# **COMMISSIONERS MEETING FEBRUARY 5, 2019**

The Board of Hocking County Commissioners met in regular session this 5<sup>th</sup> day of February 2019 with the following members present: Gary Waugh and Jeff Dickerson.

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

**MINUTES:** Motion by Jeff Dickerson and Gary Waugh to approve minutes.

Vote: Dickerson, yea, Waugh, yea.

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

Vote: Dickerson, yea, Waugh, yea.

#### **SEAN BROOKS:**

Mr. Sean Brooks of Hocking Athens Perry Community Action recommended the Hocking County Scenic Hills Senior Center Neighborhood Facility Improvements be awarded to G&M Construction in the amount of \$299,000.00.

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

Vote: Dickerson, yea, Waugh, yea

#### **RICK STRECANSKY:**

Rick Strecansky of Agile Networks gave a presentation regarding the expansion of internet access in Hocking County through microwaves attached to county towers. He requested access to the county's list of known assets to do an analysis of the county. After completing the analysis, Agile Networks would then present a recommendation, attached with their RFP for the courthouse, to the commissioners. Mr. Strecansky stated no funds would be invested by the county.

Hocking County IT Director Mark Stout said Agile's network would not be attached to the county's network and that he believed it was worth an investigation.

Motion by Jeff Dickerson and seconded by Gary Waugh to authorize Agile to do their research.

Sue Morgan asked if Agile would piggyback off someone else's tower.

Jim Kalklosch asked if microwaves were safe.

#### **SCOTT BROOKER:**

Scott Brooker, EMS Chief, requested the commissioners approve a proclamation dedicating and renaming the Hocking County EMS Administrative Offices and Training Facility to Hocking County EMS Mark J. Potter Training Facility.

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

Vote: Dickerson, yea, Waugh, yea.

#### **MURRAY CITY RESIDENTS:**

There was a lengthy discussion regarding the Murray City Sewer Project and the condition of streets in the village. Charma and Rebecca, residents of Murray City, discussed their concerns and personal issues they have had with the construction of the project. They asked for clarity on the situation because they were told if complaints were made the project would be shut down and the contractors would leave the town as is. They requested something be down and asked who was responsible for communicating between the county and village.

# **COMMISSIONERS MEETING FEBRUARY 5, 2019**

Nate Simons and Sean Brooks commented they have been down to Murray City and have seen the conditions of the streets.

William Kaeppner asked if the prosecutor could help the situation.

# **PAYMENT REQUEST:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request.

Vote: Dickerson, yea, Waugh, yea.

## **APPROPRIATION TRANSFER:**

Common Pleas - \$500.00 from PSI TT72-01 to Supplies/Other TT72-03

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

Vote: Dickerson, yea, Waugh, yea.

# **MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve 9-1-1 monthly report.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve prosecutor monthly report.

Vote: Dickerson, yea, Waugh, yea.

# **AUDITOR REQUEST FOR TRAVEL:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Auditor Request for Travel.

Vote: Dickerson, yea, Waugh, yea.

#### **PUBLIC COMMENT:**

William Kaeppner requested the commissioners place a stop sign on the impound lot located at Sutton Road.

Commissioner Dickerson reminded everyone the February 7<sup>th</sup> Commissioners Meeting begins at 9:00am.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: 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 5, 2019.	
Rose Marshall, Clerk	Sandra Ogle, President

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