

COMMISSIONERS MEETING FEBRUARY 05, 2020

The Board of Hocking County Commissioners met in regular session on this 5th day February 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

MINUTES: Postponed until later in the meeting.

AGENDA: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

DOG TAG DRAW: Deputy Wright and Commissioner Ogle drew names for first, second, and third place for the 2020 Dog Tag Draw.

First place – Danny Sheets/Buckeye

Second place – Nakia Kilbarger/Buddy

Third place – Beth Ogg/Buckeye

Deputy Wright will set up a date and time for award and pictures.

Commissioner Dickerson told Deputy Wright that he is doing a great job, and appointing Deputy Wright for the job has been one of the best decisions the Board of Commissioners has made.

MCGOHAN BRABENDER:

Justin Feltner, a Consultant with McGohan Brabender, presented the Commissioners with a hand out. Feltner introduced himself, explained his company, and discussed the hand out.

SHERIFF:

The Board of Hocking County Commissioners, with the assistance of Hocking County Sheriff Lanny North, enacted a Resolution declaring Hocking County a Second Amendment Sanctuary County.

Motion by Sandra Ogle and seconded by Jeff Dickerson to sign the Resolution and have photos taken with the Commissioners, Sheriff North, Chief Valkinburg, Major Moritz, and Ray McQuaide.

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

Commissioner Dickerson wanted to remind the Public of a Public meeting being held on February 16, 2020 at 7:00 PM for the Hocking Stands United. The meeting will be held at the Izaak Walton on Blosser Rd in Logan.

BUCKEYE HILLS REGIONAL COUNCIL:

Melissa Zoller with Buckeye Hills Regional Council presented the Commissioners with flyers with important Project Profiles due date of April 03, 2020 at 12PM. The flyer also included information about important dates and deadlines coming up in 2020.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to continue onto the schedule at 10:02 AM and move on to Mark Stout.

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

MARK STOUT:

Hocking County IT Director Mark Stout presented the Commissioners with information of his acceptance to join the Ohio Cyber Reserves. Mark is part of a pilot group that will work on Community

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Engagement, outreach programs, and a focus on the younger generation. There will be swearing in event, along with a ribbon cutting on March 05, 2020.

FOR THE RECORD:

Commissioner Waugh asked John Stran from the Logan Daily News to please recognize Mark Stout.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the agenda and go into general business at 10:11 AM.

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

MONTHLY REPORT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the January 2020 Dog Warden Monthly Statistical Report.

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

SEWER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve and sign the letter to City of Logan from the Commissioners for city tax purposes on behalf of Tim Meehling and Craig Hartman.

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

UNION FURNANCE:

One of the residents in UF agreed to sign the easement for the sewer projects. They agreed upon a compensation of \$200 per easement, with a total of two easements for \$400.

Motion by Sandra Ogle and seconded by Jeff Dickerson for all three Commissioners to sign the Purchase Order so that a check could be cut today for the agreement.

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

FUND TRANSFER:

Commissioners - \$100.00 from Hocking County Sewer P38-16 to fund 191

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

MONTHLY REPORTS:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Monthly report for month of January 2020 from the Prosecutors office.

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

AUDITOR TRAVEL REQUEST:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Request for Travel for the Auditor's Office for the month of February.

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

MONTHLY REPORTS:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the January Report from the Lodging Tax Administrator.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the January activities for the EMA.

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

EMA:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County Wide Agreement from EMA for Good Hope Township.

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

DISCUSSION:

Commissioner Dickerson asked the Clerk to please make a sign to hang on the door, Meeting in Progress, so that individuals know to keep it down.

Commissioner Ogle asked for permission to continue working with the Sheriff's office and Melvin Stone on the issue of the trucks parking in the Fairgrounds.

Commissioner Dickerson suggested we hang up signs.

Major Caleb Moritz said he thought a friendly reminder to Melvin Stone would do the trick.

Motion by Sandra Ogle and seconded by Jeff Dickerson to take care of the parking issue with the help of the Sheriff's office visiting Melvin Stone.

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

PUBLIC COMMENT:

Sue Morgan approached the Commissioners and brought to their attention a possible dating error on the Buckeye Hills handout from earlier in the meeting.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Marjorie Moore under compensation of a public employee at 10:28 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:51 AM.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Jeff Dickerson to amend the Agenda and add Mr. Shaw at 10:52 AM.

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

MR. SHAW:

Mr. Shaw presented the Commissioners with a letter concerning the Rockbridge Sewer Project for further discussion later.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sheriff Lanny North, Chief Dave Valkenburg, Major Caleb Moritz, Auditor Ken Wilson, IT Director Mark Stout, and Judge Fred Moses under collective litigation at 10:59 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 12:07 PM.

MINUTES: Motion by Sandra Ogle and seconded by Gary Waugh to approve minutes from the last meeting.

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

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Gary Waugh to adjourn.

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

Kaula Funk, Clerk

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 February 05, 2020.

Kaula Funk, Clerk

Gary Waugh, President