

COMMISSIONERS MEETING NOVEMBER 19, 2019

The Board of Hocking County Commissioners met in regular session this 19th day of November 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.

AUDITOR KEN WILSON: The Commissioners and Auditor Ken Wilson reviewed the Auditor's Office 2020 General Fund Budget.

Auditor Wilson commented the Budget Commission met last week and certified revenue to the General Fund \$9,015,986.96. The pipeline will be taxed in 2020 and there is an increase in the public utilities line item.

Auditor Wilson discussed the General Fund carryover balance. By December, the jail will need additional funds, public defender costs have gone up and the change in the health insurance premiums. The 12/31 carry over balance, with those additional costs factored in, is estimated to be 1.7 million dollars.

Commissioner Ogle asked if he has already factored in what they will have to pull out to survive the rest of the year. Auditor Wilson said he anticipates \$250,000.00 to cover the regional jail, public defender, and insurance.

Commissioner Ogle said their goal when they finish the budget is not to go over the certified revenue number.

SHERIFF LANNY NORTH: The Commissioners, Sheriff Lanny North, and Major Caleb Moritz reviewed the Sheriff's Office 2020 General Fund Budget.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Ben Fickel under personnel compensation of a public employee at 10:01 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:32 AM.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Marjorie Moore under land acquisition at 10:32 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:57 AM.

OCTOBER 24TH COMMISSIONERS MEETING MINUTES:

Commissioner Ogle commented there is a mistake in the October 24th Minutes in the Review of the Appeal of the Driveway Permit. The mistake is it says Commissioner Dickerson. It should read Commissioner Waugh. Motion by Sandra Ogle and seconded by Gary Waugh to fix it.

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

ADDITIONAL APPROPRIATION:

Sheriff - Fund: Policing Rotary Hosp and Medicare X32-24 \$6750.00

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

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

APPROPRIATION TRANSFER:

Sheriff - \$6750.00 from Salaries Employees A06A02 to Transfers A15A15

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

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

FUND TRANSFER:

Sheriff - Fund 001 County A15A15 \$6750.00 to 032 Sheriff's Policing Rotary

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

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

DON WOOD:

Commissioner Ogle said she did some work on Don Wood Sewer and she believes the calculation is wrong. Motion by Gary Waugh and seconded by Jeff Dickerson for Sandy to talk to the Treasurer's Office.

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

COMMISSIONERS OFFICE – NOVEMBER 29TH:

Motion by Jeff Dickerson and seconded by Gary Waugh to close the Commissioner's Office on November 29th.

The clerk clarified which offices under the commissioners would be closed. Commissioner Ogle said they would close EMA, Lodging Tax and Regional Planner but if they feel they have the need to work it is at their discretion.

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

AEP:

Commissioner Ogle said AEP would like permission to remove dead and hazard trees on Highway 56 Nelsonville area. Commissioner Ogle tabled it until Thursday.

LOGAN-HOCKING PUBLIC LIBRARY:

Commissioner Ogle said the Children's Library would like to come to the Courthouse on December 2nd at 2:00pm and sing. She does not have a problem with it however she thinks they should check with the judges to make sure it does not disrupt court.

DENIED DRIVEWAY PERMIT APPEAL:

Commissioner Ogle said Mr. Jubach called and they need to send him a letter regarding the driveway appeal. Motion by Gary Waugh and seconded by Sandra Ogle to prepare letter and send to Mr. Jubach.

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

UNITED WAY:

Commissioner Ogle asked the clerk if she received an email from Untied Way.

DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL:

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Commissioner Ogle read a letter from the State of Ohio Department of Commerce Division of Liquor Control notifying the commissioners that all permits to sell alcoholic beverages in their political subdivision will expire on February 1, 2020. In order to maintain permit privileges, every permit holder must file a renewal application. Commissioner Ogle said they will not request any hearings. Motion by Sandra Ogle and seconded by Gary Waugh to request no hearings.

