commissioners with a request for a letter of support. The letter of support will accompany a federal community grant to establish a 7 County region, largest mountain bike trail. Commissioner Waugh asked if a collaboration with Raymore would be beneficial, and Jessie replied that once they grant is obtained, yes. That will be the next step forward.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the signatures on the letters of support. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## **Sheriff's Department**

Chief Caleb Moritz requested to approve the donation of a 2007 Crown Victoria to the Vinton County Sheriff's office. Motion by Sandra Ogle and seconded by Gary Waugh to approve the request. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

## **IT Director**

IT Director Mark Stout presented the Commissioners with a CARES Act financial update. Mark handed out documents showing requests for the allocation of monies. Motion by Sandra Ogle and seconded by Gary Waugh to approve the request. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

After some discussion over a few requests for allocations, it was determined some clarification is needed. Motion by Sandra Ogle and seconded by Gary Waugh to rescind the previous motion. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. This will be tabled until the 29th.

Auditor Ken Wilson added to the conversation that the new funding, named ARPA, will be distributed in rounds. Round 1 will be around mid May, and the other round a year later.

## **Auditor**

Auditor Ken Wilson provided the Commissioners with a 1st Quarter general fund financial County update. Commissioner Ogle asked for clarification on if CARES money was in his numbers provided. Ken Wilson replied no, the CARES money is in a different fund, not the general fund.

Sue Morgan asked if sales tax is determined by state per County. Ken Wilson replied that there is a fixed rate of a range, and the County decides where on that range to charge. Hocking County is currently tapped out at the highest tax rate.

Commissioner Ogle asked to briefly discuss insurance. Ken Wilson said that the County is positive, and it's all good news.

Sue Morgan asked if the COVID money helped not making cuts to departments, and Ken Wilson replied that it did. The money received offset some costs. Sue Morgan asked if the new money will help make sure no cuts are made next year because of COVID, and Ken Wilson answered no. The ARPA money coming can not be spent in the same way as the CARES money.

## **GENERAL BUSINESS**

### **Quote**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the quote for the estimate on the new door at the Annex building, in the amount of \$2,525.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Engineer**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Agreement for Underground Construction for Columbia Gas. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Road Repair Agreement with Columbia Gas Transmission, LLC, and a Load Limit Permit. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Bid Recommendation**

A bid recommendation was presented to award the Village of Laurelville Flood & Drainage & Facility Improvements to Wilson Excavating of Jackson County LLC in the amount of \$152,000.00.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the bid recommendation, and award the Laurelville Flood & Drainage & Facility Improvements project to Wilson Excavating of Jackson County LLC in the amount of \$152,000.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Sewer Request**

Motion by Sandra Ogle and seconded by Gary Waugh to decline the request from the Messiah Bible School to be exempt from paying for sewer, based on situation and discussion. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **317 Board**

Motion by Sandra Ogle and seconded by Gary Waugh to set up interviews with the interested individuals or the vacant spots on the 317 Board. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### **Clerk of Courts**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request from Clerk of Courts Sharon Edwards for the additional money of \$27,000.00 to hire a new employee. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

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Commissioner Ogle added that she would be figuring out PERS.

The money will be offset from the Clerk's legal fund, and put into the general fund at a later date.

## **DISCUSSION**

Commissioner Ogle discussed that the Sewer Superintendent Tim Meehling notified her that the County may have to pay for a camering of a pipe, around \$200 to \$300

Commissioner Dickerson asked if a policy handbook committee meeting could be scheduled, check with Marjie Moore to see the availability of the Senior Center. All three Commissioners would like to attend the meeting, so publish as a public meeting, after the confirmation of location.

**RECESS:** at 11:31 am

**RECONVENE:** at 11:34 am

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Chief Caleb Moritz under Security at 11:36 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**END:** at 11:58 am with no action taken

## **ADJOURNMENT**

Motion by Jeff Dickerson 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 April 15, 2021

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Kaula Funk, Clerk

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Jeff Dickerson, President