

# COMMISSIONERS MEETING May 20, 2021

The Board of Hocking County Commissioners met in regular session this 20<sup>th</sup> day of May 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 previous 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
AQUAVITA BOTTLED WATER	1614	5 GALLON-REFILLS-ANNEX	18.15
COMDOC INC	1615	MONTHLY MAINTENANCE XEROX 5550	67.26
MFCD LLC	1616	SOFTWARE SUPPORT	910
OFFICE CITY EXPRESS	1617	SUPPLIES	79.9
MODERN OFFICE METHODS, INC	1618	COPIER EXPENSES	55.91
XEROX CORPORATION	1619	12 NO CONTRACT (COPY MACHINE)	39
HEINLEIN-BROWN FUNERAL HOME I	1620	TRANSPORT DECENDENTS	300
CINTAS CORPORATION	1621	FLOOR MAT SERVICES	168.72
ROYAL DOCUMENT DESTRUCTION	1622	SHREDDING SERVICES	124.5
DUMM, DEBORAH	1623	!! CLEANING SERVICES AT ANNEX	150
FLORY, CATHYE	1624	!! CLEANING SERVICES AT ANNEX	195
KNOW INK	1625	ELECTRONIC POLL PAD MAINTENANCE	2,600.00
COLUMBIA GAS OF OHIO, INC.	1626	SERVICE	338.88
COMDOC INC	1627	SUPPLIES FOR COPIER	345.52
RED DIAMOND UNIFORM & POLICE	1628	UNIFORMS & EQUIPMENT	343.96
B & C COMMUNICATIONS, INC.	1629	ANTENNAS	150.85
COMDOC LEASING	1630	LEASE PAYMENTS FOR COPIER	115.23
PSYCHOLOGICAL RESOURCES, INC.	1631	TESTING SERVICES	135
FRONTIER	1632	2021 UTILITIES	52.53
GLEESON, TIMOTHY P.	1633	!! PUBLIC DEFENDER	480
DAWSON, J MATTHEW	1634	!! PUBLIC DEFENDER	324
GERKEN, CHARLES, ATTORNEY	1635	!! PUBLIC DEFENDER	246
BAUM LAW OFFICE	1636	!! PUBLIC DEFENDER	877.95
COMDOC INC	1637	MONTHLY MAINTENANCE	30.76
GIVENS, JOSH	1638	TRAVEL	44.24
PATTERSON, JAY M	1639	!! MEIDATION SERVICES	153
GORDON FLESCH COMPANY	1640	LEX MARK (TONER CARTRIDGE)	333
AVENU INSIGHTS HOLDINGS LLC	1641	APRIL FEES	1,587.30

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HOCKING CO MUNICIPAL COURT	1642	BANK FEES	75
MFCO LLC	1643	SOFTWARE SUPPORT	2,465.00
MERRILL, RYAN	1644	!! PAINTING@ANNEX/DOOR INSTALL	7,250.00
HOPEWELL HEALTH CENTERS, INC.	1645	RECOVERY SUPPORT	32.33
AMERICAN ELECTRIC POWER	1646	SERVICE:4841 BURR OAK BLVD	27.2
HOPEWELL HEALTH CENTERS, INC.	1647	RECOVERY SUPPORT	37.72
HOCKING METROPOLITAN	1648	RECOVERY SUPPORT	215
HOPEWELL HEALTH CENTERS, INC.	1649	RECOVERY SUPPORT	32.33
COMDOC LEASING	1650	COPIER LEASE	441.15
KEVIN'S SERVICE	1651	!! REPAIRS AND MAINTENANCE	28.9
HOCKING HILLS LASER ENGRAVING	1652	SENIOR DAY PLAQUES 2021	1,223.88
MADISON ENERGY COOPERATIVE	1653	GAS SERVICE SHEWC 580 RADIO LN	262.03
RH FIRE EXTINGUISHER SERVICE	1654	!! FIRE EXTINGUISHER 187 SPRING	181.35
HOCKING HILLS UNITED	1655	AD	50
JONES, CASEY	1656	MILEAGE TO INTERVIEW DF AT JAIL	17.92
BLUEGRASS RECREATION SALES	1657	CDBG PY19 LAURELVILLE CONTRACT	24,067.88
PRAXAIR DISTRIBUTION, INC.	1658	WELDING SUPPLIES/CYLINDER RENT	454.57
INTERSTATE BATTERY SYSTEMS OF	1659	BATTERY SERVICE	269.9
CHROMATE INDUSTRIAL CORP	1660	PARTS FOR REPAIRS/RESTOCK	427.7
CHROMATE INDUSTRIAL CORP	1661	PARTS FOR REPAIR & RESTOCK	274.82
CINTAS CORPORATION	1662	RENTAL & CLEANING INFORMS/MATS	682.78
CINTAS CORPORATION	1663	SANITIZE RESTROOM APR '21	183.21
PITTMAN, THOMAS BRAD	1664	!! MOWING SERVICE APR '21	300
VINTON COUNTY NATIONAL BANK	1665	LOAN #200317555 JD 2106 EXCAVAT	30,569.64
LABORATORY CORP OF AMERICA	1666	TESTING	35.4
MADISON ENERGY COOPERATIVE	1667	SERVICE APR '21	1,279.20
AT&T	1668	INTERNET SERVICES IPADS APR'21	95.68
HOCKING CO TOWNSHIP ASSOCIATI	1669	MEMBERSHIP-DILLON,BERRY,MATHIAS	45
CINTAS FIRST AID & SAFETY	1670	FIRST AID & MEDICAL SUPPLIES	147.85
HAVILAND DRAINAGE PRODUCTS	1671	VARIOUS SIZE CORRUGATED POLY	12697.8

