

COMMISSIONERS MEETING October 6, 2020

The Board of Hocking County Commissioners met in regular session this 6th day of October 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh. Mark Stout Clerk

MEETING

The meeting was called to order by President Gary Waugh.

MINUTES

Motion by Sandy and seconded by Jeff to approve the September 29 and October 1, 2020 Meeting Minutes.

AGENDA

Motion by Jeff and seconded by Sandy to approve.

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

APPOINTMENTS

9:30 Gretchen Gregory - BOE Grant from Center for Technology and Civic Life. \$10,947.50. Jeff motion and Sandy 2nd to sign.

9:35 Ken Wilson - Budget Commission. General Fund Analysis. Sandy motion and Jeff 2nd to approve signing cost allocation plan. Cares act tracking discussion. Jail Meeting discussion. Vision insurance discussion. Sandy motion and Jeff 2nd to proceed with acquiring vision insurance for County employees.

GENERAL BUSINESS

OWDA Grant fund application. Question from Jeff regarding Enterprise Meeting? None set yet, Stantec is responsible for set up. School will not allow the meeting in their building due to COVID. Sandy motion to have Gretchen contact Gary Silcott and get the meeting announced ASAP 2nd by Jeff.

OWDA Grant Allocation. Sandy Motion and Jeff 2nd to sign.

Coroner transfer request to Salaries - \$5,888. Gary motion and Jeff 2nd to authorize transfer. Public discussion with Bailey Simons, Sue Morgan, Ken Wilsin, Matt Green, Jim Kalkosh. Vote: Ogle, no, Dickerson, yea, Waugh, yea.

Fund Transfer M31-03 \$15,000, Rescinded for insufficient funds. Jeff motion and Gary 2nd to approve. Sandy Abstain.

Fund Transfer - Municipal Court R49-01 \$3,200, R49-01a \$1,680, Rescinded due to double submission. Sandy Motion and Jeff 2nd.

Certification of Additional Revenue - Engineer - TT85-01 - \$15,503.56 received from ODPS for FEMA Funds for heavy rains flooding of Feb 2019. Jeff motion and Sandy 2nd to approve.

Additional Appropriation - Commissioner - A01A10 \$3,111.92. Buckeye Hills membership. Sandy motion and Jeff 2nd to approve.

Lodging Tax September Report. Jeff motion and Sandy 2nd to approve. Question from Jeff to have Lodging Tax office explain delinquents.

Additional Appropriation - Municipal Court D31-01 \$20,000. Sandy motion and Jeff 2nd.

Travel Authorization from Auditor for standard business only. Sandy motion and Jeff 2nd to approve.

Memo from Mike McGhee regarding dental plan renewal. Sandy motion and Jeff 2nd.

Green Electric - File Lien against Xpress Underground due to non payment on Murray City sewer project.

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Fund Payment Request - Murray City Sewer project. Xpress underground. \$113,558.30. Legal Expenses \$30,925.75. Jeff motion and Sandy 2nd to sign.

Carbon Hill Sewer Project. Direct purchase using remaining funds. \$466.46 to pay for chemicals for odor control. Sandy motion and Jeff 2nd.

2 vehicle titles from Sheriff office. Sandy motion and Jeff 2nd to sign.

Sandy requested to create a position for part time temporary janitor using CARES funding until the end of year. Advertise through JFS. Turnaround within 1 week. Sandy motion and Jeff 2nd to approve.

Purchase of large sanitizer machine. \$14,200 estimated. Sandy motion and Jeff 2nd to approve.

PUBLIC COMMENT

Sandy comments over budget.

Question from Facebook - Deborah Enderle - Questions regarding broadband expansion in County.

Question from Facebook - Angel Ryan - Comments regarding Coroner.

Question from Facebook - Misty Armstrong - Comments regarding Lodging Tax.

ADJOURNMENT

Motion by Jeff and seconded by Sandy to adjourn at 11:36.

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

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Mark Stout, 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 6, 2020

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Mark Stout, Clerk

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Gary Waugh, President