

COMMISSIONERS MEETING JULY 30, 2020

The Board of Hocking County Commissioners met in regular session this 30th day of July 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to table minutes until next meeting.

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>
Jordyn Hynus Arms	2124	Mileage Reimbursement – Juvenile	66.70
Logan Glass & Window	2125	COVID Shields – Municipal	3000.00
Amazon	2126	Gloves – Juvenile	26.00
US Bank Equipment Finance	2128	Copier Lease – BOE	238.92
Lowes	2129	Misc. Supplies – Comm. Courthouse	13.76
ADT	2130	Security Services – Comm. Courthouse	140.07
Athens Hocking Recycling Center	2131	Recycling – Comm. Courthouse	25.00
Tri-County Termite & Pest	2132	Mice – Comm. Courthouse	45.00
Office Mart	2133	Cleaning Supplies – Comm. Courthouse	683.86
Frontier	2134	Summary Billing – Commissioners	1161.38
AEP	2135	Service – Commissioners	642.22
Columbia Gas of Ohio	2136	Service – Commissioners	551.35
College of Food, Agriculture, & Environmental Services	2137	Services – Commissioners	31225.00
Various Vendors	2138	Public Defender – Commissioners	6263.05
Madison Energy Cooperative	2139	Service – Dog & Kennel	63.40
Madison Energy Cooperative	2140	Service – Dog & Kennel	77.91
The Hocking County Humane Society	2141	Quarterly Payment – Dog & Kennel	11500.00
Central Square Tech	2142	911 Wireless Subgrant – 911	139934.65
Amazon Capital Services Inc.	2143	Security Camera – Sheriff LEVS	156.59
Josh Givens	2144	Travel – Lodging Tax	52.78
Municipal Court	2145	Bank Fees – Municipal Court	25.00
Office City Express	2146	Office Supplies – Prosecutor IPS	220.39
Office City Express	2147	Office Supplies – Prosecutor IPS	79.97
Hocking County	2148	Grant Administration – Comm. Grant Admin.	1712.08

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Office City Express	2149	Supplies – Drafting	299.40
CDW Government	2150	Microsoft – Auditors	297.78
Sprint	2151	Cell Phone Service – Juvenile	245.63
Henschel & Associates	2152	Maintenance – Juvenile	2000.00
Crabtree Logan Sales	2153	Misc. Supplies – Sewer	9.17
City of Logan	2154	Chieftain Project Usage – Sewer	130.50
MASI	2155	Testing Materials – Sewer	140.20
City of Nelsonville	2156	Carbon Hill Project – Sewer	317.35
AEP	2157	Service – Comm.	54.80
Tim Meehling	2158	Mileage Reimbursement – Sewer	18.57
City of Logan	2159	Ricketts Sewer Rental - Sewer	187.00
Columbia Gas of Ohio	2160	Service – 911	34.81
Valtech	2161	Service – 911	59.06
Valtech	2162	Long Distance – SHSC	19.35
South Central Power	2163	Laurelville Service – SHSC	45.00
Larry Deberry	2164	Misc. Expense – SHSC	14.37
CDW Government Inc.	2165	Microsoft Office – Prosecutor Victim Services	595.56
Amazon	2166	Sever for Prosecutor – Prosecutor Victim Services	2434.98
Office City Express	2167	Supplies – Prosecutor Victim Services	7.99
County of Hocking	2168	Grant Administrator – Prosecutor Victim Service	816.37
Ritter’s Office Outfitters	2169	Disinfectant Kids – BOE	1190.00
Solar Tint	2170	Supplies – BOE	10840.00
FE James Electric Co Inc.	2171	Misc. Electrical Service – BOE	725.14
Amazon	2172	Netgear – BOE	172.00
Hocking County Board of DD	2173	Home Visitor – Prosecutor	3171.44
Hocking County Board of DD	2174	Home Visitor – Prosecutor	4739.99
South Central Job & Family Services	2175	Recovery Support – Prosecutor	448.26
County of Hocking	2176	Grant Admin. – Grant Coordinator Comm.	835.97
Office City	2177	Office Furniture - BOE	1900.00
Total ID Solution, Inc.	2178	Cards, Ribbon, and Laminate – Sheriff	620.00
20/20 Enterprises	2179	2020 Aid to Twp – Auto Gas	10000.00
20/20 Enterprises	2180	2020 Aid to Twp – Auto Gas	10000.00
20/20 Enterprises	2181	2020 Aid to Twp – Auto Gas	10000.00
Franklin Equipment, LLC	2182	Rental on Boom – Auto Gas	1840.00
Steve’s Mobile Tire Service	2183	Tire Services for Tractor – Auto Gas	192.00
Huddles, Inc.	2184	Tire Repair – Auto Gas	16.50
Madison Energy Cooperative	2185	Service – Auto Gas	32.91
Columbia Gas of Ohio	2186	Service – Auto Gas	36.17
Valtech Communications	2187	Service – Auto Gas	29.96
Vivial Media, LLC	2188	Website – Auto Gas	199.00

