

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 17th day of February 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

Commissioner Ogle requested minutes be tabled until the end of the meeting, so she has additional time to review them.

The President of the Board, Commissioner Dickerson, tabled the minutes until the end of the meeting.

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
SUNRUSH WATER	472	WATER	23.80
OFFICE CITY EXPRESS	473	SUPPLIES	14.99
BRICKER & ECKLER LLP	474	AUDIT LETTER PREP 2020 AUDIT	115.00
AMAZON CAPITAL SERVICES	475	HDMI EXTENSION BATTERY CHARGER	29.58
AMAZON CAPITAL SERVICES	476	WINDOW FILM INSTALL KIT	60.87
AVERHEALTH	477	GPS MONITORING	1,605.00
XEROX CORPORATION	478	COPY MACHINE LEASE/COPY CHANGES	131.99
BLAZER, KIM	479	REIMBURSEMENT FOR MILEAGE	65.08
XEROX CORPORATION	480	12 MO CONTRACT COPY MACHINE	39.00
SAVING HARDWARE	481	SUPPLIES & UPS	84.70
NAPA AUTO PARTS	482	CRUISERS & GARAGE SUPPLIES	16.06
COMDOC INC	483	SUPPLIES FOR COPIER	37.98
WEX INC.	484	FUEL FOR VEHICLES	10,512.41
GALLS, LLC	485	UNIFORMS & EQUIPMENT	9.42
GALLS, LLC	486	UNIFORMS & EQUIPMENT	2,092.08
TANSKY MOTORS, INC	487	CRUISER REPAIRS	1,289.71
LOGAN GLASS & WINDOW	488	!! WINSHIELD ON CRUISER REPAIR	350.00
ANDY'S MUFFLER EXPRESS	489	!! CRUISER REPAIRS	180.00
PSYCHOLOGICAL RESOURCES, INC.	490	TESTING SERVICES	405.00
SMITHS DETECTION, INC.	491	COURTHOUSE XRAY MAINTENANCE	7,731.00
CORRECTIONS COMMISSION OF SE	492	VARIOUS MEDICAL COSTS PHYSICANS	4,593.19
OFFICE CITY EXPRESS	493	SUPPLIES	269.71
COLLEGE OF FOOD, AGRICULTURAL	494	INSTALLMENT FEE SERVICES 2022	35,990.50
BAUM LAW OFFICE	495	!! PUBLIC DEFENDER	1,243.10
DAWSON, J MATTHEW	496	!! PUBLIC DEFENDER	450.00
DESPETORICH, JASON M	497	!! PUBLIC DEFENDER	720.00
MEADOWS, JORDEN M	498	!! PUBLIC DEFENDER	522.00
WEAVER, CAMERON M.	499	!! PUBLIC DEFENDER	1,380.00

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WEAVER, CAMERON M.	500	!! PUBLIC DEFENDER	204.00
GIVENS, JOSH	501	TRAVEL	85.99
CREATURE COMFORTS VETERINAR	502	!! K9 CARE	329.50
AMAZON CAPITAL SERVICES	503	MISC SUPPLIES	43.98
AVENU INSIGHTS HOLDINGS LLC	504	!! JAN INDEXING FOR THE MONTH	1,996.80
SPRINT NEXTEL	505	CELL PHONES	519.52
AVERHEALTH	506	DRUG SCREEN SERVICES	285.00
DON WOOD AUTOMOTIVE (FORD)	507	PROBATION VEHICLE	41,285.00
NOLAN & MEEK CO., LPA	508	!! CASA GAL SERVICES	210.00
CHARTER COMMUNICATIONS	509	SPECTRUM BUSINESS INTERNET SER	97.98
SPRINT NEXTEL	510	CELL PHONES PROBATION OFFICERS	243.92
CRABTREE'S LOGAN SALES	511	MISC SUPPLIES	88.32
U.S.A. BLUE BOOK	512	TESTING SUPPLIES-2022	127.63
MASI, INC	513	TESTING MACHINE	28.55
MASI, INC	514	TESTING MACHINE	113.20
ENVIRONMENTAL MANAGEMENT &	515	SUPPLIES	342.80
PROCARE SEPTIC SYSTEM	516	!! CLEANING LIFT STATIONS	8,100.00
ENVIRONMENTAL MANAGEMENT	517	SUPPLIES	881.20
FRONTIER	518	SEWER SUMMARY BILLING	209.02
AMERICAN ELECTRIC POWER	519	SERVICE	41.61
HOPEWELL HEALTH CENTERS, INC.	520	RECOVERY SUPPORT COSTS ATP	35.00
AVERHEALTH	521	LAB SCREEN COSTS ATP ELIGIBLE	7,473.00
HOPEWELL HEALTH CENTERS, INC.	522	RECOVERY SUPPORT COSTS ATP	84.14
AMERICAN ELECTRIC POWER	523	RECOVERY SUPPORT COSTS ATP	566.53
HOPEWELL HEALTH CENTERS, INC.	524	RECOVERY SUPPORT COSTS ATP	35.00
TREASURER STATE OF OHIO	525	RECOVERY SUPPORT COSTS ATP	23.50
HOPEWELL HEALTH CENTERS, INC.	526	RECOVERY SUPPORT COSTS ATP	35.00
PERRY BEAVORAL HEALTH CHOICE	527	INPATIENT TX & DETOX SERVICES	1,703.47
HOPEWELL HEALTH CENTERS, INC.	528	RECOVERY SUPPORT COSTS ATP	35.00
COMDOC LEASING	529	COPIER LEASE	462.96
TANSKY MOTORS, INC.	530	MAINTENANCE, REPAIRS	100.01
K.G. HELBER CONSTRUCTION LLC	531	!! 2022 SNOW REMOVAL	685.00
SAMMONS, PATRICIA	532	!! CLERICAL WORK BACKUP	250.00
MUSIC IN THE PARK	533	ADVERTISING X 12 WKS	125.00
GORDON, LYNNE	534	TRAVEL-MILEAGE EXPENSE-PSI	15.32
AVERHEALTH	535	GPS MONITORING	589.00
QUALIFICATION TARGETS	536	QUALIFICATION TARGETS	638.78
OFFICE CITY EXPRESS	537	OFFICE SUPPLIES	417.03
PROFESSIONAL LAND SURVEYORS	538	SURVEYOR CONFERENCE	450.00
HILTON COLUMBUS AT EASTON	539	PLSO CONFERENCE	545.81
BERRY SHAQRA, MAGGI	540	ICE EMERGENCY CREW LUNCH	123.37

