The Board of Hocking County Commissioners met in regular session on this 16<sup>th</sup> day of January 2020 with the following members present; Sandra Ogle, Jeff Dickerson, and Gary Waugh.

**MEETING:** The meeting was called to order by President Gary Waugh.

**MINUTES:** Motion by Sandra Ogle and seconded by Jeff Dickerson to approve January 09, 2020 minutes.

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the agenda.

**<u>BILLS:</u>** The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Pitney Bowes Inc.	0185	Supplies – Mail Machine –	463.56
		Comm.	
Kaula Funk	0186	Notary Education Reimbursement	130.00
		- Comm.	
Logan Daily News	0187	Tax Rate Sheet – Treasurer	353.38
County Treasurers Education Fund	0188	2020 CPIM Certification Fee –	100.00
		Treasurer	
Auditor of State	0189	IPA Quality Review – Auditor	151.70
Agile Networks	0190	Internet Access – Data Processing	498.00
Office City Express	0191	Supplies – Common Pleas	596.59
American Court & Drug Testing	0192	Electronic Monitors – Common	4550.00
Services		Pleas	
American Court & Drug Testing	0193	Electronic Monitors – Common	94.52
		Pleas	
Barrett Brother	0194	Jury – Clerk of Courts	216.75
Saving Hardware	0195	Supplies and UPS Charges –	10.91
		BOE	
North End Press	0196	Absentee Ballot Envelopes –	1748.85
		BOE	
Savings Hardware	0197	Supplies – Comm. Courthouse	13.20
Mike's Lumber Company, LLC	0198	Lumber Supplies – Comm.	41.10
		Courthouse	
ADT	0199	Security Services – Comm.	197.00
		Courthouse	
Corporate Payment Systems	0200	Misc. supplies – Comm.	170.89
		Courthouse	
Galls LLC	0201	Uniforms & Equipment – Sheriff	2932.16
Kevin's Service	0202	Vehicle Repair – Sheriff	2302.82
Beth's Alterations	0203	Alterations – Sheriff	150.00
Fashion Cleaners	0204	Dry Cleaning – Sheriff	327.90
ComDoc Leasing	0205	Lease Payments for Copier –	105.14
		Sheriff	
To Various Vendors	0206	Various Vendors for Hosing of	310.00
		Inmates – Sheriff	

Hocking County EMA	0207	Commissioners EMGP Match – Comm.	24802.29
Office City	0208	Supplies for 2020 – Veterans	45.98
Hocking County Engineers	0209	Gasoline for VSC Van – Veterans	358.61
Atlanta Marriott Marquis	0210	Parking and Room – Veterans	3093.22
Daby Publishing	0210	Ad's for office – Veterans	3640.00
Jonathan Publishing	0211	Subscription for update of VA	150.00
Johannan Tuonshing	0212	Custom Federal Regulations	130.00
Various Vendors	0213	Public Defender- Comm.	6633.65
Hocking County Recorder	0213	Release of tax lines for Tax Ease	76.00
Hocking County Recorder	0214	- Treasurer	70.00
Corporate Payment Services	0215	Vending Machine Supplies –	221.68
Corporate 1 ayment betvices	0213	Comm. Courthouse	221.00
U.S. Postal Service	0216	108 PO Box Rental Yearly Fee –	150.00
C.S. I Ostar Service	0210	Clerk of Courts	120.00
Athens-Hocking-Vinton 317 Board	0217	Donation to Hocking County	2157.06
Titlens Hocking Vinton 317 Board	0217	Opiate Task Force Pursuant to	2137.00
		ORC 2981.13 for Purposes of	
		Community Preventive Education	
		Programs	
Municipal Court	0218	Bank Fees – Municipal Court	25.00
Office City	0219	Office Supplies	179.77
CEAO	0220	Registration for Dog Dillon for	259.00
		CEAO Conference	
Marriott Columbus Northwest	0221	Doug Dillon for CEAO	163.32
		Conference	
Randy Moore, Petroleum Distribution	0222	Gasoline and Fuel	8269.91
LLC			
Cherry's Tire and Service	0223	Tire Service	45.00
Saving Hardware	0224	Misc. items	120.53
Saving Hardware	0225	Parts for Repair	43.48
Safety Klun	0226	Service parts Washer	267.16
AG Pro Companies	0227	Parts for Repairs	79.95
Sherman of Southern Ohio, Inc.	0228	Parts for Repair	1178.21
Chromate industrial Corp.	0229	Parts for Repair and Restock	392.26
Cintas Corp.	0230	Rental and Cleaning Uniforms	542.68
Cintas Corp.	0231	Sanitize Restroom	270.36
Amy Campbell	0232	Cleaning Service	125.00
Ed Green Electric	0233	Annual Inspection of Generator	335.00
Hocking Co. Treasurer	0234	Rush Creek/2019 Real Estate	211.50
Hocking Co. Treasurer	0235	Lot 29 Dicken Add./2019 Real	13.75
		Estate	
BSS Waste	0236	Monthly Service	141.00
BSS Waste	0237	Service	141.00
Tee Jay's Drive Thru & Deli	0238	Coffee Creamer, Etc.	26.85
Hocking County Engineer	0237	Gasoline for District Vehicles	49.73
Corporate Exp. System	0238	Misc. Supplies – SHSC	1198.82
Corporate Pmt. System	0239	Equipment – SHSC	1867.08

