

COMMISSIONERS MEETING MAY 14, 2020

The Board of Hocking County Commissioners met in regular session this 14th day of May 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 approve March 19th minutes.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve March 26th minutes.

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

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

Vote: Ogle, yea, 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>
Axon Enterprises, Inc.	1375	Storage and Body Cams – Sheriff	15942.00
Pioneer Technology	1376	Court Case Management System – Municipal	14844.00
Brad Pittman	1377	Mowing Service – Auto	240.00
Barracuda	1378	Barracuda Web Renewal	605.16
Amazon	1379	Xerox Toner – Juvenile	113.00
Xerox Corp.	1380	12 Month Contract – Clerk of Courts	39.00
City of Logan	1381	Service – Comm.	742.56
Savings Hardware	1382	Office & Garage Supplies – Sheriff	12.51
ComDoc, Inc.	1383	Supplies for Copier – Sheriff	113.04
Gall's, LLC	1384	Uniforms & Equipment – Sheriff	59.88
Marty's Wrecker Service	1385	Wrecker Service – Sheriff	11.12
Various Vendors	1386	Public Defender – Comm.	2075.36
Josh Givens	1387	Travel – Lodging Tax	49.30
Ho. Co. Recorder	1388	Release of Tax Liens – Treasurer	266.00
Amazon	1389	Computer – Municipal	893.58
CDW-G	1390	Microsoft – Municipal	297.78
Kim Hobbs	1391	Masks for COVID-19 – Common Pleas	180.00
Max Technologies	1392	Probation Monitoring Service – Municipal	240.00
Frontier	1393	Service – 911	961.02
Appraisal Research Corp.	1394	2019 N.C. Retainage- Auditor	579.00
StarTec Security	1395	Security Equipment – SHSC	2600.00
AEP	1396	Service – Comm	377.81
Frontier	1397	Sewer Summary Bill – Comm.	196.95
Hopewell Health Centers	1398	Recovery Support – Addiction TX Project	912.85
SKC Communications	1399	HW510 Headsets – 911	311.20

COMMISSIONERS MEETING MAY 14, 2020

AT&T	1400	Service – 911	9.83
B&C Communications	1401	Service – 911	222.50
Corporate Payment Systems	1402	Supplies – SHSC	52.28
Savings Hardware	1403	Supplies – SHSC	587.48
Carpenters Mini Mart	1404	Food Supplies – SHSC	67.33
Corporate Payment Systems	1405	Supplies – SHSC	96.10
Corporate Payment Systems	1406	Laurelville Supplies – SHSC	829.29
Corporate Payment Systems	1407	Murray City Equipment – SHSC	679.50
Corporate Payment Systems	1408	Misc. Supplies – SHSC	12.99
Amazon	1409	Misc. Supplies – SHSC	89.40
John Peters Plumbing & Heating	1410	Emergency Repairs – SHSC	300.00
City of Logan	1411	Service – SHSC	82.76
Signs Unlimited	1412	Memorial Stars and Plaques – SHSC	60.00
Ruff's Lawn and Tree Service	1413	Grass Mowing and Snow Removal – SHSC	70.00
Hocking County Engineer	1414	Monthly Fuel – SHSC	67.52
Danielle Arnett	1415	Exercise Class – SHSC	300.00
Laurelville Water & Sewer	1416	Service – SHSC	25.65
Barnes	1417	2020 Billboard Advertising – SHSC	480.00
Flowers by Darlene	1418	Floral – SHSC	40.00
Gall's, LLC	1419	SRO Uniforms – Sheriff	1747.06
Various Vendors	1420	Expense Sheets – Prosecutor COAP	159.05
Goss Supply Co.	1421	Wypall Towels – Auto	196.56
Bebulbs	1422	Light Bulbs – Auto	453.17
Chromate Industrial Corp.	1423	Parts for Repairs & Restock – Auto	249.81
Cintas First Aid & Safety	1424	First Aid & Medical Supplies – Auto	70.61
Jim's Concrete	1425	Concrete Bridge – Auto	1722.00
White Cap Construction Supply	1426	Multi-Purpose Grout – Auto	1693.20
Chromate Industrial Corp.	1427	PPE, Gloves, Sanitizer – Auto	367.76

