The Board of Hocking County Commissioners met in regular session this 20th day of August 202 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 next meeting.

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

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

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

<u>BILLS:</u> The following bills were presented before examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Hocking County Treasurer	2374	Background Check – Veterans	70.00
Henschel & Associates	2375	Paper on Demand – Municipal	2500.00
Rafael Montanez	2376	Interpreting Services – Municipal	91.68
ComDoc	2377	Monthly Maintenance – Treasurer	61.14
iTech	2378	Copier Fees – Municipal	110.27
Regal Document Destruction	2379	Shredding Service – Municipal	120.00
Amazon	2380	Outdoor Brochure – BOE	27.95
Vickroy's Disposal	2381	Service – Comm. Courthouse	690.00
Elevator Solutions, LLC	2382	Annual Safety Test – Comm. Courthouse	525.00
Tri-County Termite & Pest	2383	Mice – Comm. Courthouse	45.00
Office Mart	2384	Cleaning Supplies – Comm. Courthouse	530.09
Frontier	2385	Veterans Fax Line – Comm.	51.56
AEP	2386	Service – Comm.	497.92
Vance's Law Enforcement	2387	Taser Batteries – Sheriff	295.15
National Testing Network	2388	Annual Testing – Sheriff	500.00
ComDoc Leasing	2389	Lease Payments – Sheriff	109.98
Treasurer State of Ohio	2390	BCMH – Comm.	3334.14
Various Vendors	2391	Public Defender – Comm.	4474.10
Vickroy's Disposal	2392	Service – Dog and Kennel	110.00
Ohio AMS	2393	Probation Monitoring — Municipal	1420.00
Central Square Tech.	2394	Logan Portion Subgrant – 911	56211.00
Office City Express	2395	Supplies – HCSO LEVS	308.94
ComDoc	2396	Monthly Maint. – Treasurer	28.08
Josh Givens	2397	Travel – Lodging Tax	49.30
Ohio Valley Animal Clinic	2398	Veterinary Care for K-9 – Sheriff	542.42
Ho. Co. Recorder	2399	Release of Tax Liens – Treasurer	38.00
Logan Daily	2400	Online LDN Subscription –	79.99
		Treasurer	
Henschen & Ass.	2401	Scanners – Municipal	5562.00
CDW	2402	Microsoft Office – Municipal	1786.68
Service Master	2403	Sanitizing – Common Pleas	952.23

