The Board of Hocking County Commissioners met in regular session this 30th day of January 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: Meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve January 21, 2020 minutes.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve January 28, 2020 minutes.

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

<u>AGENDA:</u> Motion by Jeff Dickerson and seconded by Gary Waugh to amend the agenda to allow for Shannon Carter and Allen Fawley at 9:40 AM.

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

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

<u>Name</u>	No.	<u>Purpose</u>	<u>Amount</u>
Cintas First Aid & Safety	0352	First Aid & Medical Supplies	188.44
Charles Rispress	0353	Travel – Mileage – Common	58.15
1		Pleas	
Office City Express	0354	Supplies – Common Pleas	33.50
Maggi Berry	0355	Reimbursement	42.65
Murphy Tractor & Equipment Co.	0356	Reimbursement	111.17
Dr. Richard Stalnaker	0357	Expert Witness – Comm.	2000.00
Hocking Hills Collision Repair	0358	2011 Dodge Charger Deer Strike	4116.30
		– Comm.	
Gordon Flesch	0359	Copier Maint./Copies – Auditor	53.00
ComDoc	0360	Monthly Maintenance – Treasurer	61.14
Amazon	0361	Cambium E410 Wifi – Data	408.00
Office City Express	0362	Supplies – Common Pleas	178.68
Maya Oshita	0363	Travel – Mileage- Common Pleas	61.46
Office City	0364	Supplies for 2020 – Probate	40.87
Various Funeral Homes	0365	Transport – Coroner	900.00
Various Funeral Homes	0366	Transport – Coroner	480.00
Montgomery County Coroner	0367	Autopsies – Coroner	1600.00
Montgomery County Coroner	0368	Autopsies – Coroner	3200.00
Traid GSI	0369	Software Sub. Fees – BOE	14083.58
Georgia Ricketts-Smith	0370	Reimbursement Winter	742.80
		Conference – BOE	
William W. Henderson	0371	Reimbursement Winter	230.85
		Conference – BOE	
Ed Zell	0372	Reimbursement Winter	259.27
		Conference – BOE	
ADT	0373	Security Services – Comm.	45.27
		Courthouse	
Verizon	0374	Phone Bill – Comm. Courthouse	75.44

ADT	0375	Security Services – Comm. Courthouse	122.01
Vickroy's Disposal	0376	Service – Comm. Courthouse	660.00
Otis Elevator	0377	Service – Comm. Courthouse	2634.48
Ed Green Electric Inc.	0378	Misc. Work – Comm. Courthouse	185.00
Athens – Hocking Recycling Centers.	0379	Recycle Dumpster- Comm.	25.00
Inc.		Courthouse	
Office Mart	0380	Cleaning Supplies – Comm. Courthouse	480.59
Office City Express	0381	Misc. Supplies – Comm. Courthouse	14.36
AEP	0382	Service – Comm.	2551.89
Frontier	0383	Service – Comm.	1188.55
Columbia Gas	0384	Service – Comm.	9229.97
Valtech	0385	Long Distance Service – Comm.	141.59
Hocking Hills Collision & Repair	0386	Vehicle Repairs – Sheriff	3200.00
Corrections Commissioner of Southeastern OH	0387	Various Medical Cost- Sheriff	4609.97
Gordon Flesch	0388	Monthly Service – Recorder	130.00
Medals of America	0389	Funeral Flag Case Display –	1635.03
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Buckeye Joint County Insurance Council	0390	2020 Insurance – Comm.	103461.00
Various Vendors	0391	Public Defender – Comm.	7232.65
ComDoc	0392	Monthly Maintenance – Treasurer	31.40
The Hocking County Humane Society	0393	Quarterly Payments – Dog and	11500.00
		Kennel	
Vickroy's Disposal	0394	Service – Dog and Kennel	100.00
Josh Givens	0395	Travel – Lodging Tax	50.46
Ho. Co. Recorder	0396	Tax Liens – Treasurer	114.00
Amazon	0397	Blinds for Office Door –	43.78
		Common Pleas	
Bush's Restaurant	0398	Holiday Luncheon – Comm.	1102.00
Gordon Flesch Co.	0399	Canon Copier – Lease – Probate	149.69
Hocking Athens Perry Community	0400	Murray City RPIG PY18	5000.00
Action			
Office City	0401	Desk Furniture – Prosecutor	1586.00
BSS Waste	0402	Port-A-John – S&W	150.00
Buckeye Joint – County Insurance	0403	Insurance – S&W	2452.00
Council			
Thomson- Renters-West Payment	0404	Backs and Online Research –	1249.40
Center		Law Library	
Hocking County Engineer	0405	Gasoline – Sewer	328.68
Crabtreef	0406	Misc. Supplies – Sewer	28.19
Tim Meehling	0407	Reimburse for Protective	31.99
		Clothing	
Kevin's Service	0408	Oil Change – Sewer	38.88
AEP	0409	Service – Comm.	564.87

