

COMMISSIONERS MEETING JULY 16, 2020

The Board of Hocking County Commissioners met in regular session this 16th 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 minutes.

Vote: Ogle, yea, 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>
Office Mart	1985	COVID-19 Supplies – Municipal	1449.10
Dell	1986	Toner – Sheriff	383.80
Tractor Supply	1987	Barbed Wire – Auto Gas	62.44
Pitney Bowes	1988	Postage – Commissioners	39000.00
Xerox	1989	Xerox Charges – Common Pleas	74.86
American Court & Drug Testing Services	1990	Electronic Monitors – Common Pleas	1974.50
Cintas	1991	Rug Service for Juvenile & Probate Court – Juvenile	25.27
Glacier Mountain	1992	Water Delivery Service – Juvenile	42.50
Kathy Kelch	1993	Notary Renewal – Juvenile	60.00
Xerox Corp.	1994	Contract – Clerk of Courts	101.01
Office Mart	1995	Supplies – Municipal	491.49
Cintas	1996	Floor Mat Service – Municipal	1029.50
Saving Hardware	1997	Blanket – Board of Elections	17.77
Office City	1998	Blanket – Board of Elections	45.99
Wex, Inc.	1999	Fuel for Cruisers – Sheriff	7179.41
Office City	2000	Office Supplies – Sheriff	61.27
Gall's, LLC	2001	Uniforms and Equipment – Sheriff	531.57
ComDoc Leasing	2002	Lease Payments – Sheriff	109.98
Treasurer State of Ohio	2003	L.E.A.D.S. Service – Sheriff	600.00
Office City	2004	Supplies – Recorder	124.87
Sandra Leach Hunt	2005	Supplies – Recorder	18.62
Various Vendors	2006	Public Defender – Comm.	3435.15
Amazon	2007	Security Camera – HCSO, LEVS	159.98
Hocking County	2008	Grant Admin. – Grant Admin.	965.52
Starr Village	2009	Recovery Support – HCSO, LEVS	1300.00
Jay Patterson	2010	Jay Patterson – Mediation – Common Pleas	340.00
Xerox	2011	Copier Lease – Juvenile	131.78
Sprint	2012	Cell Phones – Municipal	1102.73

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USPS	2013	Post Office Box – Municipal	150.00
Hocking County	2014	Grant Admin. – Grant Admin Comm.	919.26
Vinton County National Bank	2015	Forestry Supplies – HS&W	335.50
Vinton County National Bank	2016	District Vehicle Maintenance – HS&W	87.83
Integrated Management Solutions	2017	Drug Court Case – Addiction TX Project	400.00
American Court Services/Fairfield Info. Centers	2018	Drug Court Lab – Addiction TX Project	799.25
2478 Hopewell	2019	Recovery Support Costs – Addiction TX Project	1216.62
Hopewell Health Centers	2020	Treatment Costs – Addiction TX Project	2817.66
TASC of SE OH	2021	Counseling – Addiction TX Project	3786.42
Frontier	2022	Service – 911	966.48
Corporate Payment Systems	2023	Supplies – SHSC	330.29
Corporate Payment Systems	2024	Equipment – SHSC	507.36
Corporate Payment Systems	2025	Laurelville Supplies – SHSC	488.72
Corporate Payment Systems	2026	Misc. Supplies – SHSC	12.99
C & E Janitorial – SHSC	2027	Janitorial Supplies – SHSC	355.94
Saving Hardware	2028	Supplies – SHSC	718.04
Corporate Payment System	2029	Supplies – SHSC	241.74
Corporate Payment System	2030	Equipment – SHSC	532.71
Corporate Payment System	2031	Misc. Supplies – SHSC	153.80
Quill	2032	Office Supplies – SHSC	121.96
ComDoc	2033	Overage – SHSC	285.78
Athens – Hocking County Recycling	2034	SHEWC Trash Pickup – SHSC	25.00
Ruff's Lawn and Tree Service	2035	Grass Mowing and Snow Removal – SHSC	350.00
Hocking County Engineers	2036	Fuel – SHSC	42.30
Hocking County Sheriff's Dept.	2037	BCI Background – SHSC	35.00
Spectrum Business	2038	Phone and Internet – SHSC	74.97
Hocking Valley Community Hospital	2039	New Hire Lab SHSC	51.24
Barnes	2040	2020 Billboard Advertising – SHSC	175.00
Flowers by Darlene	2041	Floral – SHSC	33.00
Glacier Mountain	2042	Water Bill – Prosecutor, Victim Services	20.25
County of Hocking	2043	Grant Admin. – Comm. Grant Admin.	499.84
Rave 3972	2044	Communications System – EMA	4508.04
Office City	2045	Office Supplies – Auto Gas	292.97
CEAO	2046	Registration – Auto Gas	79.00
Hocking Valley Feed Co.	2047	Grass Seed – Auto Gas	60.00
Randy Moore, Petroleum Distribution	2048	Gasoline – Auto Gas	3204.75
Cherry's Tire & Service	2049	New Tires – Auto Gas	425.98

