The Board of Hocking County Commissioners met in regular session this 26th day of November 2019 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson excused.

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

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

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

Vote: Ogle, yea, Waugh, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| Chieftain Main Shell Inc | 3768 | Repairs to county vehicle - Commissioners Courthouse | 86.60 |
| Carolyne Nihiser | 3769 | Poll worker – BOE | 125.00 |
| Office City Express | 3770 | Misc. office supplies – Commissioners | 4.24 |
| Pitney Bowes Reserve | 3771 | Postage account – Commissioners | 50000.00 |
| Gordon Flesch | 3772 | Copier maint./copies – Auditor | 53.00 |
| Office City | 3773 | Dry erase board markers – Data Processing | 36.58 |
| OAEO Jody O’Brien | 3774 | REO classes for Georgia Smith at Winter Conference – BOE | 220.00 |
| OAEO Jody O’Brien | 3775 | OAEO Winter Conference – BOE | 900.00 |
| Office Mart | 3776 | Cleaning supplies – Comm. Courthouse | 1142.67 |
| Coro Medical | 3777 | AED’s – Sheriff | 5000.00 |
| Logan Screen Printing | 3778 | Shirts for deputies – Sheriff | 680.00 |
| Marty Wrecker Service | 3779 | Wrecker service – Sheriff | 425.00 |
| Sandra Leach Hunt | 3780 | Travel to winter conference – Recorder | 64.96 |
| Various Vendors | 3781 | Food and mileage for VSC board members – Veterans | 6.00 |
| Various Vendors | 3782 | Public Defender – Comm. | 3321.00 |
| JD Power | 3783 | 2020 edition – Clerk of Courts | 240.00 |
| MASI | 3784 | Testing materials – Sewer | 470.21 |
| Frontier | 3785 | Service – 911 | 960.06 |
| Quill | 3786 | Office supplies – SHSC | 196.19 |
| Danielle Arnett | 3787 | Exercise instructor – SHSC | 480.00 |
| South Central Power | 3788 | Monthly electric – SHSC | 27.00 |
| Marjie Moore | 3789 | Misc. special projects – SHSC | 20.00 |
| Logan Town Center | 3790 | Logan frozen festival – SHSC | 260.00 |
| Konica Minolta Business Solutions Inc. | 3791 | Copier maintenance through December 2019 – Prosecutor | 41.98 |
| Treasurer State of Ohio | 3792 | Unused PSI Funds | 0.36 |
| Sonja Miller | 3793 | SE Meeting reimbursement for lunch – EMA | 6.70 |
| Vivial Media LLC | 3794 | Website support | 199.00 |
| Columbus Gas of Ohio | 3795 | Service | 113.95 |
| Jim Concrete | 3796 | Concrete bridge mtls | 1260.00 |

Motion by Gary Waugh and seconded by Sandra Ogle to approve payment of bills.

Vote: Ogle, yea, Waugh, yea.

**MARK STOUT:** IT Director Mark Stout and the Commissioners reviewed the Data Processing 2020 General Fund Budget.

Mr. Stout commented he will be returning $14,000.00 back to the General Fund.

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

Vote: Ogle, yea, Waugh, yea.

**FUND TRANSFER:**

SHSC - Senior Citizens S24-16 $50,000.00 Capital Projects SHSC

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

Vote: Ogle, yea, Waugh, yea.

**CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:**

SHSC - Fund: Capital Projects SHSC Capital Projects SHSC N15-04 $50,000.00

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

Vote: Ogle, yea, Waugh, yea.

**MONTHLY REPORT:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Senior Center December 2019 monthly report.

Vote: Ogle, yea, Waugh, yea.

**ADDITIONAL APPROPRIATION:**

SHSC - Senior Citizens Transfers S24-16 $50,000.00

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

Vote: Ogle, yea, Waugh, yea.

**REPORT FROM KEN WILSON:**

Commissioner Ogle commented the sales tax figures through November continue to be positive compared to 2018. The county is currently about 7.00% ahead of 2018 year-to-date.

**APPROPRIATION TRANSFER:**

BOE - $2000.00 from A03A02A Poll Workers to A03A03

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

Vote: Ogle, yea, Waugh, yea.

