

COMMISSIONERS MEETING FEBRUARY 19, 2019

The Board of Hocking County Commissioners met in regular session this 19th 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 Gary Waugh and seconded by Sandra Ogle to approve.

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

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

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

MARK STOUT:

Mark Stout discussed the RFP's he received for the Hocking County Internet and Phone.

ROBERT AND VALERIA FRIEDA:

Lodging owners Robert and Valeria Frieda requested their lodging tax late fees be waived due to their assumption the post office incorrectly postmarked their mail. The commissioners agreed they cannot excuse the late fee.

APPROPRIATION TRANSFER:

Commissioners - \$1000.00 from A15A17A to A15A13 Unemployment

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

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

EMA COUNTYWIDE AGREEMENT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Village of Laurelville and Salt Creek Township countywide agreement with EMA.

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

APPROPRIATION TRANSFER:

Juvenile - \$5000.00 from A02C19 Clerks Salaries to A02C30D Other Expenses

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

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

EMA MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve EMA January Report.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve agreement for McKay Gross.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Application for approval of Buried Construction on Bid Pine Road.

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

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Commissioner Waugh read the following into the record: The permission being given pertains only to the right to temporarily interfere with the use of the road and that the obligation is upon the applicant to secure whatever additional legal rights are needed from the adjacent landowners.

LETTER TO EPA:

Commissioner Ogle read a letter to be sent to the EPA regarding the Murray City Sanitary Sewer Project.

Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign.

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

PUBLIC COMMENT:

William Kaepfner commented he attended the Vinton County Commissioners Meeting and they start their meeting with the Pledge. He asked if it was something the commissioners would be interested in doing.

Motion by Jeff Dickerson and seconded by Gary Waugh to quote the Pledge of Allegiance at the beginning of each Commissioners Meeting.

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

Commissioner Dickerson commented he attended the Murray City Council Meeting on February 18th. He said it was organized and appreciated how the board was received.

RECESS: Until 11:00am
City Progress Meeting.

RECONVENE: At 11:00am at the Murray

Commissioner Ogle commented she would like to change the Commissioners Meeting time on March 19th and April 16th to 6:00pm so that they could attend the Murray City Monthly Progress Meeting.

Motion by Sandra Ogle and seconded by Gary Waugh to hold Commissioners Meeting at 6:00pm in the Village of Murray City on March 19th and April 16th.

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

MURRAY CITY PROGRESS MEETING:

There was a lengthy discussion regarding sewer locations, road conditions, sewer taps and information on the project.

RECESS: Until 1:00pm
Hill Progress Meeting.

RECONVENE: At 1:21pm at the Carbon

Motion by Jeff Dickerson and seconded by Gary Waugh to approve check for X-Press Underground Inc. as soon the county receives a check from OWDA.

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

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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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 19, 2019.

Rose Marshall, Clerk

Sandra Ogle, President