

COMMISSIONERS MEETING FEBRUARY 06, 2020

The Board of Hocking County Commissioners met in regular session this 06th day of February 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 minutes.

AGENDA: Motion by Jeff Dickerson and seconded by Sandra Ogle to amend the agenda, going into General Business before Appointments.

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

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Haven 107 Remodeling, LLC	0450	Patching and Painting customer Service Window - BOE	480.00
Various Vendors	0451	Emergency Legal Assistance – Prosecutor VOCA	189.43
AT&T Mobility	0452	PSI Phone Bill – Common Pleas	181.36
Office City Express	0453	Misc. Office Supplies – Comm.	14.07
Agile Networks	0454	Internet Access – Data	498.00
Amazon Web Services	0455	Domain Hocking renewal – Data	27.00
Office City	0456	Supplies for 2020 – Probate	6.99
CDW	0457	Microsoft Office – Municipal	297.78
Hawk’s Nest	0458	Office Uniforms – Municipal	1768.98
Office Mart	0459	Supplies – Municipal	21.32
Modern Leasing	0460	Lease Agreement Lanier Copier- BOE	184.60
The Logan Daily News	0461	12-month Subscription - BOE	126.00
Savings Hardware	0462	Supplies – Comm.	91.13
Lowes	0463	Misc. Supplies – Comm. Courthouse	103.65
City Electric Supply	0464	One Case of LED Bulbs – Comm. Courthouse	322.50
Columbia Gas	0465	Service – Comm.	1431.51
City of Logan	0466	Service - Comm.	1362.46
AEP	0467	Service – Comm.	2112.07
Savings Hardware	0468	Office & Garage Supplies – Sheriff	79.54
NAPA Auto parts	0469	Cruiser & Garage Supplies – Sheriff	12.49
Logan Screen Printing	0470	License Plates – Sheriff	1000.00
Dustin Robison	0471	Reimbursement for Uniform/Clothing – Sheriff	150.00
Aaron Cherry	0472	Reimbursement for Uniform/Clothing – Sheriff	352.00
Fashion Cleaners	0473	Dry Cleaning – Sheriff	374.10
Treasurer State of Ohio	0474	L.E.A.D.S. Service for 2020	600.00
College of Food, Agriculture, and Environmental Services	0475	Installment for Services 2020 – Comm.	31225.00
Office City	0476	Supplies – Veterans	81.25
Huddles	0477	VSC Van Alignment – Veterans	69.00

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OSACVSO	0478	Winter Quarterly Reg. – Veterans	50.00
Embassy Suites – Dublin	0479	Lodging – Fall School – Veterans	266.00
Various Vendors	0480	Public Defender – Comm.	3324.20
Dell	0481	Dell Laptop for Pat – Sheriff	2055.05
Josh Givens	0482	Travel – Lodging Tax	49.30
Pickerington Animal Hospital	0483	Veterinary Care for K-9 – Sheriff	81.44
Ho. Co. Recorder	0484	Release of tax liens for Tax Ease – Treasurer	114.00
Office Mart	0485	Copier – Municipal	765.39
Jay Patterson	0486	2020 Jay Patterson Mediation – Common Pleas	501.50
Sprint	0487	Cell Phone – Municipal	551.45
Kyle Kennard	0488	Employee Reimbursement – Municipal	112.70
Office City	0489	New Office Chair for Rose – Probate	185.99
Appraisal Research Corp.	0490	New Construction Contract – Auditor	2740.50
Ken Wilson	0491	Travel & Meals – Auditor REA	85.55
Mike’s Lumber Company LLC	0492	Lumber for Bridge Project – HSW	400.00
ValTech	0493	Long Distance - HSW	25.53
Frontier	0494	Telephone Bill – HSW	64.13
Modern Office Methods	0495	Copier Service – HSW	216.00
Savings Hardware	0496	Misc. Supplies – Sewer	16.24
AEP	0497	Service – Comm.	497.59
Masi	0498	Testing Materials – Sewer	64.40
Hopewell Health Centers	0499	2020 Recovery Support – Addiction TX Project	2867.00
Office City	0500	Supplies – 911	268.37
Savings Hardware	0501	Supplies – 911	35.38
Office City	0502	File Cabinets – 911	336.99
EmergiTech	0503	4 th Position for SO Dispatch	17984.00
Ed Green Electric	0504	Relay for Generator – 911	1000.00
Spectrum	0505	Service – 911	114.99
Ed Green Electric	0506	Service – 911	235.00
Lewellen’s Service	0507	Bottled Water – SHSC	14.70
City of Logan	0508	Water/Sewer Service – SHSC	127.46
AEP	0509	Service – SHSC	683.25
Danielle Arnett	0510	Exercise Class Instruction – SHSC	180.00
Columbia Gas of Ohio	0511	Murray City Monthly Service – SHSC	242.32
Barnes	0512	2020 Billboard Advertising – SHSC	480.00
Royal Publishing Co.	0513	Ad – Logan Girls’ Basketball – SHSC	75.00
Bev Hemsworth	0514	Mileage Reimbursement – SHSC	89.64
Sarah Horn	0515	Reimbursement for Key’s made – Common Pleas	5.97
Office City	0516	Chair for PSI Room – Common Pleas	149.50
Logan Glass	0517	Customer Service Window – BOE	6000.00
CDW-G	0518	Microsoft Office – BOE	1191.12
EMAO	0519	Membership Due – EMA	400.00
Gordon Flesch Co. Inc.	0520	Maintenance agreement -Auto Gas	300.06
Shelly Materials, Inc.	0521	Stone – Auto Gas	6321.29

