The Board of Hocking County Commissioners met in regular session this 16<sup>th</sup> day of June 2020 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson is excused.

**MEETING:** The meeting was called to order by President Gary Waugh.

**MINUTES:** Motion by Sandra ogle and seconded by Gary Waugh to approve the minutes.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Motion by Sandra Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea.

## **LISA SCHWARTZE:**

Lisa Schwartze with Board of Elections presented the Commissioners with a waiver to use appropriated monies to purchase needed furniture pieces, instead of the intended equipment.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the waiver.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle added that in the future we can look into the conditions of the appropriated money, and possibly revise them.

#### **E.A.M.**:

Doug Kitchen, Shawn Maynard, and Dave Poling from Engineered Atmospheric Mitigation, LLC invited Logan Hocking School District Superintendent Monte Bainter, Chief Scott Brooker Director of EMS and Joshua Hodson Supervisor of EMS, and Senator Tim Schaffer to the meeting to view a demonstration and presentation of the E.A.M. 6000.

**RECESS:** Motion by Sandra Ogle and seconded by Gary Waugh to recess until the Senator arrives.

Vote: Ogle, yea, Waugh, yea.

**RECONVENE:** at 09:45am

#### **E.A.M. CONTINUED:**

Doug Kitchen presented the audience and Commissioners with the sanitization equipment, newest updates, upcoming updates details, and discussion of the process. The E.A.M. 6000 is assembled right in Logan, Ohio. The equipment is set up in the desired location, the individual can walk away up to 25 ft, and press the key fob to start the sanitization process. There are 6 modes of operation to the equipment. Shawn Maynard discussed improvements, including taking off another 15 lbs to the overall equipment.

Commissioner Ogle asked how an individual would know where to put the device in different sized rooms. Doug Kitchen replied that there will diagrams with square feet, as well as time settings for wait time and air time.

Superintendent Monte Bainter asked what testing has been done. Maynard replied that the products used during the disinfecting process is products only CDC approved, and being used the CDC approved route. Bainter discussed upcoming cleaning procedures coming down from the State for guidance on the upcoming school year. Kitchen and Maynard discussed with Bainter the advantages to using the E.A.M. for the new guidelines.

Doug Kitchen discusses this product is only 7 to 8 weeks in, and they are fast tracking it for the Community because the need for this product is great. Competitors are \$6,000.00 more, and 80 % of the materials to make the device are made in Ohio.

Senator Schaffer asked how the device uses the cleaning agent. Maynard replied it is a fog system. Set it up and walk away. Human results will vary, this is the same method and same results every use.

Chief Scott Brooker has had multiple demonstrations done on an ambulance. Brooker mentions that it does not stop with the COVID virus for them. This device disinfects surfaces from whatever the cleaning is CDC approved to do. Commissioner Waugh watched one of the ambulance demos and was impressed with the amount of time that it saved the medics. Chief Brooker added that you can only clean what the human eye sees, and even then, you miss spots. This device gets into those spaces, into each nook and cranny, including the airducts.

Superintendent Monte Bainter asked if once on the surface, does the cleaner keep disinfecting. Maynard replied that if the cleaning used was a cleaner that continuously disinfected, then yes.

Commissioner Ogle asked how many current employees are there. Kitchen replied 4, but they plan to hire possibly 10 more individuals depending on demand.

Everyone except the Commissioners and clerk joined Kitchen, Maynard, and Poling outside to start a demonstration on the device in an ambulance.

**GENERAL BUSINESS:** Motion by Sandra Ogle and seconded by Gary Waugh to move onto the general business.

Vote: Ogle, yea, Waugh, yea.

## **APPROPRIATION TRANSFER:**

Data - \$189.80 from A01J02 to A01J07

Comm. - \$4,105.48 from Contingencies-Transfers A15A17A to Court of Appeals A02A07; \$1,000.00 from Contingencies-Transfers to Workers' Comp A01A11B

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

#### **CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:**

SHSC - 150 Capital Projects N15-04 \$1,391.85; 150 Capital Projects N15-04 \$80,000.00

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

## **ADDITIONAL APPROPPRIATION:**

SHSC - 024 Transfers S24-16 \$80,000.00

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

#### **FUND TRANSFER:**

SHSC - \$1,391.85 from fund 024 S24-16 to fund 150 Capital Projects; \$80,000.00 from fund 024 S24-16 to fund 150 Capital Projects

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

**<u>RESCIND:</u>** Motion by Sandra Ogle and seconded by Gary Waugh to rescind the OWDA disbursement request 8 due to wrong project name.

Vote: Ogle, yea, Waugh, yea.

**ENTERPRISE:** Motion by Sandra ogle and seconded by Gary Waugh to approve the OWDA disbursement request 8 with the corrected project name of Enterprise.

Vote: Ogle, yea, Waugh, yea.

#### **PROBATE:**

Judge Jonah Savings requested a transfer of funds totally \$6,924.13 from the R16-04 sick/vacation reserve to A02D02 Employee Salary for an employee who will be retiring on June 30, 2020.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Fund Transfer of \$6,924.13 from Fund Sick/Vacation Reserve R16-04 to fund Employee Salary A02D02.

Vote: Ogle, yea, Waugh, yea.

**RECESS:** Motion by Sandra Ogle and seconded by Gary Waugh to recess at 10:42am long enough to go outside the Courthouse and witness the demonstration.

Vote: Ogle, yea, Waugh, yea.

**RECONVENE:** at 10:43am

**<u>DEMONSTRATION:</u>** The Commissioners joined the audience outside for the remainder of the demonstration.

**RECESS:** Motion by Sandra Ogle and seconded by Gary Waugh to recess for 10 minutes.

Vote: Ogle, yea, Waugh, yea.

**RECONVENE:** Motion by Gary Waugh and seconded by Sandra Ogle to reconvene at 11:15am.

Vote: Ogle, yea, Waugh, yea.

<u>FOR THE RECORD:</u> Joining the Commissioners after recess is Hocking County Sheriff Lanny North and Senator Tim Schaffer.

#### **SENATOR:**

The Commissioners and Sheriff discussed the jail project with Senator Schaffer. Community project budgets will be cut or pulled, so Senator Schaffer said to prepare for the worst. Senator is unsure how the jail project currently looks with funding because of COVID. Senator discussed how it's important to get individuals back to work so revenue can increase, but avoiding spikes in COVID cases. Senator asked the Sheriff how Hocking County's current drug crime is going. Sheriff North replied that there has been an increase in drug crime. Commissioner Ogle discussed with the Senator the problems with coyotes in our County, and the impact on farmers with livestock being killed. Senator Schaffer was glad this was brought to attention and will be discussing this further with the appropriate audience.

**ADJOURNMENT:** Motion by Sandra Ogle and seconded by Gary Waugh to adjourn.

Vote: Ogle, 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 June 16, 2020.	
Kaula Funk, Clerk	Gary Waugh, President