The Board of Hocking County Commissioners met in regular session this 20th 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.

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
'	•	1	'
OFFICE CITY EXPRESS	242	SUPPLIES	252.16
DAYTON STENCIL WORKS CO.	243	2022 BULLDOG DYE	15.87
COMDOC INC	244	MO MAINTENANCE ON XEROX 5550	73.99
SMART BILL	245	SERVICE FEES & SUPPLIES 2021	1,930.03
CDW GOVERNMENT, INC	246	PAYROLL/PO SETUP FEE	10,471.89
AVERHEALTH	247	GPS MONITORING	1,955.00
OFFICE MART	248	SUPPLIES (DECEMBER)	88.47
TRIAD GOVERNMENTAL SYSTEMS, I	249	POLLING PLACE NOTIFICATION/MAIL	360.90
TRI-COUNTY TERMITE & PEST	250	PEST CONTROL	45.00
COMDOC LEASING	251	LEASE PAYMENTS FOR COPIER	230.46
BUCKEYE STATE SHERIFF'S ASSOC	252	SHERIFFS DUES	3,049.00
OFFICE CITY EXPRESS	253	SUPPLIES	853.12
OFFICE CITY EXPRESS	254	2022 SUPPLIES	131.43
OFFICE CITY EXPRESS	255	OFFICE SUPPLIES	25.00
TRIAD GOVERNMENTAL SYSTEMS, I	256	ANNUAL SOFTWARE SUBSCRIPTION	16,890.00
SCHWARTZE, LISA	257	REIMBURSEMENT WINTER CONFERENCE	141.00
TYLER TECHNOLOGIES, INC.	258	VETRASPEC SOFTWARE-ONLINE USER	898.00
BAUM LAW OFFICE	259	!! PUBLIC DEFENDER	138.00
GLEESON, TIMOTHY P.	260	!! PUBLIC DEFENDER	1,470.00
GLEESON, TIMOTHY P.	261	!! PUBLIC DEFENDER	330.00
HOCKING CO COMMISSIONERS	262	GRANT ADMINISTRATION FEE LEVS	592.79
CDW GOVERNMENT, INC	263	CORONAVIRUS RELIEF EXPENSES	17,261.46
COMDOC INC	264	MONTHLY MAINTENACE XEROX 5325	31.57
ASSOC. OF MUNICIPAL/COUNTY	265	MEMBERSHIP DUES	350.00
OHIO JUDICIAL CONFERENCE	266	JUDICIAL DUES	250.00
EMBASSY SUITES HOTEL	267	HOTEL FOR JUDGES CONF	402.00
NEW CENTURY LOGOS OF OHIO	268	LETTER WINDOW, DOORS MAGISTRATE	60.00

AMAZON CAPITAL SERVICES	269	REFRIGERATOR MAGISTSRATES ROOM	269.98
AVENU INSIGHTS HOLDINGS LLC	270	INDEXING FOR THE MONTH DECEMBER	1,942.20
OHIO ALCOHOL MONITORING SYSE	271	PROBATION MONITORING (DECEMBER)	2,652.00
AVERHEALTH	272	DRUG SCREEN SERVICES	943.00
CINTAS CORPORATION	273	FLOOR MAT SERVICE (DECEMBER)	169.12
ITECH	274	COPIER FEES (DECEMBER)	125.69
JUDGE MICHAEL T. BRANDT	275	MILEAGE (DECEMBER)	356.16
HOCKING COUNTY TREASURER	276	RE TAXE BISHOP EDUCATIONAL GARD	1,999.02
CINTAS CORPORATION	277	RUG SERVICE	25.27
SPRINT NEXTEL	278	CELL PHONES PROBATION OFFICERS	189.04
FRONTIER	279	SERVICE	1,393.75
AMERICAN ELECTRIC POWER	280	SERVICE	587.58
AT&T	281	MURRAY CITY	656.54
COAST TO COAST COMPUTER PRO	282	XEROX 3260 TONER HIGH,DRUM UNIT	179.97
ED GREEN ELECTRIC, INC.	283	BATTERIES-BACKUP UPS	1,675.00
HILL LANDSCAPING LLC	284	!! SERVICE	60.00
HILL LANDSCAPING LLC	285	!! OUTSIDE MAINT. SERVICE	150.00
PERSONNEL CONCEPTS	286	LABOR POSTER	15.90
LOGAN DAILY NEWS	287	SUBSCRIPT	130.95
COMDOC LEASING	288	COPIER LEASE	462.96
NUSTEP LLC	289	CROSS TRAINER	5,084.00
TRINITY DOOR SYSTEMS, INC.	290	!! AUTOMATIC DOOR REPAIR	538.84
ARAB PEST CONTROL	291	PEST CONTROL 187 S. SPRING ST.	273.00
ARAB PEST CONTROL	292	PEST CONTROL 580 RADIO LANE	503.00
LAURELVILLE WATER & SEWER DIS	293	LAURELVILLE WATER SERVICE	39.63
VILLAGE CAFE	294	LUNCHEONS	182.88
BARNES ADVERTISING CORP	295	2022 BILLBOARD ADVERTISING	495.00
LOGAN-HOCKING TIMES	296	ADVERTISING (YEARLY)	4,739.99
SYMBOLARTS	297	!!CHALLENGE COINS	1,975.50
AVERHEALTH	298	GPS MONITORING	617.50
HOCKING COUNTY HEALTH DEPT.	299	ADM.FEES FOR 2021 WPCLF	765.00
HOCKING COUNTY HEALTH DEPT.	300	PERMIT FEES 2021 WPCLF	1,033.00
M.E. GOOD & SONS	301	!! CONTRACT SERVICES-WPCLF	10,750.00
DAVIS EXCAVATING	302	!! CONTRACT SERVICES-WPCLF	12,450.65
AMAZON CAPITAL SERVICES	303	USB HUB, POWER CORD	148.96
EMERGENCY MGM ASSOC OF OHIO	304	YEARLY DUES EMAO	400.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

