

COMMISSIONERS MEETING FEBRUARY 25, 2020

The Board of Hocking County Commissioners met in regular session this 25th day of February 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: Meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve February 06th minutes.

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

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

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

MAJOR CALEB MORITZ:

Major Caleb Moritz presented the Commissioners with a request for new flooring in 5 offices at the Sheriff's department building. These carpets are the original carpets from 16 years ago, and have been cleaned numerous times by professional grade carpet cleaners. They have stains and are lifting. This is causing a safety concern. Before going forward with asking Hedges for a quote, Major Moritz wanted the Commissioners approval. The Sheriff's department will save money by ripping up the old carpet themselves. Major Moritz knows the general fund is very tight right now, but wanted to know if the Commissioners could pay out of capital improvement.

Commissioners would like to see a quote, and then they will make their decision.

FOR THE RECORD: Motion by Jeff Dickerson and seconded by Sandra Ogle and amend the agenda at 9:36 AM for the Executive Session.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sheriff Lanny North, Major Caleb Moritz, Lisa Schwartze under Security at 9:36 AM.

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

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

EMA:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County-Wide Agreement for Benton – Hocking Township.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the County-Wide Agreement for Ward Township.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Road Repair Agreement for Robbie Davis, D&R Logging Davis Excavating. This required all three signatures, and notarized by Rose Marshall.

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

HEALTH DEPARTMENT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Ohio Water Development Authority LGA Payment Instruction Form for 2020.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Commissioners - 082-Contract Services Contract Services TT82-03 \$4,401.00

Motion by Sandra Ogle and seconded by Gary Waugh.

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

Ho. Co. Integrated Interventions - Received additional \$4,000.00 in revenue from General Fund Advance. Additional appropriation has already been requested on a separate sheet, so on Revenue needs to be Certified at this time.

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

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

MAJOR CALEB MORITZ:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the President of the Board's signature on a Pre-award Grant paper for the Sheriff's office.

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

LEASE:

During a regular meeting on October 01, 2019, Prosecutor Ben Fickel presented the Commissioners with a 10-year lease for 911 tower on Burcham property. Commissioner Dickerson was excused this meeting, and was to sign the lease upon his return. This was missed, and the lease was not recorded.

Commissioner Dickerson signed the lease, Rose Marshall notarized, and the Clerk will take it to be recorded today.

AGREEMENT:

Motion by to approve the Business Associate Agreement Miller-Lewis Benefit Consultants form and Business Associate Agreement CareFactor form.

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

PUBLIC COMMENT:

Major Caleb Moritz came back with a quote from Hedges in the amount of \$4,800.00 for new base, material, and installation of the new flooring.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the quote amount.

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

Commissioner Ogle discussed the contract with the City of Logan every January. Ogle requested that she can talk with the Prosecutor on where we are with a new contract.

Jim Kalklosch asked what the Grant from the paperwork signed earlier in this meeting, the one for the Sheriff's office. After clarification on what Jim was referring to, Major Caleb Moritz replied that they will be using it for new laptops in the cruisers.

ADJOURNMENT: Motion by Sandra Ogle and seconded by Jeff Dickerson to adjourn.

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

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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 February 25, 2020.

Kaula Funk, Clerk

Gary Waugh, President