

## COMMISSIONERS MEETING APRIL 16, 2019

The Board of Hocking County Commissioners met in regular session this 16<sup>th</sup> day of April 2019 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

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

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.

### **MAGGIE BERRY:**

Maggie Berry, from the Hocking County Engineers Office, requested signatures on the Preliminary Legislation (Resolution # 6-1337219) for a grant. This is funding from the LPA, County Engineer's Association, and ODOT for guardrails.

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

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

The commissioners entered General Business at 9:33am.

### **REQUEST FROM BETTY SHAW:**

Commissioner Ogle read a request from Betty Shaw to waive the cleaning deposit fee for Ag Day on April 13. The commissioners discussed the request and agreed it was the responsibility of those who use the facility to pay the deposit.

Motion by Jeff Dickerson and seconded by Gary Waugh to deny the request.

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

### **SEWER DEPARTMENT:**

Commissioner Ogle read a request from Tim Meehling to attend a disinfection class through Walters Environmental in Athens, Ohio on April 24, 2019.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Tim Meehlings request to attend the class.

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

### **EMAIL – JOSH GIVENS:**

Commissioner Ogle read an email from Lodging Tax Administrator Josh Givens. It reads, "I was asked by Kelly Grogan – owner of the Tara Lodge to send a request to waive the late fee he received for his month of February, 2019 lodging taxes. The amount comes to \$20.24. He stated his reasoning for the late payment was due to being on vacation."

Motion by Jeff Dickerson and seconded by Gary Waugh to deny request.

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

### **RESOLUTION – GOOD HOPE TOWNSHIP:**

Commissioner Ogle read a resolution from Good Hope Township requested to vacate Cemetery and Clear Creek Road.

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Commissioner Ogle tabled the documents.

Sue Morgan asked if Cemetery Road was an access road to the cemetery. Commissioner Ogle said no.

### **DAVID GLASS:**

David Glass, a representative from Lieutenant Governor Jon Husted's office, introduced himself to the commissioners. He stated it is his job to help communication and offered himself as a resource to the county commissioners. He stated the lieutenant governor is leading the economic development for the state. His goal is to make Ohio the best in the Midwest for small businesses and create an eco-system of entrepreneurship.

Commissioner Ogle gave a concern that she has on 33 at the intersection by Hocking Hills Market.

Commissioner Waugh commented the last administration was not a friend of the county. He asked if there is a change of attitude in the statehouse. Mr. Glass replied there is recognition to work with counties and the language has always been about working with counties. It's a new administration and a new relationship.

Commissioner Dickerson asked if the state was going to release any of the 2.8 billion in the rainy day fund. Mr. Glass discussed the budget and the adjustments being made. The rainy day fund is for a time of serious recession.

There was discussion on the state proposed budget and funding related to bringing back funding to counties.

William Kaepfner suggested the insurance bond which is currently at \$20,000.00 and provided by the state for those who cannot afford insurance be raised.

The commissioners returned to General Business at 10:14am.

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

Sheriff - Capital Projects Jail Construction 825 Advances J82-03 \$18,686.00

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

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

### **APPROPRIATION TRANSFER:**

Commissioners - \$18,686.00 from A15A17A Contingencies to A15A15A Advances

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

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

### **ADVANCE:**

Sheriff - 001 County General Fund \$18,686.00 to Capital Projects Jail Construction 825

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

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

### **APPROPRIATION TRANSFER:**

Sheriff - \$18,686.00 from J82-06 Advances to J82-01 Contract Services-architect

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

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

Commissioner Ogle commented the state will be releasing funding.

### **ENGINEER – CONTRACT:**

Commissioner Ogle read a contract between the Hocking County Commissioners and Haviland Drainage Products to furnish various sizes of corrugated polyethylene drainage pipe with bells.

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

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

### **ENGINEER – BURIED CONSTRUCTION:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve an application for Buried Construction on Scout Road.

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

### **LOGAN-HOCKING LIBRARY BOARD OF TRUSTEES:**

Motion by Jeff Dickerson and seconded by Gary Waugh to appoint Mary Jeanne Goss to the Logan-Hocking Public Library Board of Trustees.

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

### **PROSECUTOR:**

The commissioners discussed the prosecutor's request to hire a part-time assistant. Commissioner Ogle presented a letter with the number of felony criminal cases from 2002-2019. It is estimated there will be 427 felony criminal cases in 2019.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve \$23,370.00 for the Prosecutor's Office.

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

### **FOR THE RECORD:**

Commissioner Dickerson will be out of the office until Thursday, April 25, 2019.

### **PUBLIC COMMENT:**

William Kaepfner commented on the road vacation request from Good Hope Township.

Sue Morgan discussed the Hocking County Jail.

Jim Kalklosch asked if tonight's Murray City Monthly Progress Meeting would be the last the commissioners attend. Commissioner Ogle said yes.

Ron Cook discussed the Murray City Sewer Project.

### **MAJOR CALEB MORITZ:**

Major Moritz requested a commissioner's signature on the inventory receipt for a computer grant.

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

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

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**RECESS:** At 10:58am

**RECONVENE:** At 6:00pm in Murray City at the Murray City Municipal Building with Sandra Ogle and Gary Waugh present. Commissioner Dickerson was excused.

### **MURRAY CITY MONTHLY PROGRESS MEETING:**

Mr. Gary Silcott of Stantec reviewed safety, construction progress, old business, new business, contract documents, weather days, sidewalks, and illegal connection to the sewer lines.

There were questions and comments from Ron Cook, Bob McDonald, Sara Conley, and Emily Cook.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, 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 April 16, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President