

## COMMISSIONERS MEETING AUGUST 27, 2019

The Board of Hocking County Commissioners met in regular session this 27<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.

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve. Commissioner Ogle added EMA Director to the agenda.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under security with Sheriff Lanny North, Chief Dave Valkinburg, Major Caleb Moritz, Annex Building Employees, EMA Director, and IT Director Mark Stout at 9:31 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:50 AM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee with Sheriff Lanny North, Chief Dave Valkinburg, and Major Caleb Moritz at 9:51 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:28 AM.

### **ADDITIONAL APPROPRIATION:**

Probate Court - Fund: Computer Fund Approp. Computer Fund D58-01 \$325.00

Common Pleas - Fund: T-CAP Grant Common Pleas Approp. Contract Services TT73-04 \$20,403.00

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

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

### **SCOJFS:**

Commissioner Ogle presented the South Central Ohio Job and Family Services Area 20 Workforce Innovation and Opportunity Act Board Appointment for Theresa Ragosta. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

### **ENGINEER:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Underground Construction on County Road 24.

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

Commissioner Ogle presented a contract from ODOT for a guardrail. The commissioners agreed they would like the prosecutor to review it.

### **STANTEC:**

## **COMMISSIONERS MEETING AUGUST 27, 2019**

Commissioner Ogle presented the Professional Services Agreement with Stantec for the Union Furnace Sanitary Sewer Improvements Construction Observation and Contract Administration. The commissioners agreed they would like the prosecutor to review the contract.

### **OHIO PUBLIC WORKS COMMISSION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Resolution authorizing the Board of Commissioners of Hocking County to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or local transportation improvement program and to execute contracts as required.

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

### **OHIO WATER DEVELOPMENT AUTHORITY:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request in the amount of \$14,706.58.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request in the amount of \$18,341.90.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve OWDA Payment Request in the amount of \$7846.01.

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

Commissioner Ogle presented a change order for the Carbon Hill Sewer Project. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

Commissioner Ogle said she is not comfortable approving the change order without the engineer signing off improving it.

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

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

### **COMMON PLEAS:**

Commissioner Waugh said he has been notified by Common Pleas Judge, John Wallace that he is applying for a grant from the Supreme Court of Ohio. Commissioner Waugh continued that video arraignment is one of the highest cost for the Sheriff's Department and court. If it can be done through video it is a time and money saver.

Motion by Gary Waugh and seconded by Jeff Dickerson to support the application for grants by Common Pleas.

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

### **PUBLIC DEFENDER:**

Commissioner Ogle said they have a bill that was turned in by an indigent defense attorney past due. The commissioners could deny paying it but then they could be court-ordered to pay it. Commissioner Ogle said the problem is they are past the deadline to turn it in for reimbursement from the state.

## COMMISSIONERS MEETING AUGUST 27, 2019

Motion by Jeff Dickerson and seconded by Gary Waugh to pay attorney's fees that are late with a note included that it is not appreciated.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to send letter to attorney.

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

### **PUBLIC COMMENT:**

Sheriff Lanny North suggested they send a letter to the Bar Association.

Motion by Gary Waugh and seconded by Jeff Dickerson.

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.

.....  
Rose Marshall, Clerk

.....  
.....  
.....  
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 August 27, 2019.

.....  
Rose Marshall, Clerk

.....  
Sandra Ogle, President