**LETTER OF SUPPORT – PROGRAMMATIC AGREEMENT FOR HUD-FUNDED PROGRAMS:**

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

Vote: Ogle, yea, Waugh, yea.

**APPROPRIATION TRANSFER:**

Commissioners - $1237.50 from A15A17A Contingencies to A01A05 Legal Expense

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

Recorder - $1000.00 from A06B06 Contract Services to A06B02 Salaries; $250.00 from Supplies A06B03 to A06B02 Salaries; $200.00 from Supplies A06B03 to A06B09A PERS

Vote: Ogle, yea, Waugh, yea.

**RESOLUTION ACCEPTING AMOUNTS AND RATES:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to go back into appointments.

Vote: Ogle, yea, Waugh, yea.

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Kaula Funk and Rose Marshall under personnel compensation of a public employee at 9:45 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:58 AM.

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Marjorie Moore, Attorney Abbey Saving, and Lee at 9:59 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:16 AM.

Motion by Sandra Ogle and seconded by Gary Waugh to return to General Business at 10:17 AM.

Vote: Ogle, yea, Waugh, yea.

**ENGINEER:**

Motion by Gary Waugh and seconded by Sandra Ogle to approve application for underground construction on Buena Vista Road and application for underground construction on Bailey Road.

Vote: Ogle, yea, Waugh, yea.

**THE PET ORPHANAGE:**

Motion by Sandra Ogle and seconded by Gary Waugh to approve The Pet Orphanage to rent the Youth Center at a reduced rate of $50.00. They will still be charged the $100.00 cleaning deposit.

Vote: Ogle, yea, Waugh, yea.

**GENERAL BUSINESS:**

Commissioner Ogle read an email inviting the commissioners to a discussion on needle exchange/hard reduction on Tuesday, December 3, 2019.

Commissioner Ogle read an email inviting the commissioners to attend the Logan Up and Logan in Bloom Meeting on December 6, 2019.

**LODGING TAX ADMINISTRATOR:**

Commissioner Ogle read the following email from the Lodging Tax Administrator: I have been asked to forward to you a request that the late fees I have sent to the Baymont Inn for the months of March and September, 2019 be waived. Mr. Satasia gave no reasoning, he just stated that he has always paid and had never been late on any other occasion. The fees are for $200.01 and $340.95 – totaling $540.96. Motion by Sandra Ogle and seconded by Gary Waugh to not waive fee.

Vote: Ogle, yea, Waugh, yea.

**APPLICATION FOR CERTIFICATE OF TITLE:**

Commissioner Ogle presented an application for certificate of title for a 1992 Goosene. Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea.

**ADDITIONAL APPROPRIATION:**

Municipal - Special Projects Other Expense G13-05 $50000.00

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

Vote: Ogle, yea, Waugh, yea.

**APPROPRIATION TRANSFER:**

BOE - $3000.00 from A03A02A Poll Workers to A03A03 Supplies

Municipal - $37475.27 from Other Expense G13-05 to Transfers G13-06

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

Vote: Ogle, yea, Waugh, yea.

**FUND TRANSFER:**

Municipal - Special Projects Transfer G13-05 $37475.27 208001 HOJ Bond Retirement

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

Vote: Ogle, yea, Waugh, yea.

**ADVANCE REQUEST:**

Sheriff - $3000.00 from 220 VAWA Grant to 001 General Fund

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

Vote: Ogle, yea, Waugh, yea.

**PUBLIC COMMENT:**

Sue Morgan asked if Ken Wilson would be executive session. Commissioner Ogle said no.

Motion by Sandra Ogle and seconded by Gary Waugh to go back into appointments.

Vote: Ogle, yea, Waugh, yea.

**RAY MCCOMAS:**

Ray McComas of Kinders Insurance Agency reviewed Hocking County’s 2019 claimant history.

Motion by Sandra Ogle and seconded by Gary Waugh to return to interviews at 10:45AM.

Vote: Ogle, yea, Waugh, yea.

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandra Ogle with Missy Munday and Rose Marshall under compensation of a public employee at 10:46 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:56 AM.

