

## COMMISSIONERS MEETING MARCH 26, 2019

The Board of Hocking County Commissioners met in regular session this 26<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:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

### **GARY SILCOTT:**

Gary Silcott discussed the possibility of providing sanitary sewer to approximately 35 users along SR 664 west of the hospital. The total project cost would be \$695,700.00.

Motion by Jeff Dickerson and seconded by Gary Waugh to apply to OWDA for a loan.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to hire Stantec.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Jill Squires and Karon Fisher under land acquisitions at 9:48am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:24am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Major Caleb Moritz and Mark Stout under courthouse security at 10:25am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:34am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Ben Fickel under litigation at 10:35am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:53am.

**RECESS:** Until 11:00am.

**RECONVENE:** At 11:00am.

### **ADDITIONAL APPROPRIATION:**

Municipal	-	Municipal Court Probation Other Expense D60-05	\$30,000.00
Municipal	-	Wellness and Recovery Municipal Other Expense T85-04	\$7453.20
Prosecutor	-	VOCA Printing TT62-14	\$2125.00

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

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

### **CERTIFICATION OF ADDITIONAL REVENUE:**

Commissioners	-	WPCLF Household Sewage Treatment Permit Fees TT82-02	\$200.00
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Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

### **KARON FISHER:**

Commissioner Ogle read an email from Karon Fisher.

### **SUB-GRANT AGREEMENT:**

Commissioner Ogle read a subgrant award agreement for the Hocking County Sheriff's Office totaling \$11,011.60.

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

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

### **CERTIFIED LIST OF GOVERNING BODY:**

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

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

### **PUBLIC RECORDS TRAINING:**

Motion by Gary Waugh and seconded by Jeff Dickerson for Rose to attend Public Records Training as Jeff's designee.

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

### **LIBRARY BOARD OF TRUSTEES:**

Motion by Jeff Dickerson and seconded by Gary Waugh for clerk to set up appointments with Library Board applicants.

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

### **ENGINEER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Road Repair Agreement with Knight Grading, LLC.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Load Limit Permit with Knight Grading, LLC.

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

### **RESOLUTION NO. 2-1335418:**

Commissioner Ogle a resolution authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease purchase agreement evidencing such arrangement, and matters related thereto.

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

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

### **EMAIL:**

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Commissioner Ogle read an email from Christy O’Nail with a letter attached she would like to send out to those who purchased dog tags last year and not this year.

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

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

### **CONTRACT – MIDDLEPORT JAIL:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve contract for housing prisoners with Middleport Jail.

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

### **PUBLIC COMMENT:**

There was no Public Comment.

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

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

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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 26, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President