

COMMISSIONERS MEETING OCTOBER 15, 2019

The Board of Hocking County Commissioners met in regular session this 15th day of October 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: Commissioner Ogle added Judge Wallace, Judge Saving, Judge Moses and Prosecutor Ben Fickel at 9:30 AM. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

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

PUBLIC DEFENDER:

Judge Saving commented he is in support of the indigent defense counsel fee increase. It is hard to get local attorneys. He requested the commissioners reconsider raising the fee to \$75.00.

Judge Wallace also commented he is in support of the indigent defense increase.

Judge Moses said the other issue is the caps are not very high. It is only \$250.00 per case in his court. He respectfully requested the commissioners revisit the numbers.

There was additional discussion regarding the indigent defense reimbursement. Commissioner Ogle said she would be willing to do \$60 in court and out of court. Commissioner Waugh requested more time to review the issue.

BOARD OF ELECTIONS EMAIL:

Commissioner Ogle read an email from Lisa Schwartz that the Secretary of State Frank LaRose will be visiting their office Tuesday, October 22nd at 9:30 AM.

PAUL SHAW EMAIL:

Commissioner Ogle read an email from Paul Shaw regarding the Construction Reimbursement Agreement with the Logan-Hocking School District.

HB 296 AND 166:

Commissioner Ogle read a memo from Auditor Ken Wilson stating that due to HB 296 and 166 Board of Elections Members will be getting a pay adjustment effective October 17, 2019 in the amount of \$371.88.

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

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

WESBANCO INVOICE:

Commissioner Ogle presented an invoice for Wesbanco in the amount of \$20,707.61. The clerk commented the account is already in the negative from last year because money was never transferred into the fund. Commissioner Ogle commented she would like to find out what the loan was for.

LOGAN TOWN CENTER:

Commissioner Ogle said they have an invoice from Logan Town Center for membership fees in the amount of \$100.00

CERTIFICATE OF ADDITIONAL REVNUUE ADDITIONAL APPROPRIAITON:

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Municipal - Fund: Addiction Treatment Project Other R27-03 \$14,382.00; Recovery Support R27-04 \$10,618.00

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

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

SUPERIOR DENTAL CARE:

Commissioner Ogle presented the 2020 Superior Dental Care Plan. Motion by Jeff Dickerson and seconded by Gary Waugh to approve Plan 1093.

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

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

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

MEMORANDUM OF AGREEMENT – IT DEPARTMENT:

Commissioner Ogle read a Memorandum of Agreement between the Ohio Secretary of State for the Albert intrusion detection services to be placed on the county network.

Motion by Gary Waugh and seconded by Jeff Dickerson for the President of Board to sign.

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

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for Aerial Construction on Blackjack Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for Underground Construction on County Road 333.

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - Fund: General Transfers A15A15 \$39,504.68

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

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - Fund: County General Fund Other Expense A01C09D \$150.00

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

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

ADDITIONAL APPROPRIATION:

Commissioners - Fund: MLST Transition Fund Transfers D84-02 \$125,000.84

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

FUND TRANSFER:

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Commissioners - \$125,000.84 from Fund MLST Transition D84-02 to Fund County General Fund 001

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

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

CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Commissioners - Fund: County General Fund Contingencies A15A17A \$125,000.84

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

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

PROCLAMATION:

Commissioner Ogle read a proclamation from the City of Logan recognizing Dallas Brooks. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

CORONER:

Commissioner Ogle read a letter from the Coroner request an additional \$5788 to fund employee salaries for the remained of the year.

The commissioners tabled the letter.

GENERAL BUSINESS:

Commissioner Ogle asked the clerk to transfer money for Judge Wallace's request, Logan Town Center, and the General Obligation Debt.

Commissioner Ogle discussed the interest invested into Red Tree by the Treasurer.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 2:55 PM.

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

EXIT EXECUTIVE SESSION: With no action taken at 3:16 PM.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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

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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 15, 2019.
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Rose Marshall, Clerk

Sandra Ogle, President