Logan Welding	Logan Welding	IGS Energy	0410	Service – Comm.	141.04
MÅSI 0412 Testing Materials – Sewer 277,40 Scadatech, LLC 0413 Inspection Meter Haydenville – Sewer 445,00 City of Logan 0414 Ricketts Sewer Rental – Sewer 629,00 Buckeye Joint County Insurance 0415 2020 Insurance – Sewer 6429,00 Council Hopewell Health Centers 0416 Recovery Support – Addiction 551,55 Amazon 0417 File Hanger – 911 43,10 Btod 0418 Chairs – 911 1714,75 SKC Communications 0419 Headset Cordless - 911 376,90 Active 911 0420 Service – 911 111,20 Columbia Gas 0421 Service – 911 111,20 Valtech 0422 Service – 911 111,20 Valtech 0422 Service – 911 111,20 Office City Express 0424 Supplies – SHSC 14,99 Quill 0425 Office Supplies – SHSC 14,99 Quill 0426 HVAC Repairs & Diagnostics – SHSC 228,00	MASI 0412 Scadatech, LLC Testing Materials – Sewer Inspection Meter Haydenville – Sewer City of Logan 277,40 (45,00) City of Logan 0414 Ricketts Sewer Rental – Sewer 642,900 187,00 Buckeye Joint County Insurance Council 0415 2020 Insurance – Sewer 6429,00 Hopewell Health Centers 0416 Recovery Support – Addiction 751,55 Amazon 0417 File Hanger – 911 43,10 Btod 0418 Chairs – 911 71,174,75 SKC Communications 0419 Headset Cordless – 911 376,90 Active 911 0420 Service – 911 111,20 111,20 Columbia Gas 0421 Service – 911 124,15 Valtech 0422 Service – 911 95,00 Office City Express 0424 Service – 911 95,00 Office City Express 0424 Supplies – SHSC 14,99 Quill 0425 Service – 911 95,00 16,02 Puill Heating and Cooling, Inc. 0426 Office Supplies – SHSC 14,99 Quill 0425 Supplies – SHSC 14,99 Quill 0425 Supplies – SHSC 14,99 Buckeye Joint Self Insurance 0427 Supplies – SHSC 24,33 Furri Vaccari 0428 Tai Chi Class Instruction – SHSC 6605,0	.			
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Vivial Media LLC

0449 Website Support Jan 20 – Auto

224.00

Gas

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

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

ENGINEER:

A bid opening was held at 9:30 AM for the furnishing and erecting of Prestressed Concrete Beams for a bridge replacement on CR #325, Sanner Road.

The Engineer's office presented the following bid:

Carr Concrete

\$69,509.00

Motion by Sandra Ogle and seconded by Jeff Dickerson for bid to be put on hold until February 06, for further review from the Engineer.

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

BUD SEUM:

Mr. Seum presented the Commissioners with a bill in the name of the Hocking County Fair Board. Seum stated that this bill was past due and his name is still on the account, even though he is no longer on the Board. The Commissioners told Seum that they appreciated him bringing this in, and we will do what we can to get his name off the account and the bill paid.

Motion by Sandra Ogle and seconded by Gary Waugh to speak with the Fair Board and make sure this gets straightened out.

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

SHANNON CARTER AND ALLEN FAWLEY:

Ohio State University Extension Area Leader of Fairfield, Hocking, and Licking Counties; Shannon Carter, and 4-H Educator for Hocking County; Allen Fawley discussed with the Commissioners their future plans for the 4-H program. Allen Fawley mentioned focusing on the Clover Buds, targeting schools, and getting the Youth Board involved with educating the younger children. Carter and Fawley discussed the Tech Change Makers grant. Commissioner Ogle asked how much this grant was providing. Carter replied that she was unsure to be honest, it's based on county to county level of need.

FOR THE RECORD:

Commissioner Ogle requested for Carter and Fawley to look into the Advisors of the Horse Clubs, and Goat. See what they can do, seems to be an increase in these two clubs.

Fawley described efforts of the advisory board. Commissioner Dickerson requested for 4-H to stay in touch with the clerk. The Commissioners would love to stay active with 4-H. Commissioner Ogle commented that we appreciate the Extension office lowering their budget, the County had a tough Budget to finalize this year, and to keep budget in mind for next year.

