The Board of Hocking County Commissioners met in regular session this 26th day of March 2020 with the following members present: Jeff Dickerson and Gary Waugh. Sandra Ogle is excused.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

Vote: Dickerson, yea, Waugh, yea.

BILLS:

The following bills were presented before examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Krista's Porta Johns & Septics		Labor and Haul – Sewer	1080.00
Montgomery County Coroner		Blanket – Coroner	6400.00
Various Contract Employees		Blanket – Coroner	150.00
Various Contract Employees		Blanket – Coroner	75.00
Merchant's Bank		Deposit Slips – Juvenile	30.00
Sprint		Cell Phone Bill – Juvenile	736.23
Hocking County Health Department		2018 Annual Filing – Comm.	220.00
Office City Express		Misc. Office Supplies – Comm.	32.99
Amazon		Toner & Drum – Comm.	579.99
Various Vendors		2020 Legal Expense – Blanket –	277.50
		Comm.	
Public Employees Retirement System		OPERS Interest – Comm.	2151.30
Office City		Supplies – Auditor	183.70
Gordon Flesch		Copier Maint. – Auditor	53.00
Office City Express		Supplies – Common Pleas	249.75
JAVS		Video Conference – Common	429.62
		Pleas	
Saving Hardware		Cleaning Supplies – Juvenile	40.93
Kim Blazer		Mileage – Juvenile	28.07
One Step Detect		Drug Screens – Juvenile	889.00
Hocking Co. Engineer		Gasoline – Juvenile	36.21
Office City		Supplies – Clerk of Courts	30.00
Montgomery County Coroners Office		Blanket – Corner	1600.00
Various Vendors		Election Workers – BOE	275.00
Signs Unlimited		Signs for Chieftain Center – BOE	165.00
Real World Cleaning		Disinfect - BOE	159.75
Savings Hardware		Supplies – Comm. Courthouse	214.61
Hocking County Engineer		Gasoline – Comm.	23.10
Arab Pest Control		Service – Comm. Courthouse	74.00
Athens Hocking Recycling Center		Recycle Dumpster – Comm.	25.00
		Courthouse	
Tri-County Termite and Pest		Mice – Comm. Courthouse	45.00
Pitney Bowes		Lease Payment – Comm.	2706.03
		Courthouse	

Bill Peter's Plumbing	Fix Toilet at Sheriff Office – Comm. Courthouse	408.00
Office Mart	Cleaning Supplies – Comm. Courthouse	663.63
Corporate Payment Systems	Misc. Supplies – Comm. Courthouse	164.46
AEP	Service – Comm.	1462.81
Treasurer State of Ohio	BCMH 2020 – Comm.	1886.39
Nauman Outdoor	Bill Boards for 2020 – Veterans	3000.00
Nauman Outdoor	Bill Boards for 2020 – Veterans	725.00
Logan Daily	12 month Subscription – Veterans	126.00
Trademark Solutions	Items for Outreach – Veterans	3057.70
Dale's Cleaning Service	Clean Carpet – Veterans	140.00
Various Vendors	Public Defender – Comm.	2745.20
Madison Energy Coop.	Service – Dog Kennel	331.80
Various Vendors	Foreclosure – Prosecutors	676.00
Ho. Co. Recorder	Release of Tax Liens – Treasurer	76.00
Savings Hardware	Surge Protector – Common Pleas	17.99
Corporate Payment Systems	Vending Machine Supplies –	227.92
	Comm.	
Henschen & Assoc.	2020 Maint. Agreement – Probate	500.00
Office City Express	Copy Paper – Drafting	299.40
JAVS	Video Conference – Common	10027.83
	Pleas	
Stantec	Contract Services – Comm.	22708.25
Hedges Carpet Barn, LLC	Flooring for Sheriff's building –	4897.56
	Comm.	
Savings Hardware	Misc. Supplies – Sewer	44.27
Ho. Co. Engineer	Gasoline – Sewer	310.23
USA Bluebook	Testing Supplies – Sewer	287.55
NAPA	Oil Change – Sewer	4.78
Corporate Payment Systems	Misc. Supplies – Sewer	372.05
AEP	Service – Comm.	196.00
MASI	Testing Materials – Sewer	777.78
ProCare Septic Services	Cleaning Service – Sewer	750.00
CR Environment Services	Electric Box Inspection – Sewer	1765.00
Treasurer State of Ohio	2020 ADF – Sewer	100.00
Treasurer State of Ohio	2020 ADF – Sewer	100.00
Treasurer State of Ohio	2020 ADF – Sewer	100.00
Craig Hartman	Mileage – Sewer	224.25
Avtec Inc.	Install GSA – 911	57925.20
Rufus Hurst	Service – 911	2400.00
Columbia Gas	Service – 911	96.28
APCO	Blanket – 911	45.00
Quill	Office Supplies – SHSC	36.09
Arab Termite and Pest Control	Pest Control – SHSC	20.00
Danielle Arnett	Exercise Class – SHSC	279.00

