

# COMMISSIONERS MEETING October 13, 2020

The Board of Hocking County Commissioners met in regular session this 13<sup>th</sup> day of October 2020 with the following members present: Sandra Ogle, and Gary Waugh. Mark Stout, Clerk.

## **MEETING**

The meeting was called to order by President Gary Waugh.

## **MINUTES**

Motion by Sandy and seconded by Gay to approve the October 6 and October 8 minutes. Vote: Ogle, yea, Waugh, yea.

## **AGENDA**

Motion by Sandy and seconded by Gary to approve.

Vote: Ogle, yea, Waugh, yea.

## **APPOINTMENTS**

Phil Dysard Palmer Energy - Renewal for electric aggregation. Sandy motion for contracts to be sent for review. Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Sandy motion and Gary 2nd to add Diane Sargent to agenda. Vote: Ogle, yea, Waugh, yea.

9:37 Diane Sargent - Comments regarding Coroner not following proper procedures when working with the yearly budgets.

Sandy motion and Gary 2nd to add Ken Wilson to agenda. Vote: Ogle, yea, Waugh, yea.

9:49 Ken Wilon - Appropriation transfer for BOE Payroll.

BOE TT77-02 \$10,000 to TT7701, TT77-02 \$1,545 to TT77-09. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Sandy motion and Gary 2nd to move to General Business. Vote: Ogle, yea, Waugh, yea.

## **GENERAL BUSINESS**

Appropriation Transfer - Recorder - A06B06 \$3,000 to A06B02, A06B08 \$500 to A06B02, A06B03 \$200 to A06B02. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Appropriation transfer - Clerk of Courts - \$3,700 to D51-01, 17,650 to A02E02. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Fund Transfer - Clerk of Courts - D51-07 \$21,350 to 001 County. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Appropriation Transfer - Prosecutor - A01E04 \$2,500 to A01A02, A01E06 \$3,500 to A01A02. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Additional Appropriation - Commissioners - A01A10 \$3,054.48 for Foundation Directory Online. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Application for underground construction - Madison Energy - Maysville Williams Road. Engineer request that line be installed within right of way. Sandy motion to approve with engineer's stipulations, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

Kaula Funk, Commissioners Clerk request leave without pay until November 9th. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

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Judge Moses 1 week extension to budget. Sandy motion to approve, Gary 2nd. Vote: Ogle, yea, Waugh, yea.

## PUBLIC COMMENT

No public comment.

## ADJOURNMENT

Motion by Sandy and seconded by Gary to adjourn.

Vote: Ogle, 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 MONTH DD, YYYY

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Mark Stout, Clerk

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Gary Waugh, President