UNION FURNACE:

Commissioner Waugh discussed the Union Furnace Sewer project. The Commissioners have tried to follow with the Hocking County Prosecutor, with no prevail. This is a time sensitive project.

Motion by Sandra Ogle and seconded by Jeff Dickerson to consult with Mr. Silcott to obtain outside council, and prepare the documents.

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

Commissioner Waugh and Stantec was able to locate one of the landowners of the unsigned easements. The individual is currently in prison in Columbus, Ohio. Commissioner Waugh is requesting he speak with Gary Silcott and travel to the prison so that they may interview the individual, and possibly get the easement signed.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve Commissioner Ogle to get with Gary Silcott and travel to the prison with a Sheriff Deputy present.

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

PUBLIC COMMENT:

Sue Morgan asked if these residents are declining the easement because they want more compensation or they just don't want their land dug up

Commissioner Dickerson said that could be the case, but they have been offered compensation. These residents may think if they hold out, they can avoid the project all together.

CCAO:

During the Re-organizational Meeting held on January 13, 2020 the Commissioners voted to appoint Commissioner Gary Waugh for CCAO. After receiving paperwork, it has been noticed that the Commissioners need a roll call vote afterwards, in which they did not do during the first appointment.

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the previous motion during the meeting on January 13, 2020.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Commissioner Gary Waugh to the CCAO, with the alternate Commissioner Dickerson.

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the previous motion.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to appoint Gary Waugh as the Primary and Sandra Ogle as the alternate for CCAO.

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

WAYNE NATIONAL FOREST:

Commissioner Waugh read a press release from Wayne National Forest announcing the launch of its new environmental education program, Junior Forest Rangers. The Junior Forest Rangers program is planned for children aged preschool through fifth grade. The first session will be Saturday February 1, 10-11 a.m. at Wayne Nation Forest headquarters.

ADDITIONAL APPROPRIATION:

Sheriff - LE Victim Specialist Contract Services B77-08 \$800.00

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

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction application by South Central Power Company to replace one pole along Township Rd South Alley.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction by South Central Power Company to replace five poles along Township Rd Wagner Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction by South Central Power Company to replace one pole along Township Rd 1106.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction by South Central Power Company to replace two poles along Township Rd 1033.

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

SEWER:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the quote from Buckeye Pumps, Inc. to rehab the Haydenville Pump Station in the amount of \$5,967.00.

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

DISCUSSION:

Commissioner Ogle discussed while doing the budget we made changes to our contributions to the Veteran's department, a difference of \$500.00 and \$5,000. Commissioner Ogle will attend the next board meeting to explain why we chose the lesser of the two amounts, and we simply do not have any more money in our budget to contribute more.

Commissioner Dickerson discussed since the last meeting more counties have adopted Resolutions for Sanctuary, and is curious as to why the slower place for Hocking County. Dickerson asked if the Sheriff could come to the next meeting on Tuesday to discuss where we are. Commissioner Waugh said he has looked over several counties Resolutions and could write something up for the Hocking County Commissioners.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioner Waugh to put something together.

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

SHERIFF:

The Sheriff was added to the agenda at 10:08 AM. Major Caleb Moritz presented to the Commissioner several counties Resolutions. Sheriff Lanny North recommended to use a Resolution similar to the longer Resolution out of Meigs County. The Commissioners agree, and wanted the added language that Sheriff Lanny North read off from an email. Sheriff Lanny North will get the Resolution ready for the Commissioners to review over the weekend. The Board of Commissioners will sign the Resolution this Tuesday, February 04. Commissioners requested that the Clerk call and invite the Logan Daily News and Ray McQuaide to the meeting on Tuesday.

Commissioner Waugh asked the Major and Sheriff about accompanying him to the Jail for the possibly signing of the easement. Major said there is a process, but he will look into it and let Gary know.

PUBLIC COMMENT:

Sue Morgan stated she likes the resolution and is for it. She just doesn't understand how a Governor could override the Constitution. Federal is over state and local Government, so will signing this Resolution even have any teeth if Federal has the final decision.

Commissioner Waugh said it's more of a reassurance.

Sue Morgan asked for clarification on if Ohio Legislation can override our Resolution.

Commissioner Waugh replied that it depended on the Sheriff.

Kaula Funk, Clerk	
	Board of Hocking County Commissioners
This is to certify that the above is the true action to Commissioners at a regular meeting of the Board by	· · · · · · · · · · · · · · · · · · ·
Kaula Funk, Clerk	Gary Waugh, President