South Central PowerService – SHSC221.00Bev HemsworthMileage – SHSC50.22

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

Vote: Dickerson, yea, Waugh, yea.

HAPCAP:

Satisfaction of Mortgage for the fully satisfied mortgage deed on West Washington St. in Logan. This requires two signatures from the Commissioners and a notarization.

ENGINEER:

Notice of Commencement for the public improvement for the 2020 striping of various Hocking County roads by A&A Safety, Inc.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Satisfaction of Mortgage and Notice of Commencement.

Vote: Dickerson, yea, Waugh, yea.

DISCUSSION:

Auditor Ken Wilson briefly discussed the budget meeting.

FOR THE RECORD: at 9:39am the Commissioners went back into appointments.

GLEN CRIPPEN:

Glen Crippen Director of Housing & Community Development with HAPCAP presented the Commissioners with 2 items of business, pertaining to federal funding the County receives from CHIP and CDBG. Hocking County is a partner with Perry County with CHIP program and the state has reached out and offered services to be available for emergency housing in the form of rent and mortgage payments of CHIP funds that have not been used. There are certain requirements for eligibility and a first come first serve basis.

Commissioner Dickerson asked if there is an investigator and if a check would be cut by HAPCAP. Glen replied that Perry County Auditor would cut the check directly to the landlord or mortgage company.

CBDG is wanting to use the available funds from the Target of Opportunity Grant to be available to the homeless shelters.

No official decisions need to be made or motions. Glen just wanted to communicate these changes to the Commissioners as the Grantee and make sure they were in favor.

GENERAL BUISNESS

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the extension of BIDS for the paving of various county roads to Thursday, August 2nd.

Vote: Dickerson, yea, Waugh, yea.

SHERIFF:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Resolution for Signatroy Authority, granting Major Caleb Moritz the authority to sign on behalf of the Board of the Hocking County Commissioners on any documents related to any Ohio Office of Criminal Justice Services Grant.

Vote: Dickerson, yea, Waugh, yea.

UNION FURNANCE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the disbursement request number 2 for the Union Furnace Sanitary Sewer & WWTP Improvements for Fields Excavating in the amount of \$149,971.91 and for Stantec for a total amount of \$21,239.63.

Vote: Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Juvenile - Juv. Court Computer Computer Fund D57-01 \$1,500.00

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

Vote: Dickerson, yea, Waugh, yea.

Juvenile - Juv. Court Special Projects Special Projects M63-03 \$7,000.00

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

Vote: Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Juvenile - \$4,500.00 from A02C19 Clerks Salaries to A02C30D Other Expenses; \$500.00 from A02C19 Clerks Salaries to A02C20 Supplies.

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

Vote: Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Sewer - \$1,000.00 from Other Expenses P38-15 to Travel P38-07

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

Vote: Dickerson, yea, Waugh, yea.

FOR THE RECORD:

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind the previous motion for the extension of BIDS for the paving of various county roads to Thursday, August 02nd.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the extension of BIDS for the paving of carious county roads to Thursday, April 2nd.

Vote: Dickerson, yea, Waugh, yea.

ADJOURNMENT:

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

Vote: Dickerson, yea, Waugh, yea.

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