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

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

MINUTES: Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

**AGENDA:** Commissioner Ogle added Sheriff Lanny North at 9:40am. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

#### **BID OPENING – 911 RADIO CONSOLE UPGRADE:**

A bid opening was held at 9:30am for the 911 Radio Console Upgrade. 911 Director Sandy Wintermute opened the bid as follows:

B&C Communications - \$108,135.79

Motion by Sandra Ogle and seconded by Jeff Dickerson to award the bid to B&C Communications.

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

#### JILL SQUIRES:

Hocking County Board of Developmental Disabilities Superintendent Jill Squires requested the commissioners approve a Proclamation declaring March is Developmental Awareness Month.

Commissioner Ogle read the following Proclamation into the record:

WHEREAS Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967 and

WHEREAS the mission and purpose of Ohio's county board of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

WHEREAS the more than 250 people with developmental disabilities service by the Hocking County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn of acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and

Now, therefore, We, the Hocking County Commissioners, do hereby proclaim March 2019 as Developmental Disabilities Awareness Month and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

Furthermore, we urge all citizens to join in the celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Mark Stout, Major Caleb Moritz, and Sheriff Lanny North under security at 9:39am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:46am.

## **RON COOK:**

Murray City Village Administrator Ron Cook said after the last monthly progress meeting he was approached by Dave Sugar Jr. who said because of Rebecca's comments they will not be providing the locater. He said he didn't know what to do because their water department is going to go broke if the issue isn't fixed.

Rebecca Berwanger clarified that David Sugar Jr. said in the monthly progress meeting he would bring his locater back with him. She then asked what the point of the progress meeting was if they were going to change their decisions right after.

Mr. Cook commented the contractor also hit a main gas line and Columbia Gas has been working all night to fix it. He said he is the Fire Chief but he was not made aware until Rebecca called him last night.

Commissioner Ogle called Mr. Gary Silcott and discussed ways to resolve the issues. Mr. Silcott said they should make a list of the damage and send it to him.

## **PUBLIC COMMENT:**

Tammy Wright and Roxanne Ryler, who live on Coakley Road, said a humane agent went inside a home to retrieve dogs from a house on their street. She asked why it took 24 hours for the dog warden to respond. Commissioner Ogle said he usually is not at the shelter and you have to call his cell phone. Roxanne said she called the Sheriff's Department and they were there three times that day and the dog warden was there a week prior and knew the condition of the house. Commissioner Ogle said the next time they should call one of the commissioners. Tammy Wright said she has been in contact with Anna from the shelter who has money for the medical benefits and foster care lined up for the dogs but the humane society will only release six. Commissioner Dickerson asked how many dogs total. Roxanne and Tammy said 16 or 17.

Roxanne also commented she thought the dog warden is quick to want to euthanize dogs. Commissioner Ogle said they have very few euthanized.

Commissioner Dickerson said the Hocking County Humane Society is not an agency of the county like the dog pound. They do not receive money from the commissioners.

Sue Morgan asked if the dog warden has the power to file charges. Commissioner Ogle said he can do citations.

Rebecca Berwanger asked if they Athens County Commissioners contacted them about connecting to Hocking County Sewer. Commissioner Ogle said they have not heard anything.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Sandy Wintermute under personnel compensation of a public employee at 10:20am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:26am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Scott Brooker under personnel compensation of a public employee at 10:27am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:50am.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Jane Seibert under personnel compensation of a public employee at 10:50am.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:59am.

## **RESOLUTION – ATHENS COUNTY:**

Commissioner Ogle read a Resolution from Athens County Commissioners allowing residents on Gift Street, Trailer Gift Street, Quinn Hollow, and N. Quinn Hollow that are part of the Athens County Sewer District to be released to and allow Hocking County to service them.

## ADT:

Commissioner Ogle read a letter requesting the ADT Business Account Hocking County Sheriff's Office is cancelled for address 25 East Second Street.

Motion by Jeff Dickerson and seconded by Sandra Ogle for President of Board to sign.

Vote: Ogle, yea, Dickerson, yea.

## **RESOLUTION – HOCKING COUNTY SEWER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to add Gift Street, Trailer Gift Street, Quinn Hollow, and N. Quinn Hollow to the Murray City Sewer Project.

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

## **SATISFACTION OF MORTGAGE:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to accept release of Satisfaction of Mortgage for 10998 Frasure-Helber Rd.

Vote: Ogle, yea, Dickerson, yea.

## **MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Lodging Tax February Report.

Vote: Ogle, yea, Dickerson, yea.

## **LODGING TAX:**

Motion by Sandra Ogle and seconded by Jeff Dickerson for folders concerning delinquent lodging tax be sent to the prosecutor.

Vote: Ogle, yea, Dickerson, yea.

#### **LIBRARY BOARD:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to appoint Bobby Bishop as an interim Library Board Member.

Vote: Ogle, yea, Dickerson, yea.

#### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Aerial Construction at the intersection of Clay Bank Rd and Maysville Williams Rd south to Scout Rd East to BoBo Rd.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Aerial Construction starting at SR 374 and Keister Road for a distance of 10,314 ft.

Vote: Ogle, yea, Dickerson, yea.

#### **ADDITIONAL APPROPRIATION:**

Prosecutor - Major Crime Law Enforcement Misc. Expense D74-04 \$4271.05

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

#### **AUDITOR REQUEST FOR TRAVEL:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Auditor's Request for Travel for the month of March.

Vote: Ogle, yea, Dickerson, yea.

#### **MONTHLY REPORT:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve Dog Warden and Prosecutor February Monthly Report.

Vote: Ogle, yea, Dickerson, yea.

## **CLCCA:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve \$125 Professional Membership for County Loss Control Coordinators Association of Ohio.

Vote: Ogle, yea, Dickerson, yea.

#### **PUBLIC COMMENT:**

Rebecca Berwanger asked who is responsible if the water line is hit. Commissioner Ogle said they would have to ask Stantec. Commissioner Dickerson commented the county might own a water line locator.

Commissioner Ogle called Maggie Berry from the Engineers Office to see if they had a water line locator. Maggie said no, they use a metal detector.

Mr. Cook said he did not know if he had the authority to stop the project since it was the commissioners but that he cannot afford another water leak. Commissioner Dickerson said he believes Mr. Silcott has that authority.

There was additional discussion on the Murray City Sewer Project.

Sue Morgan asked if the commissioners have the authority to stop the project and hire someone new to finish the job. The commissioners said they would have to consult the prosecutor.

Rebecca asked how she can find out how much money is the village water fund. The commissioners said she should submit a public records request to the village.

Commissioner Dickerson commented the dog warden does a good job and he is a very compassionate dog warden. He cannot just take a dog; he is to operate within the parameters of his job and the Ohio Revised Code. He commented he's always done his job 110%.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, 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 March 5, 2019.

Rose Marshall, Clerk

Sandra Ogle, President