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

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

## **APPOINTMENTS**

### **Engineer**

The Engineer made the following bid recommendation for the 2021 paving of various county roads, city roads, and salt creek township; Project #1 to Shelly & Sands, Inc. of Zanesville, Ohio in the amount of \$1,053,009.00, and project #3 to Shelly & Sands, Inc. of Zanesville, Ohio in the amount of \$705,009.00, Projects #2 & #4 will be awarded by the City of Logan, and project #5 will be awarded by the Salt Creek Township Board of Trustees.

Motion by Gary Waugh and seconded by Sandra Ogle to accept the bid recommendation by the Engineer and award the projects.

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

## **DLZ**

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Gary Silcott and Tracy Shoults provided the Commissioners with their monthly DLZ update on the sewer projects for the following locations; Murray City, Carbon Hill, Union Furnace, Enterprise/664, Hocking Valley Scenic Trail, and West Street.

Commissioner Ogle and Gary Silcott exchanged conversation regarding the Murray City project.

Motion by Gary Waugh and seconded by Sandra Ogle to to accept OWDA Union Furnace disbursement request number 14 for Stantec in the amount of \$6,341.00.

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

Motion by Sandra Ogle and seconded by Gary Waugh to accept the OWDA Enterprise disbursement request number 6 for TAM in the amount of \$464,024.66, and Stantec in the amount of \$32,219.51.

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

## **HAPCAP**

Sean Brooks from HAPCAP discussed the CDVG Allocation 2021 with the Commissioners, reminding the board that a decision is not needed at today's meeting. Commissioner Ogle asked for some clarifications.

## **GENERAL BUSINESS**

### **Legal Notice**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the legal notice of Equipment Sale by the Engineer's office, bids due by June 10th at 9:30 a.m. All items are as is, a bond of 50% must be provided, with item number or description of item within sealed bids.

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

### **ARPA**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the signature of the President of the Board on the U.S. Treasury document for the next COVID relief package.

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

## **DISCUSSION**

Commissioner Ogle tabled the letter from Mr. Nihiser until next week, so she can have enough time to go over the letter.

**RECESS:** until 10:15

**RECONVENE:** at 10:15 am

## **APPOINTMENTS**

### **Auditor Ken Wilson**

Auditor Ken Wilson presented the Commissioners with a document for signature asking for a 30 day extension due to timing concerns, and IPA is aware and agrees to allow Ken to request the extension.

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

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

The Auditor and the Commissioners discussed the upcoming decision to continue with our current independent auditing accounting firm, until 2023.

Ken asked for some if any decisions have been discussed about the upcoming health order lift. Commissioner Ogle responded that she spoke with the Sheriff and she intends to take business on the matter within this meeting.

Commissioner Ogle asked about refunds, what years the County received those and clarification on percentages.

## **DISCUSSION**

Commissioner Ogle spoke with the Sheriff and Health Department concerning the newest guidelines.

Motion by Jeff Dickerson to follow CDC mask guidelines.

Auditor Ken Wilson asks when this is effective.

Commissioner Dickerson amends his motion to show the motion is effective immediately upon vote. Gary Waugh seconds motion.

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

Commissioner Dickerson states that you do not need to wear a mask while entering or doing business in the Courthouse, if you have been vaccinated. Each office holder may decide for their own department.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black under compensation of a public employee at 10:34 am.

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

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**EXIT:** at 11:20 am with no action taken.

Commissioner Dickerson reminded the clerk to keep her door shut and locked at all times.

## **ADJOURNMENT**

Motion by Sandra Ogle and seconded by Gary Waugh 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 May 20, 2021

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Kaula Funk, Clerk

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Jeff Dickerson, President