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

ADDENDUM TO COMMUNITY BASED CORRECTIONS PROGRAM:

Commissioner Ogle read the addendum between the State of Ohio, Department of Rehabilitation and Correction and Hocking County. Motion by Jeff Dickerson and seconded by Gary Waugh.

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

MFCD AGREEMENT:

Commissioner Ogle presented the software support contract with MFCD. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

CDBG PROGRAM GRANT AGREEMENT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the PY 2019 Community Development Program State of Ohio Community Development Block Grant Program Grant Agreement.

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

317 BOARD:

Commissioner Ogle read an email from Rebecca Hedges that she is interested in the 317 Board Position. Commissioner Ogle said it needs to be posted.

ENGINEER:

Commissioner Ogle read a letter from the Hocking County Engineer Bill Shaw requesting approval to attend the 2019 CEAO Winter Conference with Maggi Shaqra and Douglas Dillon. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve an application for underground construction on Washington Street.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve an application for underground construction on Miller Road to replace five existing utility poles.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve application for underground construction on Virginia Valley Road.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for underground construction on Miller Road to replace one existing utility pole.

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

LOGAN TOWN CENTER:

Commissioner Ogle read a letter from the Logan Town Center requesting use of the Courthouse on January 19, 2020 from 12:30-4:00pm. They would like use the first floor of the Courthouse for concerts.

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

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

VETERANS OFFICE:

Commissioner Ogle read an email from the Veterans Office requesting the Commissioners transfer their fair building at the fair without bid to the Hocking County Agricultural Society Fair Board. The Commissioners agreed to talk with Ben first.

ADDITIONAL APPROPRIATION:

Integrated Intervention - Fund: Hocking County Integrated Intervention Advances R49-11
\$4000.00

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

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

DECREASE OF APPROPRIATION:

Commissioners - Fund: Carbon Hill Sewer OWDA USA Carbon Hill M20-05 \$149583.90

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

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

APPROPRIATION TRANSFER:

Commissioners - \$3390.20 from A15A17A Contingencies to A02G02
Engineer - \$30000.00 from Road MTLs K02-12 to Other Expense K02-37
Common Pleas - \$4600.00 from H34-01 Salaries to H34-05 Advances

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

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

CITY OF LOGAN MAYOR:

Commissioner Ogle read an email from Mayor Fraunfelter discussing Indiana, Kentucky, Ohio Regional Council of Carpenters Tax Fraud. Commissioner Ogle asked the clerk to respond to the mayor that the commissioners are interested in the presentation. Motion by Jeff Dickerson and seconded by Gary Waugh.

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

TIM SCHAFFER:

Commissioner Ogle read a letter from Tim Schaffer to see if the county has a significant need for capital funds for projects. Commissioner Ogle said what stood out to her was Administrative Building – Agricultural Society Fairground Improvements. She will talk to Gretchen Gregory.

GARY SILCOTT:

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Commissioner Ogle briefly discussed an email from Mr. Silcott regarding mediation with X-Press Underground Construction.

MIKE NIHISER:

Commissioner Ogle read Mr. Nihisers letter discussing Bradford Drive Sewer Extension. Commissioner Ogle said it is a private deal with Mr. Weghorst and if they make it county then everyone will have to hook up whether they want to or not. Commissioner Dickerson commented Mr. Weghorst indicated anyone could tap into his taps.

CCAO:

Commissioner Ogle read an email from CCAO discussing the Common Pleas Court Adult Parole Authority. Commissioner Ogle said she will talk to the judge.

PUBLIC COMMENT:

Sue Morgan asked if the ice sculptures was the same day as the singing. Commissioner Ogle said the program is put together by the Logan Town Center.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh under personnel compensation of a public employee at 11:39 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 11:46 AM.

ADJOURNMENT Motion by Gary Waugh and seconded by Jeff Dickerson.

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 November 19, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President