

COMMISSIONERS MEETING AUGUST 25, 2020

The Board of Hocking County Commissioners met in regular session this 25th day of August 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: No minutes to approve at today's meeting.

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

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

BUCKEYE HILLS:

The Commissioners had a conference call with Melissa Zoller and Bret Allphin from Buckeye Hills Regional Council going over a spreadsheet of all the listed projects going on through out the County, and what the Commissioners viewed as priority. Commissioner Ogle expressed the importance of the theater projects to improve the downtown area and bring revenue in. Commissioner Waugh agreed and added that the Enterprise Sanitary Sewer project is a major task for the County. There were questions regarding two Theatre submissions on the project list. Melissa Zoller replied that was because the first floor is a project in itself and the remaining floors is another separate project, also adding that there may be additional funding available for the theatre. All the Commissioners agreed that the top of the list should be sewer projects and the downtown theatre. Melissa Zoller thanks the Commissions for their feedback, Buckeye will take this information back to the Board and a decision will be made in October where funding will be distributed. Those projects not funded will be reached out to by Buckeye Hills to see where else they may be able to help them. Bret will be sending the Commissioners more information on projects in the next few days.

PUBLIC COMMENT:

Sue Morgan asked the Commissioner what the difference between Buckeye Hills and another agency that a 1-year membership was purchased for recently. Commissioner Waugh replied this was a company out of Marietta, and they have been a huge help. Sue asked if these grants are match grants, and does it matter City or County. Commissioner Waugh replied they add weigh to you request, almost like a pass through. They have fund available, and they do anything they can to help. Buckeye Hills reaches out every year asking the Commissioner's opinion on the projects needing most attention. They not only help but council afterwards. Sue Morgan asked if this required no payment on our part. Commissioner Waugh replied no, not on these projects. Sue Morgan agreed with the Commissioners that a basic need, such as sewer, should take top priority. Commissioner Waugh replied that there have been many discussions that the County needs infrastructure.

Commissioner Dickerson thanked Sue Morgan for bringing up the other company, and was honest that he or the Commissioners haven't even heard from the other company. Sue Morgan was pleased that Dickerson remembered the agency she was discussing, and ti was determined that the CIC purchased a year membership through them.

GENERAL BUSINESS

SHERIFF:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the request by Sheriff Lanny North to donate an ambulance that is no longer in need to Tri-County Career Center.

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

CARBON HILL:

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Motion by Jeff Dickerson and seconded by Sandra Ogle to sign the Certification of Completion for TAM Construction for the Carbon Hill Sewer Project.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Sheriff - 012 – Drug Law Enforcement – Sheriff Expenses – Drug Law Enforcement D12-01 \$2,750.00.; 083 – Justice Assistance Grant Advances T83-07 \$7,000.00

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

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

APPROPRIATION TRANSFER:

Sheriff - \$1,000.00 from Salary B77-01 to Other Expense B77-09; \$500.00 from Salary B77-01 to Supplies B77-04

Commissioners - \$1,229.75 from Contingencies A15A17A to COVID-19 A01A14

Auditor - \$110.00 from Travel A01B07 to Contracts Services A01B06

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

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

EASEMENT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Ingress & egress Easement. The confusion last week was a misunderstanding.

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

DISCUSSION

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the donation of sick hours from Mark Stout and Brain Wyskiver to Clerk Kaula Funk for her leave during Maternity leave.

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

While Kaula is working from home, Gretchen and Mark is helping fill in spots she is unavailable. If there is no answer when you call in, leave a message and one of the three will get back to you.

Motion by Sandra Ogle and seconded by Jeff Dickerson for letters to be sent out to each department about budgets being due back, and MUST BE will be required verbiage, due by October 12th.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the quote to fix the atriums windows and pay the bill out of Capital Improvements appropriation.

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

Commissioner Ogle discussed the CCAO announced that each local government would be receiving another round of CARES Relief Act monies, this amount for the County is looking to be around \$220,000.00. Tomorrow there will be a meeting with the Budget Commission at 10:00am, and Auditor Ken Wilson in on the agenda to present his update on the forecasted Budget at 10:15am Thursday.

Commissioner Ogle discussed possibly giving credit to those accounts in Carbon Hill who is experiencing delayed hook ups due to HAPCAP late funding. More discussion will resume on Thursday.

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Commissioner Dickerson requested permission to meet with EMS Chief Executive Director Scott Brooker and Grant Coordinator Gretchen Gregory concerning funding to establish a station near the Caves.

Motion by Jeff Dickerson and seconded by Gary Waugh to grant Commissioner Dickerson's request.

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

Commissioner Ogle briefly discussed that while Clerk Kaula Funk is out on maternity leave, her position will be covered, between Mark Stout, Gretchen Gregory, and Commissioner Ogle.

PUBLIC COMMENT:

Sue Morgan asked for clarification on the railroad easement signed. Commissioners was just resigning a document that was unchanged. Commissioner Ogle added that this gives them permission to come up on our property, it's more of a liability topic.

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 August 25, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President