

COMMISSIONERS MEETING JUNE 09, 2020

The Board of Hocking County Commissioners met in regular session this 09th day of June 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 Jeff Dickerson to postpone the approval of minutes to next week.

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

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Bill Hoag, Jessica Hoag, Jill Squires, and Attorney Ryan Shepler at 09:31am under Contracts.

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

EXIT EXECUTIVE SESSION: at 09:42am with no action taken.

GENERAL BUISNESS

LEASE:

Commissioner Waugh read into the record portion of the 595 lease on behalf of the Board of Commissioners, Hocking County Board of DD for the property on 595.

RECESS: Motion by Jeff Dickerson and seconded by Gary Waugh to recess until Attorney Ryan Shepler returns with additional documents for the Lease.

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

RECONVIENE: at 09:51am with no action taken.

LEASE:

Attorney Ryan Shepler provided Exhibit A diagrams that go along with the lease. Commissioner Ogle asked if Hocking County Prosecutor Ben Fickel approved the lease. Commissioner Waugh replied yes, and he signed off.

Motion by Jeff Dickerson and seconded by Sandra Ogle to adopt the 595 lease.

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

HAPCAP:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Certification of Categorical Exclusion Project Not Subject, not requiring an environmental review.

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

NOTIFICATION FORM:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Annual Use Restriction Notification Form for the Former General Clay Products Property.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Prosecutor - Delinq Re Tax & Special Revenue 229 Salaries 229-001 \$152.33

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

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

APPROPRIATION TRANSFER:

Data - \$122.90 from A01J02 to A01J07

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

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

LAURELVILLE PROJECT:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the recommended firm in regards to engineering architectural request for qualifications for the Village of Laurelville.

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

DISCUSSION:

Commissioner Ogle gave a brief update on the Murray City sewer project. Everything is moving along.

Commissioner Dickerson informed the public of the heat anticipated for today's weather forecast. Remember to stay hydrated and look out for motorcycles while on the roadway. Commissioner Dickerson would also like to thank the City of Logan for all their cooperation in moving the water shut down date for the Courthouse. It was greatly appreciated.

Commissioner Ogle added to Commissioner Dickerson discussion about the heat index, reminding the public to make sure your pets have water and shade.

Commissioners Clerk provided an update on emails sent out, and a response back from the Hocking County Prosecutor.

Commissioner Ogle discussed with the Board the delinquent sewer accounts and what can be done.

Commissioners discussed the importance of wearing masks. You are required to wear a mask in the Courthouse, unless you have a doctor's order or you are in an office by yourself. All others must wear masks.

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 June 09, 2020.

Kaula Funk, Clerk

Gary Waugh, President