

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 19th day of April 2022 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson is excused.

MEETING

The meeting was called to order by Commissioners Sandra Ogle.

MINUTES

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

Vote: Ogle, yea, Waugh, yea.

AGENDA

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

Vote: Ogle, yea, Waugh, yea.

APPOINTMENTS

Engineer

BID

Maggi Berry opened the following BIDS for 112325-04/19/2022- Various Road Striping;
Griffin Paving out of Columbus Ohio

642 C/L \$35,383.70

642 E/L \$39,616.20

Total =\$74,999.90

642 C/L \$14,933.00

642 E/L \$16,720.00

Total = \$31,653.00

642 C/L \$22,342.21

642 E/L \$24,453.76

Total = \$46,795.97

648 C/L \$64,841.90

648 E/L \$70,428.80

Total = \$135,270.70

Alternate A

64200300 C/L \$52,200.40

64200100 E/L \$56,254.80

Total = \$108,455.20

Oglesby out of Norwalk Ohio

642 C/L \$50,112.80

642 E/L \$50,790.00

Total =\$100,902.80

642 C/L \$22,057.00

642 E/L \$21,862.50

Total = \$43,919.50

642 C/L \$30,567.20

642 E/L \$30,084.56

Total = \$60,651.76

648 C/L \$130,361.00

648 E/L \$125,146.56

Total = \$255,507.56

Alternate A

64200300 C/L \$28,380.80

64200100 E/L \$114,536.80

Total = \$142,917.60

Maggi asked the Commissioners to table the decision until next Tuesday.

Motion by Gary Waugh and seconded by Sandra Ogle to approve Maggi's request.

Vote: Ogle, yea, Waugh, yea.

ODOT

Commissioner Ogle asked to let the record show that ODOT was running early at 9:35 a.m.

Darla Miller, Jamie Hindershot, and Shawn Flannery presented the Commissioners with a guide on upcoming projects with funding in 2022-2023.

Darla Miller discussed no set agenda for this meeting, other than to provide an update on the upcoming construction season.

COMMISSIONERS MEETING

Shawn Flannery passed the guides out to the Commissioners, and Jamie Hindershot went over those guides.

Upcoming projects include asphalt works on 93 & 664, Chieftain Drive improvements, State Park emergency landslide work, and Hocking Hills resurfacing.

For PY2023 work includes bridge replacements, chip and seal, asphalt overlays, etc.

Commissioner Ogle commented on the very little road closures that will occur during the work, and was impressed with that.

Jamie touched on byparts and infrastructure laws, formulas used to calculate funding, and unfortunately no increase in budget for Hocking County is expected.

Discussion on the 33 & 180 area, that has been a concern for awhile now. The traffic studies are complete, and starting to be analyzed. Looking into a new interchange and some new front roads, a project in the 80 million dollar range. Commissioner Waugh commented on how dangerous that area truly is, discussing a jury trial that took place because of a fatal accident in that area. Waugh asked if safety is taken into consideration when being considered for grants on certain projects, and Darla replied that safety is absolutely considered. Jamie added that there will be public meetings, data will be flushed out soon, and there are some short term solutions being considered. Jamie added that the project to be completed with a, hopefully permanent solution, is still years away. The increased number of tourists was discussed, and the impact on the traffic study that would make. Commissioner Waugh and Commissioner Ogle discussed letters of support to apply for grants, and the businesses around the area submitting letters of support.

Jim Kalklosch asked, as a resident that lives on Starr Route, is a short term solution like reducing the speed limit a good alternative. Jamie answered that he was not an expert but was told that is not currently an option.

Health Department

Commissioner Ogle asked to let the record show that Kevin would be speaking at 10:00 a.m.

Kevin Smith presented the Commissioners with the Bid Summary for 2022-001-002-003.

BID AWARD Contract #2022-001: Motion by Sandra Ogle and seconded by Gary Waugh to award WPCLF Contract #2022-001 to Kilbarger Construction, for the amount of **\$19,688.00** and permitting fees in the amount of **\$625.00** for a total contract amount of **\$20,313.0**

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to award WPCLF Contract #2022-002 to Kilbarger Construction, for the amount of **\$15,109.00** and permitting fees in the amount of **\$500.00** for a total contract amount of **\$15,609.00**.

