

## COMMISSIONERS MEETING JANUARY 28, 2020

The Board of Hocking County Commissioners met in regular session on the 28<sup>th</sup> day of January 2020 with the following members present: Sandra Ogle, and Gary Waugh. Jeff Dickerson excused.

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

**MINUTES:** Motion by Sandra Ogle and seconded by Gary Waugh to approve the January 23, 2020 minutes.

Vote: Ogle, yea, Waugh, yea.

**AGENDA:** Motion by Sandra Ogle and seconded by Gary Waugh to approve the agenda.

Vote: Ogle, yea, Waugh, yea.

### **NATHAN SIMONS:**

HAPCAP Community Development Coordinator for Hocking Athens Perry Community Action requested the signature of Commissioner Waugh on the Request for Release of Funds and Certification for Federally Funded State Projects. Commissioner Ogle asked Nathan if it would be around April when the project starts. Nathan replied that it would be longer than that. He explained the process from now until ground breaking, and said that it would be around late summer early fall for startup. Deadline for this projects fund is from September 01, 2019 to August 31, 2021.

**FOR THE RECORD:** Motion by Sandra Ogle and seconded by Gary Waugh to amend the agenda for Sigma Phi Gamma at 9:38 AM.

Vote: Ogle, yea, Waugh, yea.

### **JOY RUTHERFORD:**

Sigma Phi Gamma Member Joy Rutherford requested a decreased rental rate for the Youth Center. Sigma Phi Gamma hosts two Chinese auctions yearly at the Youth Center. They're a nonprofit organization that contributes to multiple events and organizations.

Motion by Sandra Ogle and seconded by Gary Waugh to waive the rental fee for Sigma Phi Gamma to rent the Youth Center.

Vote: Ogle, yea, Waugh, yea.

**FOR THE RECORD:** Motion by Sandra Ogle and seconded by Gary Waugh to amend the agenda for Ray McQuaide at 9:43 AM.

Vote: Ogle, yea, Waugh, yea.

### **RAY MCQUAIDE:**

Ray McQuaide informed the Commissioners of a public meeting for Hocking Stands United that will be held on February 16<sup>th</sup>, 2020 at 7:00 PM at the Izaak Walton. This public meeting will be published in the Logan Daily. McQuaide discussed a female individual in house that is trying to pass a bill against second amendment and housing. Commissioner Waugh asked if McQuaide knew this was a house member. McQuaide said yes, Candice Kelly. Commissioner Ogle commented that she has a preexisting meeting with Sheriff Lanny North and will speak to him about the sanctuary topic.

### **GENERAL BUISNESS**

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## **ATHENS-HOCKING SOLID WASTE:**

Roger Bail, Coordinator sent over the corrected draft lease for the Public Recycling Drop-off location on Sutton Rd. Legal will work on the Lease, and until then it will be put on the table for a future date.

Motion by Sandra Ogle and seconded by Gary Waugh to allow work to be done by Solid Waste and Mr. Bail be the project site manager.

Vote: Ogle, yea, Waugh, yea.

## **PROCUREMENT CARD:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve a procurement card for Sandy Wintermute, 911 Director. Sheriff Lanny North signed off on the request.

Vote: Ogle, yea, Waugh, yea.

## **ROCKBRIDGE:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve Draw Request 4 for TAM Construction in the amount of \$47,048.14 for the Rockbridge Force main Sewer Project.

Vote: Ogle, yea, Waugh, yea.

## **STARR TOWNS**

The Starr Township Trustees at the December 18, 2019 meeting passed a resolution reducing load limits on Starr Township roads by fifty percent (50%). The restriction applies from February 1, 2020 thru April 30, 2020 unless road conditions warrant lifting the restrictions earlier.

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

Vote: Ogle, yea, Waugh, yea.

## **COMMON PLEAS:**

Commissioner Waugh read a letter from Judge Wallace requesting the Commissioners sell him a pistol that has been unclaimed from a court case many years ago, after many attempts for the original owner to reclaim. The sheriff's office also turned down possession of the firearm.

Motion by Sandra Ogle and seconded by Gary Waugh to deny Judge Wallace's request. Reasoning behind the denial is for legal reasons. Commissioners plan on getting legal advice on how to handle this situation.

Vote: Ogle, yea, Waugh, yea.

## **ENGINEER:**

Application for underground construction by South Central Power Company to replace 1 pole along County Road Blackjack Road.

Application for aerial construction by Frontier Communications Corporation to place aerial fiber cable starting at intersection of Chieftain Drive and Enterprise Iles Rd. going north on CR-31 to Voris Rd and continuing on CR-2 to 11040 Voris Rd.

Application for underground construction by Frontier Communications Corporation to place new internet cabinet, conduit & pole at new site: address 11040 Voris Rd CR-2.

Motion by Sandra Ogle and seconded by Gary Waugh for South Central Power replace a pole, and Frontier has 2 underground construction jobs with the conditions the County Engineer has added.

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Vote: Ogle, yea, Waugh, yea.

### **FORMS:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the President of the Board to sign Pre-Award Condition Forms for Major Caleb Moritz.

Vote: Ogle, yea, Waugh, yea.

### **GENERAL DISCUSSION:**

Commissioner Ogle discussed complaints of big trucks parking at the Hocking County Fairgrounds, and will try to get picture evidence.

### **PUBLIC COMMENT:**

Joy Rutherford said that she has personally seen this and had to go around the Fairgrounds in order to gain access to the Youth Center.

Commissioner Ogle suggested we hang up signs that state trucks are not permitted to park here unless direct permission from the Hocking County Commissioners.

Commissioner Waugh discussed the Union Furnace Sewer project. There have been several attempts to contact the individuals that have not signed the easement. Commissioner Waugh spoke to the Hocking County Prosecutor on January 23<sup>rd</sup>. The Prosecutor said he was very busy and tried to send letters out to the residents and hasn't heard anything back, nor has had time to go further with the matter.

Commissioner Waugh spoke with Stantec and outside council can be utilized with grant fund money to hire outside Council to assist us further.

Motion made by Sandra Ogle and seconded by Gary Waugh, that once Gary Hears back from Stantec, and we have a letter of approval from the Prosecutor to use outside council, we can move forward.

Vote: Ogle, yea, Waugh, yea.

### **PUBLIC COMMENT:**

Jim Kalklosch wanted clarification on the Underground Construction requests. He believed the Commissioners motion was worded incorrectly. After review the Commissioners agreed and did the following:

**FOR THE RECORD:** Motion made by Sandra Ogle and seconded by Gary Waugh to rescind her previous motion for the underground constructions.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the three applications for construction as listed on the paperwork.

Vote: Ogle, yea, Waugh, yea.

### **PUBLIC COMMENT:**

Jim Kalklosch asked the Commissioners if they need to remotion since the rescinded the previous motion. Commissioner Ogle cleared up the confusion and let Mr. Kalklosch know that she rescinded the previous motion and then made another motion for what was on the paperwork.

**ADJOURNMENT:** Motion by Gary Waugh and seconded by Sandra Ogle to adjourn at 10:31 AM

Vote: Ogle, yea, Waugh, yea.

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Kaula Funk, 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 January 28, 2020.

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Kaula Funk, Clerk

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Kaula Funk, President