APPOINTMENTS

DLZ

Gary Silcott from DLZ provides the Commissioners with an update on the following projects; Murray City, Carbon Hill, Union Furnace, Enterprise/664, HVST, and West Street.

Commissioner Ogle discussed the decrease in loan payments if projects come in under budget. Ogle asked Silcott if TAM will need an extension, Gary said not at this time.

Commissioner Waugh asked for a brief explanation for the troubles with Xpress. Gary Silcott said that there is a lateral that can't be found on Long Street, and Xpress gave up looking and says they can't find it. The contract says they have to find it.

Commissioner Ogle discussed the french drain in Murray. The Mayor has had a few discussions with Gary Silcott, and he says that he told the Mayor that this problem has nothing to do with the sewer project.

Tracy Shoults presented the Commissioners with this round of invoices and documents for projects.

Murray City

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request to pay legal fees from 12/28 for Bricker and Eckler in the amount of \$180.00.

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

Union Furnace

Motion by Sandra Ogle and seconded by Gary Waugh to approve the DLZ Invoice for \$3,423.50.

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

Enterprise

Motion by Gary Waugh and seconded by Sandra Ogle to approve the DLZ invoice for #17,379.22 and the drawdown request for that amount.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request to OWDA to reallocate funds for the appropriation of services from DLZ, no change to the budget, just the movement of allocation of funds for the current budget.

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

Commissioner Ogle double checked that the pay down request for TAM Construction was taken care of.

APPOINTMENTS CONTINUED

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Chief Caleb Moritz, Chief Leif Bickel, Prosecutor Ryan Black, 911 Director Sandy Wintermute, EMS Director Chief Scott Brooker, and EMA Director Bozz Salizzoni under safety at 09:46 a.m.

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

END: at 10:36 a.m. with no decisions made

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, CHief Caleb Moritz, Chief Leif Bickel, and Prosecutor Ryan Black under possible litigation at 10:37 a.m.

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

END: at 10:53 a.m. with no decisions made.

Appropriation Transfer

Commissioners -\$1,743.58 from Contingencies - Transfers A15A17A into Supplies A01A03

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 - Coronavirus Relief Fund 277 Coronavirus Relief Expenses B277-01 \$5.22

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

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

Commissioners -96 - Lodging Tax Convention & Visitors Bure BGG96-01 \$1,710,000.00; 96 - Lodging Tax Other Expense BGG96-02 \$90,000.00

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

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

Laurel Township

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request to reduce the legal road limit by 50% on all Laurel Township roads effective immediately and remain in effect until April 01,2022..

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

Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request to give Commissioner Ogle permission to work on getting sewer bills to be sent to property owners.

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

Discussion

Commissioner Ogle discussed some concerns from a member of the public regarding the homeless along the Falls Mills bridge. She will speak to the Sheriff about the concern.

Commissioner Ogle and Sewer Superintendent Tim Meehling have been dealing with sewer issues, one by one. Getting them all handled, some are on hold because of the weather.

Commissioner Dickerson expressed his condolences to the family of a dear friend Gary Whizer.

PUBLIC COMMENT

Sue Morgan asked about the homeless under the Falls Mills bridge, and if the Inspire shelter would help those individuals. Commissioner Dickerson replied that the Inspire Shelter has a very strict schedule and policy. They are housed there overnight, a course of a few nights if needed, but at 7:00 a.m. they eat and are out the door. Sue asked if the Inspire shelter could help these individuals with the transition into a job and housing. Commissioners and Deb Tobin from Hocking Times discussed that some of these individuals don't want help, they prefer their current lifestyle. Commissioner Ogle knows that Inspire shelter has helped a family with bus fare to get them to loved ones who could help them establish themselves.

ADJOURNMENT

Motion by Gary Waugh and seconded by Sand	dra Ogle to adjourn.		
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.			
Kaula Funk, Clerk			
radia ram, olom			
	Board of Hocking County Commissioners		
This is to certify that the above is the true act Commissioners at a regular meeting of the Bo			
Kaula Funk Clerk	leff Dickerson President		