

UNOFFICIAL MEETING MINUTES

COMMISSIONERS MEETING JUNE 25, 2019

The Board of Hocking County Commissioners met in regular session this 25th 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 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.

APPROPRIATION TRANSFER:

Commissioners - \$240.72 from A04B14 Contract Services to A04B12 Equipment

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

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

RESCIND FUND TRANSFER:

Rescind Sheriff - Justice Assistance Grant T83-01 \$13,664 General Fund

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

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

ADDITIONAL APPROPRIATION:

Prosecutor - VOCA Equipment TT62-22 \$200.00

Commissioners - Murray City Sewer Advances R19-09 \$2500.00

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

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

APPROPRIATION TRANSFER:

Hocking DD - \$1500.00 from S19.25 Other Expense to S19.24 Travel; \$5000.00 from S19.05 Contract Repairs to S19.07 Related Services; \$2500.00 from S19.13 Worker's Comp to S19.07 Related Services

Municipal - \$1342.00 from R49-02 General Office to R49-01 Salary and Fringes

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

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

EMAIL:

Commissioner Ogle read an email from Wendy Hannah at the Health Department requesting to set up a meeting with Carbon Hill regarding sewer funding applications. Commissioner Ogle said she would take care of this tomorrow when she goes to Murray City. She suggested they join the Carbon Hill with the Murray City meeting.

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ENGINEER:

Commissioner Ogle read an Application for Dealer Assignment for a new pick-up truck for the Engineer's Office.

Commissioner Dickerson clarified the Engineer Department is purchasing this with their funds.

Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

Commissioner Ogle read the contract agreement for one used 8.0 ton capacity Crawler Track Mounty Asphalt Paver for \$67,400.00.

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

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

RECORDS RETENTION SCHEDULE:

Commissioner Ogle presented the Commissioner's Office Records Retention Schedule to be signed by the President of the Board for submission to the Hocking County Records Commission. Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

YOUTH CENTER RULES AND REGULATIONS:

Commissioner Ogle discussed the Youth Center Rules and Regulations. She said they need to come up with a phone number for someone to call if they forget their key. Commissioner Dickerson said if they do not pay then they will take it out of the deposit.

The commissioners agreed Brian Wyskiver would be a good contact.

Jim Kalklosch commented if it will come out of the deposit what is keeping them from saying they will only pay \$50 for the cleaning. The \$50.00 should be paid right then.

Commissioner Ogle reviewed the waivers list and who can book ahead of time. Commissioner Ogle added she would like to increase the kitchen from \$25.00 to \$50.00.

Jim Kalklosch asked if he rents a day in October and a Youth Group wants it the same day is he knocked out. Commissioner Ogle said no.

PUBLIC COMMENT:

Jim Kalklosch commented on the Toys to Share.

Charma Berwanger said they are having a lot of issues with the construction in Murray City. Commissioner Ogle said she is going back tomorrow and will see what she can do.

HOCKING HILLS TOURISM BOARD:

The commissioners interviewed Rochelle Hawk, Heather Stehle, and Marty Brown for the Hocking Hills Tourism Association Board position.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:58 AM.

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

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EXIT EXECUTIVE SESSION: With no action taken at 11:25am

Commissioner Ogle asked the clerk if she does payroll for everyone in the General Fund. The clerk said no just the employees in the Commissioner's Office.

HOCKING HILLS TOURISM BOARD:

Motion by Jeff Dickerson and seconded by Gary Waugh to appoint Marty Brown to the Hocking Hills Tourism Association Board.

Commissioner Ogle asked how long the appointment is for.

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

The clerk said it is a two year term.

Commissioner Ogle asked the clerk to send letters to Rochelle and Heather thanking them for applying.

GENERAL BUSINESS:

Commissioner Ogle requested the clerk send a letter to Garry Hunter that since it is a county jail we are using our Prosecutor Mr. Fickel. Motion by Sandra Ogle and seconded by Gary Waugh.

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

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 June 25, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President