Fairfield Information Services	2404	Drug Screening – Municipal	588.00
Cintas	2405	Floor Mat Services -Municipal	85.00
Sprint	2406	Cell Phones – Municipal	1102.96
Kevin's Service	2407	Vehicle Maint. – Municipal	168.50
Pioneer Technology	2408	Court Case Management –	4948.00
		Municipal	
Gordon Flesch Co.	2409	Canon Copier – Probate	145.09
Stantec	2410	Contract Enterprise – Comm.	7984.50
John Peter's Plumbing & Heating	2411	Gas Lines – Comm. Courthouse	1795.00
USA Bluebook	2412	Testing Supplies – Sewer	1629.50
Masi	2413	Testing Materials – Sewer	197.50
Frontier	2414	Sewer Summary – Comm.	613.81
AEP	2415	Service – Comm.	366.55
AT&T	2416	Murray City – Comm.	389.43
Hopewell	2417	Recovery – Addiction TX Project	360.00
TASC	2418	Counseling – Addiction TX	5652.56
		Project	
Office City	2419	Supplies – 911	72.30
Amazon	2420	Cartridge – 911	79.99
Frontier	2421	Serivce – 911	964.21
AUF	2422	Testing – 911	31.00
APCO	2423	Training – 911	211.86
Quill	2424	Office Supplies – SHSC	6.79
ComDoc Leasing	2425	Copier Lease – SHSC	421.45
Kevin's Service	2426	Repairs and Maint. – SHSC	71.89
Madison Energy Cooperative	2427	Gas Service – SHSC	20.87
Star Tec Security	2428	Monitoring Service – SHSC	145.13
Arab Termite and Pest Control	2429	Pest Control – SHSC	140.00
Porter Construction	2430	Kitchen Cabinet Install – SHSC	4200.00
Ho. Co. Engineer	2431	Gasoline – Municipal	20.66
Amazon	2432	Martin Yale – BOE	1583.16
J.S. Goode Landscaping, LTD	2433	Concrete Planters – BOE	1541.16
Ohio Secretary of State	2434	Security Grant – BOE	.93
Ho. Co. Health Dept.	2435	Adm. Fees – Comm.	281.43
Ho. Co. Health Dept.	2436	Permit Fees – Comm.	375.00
Various Vendors	2437	Contract Services – Comm.	6723.40
Maggie	2438	Reimbursement – Auto	69.17
Dalene M. Pride	2439	Audit of Records – Auto	1339.00
Mar-Zane Inc.	2440	Various Aggregate – Auto	2198.16
Melvin Stone Co.	2441	Various Aggregate – Auto	5476.08
Melvin Stone Co.	2442	Various Aggregate – Auto	2025.65
Ruff's Tree Service	2443	Tree Service – Auto	600.00
Melvin Stone Co.	2444	Various Aggregate – Auto	157.32
Interstate Battery System of Southern	2445	Battery Service – Auto	129.95
Ohio		-	
Chromate Industrial Corp.	2446	Parts for Repair – Auto	270.99
Marty's Wrecker Service	2447	Wrecker Service – Auto	150.00
Madison Energy Coop.	2448	Service – Auto	18.14
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AEP 2449 Service – Auto 47.69

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sheriff Lanny North, Major Caleb Moritz, Prosecutor Ben Fickel, and Auditor Ken Wilson at 09:33 am under pending lawsuit.

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sheriff Lanny North, Major Caleb Moritz, Prosecutor Ben Fickel, Auditor Ken Wilson, and Rick Hodges at 10:11 am under possible litigation.

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

EXIT EXECUTIVE SESSION: at 10:33 am with no decisions made.

GENERAL BUSINESS

ADDITIONAL APPROPRIATION:

Prosecutor - VOCA Equipment TT62-04A \$200.00; SVAA Supplies R11-02 \$274.56; VOCA Other Expense TT62-04 \$200.00

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Engineer - FEMA – Auto Gas TT85-01 \$46,510.70

Prosecutor - County Salaries Employees A01E02 \$2,304.00

Sheriff - School Resource Officer Misc. Expenditures SS50-08 \$155.00

Juvenile - Felony Delinquent Salary and Fringes MM23-24 \$55,734.00

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

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

JUVENILE PROBATE COURT:

Motion by Jeff Dickerson and seconded by Sandra Ogle to sign the annual FY 2021 Subsidy Grant Application Update Facesheet for the PYS grant.

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

EASEMENT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to table signing the Ingress and Egress Easement until there is further discussion.

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

DISCUSSION

Commissioner Ogle discussed purchasing a laptop for use during times like COVID where the Clerk had to work from home.

Motion by Sandra Ogle and seconded by Jeff Dickerson to talk to Mark and purchase a Laptop for the Commissioners department, with well equipped space for saving files.

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

Kaula Funk, Clerk

Commissioner Ogle gave Sue Morgan an updated answer on her insurance questions from last meeting. Commissioner Ogle read off current standing numbers of the Counties outstanding claim amounts, which have greatly improved.

Commissioner Ogle discussed complaints of a sewer smell in some residential homes in Carbon Hill. After speaking with Sewer Superintendent Tim Meehling, this chemical to offset the smell could potentially be a very pricey addition. Commissioner will discuss this further with Tim.

More discussion on sewer accounts once Treasurer Diane Sargent returns from vacation.

Commissioner Dickerson reminded the public to please watch out for school buses, as school resumes next Monday. Do not pass a school bus!

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 August 20, 2020.

Gary Waugh, President