

COMMISSIONERS MEETING JULY 02, 2020

The Board of Hocking County Commissioners met in regular session this 02nd day of July 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 June 25th minutes and table June 30th minutes.

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

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

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

BILLS: The following bills were presented before approval and examination:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Stantec	1833	Unsewered Grant – Comm.	9828.89
KnowInk	1834	Annual License Fees – BOE	2550.00
Various Vendors	1835	2020 Legal Expenses – Comm.	2500.00
Government Forms & Supplies	1836	Envelopes – Auditor	262.86
Amazon	1837	Misc. Accessories – BOE	25.29
F.E. James Electric Company	1838	Misc. Work – Comm. Courthouse	98.98
Arab Pest Control	1839	Service – Comm. Courthouse	136.00
ADT	1840	Security Service – Comm.	140.07
RH Fire Extinguisher	1841	Service – Comm.	170.35
Vickroy's Disposal	1842	Service – Comm.	690.00
Tri – County Termite & Pest	1843	Mice – Comm.	45.00
Verizon	1844	Phone Bill – Comm.	167.72
Office Mart	1845	Cleaning Supplies – Comm.	664.60
ValTech	1846	Long Distance – Comm.	359.25
Frontier	1847	Summary Billing – Comm.	1155.41
AEP	1848	Service – Comm.	3835.00
Columbia Gas	1849	Service – Comm.	267.09
City of Logan	1850	Water & Sewer – Comm.	1824.36
Hocking County Sheriff Lanny North	1851	F.O.J. Funds – Sheriff	10000.00
Treasurer State of Ohio	1852	BCMh 2020 – Comm.	3737.08
Various Vendors	1853	Public Defender – Comm.	492.00
Vickroy's Disposal	1854	Service to Shelter – Dog & Kennel	110.00
Amazon	1855	Security Camera – Sheriff	159.98
Data Processing	1856	Computer Equipment – Treasurer	1782.42
Amazon Capital Services	1857	Computer Equipment – Treasurer	2562.10
CDW Government, Inc.	1858	Office Software – Treasurer	1191.12
Josh Givens	1859	Travel – Lodging Tax	46.40
Service Master	1860	Sanitizing for Offices and Courtroom – Common Pleas	940.36
Logan Glass	1861	Glass Tops for Tables – Common Pleas	450.00
Gordon Flesch	1862	Canon Copier Lease – Probate	148.32

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Ken Wilson	1863	Travel & Meals – Auditor	24.15
Gordon Flesch	1864	Copier Lease and Services – Law	99.61
Thomson Reuters West Payment Center	1865	Books and Online Service – Law	2182.62
Matthew Bender & Co., Inc.	1866	Books – Law	1139.42
Genesse & Wyoming Railroad Services, Inc.	1867	RR Permit Fees – Comm.	4500.00
W. Lee Howdysshell	1868	Payment on Radio Lane – SHSC	75000.00
Engineered Atmospheric Mitigation, LLC.	1869	EAM 6,000 device – Comm.	18750.00
City of Logan	1870	Chieftain Project Usage – Sewer	130.50
Masi	1871	Testing Materials – Sewer	64.40
Verizon	1872	Phone Bill – Sewer	167.72
AEP	1873	Service – Comm.	392.08
Tim Meehling	1874	Mileage Travel – Sewer	51.46
City of Logan	1875	Ricketts Sewer Rental – Sewer	187.00
Stantec	1876	Unsewered grant – Comm.	9720.79
Hopewell Health Centers	1877	Recovery Support – Addiction TX Project	492.16
2478 Hopewell	1878	Admin Fee – Addiction TX Project	2000.00
2547 TASC	1879	Admin Fee – Addiction TX Project	2700.00
Valtech	1880	Service – 911	86.89
AT&T	1881	Service – 911	44.75
NDST	1882	911 Testing – 911	105.00
Columbia Gas	1883	Service – SHSC	48.03
City of Logan	1884	Service – SHSC	82.76
City of Logan	1885	Service – SHSC	98.76
AEP	1886	Service – SHSC	443.44
Valtech	1887	Long Distance – SHSC	18.31
AEP	1888	Service – SHSC	697.96
RH Fire Extinguishers	1889	Service – SHSC	151.20
Larry DeBerry	1890	Misc. Expenses – SHSC	34.80
Miscellaneous Clients	1891	Reimbursements – SHSC	110.00
Office City Express	1892	Supplies – Prosecutor VS	160.02
Konica-Minolta Business Solutions, Inc.	1893	Copier Maint. – Prosecutor VS	122.82
Various Vendors	1894	CO Victims payments – Prosecutor VS	750.00
TASC of SW OH	1895	TCAP Service – Common Pleas	12000.00
Amazon	1896	Monitor TV – BOE	139.99
Hocking County Data Processing	1897	Wall Mount – BOE	26.99
Amazon	1898	Computer Security Software – BOE	296.99
J.S. Goode Landscaping, Ltd	1899	Installation – BOE	1541.17
CDW-G	1900	Sophos Subscription – BOE	587.00
Office City	1901	Clips for ID – Sheriff	25.99

