The Board of Hocking County Commissioners met in regular session this 8th day of May 2018 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson absent.

**MEETING:** The meeting was called to order by Vice President Sandra Ogle.

**MINUTES:** Motion by Sandra Ogle and seconded by Gary Waugh to postpone minutes until Thursday due to Commissioner Ogle being absent.

Vote: Ogle, yea, Waugh, yea.

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

Vote: Ogle, yea, Waugh, yea.

**THOMAS DAVID:**

Thomas David did not appear.

**Mr. MODER:**

Motion by Sandra Ogle and seconded by Gary Waugh at 9:32 AM.

Vote: Ogle, yea, Waugh, yea.

Hocking County Resident Mr. Moder requested a 55 MPH speed limit sign, that has been missing for 2-3 years, be posted on Chieftain Dr. Mr. Moder also made a public records request for how many speed speeding tickets, in that zone, were written in excess of 45 MPH. He requested those tickets be expunged based on a technicality. Commissioner Ogle said he would have to submit something in writing to the Sheriff’s Office.

Mr. Moder also requested that a resolution be adopted that Hocking County will not allow 5G technology in our county until further research is done in health effects. He asked that be in effect for a year and then reoccurring.

After discussing 5G, the commissioners agreed they would talk to the Health Department and IT Director Mark Stout.

**KEVIN SMITH:**

Motion by Sandra Ogle and seconded by Gary Waugh at 9:42.

Vote: Ogle, yea, Waugh, yea.

Kevin Smith of the Hocking County Health Department presented a summary of the estimates that where submitted for the WPCLF Contract 2017-002.

Motion by Sandra Ogle and seconded by Gary Waugh to award WPCLF Contract 2017-002 to K.G. Helber LLC. For the amount of $43,925.00 and permitting fees in the amount of $2572.00 for a total contract amount of $46,497.00.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh for General Business at 9:46 AM.

Vote: Ogle, yea, Waugh, yea.

**RUMPKE:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve a roll-off in the amount of $385.00.

Vote: Ogle, yea, Waugh, yea.

**CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN:**

Commissioner Ogle read a document from Maximus certifying they have reviewed the cost allocation plan prepared by Maximus for 2017.

Motion by Sandra Ogle and seconded by Gary Waugh for Sandra Ogle to sign.

Vote: Ogle, yea, Waugh, yea.

**OCEAN APPLICATION:**

Motion by Sandra Ogle and seconded by Gary Waugh for Sandra Ogle to sign OCEAN application for Murray City and Carbon Hill Sewer Projects.

Vote: Ogle, yea, Waugh, yea.

**AUDITOR REQUEST:**

Commissioner Ogle read a proposal for painting the Auditor’s Office.

RAH Builders - $5280.00

All Pro Painting - $3600.00

Commissioner Ogle said they would need proof of insurance and Worker’s Comp from All Pro before making a decision.

**ELICK ROAD:**

Motion by Sandra Ogle and seconded by Gary Waugh to rescind Elick Road road viewing/hearing on May 17, 2018.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to hold Elick Road road viewing on June 12, 2018 at 11:00 AM.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to hold Elick Road road hearing on June 14, 2018 10:30 AM.

Vote: Ogle, yea, Waugh, yea.

**ROAD PETITION:**

Motion by Sandra Ogle and seconded by Gary Waugh to hold Washington TR 466 and 467 road viewing on June 5, 2018 at 11:00 AM and road hearing on June 7, 2018 at 10:30 AM.

**PUBLIC RECORDS REQUEST:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve response to public records request from Mr. Nihiser.

Vote: Ogle, yea, Waugh, yea.

**NEW FUND:**

Probate and Juvenile Court - Supreme Court Technology Grant Computer Upgrades $111,793.00

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

Vote: Ogle, yea, Waugh, yea.

**ADDITIONAL APPROPRIATION:**

Prosecutor, Victim Services - VOCA Travel TT62-10 $800.00

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

Vote: Ogle, yea, Waugh, yea.

**CERTIFICATION OF ADDITIONAL REVENUE:**

Sheriff - School Resource Officer Miscellaneous SS50-08 $500.00

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

Vote: Ogle, yea, Waugh, yea.

**APPROPRIATION TRANSFER:**

Commissioners - $1000.00 from A04B17D other expense to A04B14 contract services

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

Vote: Ogle, yea, Waugh, yea.

**PUBLIC COMMENT:**

Jim Kalklosch asked if Kevin Smith knew anything about 5G. Kevin said not enough to comment on it.

Commissioner Waugh said other people will have it before Hocking County so they will know if there health effects from it.

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

Vote: Ogle, yea, Waugh, yea. All yea, motion carried.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Rose Marshall, 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 May 8, 2018. | | |
|  |  |  |
| Rose Marshall, Clerk |  | Jeff Dickerson, President |