

COMMISSIONERS MEETING JULY 28, 2020

The Board of Hocking County Commissioners met in regular session this 28th day of July 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 table the approval of minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Sandra Ogle with the addition of Recorder Sandra Hunt at 9:35am.

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

EMA:

Ema Director Cesalie Gustafson and Deputy Director Sonja Miller presented the Commissioners with the opportunity of applying for a match EMPG Grant. Upon further discussion the grant match amount would be to significant for the county at this time.

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

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

Commissioner Ogle asked Cesalie if they knew how much time they spent out on overtime during COVID. Cesalie responded she was unsure at this time, but knew it wasn't much. There was discussion on rather the overtime hours would be acceptable under CARES or FEMA.

RECORDER:

Recorder Sandy Hunt was requested to attend the meeting for an appointment by the Commissioners. The Commissioners discussed with Recorder Hunt two main complaints the Commissioners office is receiving regarding the current appointment only status at the Recorder's office. Hunt discussed the reasoning behind her office staying at appointment only, which includes small rooms with inadequate social distancing and time for her team to disinfect between appointments.

Recorder Sandy Hunt encourages everyone to call her office and explain what you may need, and the office will try to accommodate you as much as possible. No appointments are needed for recording documents.

GENERAL BUSINESS

BID AWARD:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the bid to be awarded to Alan Stone Company, Inc. of Cutler, Ohio in the amount of \$195,741.00.

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

ENGINEER:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the contract agreement with Alan Stone Company, Inc. for the Hoc-CR#333 (Moore Road) landslide repair.

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

ADDITIONAL APPROPRIATION:

SHSC - 024 Contract Services S24-06 \$25,000.00

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BOE - HAVA Election Security TT77-07 1.25

Ho. Co. Integrated Intervention - Ho. Co. Integrated Intervention Salaries R49-01 \$5,800.00;
Ho. Co. Integrated Intervention Fringes R49-01A \$6,301.00

Ho. Co. Integrated Intervention/CCA - Ho. Co. Integrated Intervention Advances R49-11
\$3,696.86

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

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

ADVANCE REQUEST:

Ho. Co. Integrated Intervention - \$3,969.86 from Ho. Co. Integrated Intervention to General Fund.

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

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

APPROPRIATION TRANSFER:

Data - \$29.30 from A01J02 to A01J07

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Comm. CDBG-HAPCAP - Carbon Hill RPIG PY18 Contract Services – C.H. Residential T97-02 \$100,000.00

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

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

ENGINEER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Underground Construction application for Madison Energy Cooperative Association to extended natural gas mainline.

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

HAPCAP:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the HAPCAP grant agreement for the PY 2019 Residential Public Infrastructure Program.

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

STANTEC:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the professional agreement for Laurelville N.R.G. Project.

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

DISCUSSION:

Commissioner Ogle discussed miscommunication regarding Auditor Ken Wilson attending the meeting, and that he will be present for this Thursday's meeting for a quick update on CARES Act monies.

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ENGINEER:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Certificate of Board of Commissioners.

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

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

Vote: Ogle, yea, Dickerson, yea, Waugh, 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 July 28, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President