COMMISSIONERS MEETING MAY 28, 2019

The Board of Hocking County Commissioners met in regular session this 28th day of May 2019 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh excused

MEETING: The meeting was called to order by President Ogle.

MINUTES: Commissioner Ogle postponed the reading of the minutes.

AGENDA: Motion by Jeff Dickerson and seconded by Sandra Ogle to approve agenda.

Vote: Ogle, yea, Dickerson, yea.

JOYCE SHRINER:

Joyce Shriner introduced Shannon Carter the new area leader for OSU Extension. Ms. Shriner requested permission for Shannon to fill Joyce's position. Shannon will be in charge of hiring the 4-H Educator for Hocking County. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

Ms. Shriner has been covering the Master Gardner Volunteer Program and the Ohio Certified Volunteer Program. She said it is unreasonable for the new 4-H Educator to continue to supervise those two volunteer programs. She requested a stipend to pay one of the educators in a neighboring county to supervise those programs. Commissioner Ogle said they would have to take that into consideration.

Her last request was for a new copier; she presented several quotes. Commissioner Ogle said they will let her know next week.

William Kaeppner asked how many copies they make per month.

JILL SQUIRES:

Jill Squires discussed the Old Green School, which is in the commissioner's names but purchased and maintained by the County DD.

Commissioner Dickerson said he has been contacted by an individual who is interested in the property. Ms. Squires discussed the intentions of the individual. If the intended use is for development disabilities the board would not have to pay back the Capital Community Assistance funds.

Ms. Squires gave a presentation of the Hocking County Board of DD budget including cost of services and staff, their total budget for 2020, services and staff costs that would be reduced, and possible solutions.

Ms. Squires said their intentions are to put another levy on the ballot.

Motion by Sandra Ogle and seconded by Jeff Dickerson amend agenda and add Ben Fickel at 10:07 AM.

Vote: Ogle, yea, Dickerson, yea.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Ben Fickel under contract services at 10:07 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:22 AM.

BEN FICKEL:

Prosecutor Fickel requested for Brian to look at the handrails at the Prosecutor's Office.

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Prosecutor Fickel discussed the Major Crimes Unit. The Sherriff's Department is no longer a member as of January 2019, this leaves the Prosecutor's Office and Logan Police Department. He said there is a Controlling Board which is appointed by the commissioners. Dave Valkinburg is currently the representative and they are suggesting the commissioners re-appoint someone. Prosecutor Fickel said the Controlling Board has never met.

ADVANCE REQUEST:

Sheriff - County 001 \$867.57 Hope 100

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

OWDA PAYMENT REQUEST:

Commissioner Ogle read a payment request for X-Press Underground Construction. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

Commissioner Ogle read a payment request for TAM Construction. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

PUBLIC COMMENT:

William Kaeppner asked if the commissioners had seen the letter from Mr. Nihiser. They said no.

Sue Morgan commented the vacancy for Hocking Hills Tourism should have went through the meeting. Commissioner Ogle said it did.

RECESS: At 10:37 AM

RECONVENE: At 10:42 AM

Motion by Jeff Dickerson and seconded by Sandra Ogle for Sandy to talk to Brian to paint, repair, or replace handrail at the Prosecutor's Office.

Vote: Ogle, yea, Dickerson, yea.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, 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 May 28, 2019.

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Rose Marshall, Clerk	Sandra Ogle, President