The Board of Hocking County Commissioners met in regular session this 13th day of February 2020 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh excused.

MEETING: Meeting was called to order by Vice President Jeff Dickerson.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to table to minutes.

Vote: Ogle, yea, Dickerson, yea.

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

Vote: Ogle, yea, Dickerson, yea.

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

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
MFCD, LLC	0538	W2's & 1099 Forms – Auditor	244.00
Amazon	0539	USB Microphone USB Extension Cable – Data	38.88
MFCD, LLC	0540	Software Support – Auditor	910.00
Xerox	0541	Xerox Rental and Print Charges – Common Pleas	84.57
Jordyn Hynus	0542	Mileage Reimbursement – Juvenile	44.78
Jamie Green	0543	Reimbursement for Mock Trial & Probation Phone Cases – Juvenile	91.26
Office City	0544	Misc. Office Supplies – Clerk of Courts	493.79
Xerox Corp.	0545	12 Month Contract – Clerk of Courts	39.00
Royal Document Destruction	0546	Shredding Service – Municipal	115.00
Office City	0547	Blanket Supplies – BOE	45.95
Office City	0548	Office Supplies – Sheriff	42.35
ComDoc, Inc.	0549	Supplies for Copier – Sheriff	111.73
Wex, Inc.	0550	Fuel for Cruisers – Sheriff	8348.01
Huddle's Inc.	0551	Tires – Sheriff	2959.00
Matthew Witryk	0552	Reimbursement for Headlight – Sheriff	15.29
Kevin's Service	0553	Vehicle Repairs – Sheriff	3971.76
Tanky's Motors	0554	Vehicles Repairs – Sheriff	200.87
Ohio State Highway Patrol Crime Lab	0555	Testing Services – Sheriff	177.00
ComDoc Leasing	0556	Lease Payment for Copier - Sheriff	105.14
Corrections Commission of	0557	Operation Cost for Hocking	106327.22
Southeastern Ohio		County's Share of SEORJ for 2020 – Sheriff	
Various Vendors	0558	Various Vendors for Housing Inmates – Sheriff	124.00
Treasurer State of Ohio	0559	Web Check for Employment - Sheriff	1006.25

Office City	0560	Supplies – Recorder	157.37
Office City	0561	Supplies for 2020- Veterans	51.99
Various Vendors	0562	Public Defender – Comm.	7161.40
Office City Express	0563	Supplies through Sept 2020 –	19.01
-		HCSO Victim Specialist	
Josh Givens	0564	Travel – Lodging Tax	46.40
Ohio Clerk Association	0565	2020 Membership Dues – Clerk	1992.52
		of Courts	
Max Technologies	0566	Probation Monitoring Service –	280.00
		Municipal Court	
Relias	0567	Probation Training Courses –	1905.42
		Municipal Court	
Office City	0568	Three Files Cabinets – Probate	1702.53
Frontier	0569	Service – 911	963.51
MFCD, LLC	0570	Software Support – Auditor	2425.00
Amazon	0571	Transfer – Auditors	293.99
Vinton County National Bank	0572	Office Supplies – HS&W	95.72
Vinton County National Bank	0573	Truck Battery – HS&W	134.99
Vinton County National Bank	0574	Education Supplies – HS&W	65.74
Vinton County National Bank	0575	Newsletter printing – HS&W	155.25
OFSWCD	0576	OFSWCD Annual Winter	1440.00
		Meeting – HS&W	
Gordon Flesch Company	0577	Copier Lease and Service – Law	199.22
		Library	
Matthew Bender & Co. Inc.	0578	Books – Law Library	470.04
Consortium of County Law Library	0579	Fee per ORC	964.61
Resources Boards			
AEP	0580	Service – Comm.	4.31
Integrated Management Solutions	0581	Drug Court Case/Data –	400.00
		Addiction TX Project	
Hopewell Health Centers	0582	Recovery Support – Addiction	59.98
		TX Project	
AT&T	0583	Service – 911	63.10
Logan Glass and Window	0584	39x22 Plex Glass – 911	136.00
Kidspalooza	0585	Booth May – 911	20.00
Commissioners	0586	2018 Audit – 911	244.89
HVCH	0587	Services – Training CPR – 911	10.00
C&E Janitoral	0588	Janitorial Supplies – SHSC	384.92
ComDoc Leasing	0589	Copier – SHSC	421.45
John Peters Plumbing & Heating	0590	Emergency Repairs – SHSC	300.00
Columbia Gas	0591	Monthly Gas Use - SHSC	322.77
RH Fire Extinguishers	0592	Laurelville Service – SHSC	50.00
Laurelville Water & Sewer District	0593	Laurelville Site Water Service –	26.57
D	0504	SHSC	177.00
Barnes	0594	2020 Billboard Advertising -	175.00
Offi Civ E	0505	SHSC	41.00
Office City Express	0595	Supplies through September 2020	41.00
		 Prosecutor, Victim Services 	

