

## COMMISSIONERS MEETING JANUARY 29, 2019

The Board of Hocking County Commissioners met in regular session this 29<sup>th</sup> day of January 2019 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson absent.

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

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve minutes of previous meeting.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **BID OPENING – SCENIC HILLS SENIOR CENTER:**

A bid opening was held at 9:30am for the Scenic Hills Senior Center. Mr. Sean Brooks of Hocking Athens Perry Community Action opened the bids as follows:

Charter Hill Construction - \$471,446.00

G&M Construction - \$299,000.00

Mr. Brooks requested one week to review the bids.

Commissioner Waugh asked the location of the contractors.

Motion by Gary Waugh and seconded by Sandra Ogle for Sean Brooks to comeback in one week.

Vote: Ogle, yea, Waugh, yea.

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh under personnel compensation of a public employee with Scott Brooker, Caleb Moritz, Dave Valkinburg, Sheriff Lanny North at 9:34am.

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

Ken Wilson entered the executive session.

**EXIT EXECUTIVE SESSION:** With no action at 10:24am.

### **SHERIFF:**

Commissioner Ogle read a Pre-Award Condition form for a tazer grant for the Sheriff's Office.

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign.

Vote: Ogle, yea, Waugh, yea.

### **CCAO ELECTRIC AGGREGATION AGREEMENT:**

Commissioner Ogle read a letter appointing the CCAOSC as the exclusive agent consultant to secure electric pricing information on behalf of Hocking County.

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **IT DEPARTMENT:**

Commissioner Ogle read an email from Mark Stout requesting to attend training on April 16<sup>th</sup> with Common Pleas Court.

## COMMISSIONERS MEETING JANUARY 29, 2019

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

### **EPA EBUSINESS ACCOUNT:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve OEPA Ebusiness account.

Vote: Ogle, yea, Waugh, yea

### **ODNR GRANT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Project Information Package for the Hocking Valley Scenic Trail.

Vote: Ogle, yea, Waugh, yea

### **TRANSPORTATION ALTERNATIVES PROGRAM:**

Commissioner Ogle read the TAP Letter of Interest for the Hocking Valley Scenic Trail. Motion by Sandra Ogle and seconded by Gary Waugh for two commissioners to sign.

Vote: Ogle, yea, Waugh, yea

### **CLEAN OHIO TRAIL FUND:**

Commissioner Ogle read a Resolution of Authorization to apply for the Clean Ohio Trail Fund. She commented this grant would be the match to the TAP Grant, if approved to apply. Motion by Gary Waugh and seconded by Sandra Ogle to approve the President of Board's signature.

Vote: Ogle, yea, Waugh, yea

### **ADDITIONAL APPROPRIATION:**

Common Pleas - PSI Grant Salaries TT72-01 \$7500.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea

### **APPROPRIATION TRANSFER:**

Common Pleas - \$500.00 from TT72-01 to TT72-03; \$500.00 from TT72-01 to TT72-02;  
\$500.00 from TT72-01 to TT72-04

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea

### **CERTIFICATION OF ADDITIONAL REVENUE:**

EMS - EMS Other Expenses S20-15 \$3723.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea

### **BWC 300:**

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign BWC 300 for 2018.

Vote: Ogle, yea, Waugh, yea

# COMMISSIONERS MEETING JANUARY 29, 2019

## **DISCUSSION:**

The commissioner discussed reaching out to the prosecutor regarding a resolution to prohibit the sale of marijuana in Hocking County.

Grace Warner of the Logan Daily News asked what exactly the resolution would prohibit.

## **PUBLIC COMMENT:**

There was no Public Comment.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle at 10:45am.

Vote: Ogle, 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 29, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President