

COMMISSIONERS MEETING MAY 11, 2019

The Board of Hocking County Commissioners met in regular session this 11th 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.

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

BID OPENING – REBID PAVING PROJECT #1:

A Bid Opening was held at 9:30 AM for the ReBid of Paving Project #1. Maggie Berry of the Engineer's Office opened the bids as follows:

Shelly and Sands - \$594,564.50

The Shelly Co. - \$590,911.60

Maggie requested the commissioners make a decision on Thursday. Motion by Gary Waugh and seconded by Jeff Dickerson to make decision on Thursday.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to add John Williams to the 9:35am appointment.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with William and Jessica Hoag, Ryan Sheplar, Jill Squires, Karon Fisher, Dave Kunkler, Sandy Starner, and John Williams under land acquisitions at 9:34 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:53 AM

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

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to award the Used 8.0 Ton Capacity Crawler Track Mounted Asphalt paver 8'-15'6" to The McLean Company in the amount of \$67,400.00

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

APPROPRIATION TRANSFER:

Engineer - \$60,000.00 from Road Mtls. K02-12 to K02-13 New Equipment

Comm. - \$1000.00 from A15A17A Contingencies to A15A19

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

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

TRANSFER OF REAL ESTATE:

COMMISSIONERS MEETING MAY 11, 2019

Commissioner Ogle presented a Transfer of Real Estate for Robert Seeber. Motion by Sandra Ogle and seconded by Gary Waugh for Jeff to sign.

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

ANNEX BUILDING:

Commissioner Ogle discussed installing sliding doors at the annex.

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments.

CDBG PUBLIC HEARING #2:

The Community Development Block Grant Public Hearing #2 was held by Nathan Simons of HAPCAP at 10:00 AM. Attending the hearing is as follows: Sandra Ogle, Jeff Dickerson, Gary Waugh, Rose Marshall, Sean Brooks, Major Caleb Moritz, Sue Morgan, Jim Kalklosch, and Hannah Schrader.

MAJOR MORTIZ:

Major Moritz presented the repayment of \$100,000.00 that was needed to cover DRC Grant Expenses. He also requested the commissioner's signature on a grant reporting form to send to the state. Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Mark Stout, Major Moritz, and Sheriff Lanny North under courthouse security at 10:28 AM.

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

For the record: Chief Valkinburg entered the Executive Session at 10:28 AM.

EXIT EXECUTIVE SESSION: With no action taken at 10:47 AM.

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

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

MARK STOUT:

Motion by Gary Waugh and seconded by Jeff Dickerson for IT Director Mark Stout to purchase a 16-Channel IP Security NVR for \$299.99.

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

Mr. Stout requested permission to hold a Computer Security Training Course for county employees. Motion by Jeff Dickerson and seconded by Gary Waugh for Mark to put together meetings.

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

ADVANCE:

Sheriff - \$100,000 from 825 Capital Project Jail Construction to 001 County General Fund

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

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

ANNEX BUILDING:

The commissioners continued their discussion regarding the sliding doors at the Annex. Commissioner Ogle read estimates to complete the project. She said she would talk Brian to see how much he could do.

COMMISSIONERS MEETING MAY 11, 2019

Commissioner Ogle said she would really like to have this done because the need is there. Commissioner Dickerson asked if they should set a financial limit.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve up to \$10,000.00 for a new sliding door at the annex which would benefit the veterans.

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

WASHBOARD FESTIVAL:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Washboard Festival to use courthouse parking lot Saturday, June 15, 2019.

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

YOUTH CENTER:

Commissioner Ogle said the Support for People with Addiction and for Family and Friends would like to rent the Youth Center on Monday's from 5:00-8:30pm free of charge. Commissioner Ogle said they would still have to pay the \$100.00 cleaning deposit. Motion by Gary Waugh and seconded by Jeff Dickerson to allow them to use the facility for free.

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

LOGAN PUBLIC TRANSIT:

Commissioner Ogle read a letter from Rog Stivison of Logan Public Transit.

PUBLIC COMMENT:

There was no Public Comment.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, 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 11, 2019.

.....
Rose Marshall, Clerk

.....
Sandra Ogle, President