

COMMISSIONERS MEETING OCTOBER 29, 2019

The Board of Hocking County Commissioners met in regular session this 29th day of October 2019 with the following members present: Gary Waugh and Jeff Dickerson. Sandra Ogle excused.

MEETING: The meeting was called to order by Vice President Waugh.

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

Vote: Dickerson, yea, Waugh, yea.

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

Vote: Dickerson, yea, Waugh, yea.

OWDA FUND PAYMENT REQUEST:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request for X-Press Underground in the amount of \$173846.43 and Stantec/AEP Ohio in the amount of \$54,636.57.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA Payment Request for Enterprise to Stantec in the amount of \$8140.50.

Vote: Dickerson, yea, Waugh, yea.

DECREASE OF APPROPRIATION:

Prosecutor - Fund: Opioid-HOPE Workers Comp U86-03 \$799.82; Equipment U86-06 \$250.00; Contract Services U86-08 \$400.00; Other Expenses U86-09 \$4603.26; Salary U86-01 \$655.75

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

Vote: Dickerson, yea, Waugh, yea.

ADDITIONAL APPROPRIATION:

Prosecutor - Opioid-HOPE Transfers U86-10 \$1405.92; SVAA Contract Services R11-04 \$50.00

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

Vote: Dickerson, yea, Waugh, yea.

APPROPRIATION TRANSFER:

SHSC - \$2000.00 from S24-04 Equipment to S24-02 Supplies

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

Vote: Dickerson, yea, Waugh, yea.

Commissioners - \$207.04 from A15A17A to A02F12A PERS; \$980.34 from A15A17A to A02F02 Employee Salaries

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

Vote: Dickerson, yea, Waugh, yea.

PUBLIC COMMENT:

Commissioner Dickerson commented he attended the 317 Board Community Advocacy Awards. Tonight they have the 4-H Annual Awards Banquet.

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Sue Morgan asked if the transfer for Mr. Cummins was for services already rendered or future services. Commissioner Waugh said they wanted to make sure his employees got paid.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

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

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Rose Marshall, 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 October 29, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President