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

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

KEVIN SMITH:

Kevin Smith, Registered Sanitarian at the Hocking County Health Department, presented the Commissioners with the following bid estimated for WPCLF Contract 2019-002:

MJW Excavating \$15,915.00

Spohn Excavating \$16,980.00

M.E. Good & Sons \$17,650.00

Falls Septic \$17,680.00

Krista's Porta Johns & Septic's \$40,000.00

COMMISSIONERS MEETING MAY 14, 2020

Carl Wheeler, Inc. \$49,765.00

Motion by Sandra Ogle and seconded by Gary Waugh to accept bids received.

Motion by Jeff Dickerson and seconded by Sandra Ogle to aware WPCLF Contract #2019-002 to MJW Excavating for the amount of \$15,915.00 and permitting fees in the amount of \$625.00 for a total contract amount of \$16,540.00.

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

FOR THE RECORD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to add Judge Wallace to the agenda at 9:37am

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

JUDGE WALLACE:

Judge Wallace discussed with the Commissioners an additional appropriation for monies to be put into the line item for electronic monitors to keep the cost of inmates down.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve an additional appropriation for \$2,000.00.

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

FOR THE RECORD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to return to General Business at 9:40am

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

LODGING TAX:

Commissioner Waugh read an email from Lodging Tax Administrator Josh Givens providing an update on delinquent lodging tax. Commissioner Dickerson would like to see court procedures be the next step.

Motion by Gary Waugh and seconded by Sandra Ogle to ask the Prosecutor to proceed aggressively with the next steps.

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

BOE:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the purchase of a domain name by the Board of Elections for a domain fee of \$400.00 paid by Board of Elections.

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

RECYCLING CENTER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the renovation plans for the Recycling Center.

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

ADDITIONAL APPROPRIATION:

Commissioners - General Fund Unemployment Comp A01A11C \$1,000.00

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

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

COMMISSIONERS MEETING MAY 14, 2020

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Family Children First Council - FCFC OCBF TT69-13 \$25,000.00

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

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the application for approval of underground construction by South Central Power Company to install new poles and replace existing poles along County Rd. Ilesboro Rd and Kalklosch Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the application for approval of underground construction by South Central Power Company to install new underground work along Kalklosch Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the application for approval of underground construction by Frontier Communications to bore under Rd on Washington Township Rd 60 (Collison Rd).

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

REQUEST TO ESTABLISH A NEW FUND:

Common Pleas - Fund Name: 2020 Remote Technology Grant Appropriation 2020 Remote Tech Grant for \$16,347.50.

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

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

MONTHLY REPORT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the monthly report from the Prosecutor's office for the month of April.

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

RECESS: Motion by Sandra Ogle and seconded by Jeff Dickerson to take a recess at 9:56am

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

END RECESS: at 9:58am

COMMON PLEAS:

Motion by Sandra Ogle and seconded by Gary Waugh to table the decision until next Thursday for the of hiring a professional cleaning service for once a week for Common Pleas courtroom.

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

DISCUSSION:

Commissioner Ogle provided an update on Murray City from last week, stating that it is being working on and hoping to have it paved by next week. Ogle discussed grant money to help residents crush their sewer tanks.

COMMISSIONERS MEETING MAY 14, 2020

Motion by Sandra Ogle and seconded by Jeff Dickerson to recess next week's meeting to brain storm during Thursday's meeting to discuss compensation of an employee.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Gary or Sandy attend Planning Commission meeting next week at the Annex building.

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

Commissioner Waugh asked Major Caleb Moritz if there was an update on getting into the Jail in Columbus to speak with the gentlemen about the unsigned easement in Union Furnace. Major Caleb Moritz replied that there is currently a no visitation restriction due to Covid.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Gary Waugh 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 May 14, 2020.

Kaula Funk, Clerk

Gary Waugh, President