Corp. Pymt Services	0240	Misc. Supplies – SHSC	558.29
Corp. Pymt Services	0241	Supplies – SHSC	17.86
Quill	0242	Office Supplies – SHSC	94.95
AEP	0243	Murray City Bill – SHSC	174.82
Hocking County Engineers	0244	Monthly Auto Fuel – SHSC	271.35
Royal Publishing CO.	0245	Ad- SHSC	75.00
Office City Express	0246	Supplies – SHSC	32.00
Columbia Gas	0247	Monthly Service – SHSC	95.55
Hocking County Farm Bureau	0248	2020 Ag Days Sponsor – SHSC	100.00
Kevin's Service	0249	Repairs and Maintenance – SHSC	49.34
ComDoc Leasing	0250	Copier Lease – SHSC	421.45
Hocking County Board of DD	0251	Home Visitor & Training	3418.74
Corporate Payment Systems	0252	Hope Jackets	571.01
Logan Daily	0253	Subscription – EMA	79.99
Corporate Payment Systems	0254	Equipment – Sewer	362.95
T&A Excavating	0255	Paving of Road – Sewer	4500.00
Hocking County Engineer	0256	Fuel – EMS	572.28
HVCH	0257	Misc. Medical Supplies – EMS	4128.95
Wex Bank	0258	Fuel – EMS	1781.49
Savings Hardware	0259	Misc. Supplies – EMS	60.58
Auto Zone	0260	Misc. Supplies – EMS	235.98
Dash Gloves	0261	Medical Gloves – EMS	274.50
Bound Tree Medical	0262	Misc. Medical Supplies – EMS	3464.45
Amazon Capital Services	0263	Misc. Supplies – EMS	411.95
Patton's Truck Service	0264	Parts and Repairs – EMS	356.58
Spectrum Enterprise	0265	Service – EMS	202.84
Rufus B. Hurst	0266	Service – EMS	600.00
MARS Billing	0267	Billing Service – EMS	4862.12
Village of Laurelville	0268	Service – EMS	39.91
Columbia Gas	0269	Service – EMS	344.77
Carbon Hill Water Association	0270	Service – EMS	39.81
AT&T	0271	Service – EMS	373.08
Vickroy Disposal	0272	Service – EMS	36.00
Horizon Network	0273	Service – EMS	235.00
Rumpke	0274	Servie – EMS	43.81
Leo Myers	0275	Uniforms – EMS	80.64
Leo Myers	0276	Uniforms – EMS	51.57
ICISF	0277	Training – EMS	597.00
Various Vendors	0278	Refunds – EMS	201.19
Various Vendors	0279	Training – EMS	1680.00
Lehigh Outfitters	0280	Boots/Footwear – EMS	585.50
Merchants National Bank	0281	Payment on purchase of Buildings- SHSC	200000.00
Hocking County LEP	0282	Services – EMA	13000.00
South Central Job and Family Services	0283	Recovery Support Services –	199.96
<b>,</b>	-	Prosecutor	
South Central Job and Family Services	0284	Recovery Support Services –	200.00
·		Prosecutor	