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Patton's Truck Service	0522	Parts for Repairs – Auto Gas	2222.97
Chromate Industrial Corp.	0523	Parts for Repairs – Auto Gas	683.44
Dexter Co.	0534	Door for Tractor Mower – Auto Gas	1816.15
Kimball Midwest	0535	Parts for Repairs – Auto Gas	248.5
Logan Daily News	0536	Legal Notice for Big Pine Rd. – Auto Gas	169.00
AEP	0537	Service – Auto Gas	741.24

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

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

ENGINEER:

Award of Bid for the lone bid submitted for the 2020 ridge Replacement on CR #325, Sanner Road, NO. 1, be awarded to Carr Concrete of Waverly, WV, in amount of \$69,509.00.

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

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

ADDITIONAL APPROPRIATIONS:

Engineer - FEMA Auto Gas FEMA Auto Gas TT85-01 \$3315.00

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

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

LOAD LIMIT PERMIT:

Hocking County Commissioners under the authority of Chapter 5577 of the Ohio Revised Code, hereby grant permission to Dauby's Logging Inc. to exceed the February 01, 2020, 50% legal load reductions contained in their January 23, 2020 resolution. Damages are to be agreed upon by the Grantee and the County Engineer before repair in all but situations where the safety of the general public is threatened.

Motion by Sandra Ogle to approve now and sign later in front of a Notary, seconded by Jeff Dickerson.

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

ENGINEER:

Application of Underground Construction by South Central Power Company to replace 1 pole along Little Cola Rd.

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

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

Application of Underground Construction by South Central Power Company to replace 4 poles along Keister Rd.

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

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

CONTRACT CHANGE ORDER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Contract Change Order for WPCLF for Rockbridge Forcemain with TAM Construction, Inc. in the amount of \$828.50.

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

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LAUREL TOWNSHIP:

At the regular meeting of the Laurel Township Trustees, held January 31, 2020, it was voted to request the legal load limit to be reduced by 50% on all Laurel Township roads. This load limit should become effective immediately and remain in effect until April 1, 2020.

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

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

EMA COUNTY WIDE AGREEMENTS:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County-Wide Agreement Contract for Townships Washington, Laurel, Perry, and Falls.

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

DISCUSSION:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve service call to the Haydenville tornado siren.

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

Commissioner Ogle discussed the Veteran's meeting results, and that the subject at matter was still being decided upon.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Major Caleb Moritz, Sheriff Lanny North, and 911 Director Sandy Wintermute for Collective Bargaining at 9:45 AM.

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

EXIT EXECUTIVE SESSION: at 10:00 AM with no action taken.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to go back into general business.

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

911 CONTRACT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to sign 3-year contract with 911.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel under Personal Compensation at 10:03 AM.

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

EXIT EXECUTIVE SESSION: at 11:16 AM with no action taken.

FOR THE RECORD:

There are two concerns on the table, one being rather the Commissioners have authority over the grant, and also is there any problems with making changes to the IPS grants; one being an insurance plan going from single plan to family plan, and another being the position change of Law Liaison to Diversion Coordinator.

These decisions were put on hold with a motion by Gary Waugh and seconded by Jeff Dickerson.

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

Commissioner Waugh discussed the letter that was presented from Judge Wallace requesting the Commissioners sell him an unclaimed pistol from a case many years ago. Major Caleb Moritz and Prosecutor Ben Fickel discussed with the Commissioners their concerns about that transaction. Major Caleb Moritz discussed their proper procedures for unclaimed property, and his concern that the pistol is not and never will be possession of the Commissioners. Prosecutor Ben Fickel and Major Caleb Moritz will discuss this further with Judge Wallace.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Waugh, yea, Dickerson, 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 February 06, 2020.

Kaula Funk, Clerk

Gary Waugh, President