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Cherry's Tire & Service	2050	Tire Service – Auto Gas	35.00
Dexter Co.	2051	Mower Blades – Auto Gas	2042.40
AG-Pro Companies	2052	Parts for Repairs – Auto Gas	324.63
Chromate Industrial Corp.	2053	Parts for Repairs – Auto Gas	265.28
Cintas Corp.	2054	Rental and Cleaning Uniforms – Auto Gas	521.67
Cintas Corp.	2055	Sanitize Restroom – Auto Gas	279.27
Brad Pittman	2056	Mowing Service – Auto Gas	240.00
Shelly & Sands, Inc.	2057	Paving of CR#11 – Auto Gas	177,778.36
Athens Hocking Reclamation Center	2058	Demolition Work – Auto Gas	47.20
Tee Jays Drive Thru & Deli	2059	Coffee, Creamer, etc. – Auto Gas	91.83
BSS Waste	2060	3 Months Service – Auto Gas	423.00
Cintas	2061	First Aid – Auto Gas	136.15
Saving Hardware	2062	Misc. Bridge – Auto Gas	17.89
Hocking Valley Concrete	2063	Concrete Bridge Materials – Auto Gas	382.50
Tractor Supply	2064	Materials for Bremen Rd. – Auto Gas	435.85
Jim's Concrete	2065	Concrete and Bridge Materials – Auto Gas	2836.50
Jim's Concrete	2066	Concrete and Bridge Materials – Auto Gas	7977.49

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

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

GENERAL BUISNESS

Commissioner Ogle discussed the reasoning for today's agenda. The Commissioners are working on the budget to survive the rest of the year. Commissioner Dickerson adds that the State cut budgets 20%, with no discussion of help for local governments. Commissioner Waugh said the hardest thing is to cut budgets, but after some hesitation there has to be some budget cuts. Commissioner Ogle said that the Board discussed initially cutting the budget 5% but after a reevaluation, the Board will have to move forward with a 10% budget cut.

Motion by Sandra Ogle and seconded by Jeff Dickerson for General Fund budgets to be cut 10% for the remainder of 2020.

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

Audie Wykle from Regional Planning asked the Commissioners if each department gets to decide where the 10% cut will come from within their department. Commissioner Ogle said yes, each elected official will determine how that cut will be taken from their budget.

Treasurer Diane Sargent asked how insurance works if an employee drops below their allowed hours for insurance. After discussion with the Prosecutor Ben Fickel it was determined that this will be looked into further.

Commissioner Dickerson asked if it was possible for the Board of Commissioners to pass a motion for insurance coverage to continue if the employee's hours dropped below 30. Prosecutor Ben Fickel said the Board could make that request. Fickel added them himself and Auditor Ken Wilson attended a

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Webinar that discussed layoffs, budget cuts, etc. There was a program available called Shared Works, and perhaps more information from Jody Walker of Job and Family Services could help.

Major Caleb Moritz asked for clarification on elected officials' salaries being off limits during budget cuts. Prosecutor Ben Fickel replied that was correct, that you cannot change elected officials' salaries.

Major Moritz and the Commissioners discuss the jail bill and the budget it falls under, and discuss numbers.

The next group of elected officials and department heads entered.

Commissioner Ogle discussed the budget cut with the group. Commissioner Dickerson added that the end goal was to avoid a fiscal watch by the state at the end of year.

Recorder Sandy Hunt mentions will very little budget line items, she will have difficulty coming up with where to make these cuts. Commissioner Ogle suggests salary/benefits.

Auditor Ken Wilson discusses budget provisions and numbers. The current standings are 60 days behind, with no telling as to how hard the County will be impacted yet.

After some discussion involving the CARES Act monies the County received, Judge Moses discussed some scenarios of avoiding cuts and using the CARES Act monies to reimburse salaries during COVID.

Commissioner Ogle discussed budget with the Judges, Board of Elections, and Veterans office.

Judge Jonah Saving talked about the increase in tourists in the area, and the potential for sales tax to amp up in upcoming numbers.

Board of Elections discussed the security grant they received and improvements they've been making with the grant money. This money was from a grant, not asked for from the Commissioners, and is not general fund money. These are updates are strictly from the security grant received.

Bailey Simons, Executive Director of CIC, asked the Commissioners if the motion still stands for the budget cut of 10%. Commissioner Ogle replied yes, until she sees otherwise. Simons asked Dickerson and Waugh if they also agreed, in which Dickerson and Waugh replied they also agreed.

Further discussion between Auditor Ken Wilson, Judge Jonah Saving, Judge Fred Moses, and the Commissioners concluded that more discussion about CARES Act monies is needed before a budget cut is put into action.

