

COMMISSIONERS MEETING APRIL 2, 2019

The Board of Hocking County Commissioners met in regular session this 2nd day of April 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.

NATE SIMONS:

Nate Simons of HAPCAP said he missed a place for Sandy to sign on the Authorized Signature Card document. He requested her signature on the document again.

Nate also requested Commissioner Ogle sign the OCEAN Intake Form to assign Sean Brooks as a user. Motion by Gary Waugh and Jeff Dickerson to approve.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business.

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

APPROPRIATION TRANSFER:

Municipal - \$5200.00 from R27-05 Treatment to R27-01 Salary; \$250.00 from R27-05 Treatment to R27-02 Fringes; \$17,150.00 from R27-05 Treatment to R27-03 Other Expenses

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

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

COUNTY LOSS CONTROL COORDINATORS:

Motion by Jeff Dickerson and seconded by Gary Waugh for clerk to attend CLCCA meeting on April 12th.

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

CERTIFICATION OF ADDITIONAL REVENUE:

Sheriff - Project Hope Other Expense U100-08 \$12,250.00

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

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

ED GREEN ELECTRIC:

Commissioner Ogle read an estimate from Ed Green Electric to furnish the materials and labor necessary for the completion of installing a new 3 Phase 30A 208V receptacle in the Huls building for new shredding machine.

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

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

SHERIFF:

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Commissioner Ogle read a letter of collaboration to be sent to the Hocking County Sheriff's Office regarding the Justice Assistance Grant application.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the President of Board's signature.

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

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Lodging Tax and Prosecutor monthly report.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments at 9:43am.

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

JOYCE SHRINER:

Joyce Shriner from the Ohio State University Extension Office informed the commissioners she will be retiring May 31, 2019.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Anna Wright under personnel compensation of a public employee at 9:46am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:06am.

Commissioner Ogle requested the clerk call the dog warden and put him on the agenda for today.
Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

AUDITOR REQUEST FOR TRAVEL:

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

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

GOOD HOPE TOWNSHIP:

Commissioner Ogle read a resolution adopted by Good Hope Township to vacate the non-maintained Class X portion of Cemetery Road.

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

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

Commissioner Ogle read a resolution adopted by Good Hope Township requesting the commissioners recheck the mileage of roads maintained by Good Hope Township.

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

BID AWARD:

Motion by Jeff Dickerson and seconded by Gary Waugh to award 2019 Bridge Replacements to Carr Concrete.

CR #11, Big Pine Road No. 9 for \$78,394.40

Twp. Rd. #533, Sutton Road for \$46,090.00

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Buried Construction on Jack Run Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Underground Construction beginning of Young Rd and ending at the intersection of Middlefork and Buena Vista Road.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Underground Construction on Young Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Underground Construction beginning at the intersection of Middlefork and Buena Vista Road.

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

EPA LOAN APPLICATION – UNION FURNACE:

Commissioner Ogle presented an EPA loan application for the Union Furnace Sewer Project.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign.

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

Motion by Sandra Ogle and seconded by Gary for clerk to call and clarify Commissioner Waugh can sign the document.

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

EMAIL:

Commissioner Ogle read an email from Amanda Gortney requesting her deposit for the youth center be refunded.

Motion by Jeff Dickerson and seconded by Gary Waugh to refund deposit.

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

PUBLIC COMMENT:

Jim Kalklosch commented the Craft Show is Saturday 9am-3pm.

Sue Morgan had questions regarding the loan application to the EPA.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Cesalie Gustafson under personnel compensation of a public employee at 10:32am.

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

EXIT EXECUTIVE SESSION: With no action at 10:45am.

RECESS: At 10:47am

RECONVENE: AT 10:57am

Commissioner Ogle added Craig Hartman to the agenda at 10:57am.

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EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Craig Hartman under personnel compensation of a public employee at 10:57am.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:38am.

EPA LOAN APPLICATION:

Commissioner Ogle read Resolution 3-1336119 authorizing the Vice President of the Hocking County Board of Commissioners to apply for, accept, and enter into Ohio EPA WPCLF Agreements for construction of the Union Furnace Sanitary Sewer Facilities Project.

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

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

Commissioner Ogle presented the EPA Loan Application in the amount of \$1,144,125.00 for the Union Furnace Sewer Project. The amount of Principal Forgiveness is \$683,450.00.

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

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

Sue Morgan had questions concerned the loan amount and how this would generate revenue.

PUBLIC COMMENT:

Karen Reno had questions concerning EMS and the hospital. The commissioners agreed to put Scott Brooker on the agenda Thursday to address her concerns.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, 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 April 2, 2019.

Rose Marshall, Clerk

Sandra Ogle, President