

## COMMISSIONERS MEETING JANUARY 21, 2020

The Board of Hocking County Commissioners met in regular session on this 21<sup>st</sup> day of January 2020 with the following members present; Sandra Ogle, Jeff Dickerson, and Gary Waugh excused.

**MEETING:** The meeting was called to order by Vice President Jeff Dickerson.

**MINUTES:** Motion by Sandra Ogle and seconded by Jeff Dickerson to approve January 14<sup>th</sup> minutes.

Vote: Ogle, yea, Dickerson, yea.

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

Vote: Ogle, yea, Dickerson, yea.

### **ROGER BAIL:**

Roger Bail, Operations Coordinator from Athens-Hocking Solid Waste District, presented the Commissioners with a rough draft of a Lease for the existing building on Sutton Rd, known as the Hocking County Public Recycling Drop-Off. Bail asked the Commissioners if they would prefer a 10-year lease now, or when the current lease is up we would activate the 10-year Lease. Commissioner Ogle replied to finish out the current lease first, so we don't break the lease.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Roger Bail to give the Clerk the corrected and final Lease, at that time the Clerk will hand it off to the Hocking County Prosecutor and request a receipt from the Prosecutor's office to show we took the document over.

Vote: Ogle, yea, Dickerson, yea.

**PUBLIC COMMENT:** Sue Morgan asked if the price will stay the same when the 10-year Lease will be signed. Roger Bail replied that it went from a 5 to a 10-year lease for the simple reasoning of disbursing the funds over a longer amount of time. This will be a no money transaction.

Sue Morgan asked where Athens-Hocking Solid Waste District gets their money from. Roger Bail replied with waste hauling; district fess, out of state fees. No General Fund money, and a small bit of Grant money.

### **GRETCHEN GREGORY:**

At 9:41 AM the County Grant Coordinator Gretchen Gregory requested signatures from the Commissioners for a four-year grant, Improving Criminal Justice Responses Program.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the signatures of the Vice chair after Gretchen Gregory corrects the paperwork and brings it back.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Gretchen Gregory to send the requirement to the Prosecutor's office.

Vote: Ogle, yea, Dickerson, yea.

**GENERAL BUSINESS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to go into General Business until Sheriff Lanny North arrives.

Vote: Ogle, yea, Dickerson, yea.

**TIRE RECYCLING EVENTS:** Commissioner Ogle read off event dates and locations for the tire recycling drop-off. This information is available on flyers at the Commissioners office.

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

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Vote: Ogle, yea, Dickerson, yea.

### **COMMON PLEAS:**

Common Pleas Court was seeking \$2,000.00 in order for a Defendant to hire an expert witness.

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

Vote: Ogle, yea, Dickerson, yea.

### **COMMISSIONERS:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the letter to the Auditor's office granting Clerk Kaula Funk the authority to sign off on purchase orders and payroll for the department of the Commissioners.

Vote: Ogle, yea, Dickerson, yea.

**APPOINTMENTS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to go back into appointments at 9:52 AM.

Vote: Ogle, yea, Dickerson, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Hocking County Sheriff Lanny North and Major Caleb Moritz under Compensation of a Public Employee at 9:53 AM.

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

**EXIT EXECUTIVE SESSION:** at 10:12 AM with no action taken.

**GENERAL BUSINESS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to go back into general business at 10:13 AM.

### **SHERIFF:**

The Sheriff's office and the Union negotiated a 3-year contract, at 3% every year. This contract will retroactive back to January 01, 2020. This contract requires all three Commissioners signatures.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve and have both present Commissioners sign now, and Commissioner Waugh sign upon return.

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

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the signed underground construction to replace 1 pole by South Central Power Company on Cupp Rd.

Vote: Ogle, yea, Dickerson, yea.

### **APPROPRIATION TRANSFER:**

Engineer - \$770.00 from Road MTLs. K02-12 to Office Salaries K02-02; \$88,000.00 from Road MTLs K02-12 to Road Labor K02-11; \$12,500.00 from Road MTLs. K02-12 to PERS K02-21

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

Vote: Ogle, yea, Dickerson, yea.

### **CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:**

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Sheriff - 027-Enforcement and Education B27-01 Other Expense B27-01 \$385.00

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

Vote: Ogle, yea, Dickerson, yea.

## **GYPSY MOTH TREATMENTS:**

Commissioner Ogle read a letter sent to the Commissioners from the Agricultural Inspection Manager at the Ohio Department of Agriculture. This letter was to inform Hocking County about the gypsy moth treatment project planned for the area in early to mid-May and mid-June. The public is invited to attend an Open House to discuss the treatments planned:

February 04, 2020 from 6-8 p.m. at Lake Hope State Park Lodge, 27331 State Route 278 McArthur, Ohio.

February 04, 2020 from 6-8 p.m. at the Wayne National Forest Office, 13700 US 33, Nelsonville, Ohio

February 05, 2020 from 6-8 p.m. at the OSU Extension Office, 104 South Columbus St. Somerset, Ohio

**PUBLIC INFORMATION:** Commissioner Dickerson wanted the public to be aware of the four to six-week mating season of coyotes is actively in session and will continue until March. Be aware if you own livestock, domestic animals, etc. Pass the word around because coyotes are increasingly getting worse.

## **PUBLIC COMMENT:**

Mike Kinneer township trustee briefly discussed a problem on Carbon Hill Buchtel Rd, a gentleman built a large pool barn which is diverting water from a neighbor, changing the flow. Mike asked if there any other resources she has other than suing. Commissioner Ogle suggested going to the Health Department and ask for Wendy Hanna or Doug Fisher.

**ADJOURNMENT:** Motion by Sandra Ogle and seconded by Jeff Dickerson to adjourn meeting at 10:27 AM.

Vote: Ogle, yea, Dickerson, 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 21, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President