

## **COMMISSIONERS MEETING MAY 21, 2019**

The Board of Hocking County Commissioners met in regular session this 21<sup>st</sup> day of May 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 Sandra Ogle to approve.

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

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

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

### **CHRIS HUNT:**

Mr. Chris Hunt of Hunt Engineering LLC offered his services to the County Commissioners.

Motion by Gary Waugh and seconded by Jeff Dickerson to amend agenda to show Chad Ricketts at 9:34 AM.

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

### **CHAD RICKETTS:**

Hocking County resident Chad Ricketts had questions regarding the hospital property transfer.

Commissioner Ogle said they have nothing to do with the hospital and it was not purchased by the commissioners.

### **MAJOR CALEB MORITZ:**

Motion by Jeff Dickerson and seconded by Gary Waugh for Major Moritz to speak at 9:47 AM.

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

Major Moritz presented an Additional Appropriation request for a \$5000.00 grant for AED's in police cruisers.

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business at 9:48 AM.

### **ADDITIONAL APPROPRIATION:**

Sheriff - General Equipment A06A04 \$5000.00

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

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

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve an application for Buried Construction on Big Pine Road and Hockman Road in Laurel Township.

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

### **NOTICE OF COMMENCEMENT:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Notice of Commencement for 2019 Bridge Replacement on Ohio Avenue.

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

### **BID AWARD – ENGINEER:**

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Project #2 be awarded to McKee Paving of Nelsonville, Ohio, in the amount of \$149,969.00  
“PENDING APPROVAL OF THE OHIO PUBLIS WORKS COMMISSION.”

Project #3 be award to Shelly and Sands, Inc. of Zanesville, Ohio, in the amount of \$780,818.20  
“PENDING APPROVAL OF THE OHIO PUBLIC WORKD COMMISSION.”

Project #4 be awarded to Shelly and Sands, Inc. in the amount of \$432,333 “PENDING APPROVAL  
OF THE OHIO PUBLIC WORKS COMMISSION.”

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

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

### **LEGAL NOTICE:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve legal notice for Re-Bid 2019 Paving  
Project #1 of Various Hocking County Road.

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

### **CORONER:**

Commissioner Ogle read a letter from the Hocking County Coroner requesting \$7900.00 from the  
General Fund to be transferred into A02F17D-Lab, Morgue and Other Expense.

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh to move Public Comment before Executive  
Session.

### **PUBLIC COMMENT:**

Mr. William Kaepfner commented the Hocking Hills Tourism Association purchased the building on  
Main Street. He asked if the commissioners were aware because it was not in the meeting minutes.

Chad Ricketts commented the top three leading employers are the Hocking County School, hospital, and  
Hocking County local government.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Ken Wilson,  
Christy Pickell, Joyce Shriner, Michelle Stufflebeam, and Rose Marshall under compensation of a public  
employee personnel at 10:02 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:52 AM.

### **SEWER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to put the part-time sewer position on hold and  
for Rose to send out letters to applicants.

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

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**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:53 AM. Commissioner Ogle requested the prosecutor be added into the motion.

Commissioner Ogle said it is discussion of compensation of a public employee with all three commissioners and the prosecutor.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 12:05 AM.

### **DOG SHELTER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to seek estimates for repairs and upgrade of the dog pound to include heating and cooling ventilation, and ceiling of various cells with proxy due to dogs tearing up walls and to make the maintenance supervisor, Brian Wyskiver, the point of contact and person to oversee any repairs and upgrades.

Commissioner Ogle asked if Brian was going to contact people for estimates. Commissioner Waugh said Brian will notify Board of Commissioners.

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

### **BEN FICKEL:**

Prosecutor Ben Fickel commented that when a road vacation is filed by resolution by the township trustees there is no statutory requirement for a road viewing. The same would have applied to Clear Creek except it was a joint county board.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve resolution from township trustees to close or vacate Cemetery Road that is a Class-X Road that is not maintained.

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

**RECESS:** Until 2:00 PM

**RECONVENE:** At 2:00 PM

### **FOR THE RECORD:**

Commissioner Waugh was excused.

### **BOB SNAVELY:**

Bob Snavely of Palmer Energy presented the contract and updated RFP for Hocking County Facilities.

Motion by Jeff Dickerson and seconded by Sandra Ogle to enter into contract with Palmer Energy.

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

ADJOURMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

# COMMISSIONERS MEETING MAY 21, 2019

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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 21, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President