

COMMISSIONERS MEETING JULY 07, 2020

The Board of Hocking County Commissioners met in regular session this 07th day of July 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh. Clerk Kaula Funk absent. Mark Stout acting as Clerk.

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

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the June 30th minutes with the corrections Commissioner Ogle discussed.

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.

MODERN OFFICE:

Allyson Powell, Vanessa Bell, Rob Goebel, and Dan Vale from Modern Office Methods presented the Commissioners with a managed print services proposal.

Modern Office discussed pricing, and recommends switching smaller printers to managed contracts.

ROGER SHAW:

Roger Shaw provided the Commissioners an update on the lift station situation in regards to the Rockbridge Sewer System.

Meeting with Roger Shaw, Gary Silcott, Tim Meehling, and Craig Hartman is scheduled for next Tuesday.

KARON FISHER AND JILL SQUIRES:

Karon Fisher and Jill Squires with Hocking County Board of DD presented the Commissioners with a request for a Procurement to purchase safety equipment, gun safes, plug covers, baby gates, etc.

Board of DD will send a list of purchases they would like to make with the procurement card, and a decision will be made next week.

TIM MEEHLING:

Sewer Superintendent Tim Meehling discussed with the Commissioners the alarm for lift stations going to cell phones, and setting up the phones to ring all.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sewer Superintendent Tim Meehling under compensation of an employee at 10:26am.

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

END EXECUTIVE SESSION: at 10:39 am with no decisions made.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sewer Assistant Craig Hartman under compensation of an employee at 10:40am.

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

END EXECUTIVE SESSION: at 10:52 am with no decisions made.

GENERAL BUSINESS

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

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Sheriff - Concealed Handgun License Web Check X45-07 \$10,000.00; Sheriff Law Enforcement Trust Fund Sheriff Law Enforcement Expense D56-01 \$18,000.00

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

PUBLIC DEFENDER INVOICE:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the 2nd quarter billing for April – June 2020 Public Defender invoice.

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

APPRIPRIATION TRANSFER:

Sheriff - \$34.00 from Equipment B77-03 to Other Expense B77-09; \$1267.62 from Travel B77-05 to Other Expense B77-09

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

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

TRAVEL REQUEST:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Auditors July Travel Request.

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

LODGING TAX:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve Lodging Tax June Report.

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

DISCUSSION:

Commissioners spoke with IT Director Mark Stout about printer options and the next step.

Commissioners discussed the need to hire a code enforcement officer.

PUBLIC COMMENT:

Jim Kalklosch asked the Commissioners questions regarding Modern Office and clarification on the cost per year, or per month. Commissioner Ogle replied it was \$1500 per month, which is roughly \$18000.00 yearly.

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

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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 July 07, 2020.

Kaula Funk, Clerk

Gary Waugh, President