

COMMISSIONERS MEETING FEBRUARY 12, 2019

The Board of Hocking County Commissioners met in regular session this 12th day of February 2019 with the following members present: Sandra Ogle, Jeff Dickerson and Gary Waugh.

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

MINUTES: Motion by Jeff Dickerson and seconded by Gary Waugh to approve February 7, 2019 Commissioners Meeting Minutes.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve January 29, 2019 Commissioners Meeting Minutes.

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

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

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

KEN WILSON:

Hocking County Auditor Ken Wilson discussed the county procurement policy and presented quotes for shelving in the Hul's Building for the auditor's records. Commissioner Ogle said they would review the quotes and see what they could do for shelving.

Sue Morgan asked if the procurement policy was only for grants.

Jim Kalklosch asked where the records are being kept in the Hul's Building.

THERESA CARNES:

Ms. Carnes presented a letter of interest for the Target of Opportunity Grant. She commented the previously submitted letter of interest did not list the appropriate objective.

Motion by Sandra Ogle and seconded by Jeff Dickerson for President of Board to sign.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Mark Stout under personnel compensation of a public employee at 9:46am.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:59am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Brian Wyskiver under personnel compensation of a public employee at 10:00am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:17am.

ADDITIONAL APPROPRIATION:

Soil and Water - Soil and Water RC&D Funding L15-04 \$5000.00

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

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

LAUREL TOWNSHIP:

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve Laurel Township's request to reduce the legal load limit by 50% on all Laurel Township Roads. Effective immediately until April 15, 2019.

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

EMAIL – NATHAN BLATCHLEY:

Commissioner Ogle read an email from Nathan Blatchley regarding the Hocking Metropolitan Housing Authority Appointment. He requested the commissioners reappoint Rick Webb to serve another five-year term ending 12/31/2023.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the reappointment of Rick Webb for a five-year term on the Hocking Metropolitan Housing Authority Board of Commissioners.

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

HUL'S BUILDING:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve purchase of material for shelves in the amount of \$1200.00.

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

PUBLIC COMMENT:

Sue Morgan asked about the safety of the Hul's Building.

There was a lengthy discussion regarding the Murray City Sewer Project with Rebecca Berwanger, Charmin Berwanger, and Murray City Administrator Mr. Cook. It was agreed the commissioners will attend the Murray City Council Meeting and the Murray City Monthly Progress Meeting the following week.

Murray City resident Dave Self discussed his safety concerns near his property. It was agreed he should attend the Murray City Council Meeting on Monday, February 18th to address his concerns.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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 February 12, 2019.

Rose Marshall, Clerk

Sandra Ogle, President