**SHERIFF LANNY NORTH AND AUDITOR KEN WILSON:**

Sheriff Lanny North discussed the Volunteer Peace Officers’ Dependents Fund. Sheriff North requested the commissioners appoint Auditor Wilson and Sheriff North to the board.

Motion by Sandra Ogle and seconded by Gary Waugh to nominate Sheriff Lanny North and Auditor Ken Wilson to be on the Volunteer Peace Officers’ Dependent Fund.

Vote: Ogle, yea, Waugh, yea.

**EXECUTIVE SESSION:** Motion by Gary Waugh and seconded by Sandra Ogle under personnel compensation of a public employee at 11:04 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 11:14 AM.

**RECESS:** Motion by Sandra Ogle and seconded by Gary Waugh until 1:00 PM.

Vote: Ogle, yea, Waugh, yea.

**RECONVENE:** At 1:00 PM

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Charles Moore and Rose Marshall under personnel compensation of a public employee at 1:00 PM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 1:11 AM.

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Joshua Chesser and Rose Marshall under personnel compensation of a public employee at 1:12 PM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 1:22 PM.

**RECESS:** At 1:22 PM **RECONVENE:** 1:25 PM

**APPROPRIATION TRANSFER:**

9-1-1 - $700.00 from S21-10 to S21-14

BOE - $2000.00 from A03A02A Poll Workers to A03A03

Muni. - $3200.00 form A02G02 Salaries to A02G03 Supplies

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

Vote: Ogle, yea, Waugh, yea.

**AUDITOR KEN WILSON AND PROSECUTOR BEN FICKEL:**

Auditor Wilson discussed the numbers for the Public Defender 2017 contract. Commissioner Ogle asked if we have to have a contract with the city and pay everything up front for invoicing to the Public Defenders Office. Prosecutor Fickel said the city does not have the authority to do that.

Prosecutor Fickel discussed the 2017 Public Defender Contract with the City of Logan. He said he does not review the contract for the terms he reviews to make sure it is legal. It was negotiated terms that were slipped in. Commissioner Ogle said they will pay since they signed. Prosecutor Fickel said they will negotiate a new contract for 2020 with an administrative fee.

**PROSECUTOR FICKEL:**

Prosecutor Ben Fickel discussed mediation with X-Press Underground Construction. There is money in the grant for outside legal services. He presented the Engagement Letter and CD for review; however, there is no rush for the commissioners to sign it.

Commissioner Ogle asked what role the commissioners will play in the mediation. Prosecutor Fickel said the commissioners are a party so everything goes through them.

**RECESS:** At 2:18 PM

**RECONVENE:** Wednesday, November 27, 2019 at 9:30 AM

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Sara Maccombs and Rose Marshall under personnel compensation of a public employee at 9:30 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 9:40 AM.

**RECESS:** At 9:41 AM **RECONVENE:** At 9:48 AM

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Jennifer Orion and Rose Marshall under personnel compensation of a public employee at 9:48 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:09 AM

**RECESS:** At 10:11 AM **RECONVENE:** At 12:57 AM

**GENERAL BUSINESS:**

Motion by Gary Waugh and seconded by Sandra Ogle to pay SEORJ bill in the amount of $93,479.00.

Vote: Ogle, yea, Waugh, yea.

**RECESS:** At 12:58 AM **RECONVENE:** At 1:00 PM

**EXECUTIVE SESSION:** Motion by Sandra Ogle and seconded by Gary Waugh with Lydia Coakley and Rose Marshall under personnel compensation of a public employee at 1:00 PM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 1:42 PM.

**RECESS:** Until 1:45 PM **RECONVENE:** At 1:56 PM

**NEW HIRE:**

Motion by Gary Waugh and seconded by Sandra Ogle to hire Kaula Funk.

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

ADJOURNMENT Motion by Gary Waugh and seconded by Sandra Ogle.

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

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| Rose Marshall, Clerk |  |  |
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|  |  | Board of Hocking County Commissioners |
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| 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 26, 2019. | | |
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| Rose Marshall, Clerk |  | Sandra Ogle, President |