

COMMISSIONERS MEETING JANUARY 07, 2020

The Board of Hocking County Commissioners met in regular session this 07th day of January 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

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

MINUTES: Motion by Jeff Dickerson and seconded by Gary Waugh to approve January 02, 2020 minutes.

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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve December 31, 2019 minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

BID OPENING:

Bid Opening for Bridge Replacement on County Road #11 Bridge #6. One Bid was presented to the Commissioners from Carr Concrete, a division of CXT, Inc in the amount of \$90,180. The Engineer's office will go over the Bid and notify the Commissioners of a decision in a week.

GRANT:

Major Caleb Moritz, Grant Coordinator Gretchen Gregory, and Auditor Ken Wilson spoke with the Commissioners about the Law Enforcement Victim Advocate Grant. Major Moritz is requesting start up money for the reimbursement grant. This is just in a discussion stage. The Auditor, Major, and Grant Coordinator will meet to discuss the grant more in detail, and will present the request to the Commissioners on January 16th.

GEORGIA RICKETTS-SMITH:

The Board of Elections needs assistance putting together three racks that was purchased. Commissioner Ogle told Georgia that the Commissioners will see to it that the racks get put together.

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Jeff Dickerson with Cesalie Gustafson under Employee Compensation at 9:52 AM.

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

EXIT EXECUIVE SESSION: at 9:56 AM with no action taken.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Gary Waugh to move Ray McQuaide up in the Agenda to 9:56 AM.

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

RAY MCQUAIDE:

Mr. McQuaide revisited the topic of a Sanctuary on Hocking County. The Commissioners requested Major Caleb Moritz attend the conversation. Major Moritz added to the conversation that the Commissioners don't have the appropriate authority to grant a Sanctuary for Hocking County. McQuaide would like the Board of Hocking County Commissioners to provide a letter of support to help assist his efforts. The Commissioners will speak with the Sheriff Lanny North, Major Caleb Moritz, Prosecutor Ben Fickel, as well as the CCAO about this matter and get back with Mr. McQuaide. A follow up meeting is on the Agenda.

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FOR THE RECORD: Commissioner Dickerson spoke with Major Caleb Moritz about parking on the sidewalk complaints in Carbon Hill, Murray City, and Haydenville. Commissioner Dickerson requested that while a cruiser is patrolling to monitor the sidewalk parking. Major Moritz agreed and said he would add it patrol request log.

ENGINEER:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Maysville-Williams Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Starr Route Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Blackjack Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Big Pine Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Kreashbaum Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Griffith Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Davis Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Big Cola Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Marshall Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Unger Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Cream Ridge Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Cook Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Hockman Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on Opossum Hollow Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

Motion by Gary Waugh and seconded by Jeff Dickerson to approve underground construction on Woltz Rd.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

AEP: Motion by Jeff Dickerson and seconded by Gary Waugh to approve President Ogle to sign the AEP Annual Aggregator Registration Application.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

DECREASE OF APPROPRIATIONS:

Sheriff - LE Victim Specialist Grant Salaries B77-01 \$41,600.00; LE Victim Specialist Grant Fringes B77-02 \$22,350.00; LE Victim Specialist Grant Equipment B77-03 \$3,800.00; LE Victim Specialist Grant Supplies B77-04 \$1,000; LE Victim Specialist Grant Travel B77-05 \$4,500.00

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

BOE - Election Revenue Revenue X18-04 \$18,103.86

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

APPROPRIATION TRANSFER:

Commissioners - \$1,461.52 from A15A17A to A06B06 Recorder's Supply

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

BEE INSPECTION: Motion by Gary Waugh and seconded by Jeff Dickerson to put a hold on appointing a Bee inspection due to insufficient funds at this time.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

REPORTS:

Monthly Report for Hocking County 911 – December 2019

Hocking County Lodging Tax - December Report

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Prosecutor Monthly Report for Month of December 2019

Prosecutor Yearly Report for January through December 2019

Motion by Jeff Dickerson and seconded by Gary Waugh to approve monthly reports.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

PUBLIC COMMENT: Major Caleb Moritz informed the Commissioners that they came under Budget.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Major Caleb Moritz under Employee Compensation at 10:45 AM

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

EXIT EXECUTIVE SESSION: at 11:07 AM with no action taken.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Grant Coordinator Gretchen Gregory and Major Caleb Moritz under Personal Compensation of a Public Employee at 11:07 AM

EXIT EXECUTIVE SESSION: at 11:31 AM with no action taken.

GENERAL BUSINESS:

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Brian Wyskiver to go ahead with an appointment for a Broiler quote with Edwards Heating and Cooling.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Common Pleas - PSI Writer Grant PSI Writer Grant TT72-01 \$940.76

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

ADCANCE REQUEST:

Common Pleas - \$940.76 from Salaries A02B02 to PSI Writer Grant TT72-01

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Dickerson, yeah, Waugh, yea

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

Vote: Ogle, yea, Dickerson, yeah, 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 07, 2020.

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Kaula Funk, Clerk

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Sandra Ogle, President