

COMMISSIONERS MEETING MARCH 10, 2020

The Board of Hocking County Commissioners met in regular session this 10th day of March 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 take a recess later during the meeting to review minutes and approve.

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

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

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

CARBON HILL:

Motion by Jeff Dickerson and seconded by Sandra Ogle to officially adopt the Hocking County Sanitary Sewer manual for Sewer Service Installation for Carbon Hill.

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

APPROPRIATION TRANSFER:

Prosecutor, HOPE - \$600.00 from Other Expense U86-09 to Supplies U86-09A; \$514.85 from Other Expenses U86-09 to Equipment U86-06.

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

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

Prosecutor, HOPE - \$ 600.00 from Salary/Fringes U86-05 to Supplies U86-09A; \$514.85 from Salary/Fringes U86-05 to Equipment U86-06

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Sheriff - Enforcement and Education Other Expenses B27-01 \$57.00

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

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

ADDITIONAL APPROPRIATION:

Municipal - Specialized Docket Municipal Court Fringes H35-02 \$5,799.85

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

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

APPROPRIATION TRANSFER:

Municipal - \$23,421.00 from H35-01 Salary to H35-02 Fringes

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

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

CCAO:

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Motion by Sandra Ogle and seconded by Jeff Dickerson to sign the 2021 Application for the CCAO Application for Worker's Comp Group Rates.

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

TRAVEL REQUEST:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Treasurer's request for travel.

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

EMA:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the EMA County Wide Agreement for Murray City.

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

BID AWARD:

Following a review of the three bids, the Engineer recommends that we award the 2020 Striping of Various Hocking County Roads to A&A Safety, Inc. of Amelia, Ohio in the amount of \$204,186.60.

Motion by Jeff Dickerson and seconded by Sandra Ogle to award Bid to A&A Safety, Inc.

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

ENGINEER:

Application for Underground Construction for AEP to replace existing utility poles along Nickel Plate Rd. will be reviewed during Recess for further details due to the lack of pole numbers on the application.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Underground Construction Application for South Central Power Company to replace 1 pole along Wildcat Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve a Road Repair Agreement between the Hocking County Commissioners and L.A. Horn Excavating, Inc.

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

DISCUSSION:

Commissioner Ogle briefly elaborated what the next appoint was about. Due to conflict of schedule and a miscommunication the appointment scheduled for 9:30am was running behind. The meeting is in regards to selling life insurance. Commissioner Ogle asked if it was payroll deducted during her first encounter with the representatives, if so it was out of the question because of the already overflowing work load in the Auditor's office. Commissioner Ogle doesn't believe this service will work, and Commissioner Dickerson agreed.

PUBLIC COMMENT:

Jamie Riggs commented that her information was sold to a third party, so this kind of situation makes her uncomfortable.

DISCUSSION:

Commissioner Ogle stated that the Fair board has a meeting this evening, and she will likely be attending. She also discussed a suggestion of fixing the Grandstands for the time being to bring up to code for safety, and then apply for Grants to replace or rebuild.

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RECESS: Motion by Jeff Dickerson and seconded by Gary Waugh to recess at 9:49am until 10:00am

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

END RECESS: at 10:00am

ENGINEER:

The Road Repair Agreement approved earlier in the meeting was signed and notarized in front of a Notary, along with witness Clerk Kaula Funk.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Underground Construction Application to replace utility poles along Nickel Plate Rd.

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

This Application was under review from earlier in the meeting, during the Recess the Clerk called the Engineer's office and they confirmed an Aerial map showed all the poles along Nickel Plate Rd. being marked for replacement. Pole numbers are not necessary in this situation.

MINUTES:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the minutes from February 20th upon discussion, on the second page there is a missing word "know", and on the following page a missing "Ogle" beside abstain. The Clerk will correct these.

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the minutes from February 25th.

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

DISCUSSION:

Commissioner Ogle requested that the Clerk contact Jill Squires and the Prosecutor again, and have them put on the Agenda for this upcoming Thursday. Ogle also asked the Clerk to please contact the Prosecutor about the contract with the City. Ogle discussed the Health Department celebrating 100 years.

Commissioner Dickerson asked that the meeting with Jill Squires be scheduled for next Tuesday, since he will be absent for Thursday's meeting. Ogle agreed, and the Clerk took note of the change of plan.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to go back into appointments at 10:07am.

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

WESTERN & SOUTHERN LIFE:

Western & Southern Life offers life insurance, investments, annuities, etc. They are requesting permission to go to the offices in the County and discuss their services with Employees. Western and Southern wanted to address the concern about payroll deduct, that is a service they offer, but can also bill directly or take automatic payments. W & S mentioned they have already spoke with a few offices. Commissioner Ogle asked which offices. W & S replied they've been to the Auditors, Sheriff, and Logan City Police. These information session with the Employees would be a 15-minute lunch and learn, with a sign-up sheet available for further contact on the Employees own time. The Commissioner express concern about this being on County time, and the interruption of lunch for their employees.

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PUBLIC COMMENT:

Sue Morgan asked if perhaps a flyer would benefit. This could be given ahead of time so that the Employee could look at the information prior to the lunch and learn session.

Western & Southern said yes, that is definitely possible and could provide flyers.

Jamie Riggs express concern of information staying private.

Western & Southern commented that everything stays private, and that they take HIPPA serious They don't even keep socials. Address and other information are on a secure database that is held on their own personal work computers, and they never use public wifi.

Laura Hopsetter asked if they have a discounted or group rate.

Western & Southern replied that they do but they would classify under the payroll deduct approach.

WESTERN & SOUTHERN:

W & S added they will make sure to contact the Employees when it is convenient for them. They'll go to where they are. Commissioner Ogle reminded W & S that the Commissioners' cannot tell other elected officials what to do, so they would have to ask for permission from each Office holder.

After discussion the Commissioners and Western & Southern agreed the next step will be the Commissioners reaching out to establish a good time.

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

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 March 10, 2020.

Kaula Funk, Clerk

Gary Waugh, President