

COMMISSIONERS MEETING NOVEMBER 5, 2019

The Board of Hocking County Commissioners met in regular session this 5th day of November 2019 with the following members present: Gary Waugh and Jeff Dickerson. Sandra Ogle excused.

MEETING: The meeting was called to order by Vice President Waugh.

MINUTES: Motion by Jeff Dickerson and seconded by Gary Waugh to approve minutes.

Vote: Waugh, yea, Dickerson, yea.

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

Vote: Waugh, yea, Dickerson, yea.

COURTHOUSE CHRISTMAS LIGHTS:

Commissioner Waugh, Julie Stringer, Mr. Saving, and Mr. Tucker discussed their request for permission to drill holes on the eastside of the courthouse, to get access to the courthouse roof, and to run electric to the eastside. Commissioner Waugh commented anyone going up to the roof would have to have permission from Brian Wyskiver first. Commissioner Waugh also commented he has no problem with the third thing whatsoever but that he needs to check and see if there is some condition to run hardwire and make a physical change. Motion by Gary Waugh and seconded by Jeff Dickerson to accept all three conditions subject to statements made.

Vote: Waugh, yea, Dickerson, yea.

HAPCAP:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Programmatic Agreement for Coordination between Hocking County and the Ohio State Historic Preservation Office for the Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24CFR Part 58.

Vote: Waugh, yea, Dickerson, yea.

TERM SHEET:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Term Sheet for Union Furnace.

Vote: Waugh, yea, Dickerson, yea.

CHAMBER OF COMMERCE:

Commissioner Waugh read a letter from the Chamber of Commerce requesting a commissioner judge the Christmas Parade. Commissioner Waugh tabled the document.

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve application for approval of underground construction on Summit Road.

Vote: Waugh, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Commissioners - \$11,319.35 from A15A17A Contingencies to A06A05 Contract Repairs

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

Vote: Waugh, yea, Dickerson, yea.

FUND TRANSFER:

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Commissioners - \$0.50 from Fund 001 County General Fund to Fund 214 Rockbridge Sewer Bond Retirement

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

Vote: Waugh, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Commissioners - \$0.50 from A15A17A Contingencies to A15A15 Transfers

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

Vote: Waugh, yea, Dickerson, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Prosecutor - Fund: SVAA Other Expense R11-05 \$320.55

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

Vote: Waugh, yea, Dickerson, yea.

APPROPRIATION TRANSFER:

Common Pleas - \$2100.00 from A02B08 Transcripts to A02B02 Salaries; \$1000.00 from A02B07 Witness Fees to A02B02 Salaries

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

Vote: Waugh, yea, Dickerson, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:

Engineer - Fund: FEMA Auto Gas FEMA Auto Gas TT85-01 \$2486.25

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

Vote: Waugh, yea, Dickerson, yea.

DECREASE OF APPROPRIATION:

Commissioners - Fund: Murray City OEPA PF R19-05 \$503463.00; OEPA Loan R19-06 \$606254.00; USA Grant R19-08 \$196919.32

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

Vote: Waugh, yea, Dickerson, yea.

Commissioners - Fund: Carbon Hill OEPA Loan M20-02 \$151898.05; OEPA PF M20-06 \$558269.50

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

Vote: Waugh, yea, Dickerson, yea.

MONTHLY REPORTS:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Lodging Tax October Monthly Report.

Vote: Waugh, yea, Dickerson, yea.

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve Prosecutor October Monthly Report.

Vote: Waugh, yea, Dickerson, yea.

ENGINEER:

Commissioner Waugh read a letter from the Hocking County Engineer recommending Project #5 be awarded to Shelly and Sands Inc. in the amount of \$336,632.00 with an effective date of January 1, 2020.

Motion by Jeff Dickerson and seconded by Gary Waugh to award Project #5 with an effective date of January 1, 2020 to Shelly and Sands, Inc. at the bid price of \$336,632.00.

Vote: Waugh, yea, Dickerson, yea.

INSURANCE WAIVER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve insurance waiver for 2020 with a \$400.00 stipend.

PUBLIC COMMENT:

There was no Public Comment.

RECESS: At 10:08 AM

RECONVENE: Reconvene at 10:25 AM at the Hocking County Humane Society

HOCKING COUNTY HUMANE SOCIETY:

Commissioner Waugh and Commissioner Dickerson toured the new addition to the Hocking County Humane Society.

RECESS: 11:03 AM

RECONVENE: 11:30 AM Hocking County Courthouse

AUDITOR KEN WILSON:

Auditor Ken Wilson discussed two special assessment funds for Rockbridge and Haydenville, which are paid in full, with remaining funds. Auditor Wilson explained the process in which those funds can be transferred over to the Sewer District through the Common Pleas Court.

GARY SILCOTT:

The Commissioners and Mr. Silcott discussed the remaining unsigned easements in Union Furnace and options on how to proceed. Mr. Silcott recommended eminent domain and quick take, which is done through the court. Commissioner Waugh said he will talk to the Prosecutor.

Motion by Gary Waugh and seconded by Jeff Dickerson to proceed with conferring with the county prosecutor and start the legal procedure to do eminent domain/quick take, whichever he decides to proceed with this project. Commissioner Dickerson said he is more interested in pursuing quick take rather than eminent domain.

Vote: Waugh, yea, Dickerson, yea.

Mr. Silcott discussed the issue of contaminated soil in Murray City and the call from a concerned Murray City resident regarding the road closed sign on Salem Hollow Road. Commissioner Waugh asked the clerk to call Maggie from the Engineer's Office and notify them of the resident's concern.

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ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Waugh, 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 November 5, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President