

COMMISSIONERS MEETING JANUARY 14, 2020

The Board of Hocking County Commissioners met in regular session on this 14th 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 Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Gary Waugh to postpone the approve of the minutes from the January 09th meeting.

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

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

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

GLEN CRIPPEN:

Glen Crippen, Director of Housing and Community Development with HAPCAP, discussed with the Commissioners the findings of the CDBG Audit in November of 2019. The audit was preformed in Auditor Ken Wilson's office. Mr. Crippen clarified his procedure when processing monies. Auditor Ken Wilson was present and added that the issue was in the scheduling of reporting. Mr. Crippen proposed to the Commissioner to amend the Administrative Services Contract to be clearer and more detailed. He also will provide the Commissioners with a list of respective due dates for status and final performance reports. Commissioner Ogle read a letter back from the Ohio Development Services Agency stating the audit is now closed.

RAY MCQUAIDE:

Mr. McQuaide stopped in to give the Commissioners and update on the Hocking Stands United group. He also asked the Commissioners on updates on the possibility of a Resolution for a Sanctuary for all Amendments, or if the Commissioners had any concerns. Mr. McQuaide was informed that Associations are working together to form a uniform response. Commissioner Ogle suggested to Mr. McQuaide for Hocking Stands United to start publishing their public meetings in the Logan Daily.

ROGER STIVISION:

Roger Stivison with HAPCAP Logan Public Transit handed out updated Logan Public Transit brochures. Mr. Stivison discussed with the Commissioners how monies is being spent and how the expanding is going.

PUBLIC COMMENTS: Mrs. Morgan asked how Logan Transit gets their money. Roger replied with a variety of sources. Mr. McQuaide asked what the hours of service are. Roger replies 8AM-5PM. Mrs. Morgan asked for clarification on why Mr. Stivision was on the Agenda for today's meeting. Roger replied for the brochure, to explain how they spend money, etc.

ENGINEER:

The Hocking County Engineer recommends that Carr Concrete be awarded the Bid for the 2020 Bridge Replacement on CR #11, Big Pine Road No. 6, in the amount of \$90,186.00.

Motion by Sandra Ogle and seconded by Jeff Dickerson to award the Bid to Carr Concrete.

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

PROCUREMENT CARD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve for County Grant Coordinator Gretchen Gregory to obtain a Procurement Card.

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

MONTHLY REPORTS:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Auditor Ken Wilson's Travel Request Report.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the December EMA report.

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

PUBLIC INFORMATION:

Notification of a one-time payment paid directly to the exterminator for bed bugs. This service is income based and must provide proper documentation. Call (740)767-4500 to schedule and speak with Amanda for further assistance.

SHERIFF: Sheriff Lanny North requested for County Funds pay for the Buckeye State Sheriff's Association membership dues, in the amount of \$2, 895.00.

Motion by Sandra Ogle and seconded by Jeff Dickerson to deny the request.

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

REQUEST FOR FUND TRANSFER OF COUNTY SHARE:

Sheriff - \$70,000 from County Fund Transfers A15-A15 to Fund 050- School Resource Officer

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

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

Sheriff - \$35,000 from County Fund Transfers A15-A15 to Fund 032—Policing Rotary Fund

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

SHSC - Capital Project Capital project – SHSC N15-04 \$200,000

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

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

ADDITIONAL APPROPRIATION:

Sheriff - LE Victim Specialist Grant Salary B77-01 \$41,600.00; Fringes B77-02 \$22,350.00; Equipment B77-03 \$3,800.00; Supplies B77-04 \$1,000.00; Travel B77-05 \$4,500.00.

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

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

Sheriff - Mental Health Deputy LE Salary C77-01 \$100,000.00; LE Fringes C77-02 \$75,255.00; Civilian Salary C77-03 \$26,000.00; Civilian Fringes C7-04 \$11,325.00; Travel C77-07 \$9,800.00

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

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

ADDITIONAL APPROPRIATION:

Juvenile - Felony Delinquent Salary and Fringes MM23-24 \$35,098.03

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

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

REQUEST TO ESTABLISH A NEW FUND:

HAPCAP/COMMISSIONERS - Fund Name: Hocking County CDBG PY19-Laurelville Administration \$80,000; CDBG PY19 Laurelville – Contract Services

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

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

ROCKBRIDGE SEWER PROJECT:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Draw 2 for Rockbridge Sanitary Sewer Project in the amount of \$152,229.76 and the Change Order for Tam Construction in the amount of \$58,315.05.

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

ENGINEER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction on Narrows Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction on Goose Creek Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction on Nickel Plate Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction on Rauber Rd.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground construction on Ilesboro Rd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground construction on Clay Lick Rd.

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

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FOR THE RECORD: Commissioner Dickerson explained the reasoning behind the denial of the Sheriff's request for County Funds to pay for the Buckeye State Sheriff's Association membership dues, in the amount of \$2, 895.00. The reasoning behind the denial is so that Sheriff Lanny North may use different funding to pay for these dues, but first they must be denied to be paid by the County.

Commissioner Waugh discussed the broiler busting, and needing to have Johns Peter's Plumbing install Gas Lines for the new Gas Furnaces replacing the broiler.

Commissioner Ogle asked the Commissioners Clerk to get together Evaluations. This will begin in February.

Commissioner Dickerson reminded the Public that the Courthouse will be closed on Monday, January 21, 2020 for Martin Luther King Jr. Day.

Commissioner Ogle commented about the Ice Festival that be held this following weekend. Logan Town Center must provide proof of Insurance, and make sure they have Security.

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 January 14, 2020.

Kaula Funk, Clerk

Gary Waugh, President