

COMMISSIONERS MEETING SEPTEMBER 17, 2019

The Board of Hocking County Commissioners met in regular session this 17th day of September 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 Jeff Dickerson and seconded by Gary Waugh to approve.

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

PROSECUTOR BEN FICKEL AND ATTORNEY WILL KERNEN:

Prosecutor Fickel, Attorney Kernen and the commissioners discussed lease negotiations for the tower at Calico Ridge. They are willing to go 10-15 years with the consumer price index adjustment starting at \$375.00 per month. Mr. Kernen said if the commissioner want a fixed price they will have to come back in a year or two.

Mr. Kernen asked why the commissioners were paying all of the rental when schools and state patrol use it. Commissioner Dickerson asked if they could just say effective on such a date those who are on the tower will be assessed a \$75 monthly charge. Prosecutor Fickel said he can't see any reason why you can't provide them notice that there will be a fee going forward.

Commissioner Ogle commented she can go along with the \$375.00 per month. Prosecutor Fickel recommended a ten year lease with a CPI.

Mr. Kernen asked when the commissioners would like to pay. They agreed January 1st and July 1st. Mr. Kernen stated he will draft up the contract and submit it to the prosecutor.

Mr. Kernen and Prosecutor Fickel discussed the court appointed fees. They requested the commissioners increase the in court and out of court fee to a flat \$75.00. Beginning July 1st of 2020 reimbursement from the state will increase to 100%. It is currently at 80% reimbursement, which began July of 2019.

Prosecutor Fickel requested the commissioners considered using the IRS mileage rate to reimburse out of county attorneys for travel.

Motion by Gary Waugh and seconded by Jeff Dickerson for Ben to draw up resolution to pay mileage for what the state allows and to increase rates to \$75.00 per hour in court and out of court.

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

Motion by Gary Waugh and seconded by Jeff Dickerson for judges to set limits.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ben Fickel under pending litigation at 10:05 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:13 AM.

FOR THE RECORD:

Commissioner Waugh was excused from the meeting at 10:13 AM.

UNION FURNACE SANTIARY SEWER PROJECT:

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Commissioner Ogle requested the commissioners rescind the Resolution for the WPCLF Extended-Term Loan. It had the incorrect amount of \$691,550.00. Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind Resolution 20-1351219.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle presented a Resolution for the WPCLF Extended-Term Loan for \$791,550.00. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Wastewater System Subordinated Revenue Bond, Series 2019 for \$791,550.00.

Vote: Ogle, yea, Dickerson, yea.

Motion by Jeff Dickerson and seconded by Sandra Ogle for Gary Waugh to sign the Environmental Review Certification Form.

Vote: Ogle, yea, Dickerson, yea.

X-PRESS CONSTRUCTION:

Commissioner Ogle commented they received a letter from X-Press Underground Construction but that it has to do with Mr. Silcott.

LETTER OF SUPPROT – HOCKING HILLS INSPRIE SHELTER:

Commissioner Ogle read the letter of support for the Hocking Hills Inspire Shelter seeking funds from the Rocky Community Improvement Fund for the immediate needs of children.

Motion by Jeff Dickerson and seconded by Sandra Ogle for all three to sign.

Vote: Ogle, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Engineer - Fund: Auto Gas \$33,000.00 FROM Contracts Projects K02-16 to Other Expense K02-37

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

Vote: Ogle, yea, Dickerson, yea.

PUBLIC COMMENT:

There was no Public Comment.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel and Major Caleb Moritz under courthouse security at 10:23 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:38 AM.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Sandra Ogle.

Vote: Ogle, yea, Dickerson, 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 17, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President