

COMMISSIONERS MEETING JUNE 18, 2019

The Board of Hocking County Commissioners met in regular session this 18th day of June 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.

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 Sandy Wintermute and Ben Fickel under contracts at 9:31 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 9:55.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Chief Valkinburg, Major Caleb Moritz, and Ben Fickel under contracts at 9:55 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:08 AM.

FUND TRANSFER:

Municipal - Special Projects G13-06 \$37,475.27 208001 HOJ Bond Retirement

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

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

APPROPRIATION TRANSFER:

Municipal - \$37,475.27 from G13-05 Other Expense to G13-06 Transfer

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

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

ADVANCE REQUEST:

Commissioners - 190 Murray City Sewer to 001 County General Fund \$2500.00

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

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

LOGAN IN BLOOM:

Commissioner Ogle presented the invoice in the amount of \$80.00 for two planters located in the front of the courthouse. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

COMMON PLEAS:

Commissioner Ogle read the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs. Motion by Gary Waugh and seconded by Jeff Dickerson for all three to sign.

COMMISSIONERS MEETING JUNE 18, 2019

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

YOUTH CENTER:

Commissioner Ogle discussed changes to the Youth Center Contract Agreement. She requested to place labels on the contract stating rental and deposit checks will be paid into the County Treasury and will be refunded 1-2 weeks after the cleaning inspection is verified. She also commented the urgent issues contact number needs to be updated. She suggested using the Sheriff's Office but said she would need to find out why they have that contact number on there.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve. Commissioner Dickerson asked if it indicates there is a charge if they have to call someone to let them in. The clerk said it is in the Youth Center Rules and Regulations that the fee is \$10.00. Commissioner Dickerson said the fee needs to be raised. The clerk said there is a meeting to review the contract and rules and regulations for updates and once it is approved by the prosecutor it will be brought to the commissioners for approval.

Commissioner Dickerson amended his motion to include that if they need a key brought to them the fee is \$50.00 and the cleaning fee is \$100.00. Commissioner Waugh seconded.

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve an application for Underground Construction on Good Drive and Wesley Drive intersection.

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

OSU EXTENSION OFFICE:

Commissioner Ogle said the extension office still needs a new copier and she requested to put in on hold until she hears back from Shannon Carter.

YOUTH CENTER DEPOSIT CHECKS:

Commissioner Ogle said Soil and Water collected checks for clean-up that date back to 2012 and they are currently laying in a box. The checks cannot be cashed. She requested to send back checks from 2018-present and shred the ones prior to 2018. There are six checks that will be mailed back. Motion by Gary Waugh and seconded by Jeff Dickerson to approve mailing out checks and shred the rest.

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

DS ARCHITECT:

Commissioner Ogle presented the DS Architect proposal for the Hocking Correctional Facility. Motion by Jeff Dickerson and seconded by Gary Waugh for all three to sign.

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

MICHAEL NIHISER:

Commissioner read a letter from Mr. Nihiser regarding the Union Furnace Sewer Project. Motion by Gary Waugh and seconded by Jeff Dickerson to send to Mr. Silcott.

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

SEWER POSITION:

The commissioners requested the clerk to set up interviews for the Sewer Department on Thursday.

COMMISSIONERS MEETING JUNE 18, 2019

HOCKING HILSS TOURISM BOARD:

The commissioners requested the clerk set up interviews for the position on the Hocking Hills Tourism Board.

Commissioner Ogle said she saw the one from Mr. Kaepfner but commented there is a cut off time.

FOR THE RECORD: Commissioner Waugh was excused at 10:30 AM.

PUBLIC COMMENT:

William Kaepfner asked if the commissioners read his letter to the editor. The commissioners said no but that they would read it.

Sue Morgan asked if the commissioner saw the vending booth for the dog pound during the Washboard Festival. She asked if was affiliated with the county. Commissioner Ogle said that is false advertisement because we do not have a dog pound.

Commissioner Dickerson

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 June 18, 2019.

.....
Rose Marshall, Clerk

.....
Sandra Ogle, President