

## COMMISSIONERS MEETING JANUARY 22, 2019

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</sup> 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 Gary Waugh and seconded by Jeff Dickerson to approve.

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

**AGENDA:** Commissioner Ogle added Mark Stout and Major Caleb Moritz to the agenda. Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Mark Stout and Major Caleb Moritz under security at 9:31am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:58am.

### **COUNTYWIDE EMA AGREEMENT:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Good Hope and Falls Township EMA Countywide Agreement Contract.

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

### **LODGING TAX:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the Lodging Tax Administrator's request to attend the Avalara Crush Conference May 8-10<sup>th</sup> of 2019.

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

### **ADDITIONAL APPROPRIATION:**

Common Pleas - Misc Special Projects D48-04 \$44802.99; Contract Services A02B06 \$1500.00

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

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

### **SHERIFF – RESOLUTION:**

Commissioner Ogle read a resolution that authorizes the Hocking County Sheriff's Office Chief Deputy to sign any and all paperwork needed that must be filed with the Ohio Bureau of Motor Vehicles and/or the Ohio Department of Public Safety.

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

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

### **PRE-AWARD CONDITION FORMS:**

Commissioner Ogle read the pre-award condition forms requesting the President of Board's signature for the Violence Against Women grant.

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

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

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## **CITY OF LOGAN:**

Motion by Gary Waugh and seconded by Jeff Dickerson to not contest a public hearing for the variance request.

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

## **RFP – DATA PROCESSING:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve RFP for Hocking County Courthouse Telecommunications Service.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve RFP for Hocking County Courthouse Dedicated Internet Access.

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

## **DISCUSSION:**

Commissioner Dickerson commented on the Winter Hike and acknowledged Brian Wyskiver for his work to set up the courthouse for the Frozen Festival.

## **PUBLIC COMMENT:**

William Kaepner asked what the prosecutor was doing to follow up on Freedom From Religion.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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Rose Marshall, Clerk

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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 22, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President