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Edward's Heating & Cooling	2189	New Air Conditioning – Auto Gas	6278.00
State Highway Supply	2190	Drip Edges – Auto Gas	2062.50

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

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

AUDITOR:

Auditor Ken Wilson discussed budget with the Commissioners. Wilson provided a hand out to the board regarding CARES Act monies, some approved and disapproved claims, and how the monies was divided to each local government. Each local government would pass a resolution accepting the money, or they could deny. More help may in future, but it is still not certain.

Commissioner Ogle asked Auditor Ken Wilson what the carry over looked like and Wilson replied it's not as large as last year, but it would keep the County out of watch status. Commissioner Ogle asked for clarification on rather monies spent would be distributed back into each departments line item. Wilson replied that any money spent outside of normal budget for supplies would be reimbursed upon request to that line item for each department.

Commissioner Waugh asked if there were any questions. Grant Coordinator Gretchen Gregory asked Auditor Ken Wilson if there was a better understanding of sales tax lost. Wilson replied that sales tax is behind two months for the reported month, so the current numbers show a loss of 11-12% but further shutdowns could impact that sales tax loss even more.

GENERAL BUSINESS

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Commissioners - General Salaries Employees A02E02 \$820.04

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

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

FUND TRANSFER:

Commissioners - \$820.04 from Sick/Vac R16-04 to General Fund

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

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

ADDITIONAL APPROPRIATIONS:

Municipal - Other Expense Probation D60-05 \$10,000.00

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

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

ENGINEER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Notice of Commencement Public Improvements for the 2020 CR #333, Moore Road, Landslide Repair with Alan Stone Company, Inc.

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

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve the underground construction application for Columbia Gas/Kara Concha to install a new gas service line on Carbonhill-Buc Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction application for Frontier Communications to bury a service wire on the side of TR-80/Bowland Deer Rd.

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

CARBON HILL:

Motion by Sandra Ogle and seconded by Jeff Dickerson for approval and the president to sign the agreement for Wilson Excavating to commence 24 sanitary sewer connections and sewer abonnements.

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

DISCUSSION:

Commissioner Ogle asked the clerk to file away a clean copy of the hand out Ken Wilson provided earlier in the meeting. Ogle discussed the complaints about the Murray City problems, and that Gary Silcott from Stantec has been notified. Ogle meets Monday with Sewer Superintendent Tim Meehling to discuss the locations of delinquent sewer account addresses, to discuss condemned homes.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioner Ogle to meet with Tim Meehling.

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

Commissioner Ogle feels encouraged about the budget.

Commissioner Dickerson discussed DeWine's order for a Junior Fair only. Commissioner Waugh added that despite the community's reaction, the Commissioners were never against holding a 2020 County fair.

PUBLIC COMMENT:

Kevin Brown discussed concern about Township Road # 44 on 664 North being too narrow, obstruction of view, and the road has shifted to the South.

Jim Kalklosch asked the Commissioners if they knew during the Junior Fair if the 4H building would be open for 4H projects to be displayed. Dickerson replied that he was not for sure how the display would take place but DeWine did state projects could be displayed.

Sue Morgan asked the Commissioners if they would be an admission fee for entrance into a Junior Fair. Commissioner Ogle replied she was unsure of an admission fee, but knew the Fair Board would still receive assistance from the State for still holding a fair.

ADJOURNMENT: Motion by Sandra Ogle and seconded by Jeff Dickerson to adjourn.

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

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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 30, 2020.

Kaula Funk, Clerk

Gary Waugh, President