

COMMISSIONERS MEETING JUNE 4, 2019

The Board of Hocking County Commissioners met in regular session this 4th 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 Jeff Dickerson and seconded by Sandra Ogle to approve.

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

AGENDA: Commissioner Ogle added Mr. Kaepfner to the agenda at 9:35 AM. Motion by Gary Waugh and seconded by Jeff Dickerson to approve agenda.

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

SEAN BROOKS:

Sean Brooks of HAPCAP presented a change order for the Scenic Hills Senior Center Project. These are additional items to the original scope of work bringing the net total to \$327,988.00, which is still under budget and the second bidder.

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

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

Mr. Brooks presented a commitment letter to the Ohio Development Services Agency for allocation projects for CDBG 2019. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

Commissioner Ogle asked when the next public meeting is for Laurelville. Mr. Brooks said the next meeting is Public Hearing #2 at the Commissioners Meeting.

WILLIAM KAEPFNER:

Hocking County resident William Kaepfner commented on the discussion with the Humane Society and Dog Shelter. He stated he never saw the plans for the change of operation discussed at the meeting. He asked when it happened.

Commissioner Ogle asked if he stayed for the whole meeting Thursday because it's in the minutes. Mr. Kaepfner said the previous meetings have been chaotic and it doesn't meet his definition of a good business meeting.

He commented a full-time Sheriff Deputy with PERS is probably more than a full-time Dog Warden. He went on to say before no money was spent by the county the dog tags paid for everything. He asked if the dog tags would pay for the officer and humane society. Commissioner Ogle said she does not see the county putting any money into it.

Mr. Kaepfner said there is a difference in opinion that they discussed it here.

Commissioner Dickerson said the meeting was chaotic but they can't be responsible for what he did or didn't hear. The commissioners have not done anything illegal.

Sue Morgan commented she was here for the last meeting when the proclamation was read. She went on to say that what Bill is asking is when was the decision made or whose idea it was to even have the proclamation written to change from the dog shelter to the humane society. Ms. Morgan said the idea was not presented in a public meeting.

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Prosecutor Fickel commented discussion began with the Humane Society very earlier on, but he does not recall the date. Commissioner Ogle she went to the Humane Society the Monday after it was posted on Facebook.

Prosecutor Fickel said May 23 the duties were transferred to the Humane Society and Sheriff's Office then a week later the remaining positions were abolished.

Sue Morgan clarified Sandy discussed the options with Ben and asked if she discussed it with the other two commissioners.

Commissioner Dickerson said the resolution was a result of Ben and Sandy meeting. He said they are not always told there is a resolution in the business folder. Commissioner Dickerson said that was the first time he saw and heard the resolution. Commissioner Ogle said it was at that point he had an option to agree or disagree.

Prosecutor Fickel said he's been to every meeting since then and there has been a lot discussion on the decisions made.

William Kaepfner said he never heard the major say he wanted to take this over or do this. Commissioner Ogle said she asked.

Commissioner Ogle said the first thing that had to happen was for the dogs to come out and then ask the Sheriff's Office to assign a deputy. She said she was trying to get everything in order before presenting it to the board by resolution.

Commissioner Ogle asked what it was they wanted to be discussed. Mr. Kaepfner commented the way it came out seemed cloudy.

COUNTY BILLS:

Motion by Gary Waugh and seconded by Jeff Dickerson to pay bills on Tuesday, July 2, 2019.

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

AGILE NETWORKS:

Motion by Jeff Dickerson and seconded by Gary Waugh for all three commissioners to sign service order.

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

ENGINEER:

Commissioner Ogle read a Power of Attorney form for the Engineer's Office trailer. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

AGREEMENT:

Commissioner Ogle read an agreement between Hocking County Commissioners and D.G.M., Inc. for the Ohio Avenue Bridge Replacement Project.

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

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

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind previous motion and to approve all three signatures of the board.

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

MONTHLY REPORT:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Scenic Hills Senior Center and Prosecutor monthly reports.

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

CERTIFICATION OF ADDITIONAL REVENUE:

EMS - EMS Equipment S20-04 \$4066.00

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

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

OWDA PAYMENT REQUEST:

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign a payment request for Stantec and Chris and Sabrina Bishop.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign an invoice for Stantec in the amount of \$21,448.00.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign Carbon Hill Facility payment request.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to rescind motion for payment request for \$21,448.00.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gary Waugh to sign.

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

LETTER TO MR. HAMMER:

Commissioner Ogle read a letter to Mr. Nick Hammer regarding the Notice of Violation for Carbon Hill. Motion by Gary Waugh and seconded by Jeff Dickerson to approve letter to EPA.

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

SHSC UNITED WAY GRANT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Scenic Hills Senior Center United Way Grant for 2020.

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

SHERIFF:

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Commissioner Ogle read a letter from Hocking County Sheriff Lanny North requesting Chief Valkinburg continue to serve as the commissioner's representative on the Major Crimes Unit Governing Board. Commissioner Ogle said there is nothing to vote on and asked how long the appointment lasts. Commissioner Waugh said he believed indefinitely or until there is a resolution to rescind it.

SHEPHARD OF THE VALLEY:

Commissioner Ogle read a letter from Shephard of the Valley inviting the commissioners to Friends Day.

PUBLIC COMMENT:

Bill Kaepfner commented on the executive sessions lasting an hour and a half. He said he was not disparaging the commissioners regarding the resolution.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:17 AM.

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

EXIT EXECUTIVE SESSION: With no action at 10:50 AM.

The commissioners commented on the Washboard Festival using the courthouse parking lot. Commissioner Ogle said they have to show proof of insurance and request to use it.

Commissioner Ogle read a note from Denise at Combined Insurance. She said they are not interested.

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 4, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President