

COMMISSIONERS MEETING MARCH 03, 2020

The Board of Hocking County Commissioners met in regular session this 03rd day of March 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 table minutes.

Vote: Ogle, yea, Waugh, yea.

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

Vote: Ogle, yea, Waugh, yea.

ENGINEER:

A Bid opening was held at 9:30 AM for stripping of various roads in the County. Maggie Berry of the Engineer's office opened the bids as follows:

A&A Safety, Inc.	-	\$204,186.60
Amelia, Ohio		
Oglesby Construction, Inc.	-	\$204,286.94
Norwalk, Ohio		
Aero-Mark Company, LLC	-	\$236,809.38
Streetsboro, Ohio		

Maggie requested that the Commissioners decide next Tuesday. Motion by Sandra Ogle and seconded by Gary Waugh.

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT:

Sue Morgan asked the Commissioners if they have to take the lowest bid. Does the Engineer give his recommendation and the Commissioner just rubber stamp that decision? Commissioner Waugh said the Engineer makes the decision. Sue Morgan asked if these companies are checked. Commissioner Ogle replied that is the Engineer's job, he checks the companies out, and makes the decision.

BRIAN WYSKIVER:

Brain Wuskiver, Maintenance, requested the Commissioners purchase a rollaway dumpster for the renovations and emptying of the building on Sutton Rd. It would cost about \$400 every trip to dump. Commissioner Ogle said that she would like to ask Roger Bail if he had money in his budget to pay for this since it's their renovations. The Commissioners will give a final answer on Thursday.

Motion by Sandra Ogle and seconded by Gary Waugh to go into General Business.

Vote: Ogle, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Commissioners	-	General Fund Contract Services A04B14	\$2,400.00
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Motion by Sandra Ogle and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

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Commissioners - General Fund Advances – Out A15A15A \$4,000.00

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

Vote: Ogle, yea, Waugh, yea.

APPROPRIATION TRANSFER:

Prosecutor, HOPE - \$300.00 from Salary/Fringes U86-05 to Supplies U86-09A; \$214.86 from Salary/Fringes U86-05 to Equipment U86-06.

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

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT:

A lady in the audience asked if this was the independent or a Drug Court Logan Daily News, Commissioner Waugh said he was not sure. She stated that she wouldn't want two people spending the same money. Commissioner Ogle said it couldn't, that everything comes through here. So, they would have to see if that would come through.

ADDITIONAL APPROPRIATION:

Prosecutor, Opioid-HOPE - Opioid-HOPE Equipment U86-06 \$300.00; Opioid-HOPE Supplies U86-09A \$300.00.

Prosecutor, VOCA - SVAA Supplies R11-02 \$885.00; SVAA Contract Services R11-04 \$1,600.00; SVAA Other Expenses R11-05 \$100.00

Integrated Intervention - Hocking Co. Integrated Intervention salary R4-01 \$6960.00; Hocking Co. Integrated Intervention Fringes R49-01A \$5141.00; Hocking Co. Integrated Intervention Advances R49-11 \$4,000.00

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

Vote: Ogle, yea, Waugh, yea.

OHIO DEPARTMENT OF TRANSPORTATION:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 2019 County Highway System Mileage Certification from the Ohio Department of Transportation.

Vote: Ogle, yea, Waugh, yea.

ENGINEER:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Underground Construction Application by South Central Power Company to replace 1 pole along Cantwell Cliff Rd.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Underground Construction Application by South Central Power Company to replace 1 pole along Heimberger Rd.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Underground Construction Application by South Central Power Company to replace 1 pole along Hartsough Rd.

Vote: Ogle, yea, Waugh, yea.

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Motion by Sandra Ogle and seconded by Gary Waugh to approve the Underground Construction Application by South Central Power Company to replace 1 pole along Long Run Rd.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Underground Construction Application by South Central Power Company to replace 2 poles along Clapper Hollow Rd.

Vote: Ogle, yea, Waugh, yea.

BUCKEYE HILLS REGIONAL COUNCIL:

Motion by Sandra Ogle and seconded by Gary Waugh to appoint the same appointments as last year, these were missed during the Commissioners reorganizational meeting in January.

Vote: Ogle, yea, Waugh, yea.

MONTHLY REPORTS:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Scenic Hills Senior Center Monthly Report for March 2020.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the February Report from the Hocking County Lodging Tax Administrator.

Vote: Ogle, yea, Waugh, yea.

EMA:

Motion by Sandra Ogle and seconded by Gary Waugh to approve the County Wide Agreement contract for Starr Township.

Vote: Ogle, yea, Waugh, yea.

PUBLIC COMMENT:

Mr. Harris asked the Commissioners if they had an update on the Hocking County Prosecutor involving the email complaint within the office. Commissioner Ogle replied that she called over to the Prosecutor's office and left a message that Prosecutor Ben Fickel was put on the Agenda for today, but he was unable to attend due to a meeting. Fickel will be at the meeting on Thursday instead.

FOR THE RECORD:

Motion by Sandra Ogle and seconded by Gary Waugh to go back into appointments at 9:57 AM.

Vote: Ogle, yea, Waugh, yea.

EXECUTIVE SESSION:

Motion by Sandra Ogle and seconded by Gary Waugh with EMS Director Scott Brooker at 9:57 AM under matters of personal compensation of a public employee.

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

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

ADJOURNMENT: Motion by Sandra Ogle and seconded by Gary Waugh to adjourn.

Vote: Ogle, yea, Waugh, yea.

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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 March 03, 2020.

Kaula Funk, Clerk

Gary Waugh, President