COMMISSIONERS MEETING JANUARY 15, 2019

The Board of Hocking County Commissioners met in regular session this 15th day of January 2019 with the following members present: Sandra Ogle, Gary Waugh, and Jeff Dickerson.

MEETING: The meeting was called to order by President Ogle.

MINUTES: Motion by Jeff Dickerson and seconded by Gary Waugh to approve January 10, 2019 minutes.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve January 14, 2019 minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

MARK STOUT:

Mark Stout, Hocking County IT Director, discussed his concerns with the phone service provided by Frontier. He stated it's an internal issue not a countywide issue. He is requesting to lease service from a different company to resolve the issues with Frontier. The estimated cost is \$78.00 per month.

Commissioner Ogle believes since the issue is with Frontier, they should be responsible to fix it. She asked when the current contract ends. Mark said one year from now.

Marjorie Moore commented the senior center is having other issues with their phones other than just calling 9-1-1.

Sue Morgan asked if Frontier had a monopoly in Hocking County. Mark said no, Spectrum is also available.

Commissioner Waugh suggested Mark contact the Frontier representative and ask if they will reduce our monthly bill the amount of the new lease.

Commissioner Ogle said she would like for the Frontier representative to attend the January 17th Commissioners Meeting at 10:15am.

ADDITIONAL APPROPRIATION:

Municipal - General PERS A03G09A \$2865.77; Other Expenses A02G09D \$400.84

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

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

APPROPRIATION TRANSFER:

Comm. - \$1373.27 from A15A17A to A06B03 Recorder's Supply

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

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

STARR TOWNSHIP:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Starr Township load limit reduction effective February 1, 2019 – April 30, 2019.

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

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DIVISION OF LIQUOR CONTROL:

Commissioner Ogle read a letter from the Ohio Division of Liquor Control notifying the commissioners of a request to transfer a liquor permit from K&W Restaurants and Carryout's Inc. to Go Mart Inc.

Motion by Gary Waugh and seconded by Jeff Dickerson to not request a hearing.

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

CERTIFICATION OF ADDITIONAL REVENUE:

Commissioners - General Supplies A02G03 \$5159.62

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

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

2019 HEALTH INSURANCE:

Commissioner Ogle presented a high deductible health plan H.S.A for the 2019 health insurance. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

LOGAN FROZEN FESTIVAL:

Commissioner Ogle commented the Logan Frozen Festival and Winter Hike are on Saturday, January 19th.

President Dickerson thanked Brian Wyskiver for clearing the parking lot and sidewalk of snow.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

Rose Marshall, 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 January 15, 2019.

Rose Marshall, Clerk

Sandra Ogle, President