

COMMISSIONERS MEETING JULY 23, 2019

The Board of Hocking County Commissioners met in regular session this 23rd day of July 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 Gary Waugh and seconded by Jeff Dickerson to approve and add Mr. and Mrs. Blair at 9:40 AM and Jerry Mellinger at 9:50 AM.

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

PROCLAMATION:

The commissioners formally presented the First Responders Appreciation Proclamation to Logan Fire, Logan Police Department, EMS, and Sheriff's Office.

MR. AND MRS. BLAIR:

The Blair's discussed the issue regarding the canoe livery from Athens County, Murray's Landing. It has gotten worse since their last visit to the commissioners. They are threatening to sue the owners of the property, the Blair's.

Commissioner Ogle asked for clarification that they said the only drop people off and then leave. Mr. Blair said it is a major production and they did post no trespassing signs.

Mr. Blair commented as a resident, land owner, and tax payer it's very frustrating when he feels that he can't even exercise his own right to be on his own property because he's getting threatened with lawsuits.

Commissioner Waugh read the following letter dated June 13th from Nolan and Meek: Dear Mr. Blair, please be advised that we represent Murray's Landing, LLC. Our client owns and operates a canoe livery in and around Nelsonville, including an area where they drop off their customers on property owned by the Board of County Commissioners of Hocking County, Ohio. We understand that you own property near the drop off point utilized by our client and that you have adopted a course of conduct calculated to harass and annoy our clients, their employees, and customers. We have also been advised that you are aware of the fact that our client has an arrangement with the Board of County Commissioners for the use of its land and that none of the activities of our client encroach upon your land. Given these clear circumstances, you are inviting our clients to file a lawsuit so that they may obtain an injunction prohibiting you and your family members and invited guest from interfering with our client's business. Guard yourself accordingly.

Commissioner Ogle said the only recourse they have is to withdraw the permission they gave them.

CHIEF JERRY MELLINGER:

Chief Jerry Mellinger of the Logan Police Department thanked the commissioners for the proclamation and for supportive county commissioners.

He discussed the possibility of partnering with the county for use of the shredder once or twice a year.

Commissioner Ogle asked how much they paid per box before HVI dissolved the service. Chief Mellinger said he wasn't for sure. He said it would not be an issue for them to come down and do their own shredding.

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Commissioner Ogle said they need to talk to the Sheriff's Department since they paid for half of it but they will be able to work out something.

Commissioner Waugh asked if it would just be the Police Department using the shredder. Chief Mellinger said it would be the City of Logan.

Commissioner Dickerson commented he greatly appreciated the Logan Police Department for responding to the issue at the fairgrounds.

OWDA PAYMENT REQUEST:

Commissioner Ogle presented the payment request for Stantec \$13,207.00 and Construction for \$76,816. Motion by Gary Waugh and seconded by Jeff Dickerson to pay them.

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

Commissioner Ogle said they did not vote on it last time they only made a motion for Gary to sign it. Motion by Sandra Ogle and seconded by Jeff Dickerson for any fees to be paid to Stantec be signed by Mr. Waugh.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Common Pleas - Fund: Felony Drug Court Probation Approp. Account Salaries/Fringes – Felony Probation H34-01 \$1200.00

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

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

ADVANCE REQUEST:

Common Pleas - from Fund Commissioners/General Fund \$1200.00 to Fund H34-01

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

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

APPROPRIATION TRANSFER:

Commissioners - \$1006.89 from Approp. Account A15A17A into A15A15A

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

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

GARY SILCOTT:

Commissioner Ogle read an email from Mr. Gary Silcott that he has started his review of the bids for Union Furnace and he will need additional time to complete his review. He will not have an award recommendation for Tuesday as previously discussed.

VERIZON:

Commissioner Ogle presented an estimate from Verizon for four phones for Christi, Brian, Tim, and Craig. The estimate is \$159.90 per month and they offer a \$600.00 credit by porting the numbers.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve pending Ben reading the contract.

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

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LOGAN ROTARY:

Commissioner Ogle read a letter from the Logan Rotary requesting early reservation and fee waivers for the Youth Building on May 1 and 2, 2020 for the 51st Annual Rotary Pancake Feast.

The clerk asked if they still had to pay the cleaning deposit. Commissioner Ogle said yes. They will be allowing them to book early and waive the fee for use of the center.

Motion by Jeff Dickerson and seconded by Gary Waugh approve.

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

ADDITIONAL APPROPRIATION:

Common Pleas - Fund: PSI Writer Grant Approp. Account PSI Writer Salaries TT72-01 \$5941.00, Approp. Account PSI Writer Fringes TT72-02 \$1000.00, Approp. Account PSI Writer Supplies/Other TT72-03 \$250.00

Municipal - Fund: Probation Approp. Account Other Expense D60-05 \$40,000.00

HVCRC - Fund: HVCRC Approp. Account Fringes Z87-21 \$50,000.00

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

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

OWDA PAYMENT REQUEST:

Commissioner Ogle presented payment request #7 for Murray City Sewer Project in the amount of \$250,323.00. Motion by Jeff Dickerson and seconded by Gary Waugh for President of Board to sign.

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

APPROPRIATION TRANSFER:

9-1-1 - \$1000.00 from S21-03 to S21-04

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

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

RFP:

Commissioner Ogle said there was an RFP sent out for the county internet and there is proof it was sent to Mr. Warren by email. Mr. Warren said he was never contacted but they have proof he was.

Mr. Warren said there was mix-up because he thought they had one more year on the contract. He presented two options for 50 Mbps for 3years at \$3000.00/year or 50 Mbps for the month of August 2019 at \$950.00.

The commissioners said they will talk to the IT Director.

DISCUSSION:

Commissioner Dickerson said the commissioners had the pleasure of presenting the 4-H Awards at the high school and it made him feel good there were so many participants. He was impressed with the number of young folks that attended.

Commissioner Dickerson commented that Hamilton County probably won't have a fair this year. Their fair board hasn't filed a financial report since 2016.

There was discussion of the fairgrounds grandstand between the commissioners and Mr. Schrader.

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PUBLIC COMMENT:

Hannah Schrader thanked the commissioners for attending the 4-H awards banquet.

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 July 23, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President