

COMMISSIONERS MEETING APRIL 30, 2019

The Board of Hocking County Commissioners met in regular session this 30th 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 minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

BERNIE ROELL:

Bernie Roell, owner of Murray's Landing, discussed their use of Laurel Run Road for their canoe livery. Mr. Roell explained their process for dropping off canoers and presented a letter of support from the adjacent neighbors. He also commented ODNR has highlighted Laurel Run Bridge as an access point. He asked if the commissioners have had negative reports of disturbance in the area.

Commissioner Ogle asked why they put a bench on county property. Mr. Roell said he did not but the Chasers did.

Commissioner Ogle asked if they have taken people to the access point that wonder over on personal property. Mr. Roell said no they watch their customers get in the water and head down the river. The Roells have their own parking lot and the shuttle their guests to the drop-off point.

Commissioner Dickerson commented one of the concerns were beer cans and needles. The Roell's said this would not be coming from their groups.

The commissioners thanked them for coming in.

Charma Berwanger commented she has used their place to park her vehicle and to be dropped off and as soon as you are in the water you are down the river.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sandy Wintermute under land acquisition at 9:48am.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:02am.

AUDITOR KEN WILSON:

Auditor Ken Wilson gave the 1st Quarter General Fund update.

Michael Nihiser had questions regarding county insurance.

RYAN EVANS:

Ryan Evans, liaison for the Attorney General's Office, introduced himself to the commissioners and commented if they had any questions or concerns for the Attorney General's Office to let him know.

Kelly Smith introduced herself to the commissioners as the liaison for the Ohio State Treasurer Robert Sprague. She commented if they commissioners need anything to let her know.

Motion by Jeff Dickerson and seconded by Gary Waugh to move into General Business at 10:26am.

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

DOG AND KENNEL:

COMMISSIONERS MEETING APRIL 30, 2019

Commissioner Ogle read two estimates for siding at the Dog Shelter.

Neff Cut and Remodeling - \$2000.00

Logan Glass & Window LLC - \$1200.00

Motion by Sandra Ogle and seconded by Gary Waugh to go with Logan Glass and Window.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for Buried Construction at the southwest corner of Voris Road and Stage Road.

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

APPROPRIATION TRANSFER:

Commissioners - \$20500.00 from A15A17A Contingencies to A01E02 Salaries; \$2870.00 from A15A17A to A01E10A PERS

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

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

ADDITIONAL APPROPRIATION:

Commissioners - U.F. Wastewater System Design Contract Services OWDA U.F. SS191-01 \$23,097.94

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

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

COMMON PLEAS:

Commissioner Ogle presented the Memorandum of Understanding for the Hocking County Common Pleas Court T-Cap Grant.

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh to go back from General Business at 10:31am.

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

JOY DAVIS:

Executive Director of the CIC, Joy Davis, presented the Enterprise Zone Agreement with Rocky Boots. Ms. Davis requested a resolution to approve the agreement and for Ms. Ogle to sign it. She discussed the expansion of Rocky Boots and the additional jobs they have agreed to. She said they have agreed to 75% for ten years. It has been approved by Tri-county, Logan-Hocking Schools, and Green Township.

Commissioner Ogle asked if at the end of ten years if they haven't hired the amount of employees they agreed to what happens. Ms. Davis said there is claw back.

Commissioner Waugh asked if there was an estimated time of construction. Ms. Davis said there is a construction agreement of one year.

COMMISSIONERS MEETING APRIL 30, 2019

Motion by Gary Waugh and seconded by Jeff Dickerson upon recommendation of the Tax Incentive Review Council to approve the proposed agreement for Enterprise Zone Tax Incentives between the Hocking County Commissioners and Rocky Brand, Inc. Green Township, Logan Hocking School District, Tri-County Career Center for the property located 37601 Rocky Boors Way, Logan, Ohio.

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

ADDITIONAL APPROPRIATION:

Sheriff - HOPE Salary Hope U100-01 \$2400.00; PERS U100-04 \$365.00

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

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

APPROPRIATION TRANSFER:

Commissioners - A15A17A Contingencies \$9988.14 A01J03 Equipment; A15A17A \$769.56 A01A03 Supplies

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

TERMSHEET:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve term sheet with OWDA for the Enterprise Sanitary Sewer Project.

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

CCAO GROUP RATING PLAN:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve CCAO Workers Comp Group Rating Plan for 2020.

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

PUBLIC COMMENT:

Jim Kalklosch asked if the next meeting would be at EMA or the courthouse. Commissioner Ogle said as far as we know the courthouse.

Mike Nihiser had asked questions regarding the Enterprise Zone Agreement.

Commissioner Ogle responded to Mr. Nihisers public records request. She stated the commissioners are only obligated to give him what they do have, and they do not have the information he is requesting. She commented we are not obligated to collect information.

Commissioner Dickerson also commented we are not required to provide information we do not keep or maintain. According to CCAO legal department, if the information is not available the concerns need to be addressed to the place of business.

Commissioner Waugh commented the HHTA appointees are not employees but appointees.

Mr. Nihiser had questions regarding appointees.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded Gary Waugh with Ben Fickel under land acquisition at 10:52am.

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

911 Director Sandy Wintermute entered the Executive Session at 10:53am.

COMMISSIONERS MEETING APRIL 30, 2019

EXIT EXECUTIVE SESSION: With no action taken at 11:18am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Ben Fickel under possible litigation at 11:19am.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:44am.

BURCHAM LEASE:

Motion by Jeff Dickerson and seconded by Gary Waugh to pay lease with Calico Ridge Tower at a rate of \$700.00 per month on a month to month basis while they negotiate.

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

INSURANCE:

The commissioners discussed meeting with Logan Insurance regarding health insurance. It was agreed they would meet with the Insurance Committee.

DOUG FISHER:

Motion by Jeff Dickerson and seconded by Gary Waugh to accept Doug Fishers resignation from the Tourism Board.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to advertise in paper for opening on the Hocking Hills Tourism Board.

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

The clerk clarified what date they would want the letters back. It was agreed May 16, 2019.

PART-TIME SEWER ASSISTANT:

Commissioner Ogle commented they have received three resumes for the part-time sewer assistant. They will set up interviews next week.

DISCUSSION:

Commissioner Waugh discussed declaring a first responders day or month. He suggested they create a proclamation and have all three commissioners sign it and send to each first responder agency.

Commissioner Dickerson discussed the fair boards request to have the commissioners attend a meeting to discuss having alcohol judged at the fair.

MARK STOUT:

Hocking County IT Director gave a brief update on the Commissioner's Office project. He requested to get estimates for a heating/cooling system put in the office to replace the broken radiator.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

Rose Marshall, Clerk

COMMISSIONERS MEETING APRIL 30, 2019

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 30, 2019.

Rose Marshall, Clerk

Sandra Ogle, President