

COMMISSIONERS MEETING MAY 14, 2019

The Board of Hocking County Commissioners met in regular session this 14th day of May 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 agenda.

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

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

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

ADDITIONAL APPROPRIATION:

Engineer - Auto Gas Road Mtls. K02-12 \$500,000.00

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

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

Sheriff - OH Law Enforcement Body Armor Advances D18-02 \$24,627.36

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

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve EMA and Prosecutor April Monthly Report.

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

HAPCAP:

Nathan Simons of HAPCAP presented the CDBG 2019 applications as follows:

1. Hocking County Commissioners, Union Furnace, OH - CDBG Request \$50,000.00
2. City of Logan, Main Street - CDBG Request \$62,480.00
3. Village of Laurelville, Laurelville Public Park - CDBG Request \$70,000.00

The county was awarded \$150,000.00 for allocation.

Commissioner Ogle asked if they could give more to the Village of Laurelville. Nate said yes.

Nate requested a decision by May 23rd.

Nate also presented standard documents for signature. Commissioner Ogle requested the prosecutor review the documents before they approve.

Motion by Jeff Dickerson and seconded by Gary Waugh to amend agenda for Belinda Moder to speak at 9:45 AM.

BELINDA MODER:

Hocking County Resident Belinda Moder commented she was there as a voice for the animals. She presented pictures of the shelter and discussed the need for repairs. Ms. Moder commented there is no heat or hot water to bath the dogs. She also questioned why donated items were disposed of.

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Ms. Moder read a letter from a resident in the community and presented a letter she received from the Fairfield County Dog Warden.

Ms. Moder requested the commissioners follow through with the proposal submitted by Anna. She asked why the commissioners do not allow volunteers. Commissioner Ogle said there is a committee working on the policy book and there will be a plan of action.

Commissioner Dickerson clarified the dog pound is not a part of the county's General Fund budget.

Ms. Moder asked when the last time the commissioners have been down to the shelter. Commissioner Dickerson said last summer.

Ms. Moder asked who built the building. Sandra Harvey with the Hocking County Humane Society said the commissioners in the 70-80's took money out of the shelter fund to build the facility.

There was discussion on how the proposal was submitted. Commissioner Ogle asked in what form the proposal was submitted. Ms. Moder said she did not know.

Janelle Vorhees asked if there is an inspection done and if they are audited.

Commissioner Waugh offered to do a volunteer walk through of the facility and commented to indicate the commissioners don't care is not true.

Kyle Henderson suggested the contact the dog warden to come in and answer questions.

Commissioner Dickerson asked what the three most important changes are that Belinda would like to see in the shelter. Belinda said the kennels sealed properly, heat in the back kennel area with circulating fans, and proper bathing facilities for the dogs.

Julie Duffy asked what would need to happen for volunteers to seal and mow grass. She asked what steps would be.

Sandra Harvey commented there needs to be a liaison between the dog warden and county commissioners. She said the dog warden needs proper education.

Commissioner Dickerson asked who would be interested. Janelle Voorhees and Roxanne Wyler volunteered their time to help.

Ms. Moder requested copies of the quarterly reports submitted by the dog warden to the Treasurer's Office from 2018.

Comments and questions regarding the Hocking County Dog Shelter were taken from the following individuals: Julie Duffy, Sandra Harvey, Roxanne Wyler, Janelle Vorhees, Kyle Henderson, Tammy Licker, Janie Chapman, Margie, Greg Hal, and Theresa.

PUBLIC COMMENT:

There was no Public Comment.

RECESS: At 10:51 AM until 2:00 PM

RECONVENE: At 2:01 PM

ADDITIONAL APPROPRIATION:

Commissioners - 001 County General Fund Advances A15A15 \$81,314.00

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

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

ADVANCE REQUEST:

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Sheriff - 001 County General Fund \$81,314.00 825 Hocking County Jail

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

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

GENERAL BUSINESS:

Motion by Gary Waugh and seconded by Jeff Dickerson for Brian to attend OP3 Meeting on May 16, 2019.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Stantec and Ben Fickel under possible litigation at 2:03 PM.

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

EXIT EXECUTIVE SESSION: With no action taken at 2:58 PM.

RECESS: Until 3:00 PM

RECONVENE: Reconvene at 3:02 PM

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Caleb Moritz, Benjamin Fickel, and Rufus Hurst under personnel compensation of a public employee 3:03 PM.

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

EXIT EXECUTIVE SESSION: With no action taken at 3:49 PM.

HOCKING COUNTY DOG SHELTER:

Motion by Gary Waugh and seconded by Jeff Dickerson to close dog pound to the public until renovations are complete.

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

Commissioner Dickerson asked if it was effective immediately.

Commissioner Ogle commented let the record show it is effective immediately.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, 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 May 14, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President