

COMMISSIONERS MEETING JULY 9, 2019

The Board of Hocking County Commissioners met in regular session this 9th 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 minutes.

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

AGENDA: Motion by Gary Waugh and seconded by Jeff Dickerson to approve agenda.

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

THE HUMANE SOCIETY:

Commissioner Ogle presented the Contract with the Hocking County Humane Society for 18 months, commencing on July 1, 2019, and expiring December 31, 2020. Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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

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

SATISFACTION OF MORTGAGE:

Commissioner Ogle presented a Satisfaction of Mortgage from HAPCAP for all three commissioners to sign. Motion by Gary Waugh and seconded by Jeff Dickerson.

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

YARD KINGS:

Commissioner Ogle said last week they discussed having the tree removed at the Prosecutors Office. There needs to be no stump removal. The estimate is \$500.00. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

OWDA FUND PAYMENT REQUEST:

Commissioner Ogle read the payment request Enterprise Sanitary Sewer Improvements for Stantec in the amount of \$1777.26. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

FUND TRANSFER:

Prosecutor - \$4773.92 from Fund Opioid-HOPE Appropriation Account U86-10 to General Fund 001

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

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

ADDITIONAL APPROPRIATION:

Sheriff - Fund: Policing Rotary Approp. Account Salaries X32-01 \$2000.00; Approp. Account PERS X32-09 \$450.00; Approp. Account Workers Comp X32-10 \$50.00

Comm. - Fund: County General Fund Youth Building Rental A07A01C \$1500.00

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Prosecutor - Fund: Opioid Hope Approp. Account Transfer U86-10 \$4773.92

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

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

ADVANCE REQUEST:

Sheriff - \$2500.00 from Fund A15A15A Advances to Fund 032-Policing Rotary

Common Pleas - \$821.00 from Fund General Fund to Fund PSI Writer Grant – 072

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Common Pleas - Fund: PSI Writer Grant Approp. Account PSI Writer Grant Salaries TT72-01 \$821.00

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

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

ADDITIONAL APPROPRIATION:

Common Pleas - Fund: PSI Writer Grant Approp. Account PSI Writer Grant Salaries TT72-01 \$821.00

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

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

APPROPRIATION TRANSFER:

Comm. - Fund: County \$2500.00 from A15A17A Contingencies to A15A15A Advances

Comm. - Fund: County \$13,000.00 from A15A17A to A01E02 Prosecutor Salary; \$1820.00 from A15A17A to A01E10A PERS

Comm. - Fund: Dog and Kennel \$21,422.16 from B0502 Salaries to B05-05 Contract Services; \$7959.09 from B05-09B Hosp. and Medicare to B05-05 Contract Services; \$2616.70 from B05-08 PERS to B05-05 Contract Services; \$404.75 from B05-09 Workers Comp to B05-05 Contract Services; \$2097.30 from B05-11 Other Expense to B05-05 Contract Services

Engineer - Fund: Auto Gas \$881,100.00 from Road Mtls K02-12 to Grants K02-19

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

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

MONTHLY REPORTS:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve EMA and Prosecutor Monthly Reports.

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

ENGINEER:

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Commissioner Ogle read the Notice of Commencement for 2019 Paving of Various Hocking County Roads, Project #1 with The Shelly Company. Motion by Gary Waugh and seconded by Jeff Dickerson for President of Board to sign.

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

Commissioner Ogle read the Notice of Commencement for 2019 Paving of Various Hocking County Road, Project #3 and #4 with Shelly and Sands, Inc. Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

AUDITOR REQUEST FOR TRAVEL:

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

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

FIRST RESPONDERS APPRECIATION MONTH:

Commissioner Waugh read the final copy of the Proclamation declaring July as First Responders Appreciation Proclamation Month.

EMAIL:

Commissioner Waugh read the following email “I was wondering if there was a proper step to make someone clean up their property outside the city limits. There are piles of broken pallets, a couple broken down vehicles and several washers, dryers, and refrigerators. It is an eye sore for one and they allow their children to play on this junk. I am very worried these kids are going to get injured or maybe even worse by playing on the junk.”

Commissioner Waugh said the get phone calls and emails like this and they have been trying to establish a zoning.

PUBLIC COMMENT:

There was no Public Comment.

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

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

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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 9, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President