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MAR-ZANE, INC.	541	VARIOUS AGGREGATE	2,656.50
MOORE, RANDY V	542	ON RD FUEL 2000 GALS, ETC	12,620.38
MOORE, RANDY V	543	FUEL	13,721.40
MOORE, RANDY V	544	ON ROAD DIESEL	8,962.65
WHITE HARDWARE	545	CHAPS & HELMET	151.98
LOGAN FOUNDRY & MACHINE CO.	546	PARTS & MISC	156.32
PATTON'S TRUCK SERVICE INC.	547	PARTS FOR REPAIRS NOV '21	3,875.54
MARTY'S WRECKER SERVICE/REPAI	548	!! EMERGENCY WRECKER SERVICE	600.00
AG-PRO COMPANIES	549	#171 TRACTOR PARTS	1,072.39
WINZER	550	RESTOCK	565.73
STEVE'S MOBILE TIRE SERVICE	551	!! REPAIR TIRE ON TRACTOR #170	177.00
SAFETY-KLEEN CORP	552	CLEANING SUPPLIES	282.29
ZASHIN & RICH CO., LPA	553	!! LEGAL SERVICES	351.00
ENGINEERED ATMOSPHERIC	554	20 GALS COVID FOGGER	600.00
CINTAS FIRST AID & SAFETY	555	RESTOCK FIRST AID SUPPLIES	183.99
TREASURER, STATE OF OHIO	556	MARCS RADIO SERVICE	1,140.00
CINTAS FIRST AID & SAFETY	557	RESTOCK FIRST AID SUPPLIES SEPT	104.99
HOCKING COUNTY TREASURER	558	RE TAXES-2022	461.75
CARPENTER'S MINI MART	559	MISC ITEMS	23.74
AT&T	560	FEB 2022 BILL	191.36

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

APPOINTMENTS

DLZ

Gary Silcott and Tracy Shoults from DLZ presented the Commissioners with the monthly sewer project updates and fund drawdowns.

Gary Silcott discussed monthly updates on Murray City, Carbon Hill, Union Furnace, Enterprise/664, Hocking Valley Scenic Trail, and West Street. In addition to the updates, Mr. Silcott also discussed the proposed projects for Rockbridge and Haydenville Phase 1 Replacement and County Sewer Rate Evaluation.

Mr. Silcott recommended a \$2.50 raise on the county's sewer rates to help implement the replacement project that is needed in Rockbridge and Haydenville, along with helping the sewer fund. Commissioner Ogle asked if the \$2.50 was based on a 100% collection rate, and Silcott replied that he did a different formula than collection rates. He worked that number from the number of customers in the new sewer projects, not all of the County's sewer customers in total. Mr. Silcott discussed possible scenarios with PF and Loans for each of the replacement projects, considering each project is estimated to be 1M each for both towns. Commissioner Ogle addressed a Highland Park resident's concerns about a poor quality road. Mr. Silcott said they would look into it, but the road was in poor condition before the start of the sewer project. Commissioner Ogle requested that Mike Muncie is made aware at the next construction meeting of the tight deadlines and the impact of extending those deadlines. Commissioner Ogle asked if the 1M included shut off values, and Gary Silcott said yes. Mr. Silcott explained how the replacement project would work, and the areas they would have to dig up vs. busting out the clay pipe. Commissioner Ogle and Mr. Silcott discussed the increase in sewer rate, and compared notes on their suggested increase rate. The I&I problem was discussed, and the importance and urgency to get the issue corrected.

