

## **COMMISSIONERS MEETING AUGUST 13, 2019**

The Board of Hocking County Commissioners met in regular session this 13<sup>th</sup> day of August 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 Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

### **LETTER OF SUPPORT – LOGAN THEATER:**

Commissioner Waugh read the letter of support for the Logan Theater to apply for the National Endowment for the Arts Grant. Motion by Sandra Ogle and seconded by Gary Waugh to vote to send letter in support.

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

### **EMAIL:**

Commissioner Waugh read an email from the Logan City Auditor Chris Robers regarding the county's industrial paper shredder. He requested to know what the county would like to charge the city and who would be doing the shredding (City or County Employee). Motion by Jeff Dickerson and seconded by Gary Waugh to allow them to use the shredder and work out the details later.

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

Commissioner Ogle asked what offices are going to be using the shredder. Commissioner Waugh said City Auditor and Police Department.

Commissioner Ogle commented it needs to be said in there and how the terms are. Commissioner Waugh said that's part of their request. Commissioner Ogle said that needs to be done before they vote.

Motion by Gary Waugh and seconded by Jeff Dickerson to rescind previous motion.

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

Motion by Sandra Ogle and seconded by Gary Waugh to work with someone and draw up a contract on how it should be done.

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

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve an application for underground construction on Big Pine Road.

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

### **REQUEST FOR FUND TRANSFER OF COUNTY SHARE:**

Sheriff - \$48,000.00 from Fund County General Fund A15A15 to Fund 050 School Resource Officer

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

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

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## **ADDITIONAL APPROPRIATION:**

Commissioners - Fund: County General Fund Approp. Transfers A15A15 \$35,692.40

Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

## **BELFOR:**

Commissioner Waugh presented documents to allow Belfor to begin construction on the Commissioners Office.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

## **GENERAL BUSINESS:**

Commissioner Waugh said Mr. Webb would like to use the county facet and water to water flowers between the parking lot and Main Street. Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Commissioner Ogle commented said it is only going to be what is in front of the courthouse.

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

Motion by Gary Waugh and seconded by Sandra Ogle to allow HAPCAP to put link on county website for Fair Housing.

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

Commissioner Ogle said she would like to know when the agreement with Buckeye Insurance expires.

Commissioner Ogle discussed paying out vacation hours.

## **PUBLIC COMMENT:**

Jim Kalklosch asked if it was just the flowers in front of the courthouse.

Sue Morgan asked if they had a cap on sick time.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

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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 August 13, 2019.  
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Rose Marshall, Clerk

Sandra Ogle, President