0285	Internet access – HS&W	420.00
0286	Real Estate Taxes- HS&W	2000.76
0287	Phone Cases – Sewer	55.36
0288	Gravel and Labor – Sewer	717.00
0289	December Drug Court –	400.00
	Addiction Treatment Project	
0290	Drug Court Lab Screens –	6503.00
	Addiction TX Project	
0291	Counseling – Addiction TX	5788.77
	Project	
0292	Treatment Costs – Addiction TX	2211.61
	Project	
0293	Upgrade to Audio Log- 911	13402.25
0294	2020 Maint. Fees – 911	4865.00
0295	Grant Writing Service – 911	2600.00
0296	Toner – 911	62.69
0297	Dues – 911	100.00
0298	Desk for Computer - 911	262.78
0299	Service – 911	959.15
0300	Rockbridge Project – Contractor	97770.24
0301	Xerox Rental – Common Pleas	1500.00
0302	Electronic Monitors – Common	4550.00
	Pleas	
	0286 0287 0288 0289 0290 0291 0292 0293 0294 0295 0296 0297 0298 0299 0300 0301	0286 Real Estate Taxes- HS&W 0287 Phone Cases – Sewer 0288 Gravel and Labor – Sewer 0289 December Drug Court – Addiction Treatment Project 0290 Drug Court Lab Screens – Addiction TX Project 0291 Counseling – Addiction TX Project 0292 Treatment Costs – Addiction TX Project 0293 Upgrade to Audio Log- 911 0294 2020 Maint. Fees – 911 0295 Grant Writing Service – 911 0296 Toner – 911 0297 Dues – 911 0298 Desk for Computer - 911 0299 Service – 911 0300 Rockbridge Project – Contractor 0301 Xerox Rental – Common Pleas 0302 Electronic Monitors – Common

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

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

#### **AUDITOR:**

Auditor Ken Wilson presented the Commissioners with a brief update on Grants, and getting ahead of advances of monies. The Auditor mentioned a possibility of a meeting with a CPA next week. An update was provided on Glen Crippen's future plans for HAPCAP reporting and scheduling of Grants. A Grants Reporting Schedule was provided to the Auditors and Commissioners office by Mr. Crippen.

Commissioner Waugh asked Auditor Ken Wilsons opinion on what to do with the Grants Reporting Schedule. The Auditor suggest to say that the Commissioners were in receipt of an itemized listing of current Grants through HAPCAP and a copy of the list will be provided with the minutes upon request.

Motion by Gary Waugh and seconded by Jeff Dickerson to use Auditor Ken Wilson's suggested saying of motion.

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

#### **ENGINEER:**

Motion by Gary Waugh and seconded by Jeff Dickerson for Commissioner Ogle to sign the Notice of Commencement of a public improvement for a Bridge Replacement on CR#11 on Big Pine Road #6 by Carr Concrete and Auditor Ken Wilson to notarize Commissioner Ogle's signature.

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

**GENERAL BUSINESS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to go into General Business until the next appointment time.

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

## **LOGAN TOWN CENTER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to accept LTC proof of Insurance to use the Courthouse during the Ice Festival this coming weekend.

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

#### **SHSC:**

Marjorie Moore with the Scenic Hills Senior Center presented the Commissioners with a revised copy of Job Description for the Executive Director of the Scenic Hills Senior Center/Laurelville Senior Center/Murray City Senior Center & the Scenic Hills Educational and Wellness Center.

Motion by Sandra Ogle and Jeff Dickerson to acknowledge receipt of the revised Job Description.

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

#### **REPORTS:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Dog Warden Monthly Report for December 2019 and the Yearly Report for 2019.

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

### **CERTIFICATION OF APPOINTMENT:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve and sign the Certificate of Appointment to reappointment Bobbi Bishop to serve another six (6) year term.

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

#### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Conrad Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Bushby Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve underground construction on Lindsay Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Vandergriff Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve underground construction on Wagner Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Chestnut Grove Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Liberty Hill Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve underground construction on Lowery Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Pole Ridge Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Unger Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve underground construction on Gordon Rd.

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

**APPOINTMENTS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to go back to appointments at 9:58 AM.

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

## **GARY SILCOTT:**

Gary Silcott from Stantec provided the Commissioners with a memo containing updates on all the Hocking County Projects. Murray City Sanitary Sewer is nearly complete; Carbon Hill Sanitary Sewer is complete except for some final restoration that will need to be completed in the spring; Rockbridge Sanitary Sewer improvements is completed except for the addition of a 4 inch valve at the end of the existing force main that connects to Rockbridge; Union Furnace Sanitary Sewer Improvements is expected to start construction on January 27<sup>th</sup>, 2020, Fields Excavating will be doing the work; Enterprise/SR 664 Sanitary Sewer Improvements is in design and has been put on the fast track. The County was awarded \$4,000,000 in principal forgiveness towards this project.; Hocking Valley Scenic Trail is still working to get a trail between Nelsonville and Logan by the Hocking Valley Scenic Trail Committee.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Change Order for Carbon Hill Sanitary Sewer.

