

## COMMISSIONERS MEETING AUGUST 3, 2019

The Board of Hocking County Commissioners met in regular session this 3<sup>rd</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 Gary Waugh and seconded by Jeff Dickerson to approve agenda.

Commissioner Ogle added Mr. Rosser at 9:32 AM.

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

### **MR. ROSSER:**

Hocking County resident Mr. Rosser discussed the issue with his water and sewer line. Commissioner Ogle said unless there is something in writing it is not the responsibility of the commissioners. Mr. Rosser said he has been dealing with this for almost twenty years and the previous commissioners said they would pay for it.

Commissioner Ogle asked Mr. Rosser what he wanted the commissioners to do. He said he would like for them to pay for a new line. Commissioner Ogle asked if it was on the record when he requested the commissioners to pay for it. Mr. Rosser said he didn't know he only called but it was back in 2005.

Commissioner Ogle said she would look into and have an answer in two weeks.

### **STACEY GABRIEL:**

Hocking Valley Community Hospital CEO Stacey Gabriel requested permission to serve alcohol on the Hocking County Fairgrounds for the Hocking Valley Community Hospital Foundation event on October 12, 2019.

Motion by Jeff Dickerson and seconded by Gary Waugh to permit request with proper paperwork provided prior to the event.

Commissioner Ogle asked if there would be security provided by the Sherriff's Department. Ms. Gabriel said that has to be discussed.

Commissioner Dickerson amended his motion to add that.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to do General Business.

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

### **OWDA PAYMENT REQUEST:**

Motion by Gary Waugh and seconded by Jeff Dickerson to approve payment request for Stantec in the amount of \$14,993.84.

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

### **PUBLIC COMMENT:**

There was no Public Comment.

**RECESS:** At 10:00 AM.

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**RECONVENE:** At 10:10 AM

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 10:11 AM with Logan Mayor Fraunfelder, Logan Police Chief Mellinger, Logan City Auditor Robers, Sheriff Lanny North, Chief Deputy Valkinburg, Major Caleb Moritz, Prosecutor Ben Fickel, Falls Township Trustee Scott Harden, EMS Chief Scott Brooker, 911 Director Sandy Wintermute, and Murray City Representative Ron Cook.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:10 AM.

Motion by Jeff Dickerson and seconded by Gary Waugh to reconvene 9-1-1 Planning Committee which is comprised of the President of the Board of Commissioners, member of the Falls Township Trustees, and Mayor of the City of Logan and to convene within the next thirty days.

Major Moritz said they are proposing an amendment to the 9-1-1 Final Plan to have a more efficient 9-1-1 system for safety of all Hocking County residents who call 911.

Commissioner Ogle asked the clerk to call the mayor and falls township trustees to set up a meeting.

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

**EPA LOAN:**

Motion by Gary Waugh and seconded by Jeff Dickerson for all three commissioners to sign the Union Furnace Extended Term EPA Loan.

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

**OWDA LOAN:**

Motion by Jeff Dickerson and seconded by Gary Waugh for the Vice President to sign agreement with OWDA for the Union Furnace Sanitary Sewer Improvements Project.

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.

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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 August 3, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President