Commissioner Ogle will discuss the sewer rate increase further with the Treasurer and the Assistant Prosecuting Attorney.

Tracy Shoults presented this month's drawdown requests.

Murray City

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Bricker & Eckler invoice drawdown from EPA in the amount of \$180.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

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Union Furnace

Motion by Gary Waugh and seconded by Sandra Ogle to approve the invoice for Field's Excavating for the amount remaining in the USDA loan of \$7,047.94, and the invoice for DLZ in the amount of \$2,271.51. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Enterprise

Motion by Gary Waugh and seconded by Sandra Ogle to approve the DLZ invoice for \$24,400.76 and the TAM drawdown for \$210,533.06, for a total amount of \$234,933.82. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

HVST

Motion by Gary Waugh and seconded by Sandra Ogle to approve the DLZ 01/24 invoice in the amount of \$2,033.75 to pull from the Capital Budget Grant from ODNR. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the report with each request. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

IT Deputy Director

Commissioner Dickerson offered the IT Deputy Assistant job position to Wesley Barber and asked if he accepted the job offer. Wesley replied yes that he does accept.

Commissioner Dickerson discussed the job title for Mr. Barber and it was agreed that the position should be titled differently.

Motion by Jeff Dickerson and seconded by Gary Waugh to retitle the position IT Deputy Director. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Additional Appropriation

Sheriff -VAWA Grant - 220 Transfers R22-03 \$22,655.41

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

Fund Transfer

Commissioners - \$22,655.41 from VAWA Grant - 220 R22-03 to Court COVID-19-325(002)

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

Monthly Report

Motion by Gary Waugh and seconded by Sandra Ogle to approve and accept the Dog Warden January 2022 report.

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

VAWA

Motion by Gary Waugh and seconded by Sandra Ogle to approve the President's signature on preaward documents for the VAWA grant. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Laurelville

Commissioner Ogle read an announcement from the Laurelville Fire Department for the dedication and open house at the new station located at 16263 Pike Street on April 3rd from 2:00 p.m. to 5:00 p.m.

DISCUSSION

Motion by Gary Waugh and seconded by Sandra Ogle to approve the addition of \$200.00 to the allowable expense for the vehicle work on the EMA vehicle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioner Ogle discussed the upcoming tax incentive meeting next Friday, and the need to appoint Commissioners to that committee.

Motion by Jeff Dickerson and seconded by Gary Waugh to appoint Commissioner Ogle to the tax incentive committee. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioner Ogle discussed the sewer department and getting the Sewer Assistant licensed like the Sewer Superintendent is

Motion by Sandra Ogle and seconded by Gary Waugh to have Tim let Craig know that he can do schooling, and the Commissioners will pay for it. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioner Dickerson asked if perhaps there should be a conference meeting with Treasurer Diane Sargent and Sewer Superintendent Tim Meehiling before a decision is made for increasing the sewer rate.

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Commissioner Ogle commented that waiting until the 1st of the year to increase does not solve the current problems and needs. Commissioner Dickerson discussed the EPA and the sewer projects. Commissioners agree that the suggested rate increase by Gary Silcott of \$2.50 this year and \$2.50 next year, may be the route to take. Commissioner Ogle discussed reaching out to the Assistant Prosecutor for guidance how to go about the increase, notices, and dates. Sewer Superintendent Tim Meehling joined the Commissioners Meeting. Commissioner Ogle handed him the monthly update document from DLZ. Commissioner Ogle will be getting in touch with Assistant Prosecutor Jeff Catri.

PUBLIC COMMENT

Sue Morgan asked about the Dog Warden monthly report, and if there is some way to see other dogs that are not housed at the Humane Society. Commissioner Ogle commented that some rescues only take a particular breed, so if you were to visit the Humane Society and let them know what breed you have in mind they may be able to point you in the direction of an appropriate rescue that would be best fit for you.

Jim Kalklosch asked if there is any additional information of the 4 that were euthanized. Commissioner Dickerson said there is further breakdown on the report. The common reasonings are usually for illness, aggression, and/or injuries.

MINUTES

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

Commissioner Ogle commented that it was a good thing the Commissioners office kept track of expenses endured over and above regular operation expenses during the winter storm, because those invoices and documentations were submitted to FEMA.

Commissioner Dickerson reminded the public that Monday the 21st the Courthouse will be closed for Presidents' Day, and that he will be absent from the meeting on the 22nd. Commissioner Waugh will be conducting the meeting.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the purchase of a belly mower to add to the tractor, up to \$3,000.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ADJOURNMENT

Motion by Gary Waugh 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 February 17, 2022.

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Kaula Funk, Clerk
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Jeff Dickerson, President