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

## **OHIO CRIME VICTIMS JUSTICE CENTER:**

Ohio Crime Victims Justice Center Legal Director Elizabeth Well, came before the Commissioners to share with them concerns that was brought to the office of OCVJC by both clients and victims. Despite their best efforts to reach the Hocking County Prosecutor, they have not been able to establish contact.

Miss Well described to the Commissioners the complaints that have come across the office of OCVJC. These complaints about a particular victim advocate that works at the Hocking County Prosecutor's office includes; A victim reported that while getting updates about her case and was told by this Victim Advocate that if she continued to call she would be charged with telephone harassment, giving legal advice taking in Victims cases and telling them if they could they could or could not get a protection order, and lastly that the Advocate would tell the Victims that she did not believe them and turn down evidence. Any of these incidents on their own would be very troubling, but cumulatively they felt that someone had to come and speak with the Commissioners.

Commissioner Ogle asked what the Commissioners could do. Miss Well stated that is not her role, and she can't really propose a solution but feels this should be brought to their attention for that consideration. That they usually can work things out within and office, but in this case, they haven't been able to do that. Commissioner Ogle said the Commissioners problem is they cannot tell another Elected Official how to run their office or what to do. Commissioner Dickerson said the Commissioners will do everything they can to work with Miss Well, and there has to be a way to dress this, and possibly we could request a meeting with the Prosecutor. Commissioner Ogle said she did reach out to the Commissioners Liability attorney.

#### **MAJOR CALEB MORITZ:**

Major Caleb Moritz presented the Commissioner with an Advance Request for the start up of funding to the operating costs of the Law Enforcement Victim Advocate Grant.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the advance request.

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

### **DECREASE OF APPROPRIATIONS:**

Sheriff - Hocking Overdoes Partnership. E. Salary H.O.P.E. U100-01 \$15,000; PERS U100-04 \$2,450; Workers Comp U100-05 \$7,075; Medicare U100-06 \$775; Medical Insurance U100-07 \$9,675

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

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

### ADDITIONAL APPROPRIATION:

Sheriff - Hocking Overdose Partnership. E. Transfers U100-09 \$40,000

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

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

#### **FUND TRANSFER:**

Sheriff - \$40,000 from Hocking Overdoes Part. E U100-09 Transfers to Mental Health Deputy Grant

Motion by Sandra Ogle to Jeff Dickerson to approve.

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

**FOR THE RECORD:** Motion by Sandra Ogle and seconded by Jeff Dickerson to approve and sign the letter the from Sheriff Lanny E. North requesting the Board of Commissioners to pass the authorization of Gretchen Gregory signatory authority of purchase orders, reports, and documents that directly relate to grants that she has obtained on behalf of the Sheriff's Office.

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

## **PUBLIC COMMENT:**

David Harris, Cousin of the victim of the recent murder tragedy, spoke to the Commissioners about the negligence of the Victim Advocate. Mr. Harris doesn't want this tragedy to happen to someone else. He voiced his concerns about this Victim Advocate still having a job that requires contact with the community. This is a serious matter, that involves many victims within the County, and needs to be resolved. Commissioner Waugh stated that The Board of Commissioners are very sorry for the Harris families lost. Harris said it may have not been prevented but he thinks as a Victim Advocate rather you agree or disagree, that is not your call, and you should be there to support the Victim through hearings and communication. That is rather the case moves forward or not, this is not up to the Advocate. The Victim Advocate needs to do their job.

**FOR THE RECORD:** Commissioner Ogle asked County Grant Coordinator Gretchen Gregory since this person has come back to work, was she asked to revise or adjust to pay this person. Gretchen replied yes and no, yes, the plan is for the Victim Advocate to be placed into another Grant program, however she does not have authority over payroll and she does not control what line items he takes payroll out off. Commissioner Dickerson asked to clarify he, Gretchen replied Hocking County Prosecutor. Commissioner Ogle asked if there really hasn't been money appropriated from this Grant to actually pay this advocate yet, and Gretchen replied to the best of her knowledge she doesn't believe this paperwork is even completed.

Motion made by Sandra Ogle to not allow any of the grant money to go towards the advocates salary if the Commissioner's name is on the Grant.

Motion by Sandra Ogle and seconded by Gary Waugh if the Prosecutors office requests or contacts Gretchen Gregory that the Commissioners must first approve.

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

### **PUBLIC COMMENT:**

Jim Kalklosch asked if the letter appointing signature authority for the Gretchen Gregory will be an actual Resolution. Commissioner Ogle responded no, this was just a letter that needed a signature.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.	
Kaula Funk, Clerk	
	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 January 16, 2020.

Kaula Funk, Clerk	Gary Waugh, President