Amazon	0596	Scanner for New Advocate – Prosecutor	399.99
Amazon	0597	2 Network Switches and 2 phones for Donna – Prosecutor	268.96
Various Vendors	0598	Emergency Legal Assistance – Prosecutor VOCA	836.89
Hocking County Board of DD	0599	For Home Visitor and Training – Prosecutor	4191.61
Treasurer State of Ohio	0600	Web Check for Concealed Handgun License – Sheriff	1217.25
Office City	0601	Office Supplies – Auto Gas	71.81
PDK Construction, INC.	0602	Guardrail CR #24	4438.25
Randy Moore Petroleum Distribution	0603	Diesel	1404.48
LLC			
Randy Moore Petroleum Distribution LLC	0604	Gasoline and Fuel – Auto Gas	9533.67
Logan Foundry & Machine Co.	0605	Parts for Repair – Auto Gas	275.90
Savings Hardware	0606	Parts for Repair – Auto Gas	681.73
Savings Hardware	0607	Misc. Items – Auto Gas	16.48
Savings Hardware	0608	Misc. Bridges Materials – Auto Gas	58.34
Cherry's Tire Service	0609	New Tires – Auto Gas	438.54
Goss Supply Co.	0610	Wipes and Toilet Tissue – Auto Gas	172.92
Amy Campbell	0611	Cleaning Services – Auto Gas	125.00
City of Logan	0612	Water and Sewage – Auto Gas	353.86
Frontier	0613	Service – Auto Gas	282.23
North End Press	0614	Misc. Supplies – Auto Gas	1228.50
North End Press	0615	Brochures – Auto Gas	166.55

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

Vote: Ogle, yea, Dickerson, yea.

STANTEC:

Commissioner Ogle read and Assessment Services Agreement for the project Structural Condition Assessment of the Hocking County Fairground Grandstand. Compensation for services rendered under this agreement, including reimbursable expenses, not to exceed: \$3,000.00. Stantec will perform a structural assessment and provide recommendations for remediation or demolition for the Fairground Grandstand located at the Hocking County Fairgrounds.

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

Vote: Ogle, yea, Dickerson, yea.

APPROPRAITION TRANSFER:

Probate - \$19,272.53 from A02D02A Magistrate Salaries to A02C22D Juvenile Magistrate; \$2,698.15 from A02D13A PERS to A02C30A Juvenile PERS

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

Vote: Ogle, yea, Dickerson, yea.

ENGINEER:

Application of Underground Construction by South Central Power Company to replace 2 poles along Chapel Ridge Rd.

Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle read a Legal Notice for sealed bids for stripping of various Hocking County roads until 9:30 AM on Thursday, March 19, 2020.

Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea.

Notice of Public Improvement for a bridge replacement by Carr Concrete on CR #325.

Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, yea.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Sandra Ogle to return to Appts.

DEPUTY WRIGHT:

Deputy Wright presented the Dog tag awards for 2020 Dog Tags

3rd Place – Teacher at Middle School Beth Ogg – Buckeye

2nd Place – Nakia Kilbarger – Buddy

1st Place – Danny and Kim Sheets – Buckeye

Picture was taken by the Logan Daily News.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Sandra Ogle to return to General Business.

Vote: Ogle, yea, Dickerson, yea.

REQUEST TO ESTABLISH A NEW FUND:

Common Pleas - Technology Grant Common Pleas in the amount of \$10,027.83. This fund will be for equipment to preform arraignments by video in the Common Pleas Court.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Sandra Ogle at 9:45 AM.

Vote: Ogle, yea, Dickerson, yea.

PROCUREMENT CARD: Sandy Wintermute already approved for a procurement card, she received the card. No vote needed.

PUBLIC COMMENT AND GENERAL INFORMATION:

Sue Morgan asked for clarification on bridge replacement on California Ave. Commissioner Ogle clarified that is where the Engineer's office is and that is where Bid's can be sent to. Second question about how often does the Grandstand have to be checked. Commissioner Ogle replied we have discussed replacing it multiple times, and obtaining grant money to help replace it. Commissioner Ogle called Stantec and talked to Gary Silcott, and was able to find an individual to inspect the Grandstand.

Commissioner Dickerson briefly mentioned he would like the Grandstand to stay in the name of Mr. Vermillion. This can be discussed at a later time though.

Jim Kalkosh asked the Commissioners if they are still moving the concrete building of the Engineer's. Commissioner's replied no just the metal building.

Commissioner Ogle briefly discussed the Clerk being out due to illness and IT Director Mark Stout is doing a great job stepping in for her.

Commissioner Dickerson gave an informed update on the new jail.

Sue Morgan asked if they have an idea of percentage of male and women that are in jail now.

Commissioner Dickerson replied around 25-40 women. We would offset it, we are not taking any males for the new jail. If we take 25 females, we will do everything to offset it with 25 males. We don't want to suffer any financial loss.

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

Vote: Ogle, yea, Dickerson, yea.	
Mark Stout, 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	·
Mark Stout Clerk	Gary Wangh President