

## COMMISSIONERS MEETING MARCH 19, 2019

The Board of Hocking County Commissioners met in regular session this 19<sup>th</sup> day of March 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 Kay Ansel to the agenda at 9:30am. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

### **KAY ANSEL:**

Hocking County Resident Kay Ansel made a complaint against the Hocking County Dog Warden. She explained her dog went missing back in October and she called the dog warden as well as the humane society. Kay said the dog has been missing since then. Last Thursday she received a phone call that her dog had been identified; however he was dead. The person who identified her dog said she called the dog warden back in November. Ms. Ansel said she was upset because she feels like the dog warden could have taken time to identify her dead dog.

The commissioners said they would address the situation.

### **WILLIAM KAEPFNER:**

Hocking County Resident William Kaepfner presented a letter from his wife Sharon Kaepfner, pros/cons of the downtown real estate acquisition distributed at the Hocking Hills Tourism Association meeting, and the real estate purchase contract.

### **GRANT AGREEMENT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve grant agreement S-P-18-1BH-1.

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

### **ADDITIONAL APPROPRIATION:**

Sheriff - Concealed Handgun License Workers Comp X45-06 \$500.00

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

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

### **ESTIMATES:**

Commissioner Ogle read two estimates for repair of water lines in basement of courthouse. John Peters Plumbing and Heating - \$1250.00; Nelson's Plumbing - \$3802.12.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Mr. Peters in the amount of \$1250.00.

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

### **NEW FUND:**

HAPCAP - Carbon Hill RPIG PY 18 Contract Services \$750,000.00

HAPCAP - Murray City RPIG PY 18 Contract Services \$750,000.00

## COMMISSIONERS MEETING MARCH 19, 2019

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

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

### **EPA:**

Commissioner Ogle read a letter from the Ohio EPA stating they have reviewed the documentation and have determined that the Village of Murray City has now resolved all violations outlined in the NOV dated February 8, 2019.

### **ENGINEER:**

Commissioner Ogle presented the Road Repair Agreement/Load Limit Permit for Tusco Forestry in Sugar Creek Ohio.

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

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

### **BOND CANCELLATION:**

Commissioner Ogle read the Cancellation Notice for Public Official Bond for Roger Hinerman.

**RECESS:** At 9:52am

**RECONVENE:** At 9:52am.

### **BOND CANCELLATION:**

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

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

### **MONTHLY REPORT:**

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

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

### **ADDITIONAL APPROPRIATION:**

911 - 911 Equipment S21-03 \$280,000.00; 911 Contract Services S21-05 \$120,000.00

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

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

### **UNDERGROUND CONSTRUCTION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Underground Construction at the property of 16710 Haydenville Road.

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

### **LOGAN ROTARY:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to waive fee for use of the youth building and kitchen on May 4, 2019.

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

### **LETTER FOR BOARD MEMBERS:**

Commissioner Ogle read a letter to send to board members appointed by the commissioners. Commissioner Dickerson added it would be nice to attach an example monthly report.

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## EMAIL FROM EMA:

Commissioner Ogle read an email from EMA Director Cesalie Gustafson.

## HHTA BOARD APPOINTMENT:

Motion by Gary Waugh and seconded by Jeff Dickerson to appoint Doug Fisher to fill vacancy of Rebecca Miller, term effective March 19, 2019.

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

## FOR THE RECORD:

Commissioner Ogle commented they will recess the commissioners meeting and reconvene in Murray City.

## PUBLIC COMMENT:

Jim Kalklosch asked how long grants are good for. Commissioner Ogle said she thinks throughout this year. Mr. Kalklosch asked if Rebecca Miller resigned. Commissioner Ogle said no, her time was up.

Bill Kaepfner discussed recycling of tires.

Kay Ansel commented New Straitsville has a dump day that does not cost residents money.

RECESS: At 10:08am

RECONVENE: At 6:00pm in Murray City

## MURRAY CITY MONTHLY PROGRESS MEETING #3:

Commissioner Ogle thanked Mr. Silcott and Tracy, HAPCAP, and Underground X-Press for being there.

Mr. Gary Silcott reviewed safety, construction progress, testing, Railroad Street, Ward, Henry, and German Alley, Street Paving, and Pay Application #3.

## QUESTIONS/OPEN DISCUSSION:

David Sugar Jr., Jerry Blair, Ron Cook, Village Mayor, Mr. Adams, Jessica Saunders, James Dickens, Mr. Michael, Ann Spencer, Rebecca Berwanger, Mike Spencer, Charma Berwanger, and Lisa McCloud all had questions regarding the Murray City Sanitary Sewer Project.

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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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 March 19, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President