

COMMISSIONERS MEETING APRIL 9, 2019

The Board of Hocking County Commissioners met in regular session this 9th 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, abstain, Dickerson, yea, Waugh, yea.

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Jill Squires and Karon Fisher under land acquisition at 9:32am.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:52am

MAJOR MORITZ AND CHIEF VALKINBURG:

Major Moritz discussed DS Architecture's work on the Hocking County Jail; they will not do anymore work until they receive compensation. Major Moritz requested an advance of 10,000-15,000 from the county permanent improvement fund to pay the architect.

There was additional discussion on project funding. Ken discussed bringing the paperwork back Thursday to establish the new line items and advancing the money next week.

Commissioner Ogle said she would like to take it out of contingencies.

Major Moritz said they have to have their policies and procedures in place for the design of the project. Chief Valkinburg requested an additional \$3686.00 for Lexipol.

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

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

Roy Bontrager had questions regarding the policies for the jail.

MARY JEANNE GOSS:

The commissioners interviewed Mary Jeanne Goss for the Logan-Hocking County District Library Board of Trustees position.

NATHAN SIMONS:

Nathan Simons from HAPCAP requested the commissioners approve two change orders for project B-D-18-1BH1 Scenic Hills Senior Center.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve change order no. 1 deduction of \$10,086.00.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve change order no. 2 increase of \$28,796.00.

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

TIM MEEHLING:

COMMISSIONERS MEETING APRIL 9, 2019

Motion by Jeff Dickerson and seconded by Gary Waugh to add Tim Meehling to the agenda at 10:25am.

Motion by Gary Waugh and seconded by Jeff Dickerson to authorize the purchase of metal grates for the sewer department.

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

Tim discussed hiring a part-time sewer assistant for the summer.

Commissioner Ogle asked the clerk to contact JFS to advertise.

NANCY WRIGHT:

The commissioners interviewed Nancy Wright for the Logan-Hocking County District Library Board of Trustees position.

RESOLUTION # 4-1336619:

Commissioner Ogle read a resolution 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 Rockbridge Sanitary Sewer facilities project.

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

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

RESOLUTION # 5-1336619:

Commissioner Ogle read a resolution authorizing the vice president of the Hocking County Board of Commissioners to apply for, accept, and enter into Ohio EPA WPCLF agreement for construction of the Union Furnace Sanitary Sewer facilities project.

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

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

ROCKBRIDGE LOAN APPLICATION:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Ohio EPA Loan application for Rockbridge Forcemain.

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

UNION FURNACE PROJECT OF REVENUES AND EXPENSES:

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

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

PROFESSIONAL SERVICES TERMS AND CONDITIONS:

Commissioner Ogle presented the construction phase of Rockbridge contract administration agreement with Stantec.

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

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

PAYMENT REQUEST:

Commissioner Ogle read Payment Request #5 for Union Furnace Wastewater System Design in the amount of \$23,097.94.

COMMISSIONERS MEETING APRIL 9, 2019

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

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

APPROPRIATION TRANSFER:

Sheriff - \$727.99 from U100-07 to U100-01; \$335.00 from U100-07 to U100-04

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

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

FUND TRANSFER:

Commissioners - 190 OWDA Murray City R19-08 \$11,749.10 to 038 Hocking County Sewer

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

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

CERTIFICATION OF ADDITIONAL REVENUE:

Commissioners - 001075 County Extension Service A07A01 \$175.00

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

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Aerial Construction at Vickons Road and State Hwy 328.

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

PUBLIC COMMENT:

There was no Public Comment.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:48am.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:43am.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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 9, 2019.

COMMISSIONERS MEETING APRIL 9, 2019

Rose Marshall, Clerk

Sandra Ogle, President