Vote: Ogle, yea, Waugh, yea.

BID AWARD Contract #2022-003: Motion by Sandra Ogle and seconded by Gary Waugh to award WPCLF Contract #2022-003 to MJW Excavating, for the amount of **\$16,260.00** and permitting fees in the amount of **\$625.00** for a total contract amount of **\$16,885.00**.

Vote: Ogle, yea, Waugh, yea.

Kevin introduced a new employee with the Health Department, Chance Graham.

GENERAL BUSINESS

Motion by Gary Waugh and seconded by Sandra Ogle to move into general business.

Vote: Ogle, yea, Waugh, yea.

Letter of Support

Motion by Sandra Ogle and seconded by Gary Waugh to approve the letter of support from Fairfield County asking for support be sent to Congressman Carey concerning the USR33 Mainline Improvements.

Vote: Ogle, yea, Waugh, yea.

Additional Appropriation

Sheriff - General Fund Training/School A06A07 \$400.00

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

Vote: Ogle, yea, Waugh, yea.

COMMISSIONERS MEETING

APPOINTMENTS

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Gary Waugh with 911 Director Chief Scott Brooker and City of Logan Fire Chief Chris Maley under compensation of a public employee at 10:06 a.m.
Roll Call Vote: Ogle, yea, Waugh, yea.

EXIT: at 10:31 a.m.

Treasurer

Treasurer Diane Sargent presented the Commissioners with a request to approve a different processing system. This system will allow payments over the phone, multiple parcels, and is compatible with the Auditor's newer system. VPS is the name of the processing company. Prosecutor Ryan Black has looked over the contract and approved. This is a 3 year contract with a year to year contract following. Commissioner Ogle asked how the company gets paid, and Diane answered that they charge a convenience fee of 2.59%, which is less than the older system that was at 3%.

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

Vote: Ogle, yea, Waugh, yea.

GENERAL BUSINESS

Let the record show that Commissioners entered GB at 10:40 a.m.

Sheriff

Motion by Gary Waugh and seconded by Sandra Ogle to approve the subgrant 2021 for VAWA.

Vote: Ogle, yea, Waugh, yea.

Liquor

Motion by Gary Waugh and seconded by Sandra Ogle to approve and select no hearing for the ownership transfer from Steven's Country Store to Viv's Country Store.

Vote: Ogle, yea, Waugh, yea.

AEP

Commissioner Ogle read a notice from AEP that there will be some rebuilding.

Certification of Additional Revenue Additional Appropriation

FCFC - FCFC Multi-System Youth (MSY) TT69-11 \$45,000.00

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

Vote: Ogle, yea, Waugh, yea.

Maintenance

Commissioner Ogle discussed that Janitor Rich Enderle will be filling in for the Maintenance Supervisor while he is out. If anyone has any jobs that need done, please call the Clerk Kaula to get on a list in order of urgency.

Flag Pole

Commissioner Ogle discussed looking into flag poles again.

Sewer

Commissioner Ogle wants to make sure that Frontier has the correct address for pumps, when there is an outage Frontier is showing up at the wrong address.

Aggregation

Commissioner Ogle asked for clarification on the motion made pertaining to the signing of the new electricity facility.

ARPA

Motion by Sandra Ogle and seconded by Gary Waugh to approve an additional \$400,000.00 for the final phase, phase 3, of the Fairgrounds electrical work to be paid by ARPA.

Vote: Ogle, yea, Waugh, yea.

Discussion

Commissioner Ogle discussed the HVAC system quote will be coming up.

Commissioner Ogle discussed EPA will be wanting a response letter soon, as well as the decision to apply for the 500k PF loan to help with the cost of the Haydenville and Rockbridge repiping of the clay pipes.

COMMISSIONERS MEETING

Motion by Sandra Ogle and seconded by Gary Waugh to contact DLZ, and have Gary Silcott move forward with applying.

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT

None

ADJOURNMENT

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

Vote: Ogle, 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 19, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President