

COMMISSIONERS MEETING SEPTEMBER 10, 2019

The Board of Hocking County Commissioners met in regular session this 10th day of September 2019 with the following members present:

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 Jeff Dickerson and seconded by Gary Waugh to approve.

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

NANCY WRIGHT:

Nancy Wright of the Hocking Hills Inspire Shelter requested a letter of support for a grant for children and infant needs.

Commissioner Waugh asked if she had anything in writing so that the language is correct. Ms. Wright said yes.

Commissioner Ogle said what they normally do is approve something in writing and put it on county letterhead.

Ms. Wright asked if she could use the letter of support for several grants. Commissioner Ogle said they would need a new request for each grant.

Commissioner Ogle said they sent Nathan Blatchley a letter about the bank slipping. HAPCAP said they would contact the contractor.

Motion by Jeff Dickerson and seconded by Gary Waugh to enter General Business at 9:38 AM.

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

FLU SHOTS:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve flu shots for county employees on September 30th from 1-3pm at EMA.

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

VICKROYS:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve extra dumpster at Youth Center during the fair.

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

DOG SHELTER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve estimate for paint at the Dog Shelter in the amount of \$549.00.

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

CORONER:

Commissioner Ogle read a letter from Hocking County Coroner Dr. Cummin requesting additional funds in the amount of \$12,800.00 to be transferred into Lab, Morgue and Other Expense. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to return to appointments.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under land acquisition with Executive Director of Hocking Hills Chamber of Commerce Andy Good and Judge Fred Moses at 9:44 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:31 AM.

NATHAN SIMONS:

Nathan Simons of HAPCAP requested the commissioners approve a letter of support for the Target of Opportunity Grant for the Logan Theater Group.

Commissioner Ogle asked if it mentions the children's group. Nate said yes. Commissioner Ogle asked how much they would get. Nate said you can ask for up to \$250,000.

Motion by Jeff Dickerson and seconded by Gary Waugh for the President of Board to sign letter of interest for Target of Opportunity Grant.

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

Nate said he would like to hold a Fair Housing Information session on fair housing laws. Commissioner Ogle asked if it was advertised. Nate said no but they can run an add and come back. It's not a requirement. Commissioner Ogle said she wants to make sure it's done right.

Nate Simons gave an overview of the Fair Housing Laws and Lending Laws.

Commissioner Ogle said she is not signing the document unless it's advertised. Nate said they will come back after they run an add.

Commissioner Ogle asked Nate about the slip at the homeless shelter. Nate said he would talk to the contractor.

Motion by Jeff Dickerson and seconded by Gary Waugh to reschedule the Fair Housing Information disclosed today and have it publicly advertised with a date to be determined.

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

BETH BELL:

Beth Bell of the Hocking Valley Community Hospital Foundation requested a commissioner sign the Liquor Permit Application for the October 12th event at the Fairgrounds. The document requested consent of the real property owner.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve signature that the commissioners know they are holding an event on county property.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to go back into General Business.

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

APPROPRIATION TRANSFER:

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Commissioners - \$18,000.00 from A15A15A Advances to A15A17A Contingencies; \$12,800.00 from A15A17A Contingencies to A02F17D Lab, Morgue and Other Expense; \$2667.36 from A15A17A Contingencies to A01A10 Professional Services

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

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

ADVANCE (RETURN):

Juvenile - \$18,000.00 from Fund Felony Delinquent MM23 to Fund 001 County General Fund

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

APPROPRIATION TRANSFER:

DD - \$2500.00 from S19-03 Workers Comp to S19-02 Supplies

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

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

ADDITIONAL APPROPRIATION:

Prosecutor - Fund: VOCA PERS TT62-12A \$185.00; Fund: SVAA Supplies R11-12 \$1000.00

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

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

Municipal - Fund: Municipal Court Supplies A02G03 \$2000.00

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - Fund: County General Fund Equipment A01J03 \$17,875.79

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

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

OWDA:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request in the amount of \$18,909.00.

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for underground construction on Bid Pine Road and Hockman Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for aerial construction on Big Pine Road.

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

LODGING TAX:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve August Lodging Tax Monthly Report.

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

Commissioner Dickerson thanked the Lodging Tax Administrator for doing a very good job.

PUBLIC COMMENT:

Sue Morgan commented when the hospital people were in there asking for a permit to be signed, a lack of planning on their part does require an emergency on your part.

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 September 10, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President