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Cheryl Mervis	1902	Reimbursement – Auto	280.68
Melvin Stone Co., LLC	1903	Various Aggregate – Auto	414.20
Mar Zane Inc.	1904	Burn Delivery – Auto	6508.95
Osburn Associates, Inc.	1905	Object Markers – Auto	900.00
Osburn Associates, Inc.	1906	Turn Symbol – Auto	52.00
Praxair Distribution	1907	Welding Supplies – Auto	434.12
Kimball Midwest	1908	Parts for Repairs – Auto	324.81
City of Logan	1909	Service – Auto	353.86
Valtech	1910	Service – Auto	30.43
Lindsay Precast	1911	Box Culver – Auto	12464.00

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

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

GENERAL BUISNESS

SCENIC HILL SENIOR CENTER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve and accept the new policy implemented for the Scenic Hill Senior Center.

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

Commissioner Ogle asked Commissioner Waugh if it gives a location on the policy for the meals. Commissioner Waugh replied Spring St.

HABITAT OF HUMANITY:

Commissioner Waugh read an email from Kenneth Oehlers, Executive Director of Habitat for Humanity of Southeast Ohio, requesting the support of affordable housing and that Habitat's programs fit within the Counties goals. Oehlers provided a Certification of Consistency with the Consolidate Plan document for the President of the board to sign.

Motion by Sandra Ogle and seconded by Jeff Dickerson for the President to sign.

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

LEGAL NOTICE:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the legal notice for sealed bids to be received at the office of the Hocking County Commissioners until 9:30 a.m. local time on Thursday, July 23, 2020, for the furnishing of all labor, materials, and equipment necessary to complete the project known as CR#333, Moore Road, landslide repair, and at said time, place, publicly opened and read aloud.

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

PROJECT GRANT AGREEMENT:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the project grant agreement for the Local Transportation Improvement Program.

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

MONTHLY REPORT:

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Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the June 2020 Prosecutor monthly report.

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

ADDITIONAL APPROPRIATION:

Common Pleas - Magistrate technology grant G64-02 \$72.82

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

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

APPROPRIATION TRANSFER:

Coroner - \$145.00 from Contract Services A02F06 to A02F10 Travel

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

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

APPROPRIATION TRANSFER:

Common Pleas - \$2,000.00 from T-CAP Grant TT73-04 to Fringes TT73-02

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

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

DISCUSSION

Commissioner Ogle discussed the Treasurer sending out letters to landlords for delinquent sewer accounts and budget discussion.

Commissioner Dickerson discussed the delinquent sewer bills, and how it would be cheaper to pay the bill than fees for shutting off service and turning service back on. They County is suffering from the lack of revenue coming in from sewer accounts.

Motion by Sandra Ogle and seconded by Jeff Dickerson to move forward with delinquent sewer account and collecting past due amounts however necessary.

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

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Sandra Ogle to amend the agenda, adding Auditor Ken Wilson for Executive Session at 09:55am.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Auditor Ken Wilson at 09:56am under Contracts.

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

EXIT EXECUTIVE SESSION: at 10:16am with no decisions made.

PUBLIC COMMENT: Jim Kalklosch asked the Commissioners if the sewer is in the renter's name instead of the homeowners, who is responsible for the bill. Commissioner Ogle replied that it is the responsibility of the property owner if the renter is not paying.

Jim Kalklosch asked for clarification on the new policy for the Senior Center. Commissioner Waugh and Commissioner Ogle replied that the Senior meals are at the Spring Street location. The former Lee's banquet house is not open yet as a location for the Senior Center.

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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 July 02, 2020.

Kaula Funk, Clerk

Gary Waugh, President