Commissioner Dickerson put a motion on the floor to delay the 10% budget cuts.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind the current motion for a 10% budget cut based on the information that has been discussed.

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

Commissioner Waugh apologized on behalf of the board for perhaps pulling the trigger to quickly on budget cuts, but some information was not prominent while making that decision.

Motion by Gary Waugh and seconded by Jeff Dickerson to rescind the motion on the floor by Commissioner Dickerson.

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

PROSECUTOR BEN FICKEL:

Prosecutor Ben Fickel presented the Commissioners with purchasing a generator for the Murray City Sewer Project. The Engineer on the project would like to directly go to sales and buy without bidding out

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first, using the DAS program. There is a \$100 fee that can be sent after the COVID crisis. Fickel is requesting a resolution to establish a DAS account and number. During the conversation Major Caleb Moritz notified the Clerk that Hocking County already has an established DAS account.

Commissioner Waugh asked Fickel if he has heard anything about X-Press Underground wanting to go back into mediation. Fickel replied yes, and there has been a few email exchanges were this was mentioned.

GENERAL BUISNESS

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

BOE - HAVA Other Expense tt77-02 \$25,000.00; HAVA ADA Upgrades TT77-06 \$15,000.00;
HAVA Election Security TT77-07 \$25,000.00

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

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

FUND TRANSFER:

Comm. - \$15,100.00 from 310 Enterprise Sewer M31-03 to 038 Sewer Fund

Comm. - \$7,500.00 from Sewer 038 P38-16 to Enterprise Sewer 310

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

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

ADDITIONAL APPROPRIATIONS:

Comm. - County Postage A01A03A \$105.25; 005 Dog & Kennel Contract Services B05-05
\$750.00

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

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

APPROPRIATION TRANSFER:

Comm. - \$7,500.00 from Transfers M31-03 to OWDA – Principal M31-04

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Comm. - Enterprise Sewer 310 Transfers M31-03 \$7,500.00

Comm. - Sewer Fund – 038 Transfers P38-16 \$15,100.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the appropriation transfer and two certification of additional revenue additional appropriations.

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

SATISFACTION OF MORTGAGE:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Satisfaction of Mortgages for 8916 Roley Rd. Sugar Grove, Ohio 43155.

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

PURCHASE ORDER:

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Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the purchase order for the direct withdraw of the first loan payment on Enterprise Sewer Project for OWDA loan.

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

APPROPRIATION TRANSFER:

Comm. - \$7,000.00 from Contingencies A15A17A to Postage A01A03A

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

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

CONTRACT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Contract with Shelly Co. from Thornville, Ohio for the Paving of various roads.

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

PUBLIC COMMENT:

Jim Kalklosch commented to the Commissioners that he applauds them for rescinding their motion to cut the budget to see if other avenues will work first, and to urge department holders to get their info in quickly and accurately to make the best decisions.

Commissioner Dickerson added that the budget takes a lot of time and effort and thanked Commissioner Ogle on spending time going over the budget. Commissioner Ogle said that decisions are made based on the numbers that the Commissioners have in front of them.

DISCUSSION:

Commissioner Dickerson expressed concern over recent surrounding Counties cancelling fairs and festivals, and at this time the Fair Board for Hocking County is still planning a full fair. Dickerson would like to invite the Fair Board President and Secretary to a Commissioners meeting to discuss safety precautions. Commissioner Ogle asked Dickerson if he felt the Commissioners should say no fair. Commissioner Dickerson replied he would hate to step on toes, but safety is a huge concern for food vendors, rides, etc. and if that was what would be best, then yes it could come to that. Commissioner Ogle asked if the Commissioners could legally say no to a County fair. Commissioner Waugh said next step is to talk to the Fair Board and express our concerns.

Motion by Jeff Dickerson and seconded by Sandra Ogle for clerk Kaula Funk to contract the Fair Board President and Secretary and request for their attendance next week.

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

Commissioner Waugh discussed a phone call with an individual who expressed interest in purchasing the Hull's building. Commissioner Ogle replied that in the past, there was discussion on selling the Hull's building but storage problems came up.

Motion by Sandra Ogle and seconded by Jeff Dickerson for the Hull's building to officially be used for the County record storage and not to be for sale.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve a procurement card for the Department of DD.

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

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Motion by Sandra Ogle and seconded by Jeff Dickerson for the Clerk to send out emails to dept. heads letting them know of the rescind of the 10% budget cut.

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

Commissioner Waugh commented on the Judges, Board of Elections, and Veterans office attending the budget cut meeting when they did not have to attend. It was greatly appreciated and would like to thank them for attending. Commissioner Dickerson agreed and appreciated nobody allowed emotions to take over their actions.

ADJOURNMENT: Motion by Sandra Ogle and seconded by Jeff Dickerson 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 16, 2020.

Kaula Funk, Clerk

Gary Waugh, President