

COMMISSIONERS MEETING FEBRUARY 26, 2019

The Board of Hocking County Commissioners met in regular session this 26th day of February 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 Chad Ricketts at 9:45am and Phillip Stevens at 9:50. Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

CDBG PUBLIC HEARING #1:

Hocking Athens Perry Community Action held the Public Hearing #1 for Community Development Block Grant Programs. The meeting was opened by Nathan Simons. Nathan gave an overview of the following programs: Allocation Program, Neighborhood Revitalizing Program, Residential Public Infrastructure Grant Program, Residential Public Infrastructure Program, Critical Infrastructure Program, and Discretionary Targets of Opportunity.

CHAD RICKETTS:

Hocking County Resident Chad Ricketts discussed the property located at 30804 Lake Logan Road, the CIC, R.O. Keith, and the Hospital Foundation Board. Commissioner Ogle suggested he talk to the CIC.

PHILLIP STEVENS:

Union Furnace resident Phillip Stevens asked for clarity on which side of the road the sewer line would be installed. He expressed his concerns for the project and suggested the engineer talk to the community. Mr. Stevens asked if homes with good septic tanks could be exempt from connecting to the line. The commissioners agreed they would talk to the engineer.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Cesalie Gustafson under personnel compensation of a public employee at 10:13am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:25am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sonja Miller under personnel compensation of a public employee at 10:25am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:49am.

TIM MEEHLING:

Hocking County Sewer Superintendent Tim Meehling requested permission to purchase a pump for Chieftain School, since one of the two pumps is not working. He believes it is estimated to cost \$10,000.00. The commissioners discussed and agreed they will talk to Stantec to see if the sewer grant will pay for the pump.

EMA COUNTYWIDE AGREEMENT:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve EMA Countywide Agreement with Benton Township.

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

PRE-AWARD CONDITIONS:

Commissioner Ogle read the Pre-Award Conditions for a computer grant for the Sheriff's Office.

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

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

EMAIL – KEN WILSON:

Commissioner Ogle read an email from Auditor Ken Wilson requesting additional money is added to the Auditor's Salary and OPERS line items due to the Ohio General Assembly's changes to elected officials salaries.

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

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

THIRD FLOOR WOMEN'S RESTROOM:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the remodel of the third floor women's restroom.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve a vanity top in the amount of \$328.00 and a vanity cabinet in the amount of \$605.00.

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

EMAIL – DIANE SARGENT:

Commissioner Ogle read Diane Sargent's email regarding the Weather Emergency Leave. Diane asked if departments would be required to pay employees for the 1.5 hours the courthouse is closed during a Level 2. Commissioner Ogle said yes, if they close the courthouse people will get paid.

WILLIAM KAEPFNER:

William Kaepfner asked why Worthington Park property, a park dedicated to Veterans, is being surveyed by Stantec. Commissioner Dickerson said the county has no say in that since it is a city park and it is his understanding that the project has not made it out of committee. Mr. Kaepfner said every veterans group will be against the commissioners if they do not say no to the project.

Sue Morgan said they are talking about removing the gazebo and wondered if they will do the same with the Ten Commandments.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Caleb Moritz and Sara Angle under personnel compensation of a public employee at 11:11am.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:17am.

FUND TRANSFER:

Motion by Gary Waugh and seconded by Jeff Dickerson to rescind fund transfer Municipal Court Clerk's Computer Fund D31-01 \$2400.00 A04B14 Contract Services.

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

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ADDITIONAL APPROPRIATION:

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind additional appropriation Prosecutor Opioid – Hope Travel U86-07 \$979.00; Opioid – Travel U87-02 \$979.00

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

APPROPRIATION TRANSFER:

Common Pleas - PSI Writer Supplies TT72-03 \$500.00 to PSI Writer Fringes TT72-02
Commissioners - \$1252.00 from A15A17A to A01J03 Equipment
Municipal - \$2400.00 from Mun Clerk's Computer Expense D31-01 \$2400.00 to Transfers D31-07

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

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

FUND TRANSFER:

Municipal - Clerk's Computer Fund D31-01 \$2400.00 A04B14 Contract Services

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

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

CERTIFICATION OF ADDITIONAL REVENUE:

Commissioner - General Contracts Services A04B14 \$2400.00

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

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

Prosecutor - Opioid Hope Travel U86-07 \$979.00; Opioid Travel U87-02 \$979.00

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

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

LIQUOR PERMIT:

Commissioner Ogle tabled the document.

PAYMENT REQUEST:

Commissioner Ogle read a payment request for Union Furnace Sewer Project. Stantec - \$2607.19; Stantec - \$11,642.32; Treasurer State of Ohio - \$12,550.00.

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

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

PTI – UNION FURNACE:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the President of Board's signature on the PTI for Union Furnace.

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

ENGINEER:

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve a load limit permit for Michael Gaskill.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application of underground construction for Carbon Hill Buchtel Rd.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Aerial Construction on Starr Route Road and Blosser Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Aerial Construction on St. Rt. 93 and Gabriel Lane.

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

DELINQUENT LODGING TAX:

The commissioners discussed delinquent lodging tax payments and stated three people have never paid their lodging tax. Motion by Sandra Ogle and seconded by Gary Waugh to turn over to prosecutor.

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

DELINQUENT SEWER FEES:

The commissioners also discussed delinquent sewer payments. Motion by Jeff Dickerson and seconded by Gary Waugh to ask prosecutor to draft letter to send residents who are delinquent on payment.

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

COUNTY VEHICLES:

The commissioners discussed the EMA van and Coroner's van to be used for county business by departments. Commissioner Dickerson said the vehicles are titled to the commissioners and they do not have the money to buy new vehicles. They can be used by staff in the courthouse. Commissioner Ogle said we need to get them back to the courthouse and in working condition.

Motion by Sandra Ogle and seconded by Gary Waugh have vans brought over to courthouse parking lot.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to send email to coroner to have him return van to courthouse parking lot and the keys to the Commissioners Office.

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

DISCUSSION:

Commissioner Ogle asked if it would be a good idea to have Joy Davis come in and update the commissioners on Worthington Park. Motion by Sandra Ogle and seconded by Jeff Dickerson to contact CIC to give update and information, along with prosecutor, on the park.

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

Commissioner Waugh said he objected to what Mr. Kaepfner had to say regarding veterans being upset at commissioners for not objecting to the park being updated, because the commissioners have absolutely no control over it. He said they have no say so over the park.

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Commissioner Ogle said she thinks they would only have a say if they close off Market Street.

Commissioner Dickerson commented a County ODOT employee was struck by a bus on 664 South over the weekend due to weather. He was taken to Columbus by MedFlight and Commissioner Dickerson said he hoped he was doing better.

PUBLIC COMMENT:

Sue Morgan commented she couldn't understand what Tim Meehling was saying since his back was facing the public. She asked for clarity. Mrs. Morgan also complimented Commissioner Ogle for treating everyone equal and allowing everyone to speak.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson.

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 February 26, 2019.

Rose Marshall, Clerk

Sandra Ogle, President