

## COMMISSIONERS MEETING OCTOBER 1, 2019

The Board of Hocking County Commissioners met in regular session this 1<sup>st</sup> day of October 2019 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson was excused.

**MEETING:** The meeting was called to order by President Ogle.

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Commissioner Ogle added Prosecutor Fickel to the agenda at 9:45 AM. Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

### **APPALACHIA OHIO ALLIANCE:**

Mr. Al Altfater, a volunteer of the Appalachia Ohio Alliance, requested a resolution of support for the use of Clean Ohio Funds for the conservation and restoration of additions to the Hocking River Conservation Corridor Project. Commissioner Waugh read the resolution presented by Mr. Altfater.

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

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

### **BEN FIKCEL:**

Prosecutor Fickel presented a ten year lease for the 9-1-1 tower at \$375.00 per month with an annual increase at the first of the year based on the CPI. Motion by Gary Waugh to adopt contract as described by Prosecutor Fickel with the proviso that Commissioner Jeff Dickerson will sign contract when he returns.

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

Prosecutor Fickel discussed court appointed public defender rates and presented numbers from the Auditor's Office. Commissioner Ogle said they rescinded the motion to pay \$75 in and out. She said she was confused because the dollar amount is fixed in the pot of money and when it goes down that's it. She asked what happens if they pot of money is gone before the end of the year. Ben said he assumed they would change the rates.

The commissioners and Prosecutor Fickel discussed what effects raising the public defender rates would have on the General Fund budget. Commissioner Waugh suggested they table the document until Tuesday.

Commissioner Ogle asked if raising the rates would increase local participation. Mr. Fickle said no.

Jim Kalklosch commented on the public defender rates discussion.

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandra Ogle with Sandy Wintermute to discuss employment of a public employee at 10:08 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:05 AM

### **NEW FUND:**

Prosecutor - Fund: Innovative Prosecution Solutions Salaries \$27,500.00; PERS \$3100.00; Workers Comp \$500.00; Medicare \$500.00; Hospitalization \$6000.00; Supplies \$650.00; Equipment \$7400.00; Travel \$3000.00

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

Vote: Ogle, yea, Waugh, yea.

### **ODNR GRANT AGREEMENT:**

Commissioner Ogle presented a grant agreement with Ohio Department of Natural Resources for the Capital Improvement Community Park, Recreation/Conservation Project. Motion by Gary Waugh and seconded by Sandra Ogle for the President of Board to sign.

Vote: Ogle, yea, Waugh, yea.

### **REPORT:**

Motion by Gary Waugh and seconded by Sandra Ogle to accept Scenic Hills Senior Center October Report.

Vote: Ogle, yea, Waugh, yea.

### **EMA COUNTYWIDE AGREEMENT:**

Motion by Gary Waugh and seconded by Sandra Ogle to accept Green Township EMA Countywide Agreement Contract.

Vote: Ogle, yea, Waugh, yea.

### **REPORTS:**

Motion by Gary Waugh and seconded by Sandra Ogle to accept Auditor Request for Travel (October) and EMA September and October Monthly Report.

Vote: Ogle, yea, Waugh, yea.

### **EMAIL – BOARD OF DD:**

Commissioner Ogle said she checked it out and they can put a sign on their property because it's their levy. Motion by Sandra Ogle and seconded by Gary Waugh for them to put sign up.

Vote: Ogle, yea, Waugh, yea.

### **BUCKEYE JOINT-COUNTY INSURANCE COUNCIL:**

Commissioner Ogle read a letter from Buckeye discussing the Hocking County Claims. Motion by Gary Waugh and seconded by Sandra Ogle to accept letter.

Vote: Ogle, yea, Waugh, yea.

### **GENERAL BUSINESS:**

Motion by Gary Waugh and seconded by Sandra Ogle to allow Mark Stout to help with IT Security at the hospital.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle commented she will talk to Brian about getting started on the project at the annex.

### **PUBLIC COMMENT:**

Sean Williams of the Hocking Valley Scenic Railway commented people are throwing trash around the railway. Commissioner Ogle suggested he talk to the Sheriff's Office.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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Vote: Ogle, 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 October 1, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President