

COMMISSIONERS MEETING October 20, 2020

The Board of Hocking County Commissioners met in regular session this 20th 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 at 9:34.

MINUTES

Motion by Sandy and seconded by Gary to approve the October 15th minutes.

AGENDA

Motion by Sandy and seconded by Gary to approve.

Vote: Ogle, yea, Waugh, yea.

APPOINTMENTS

No Appointments

10:10 Ken Wilson - Cares Act reporting submitted Friday. 2019 Post audit hearing via zoom on Wednesday or Thursday next week after 11:30 AM. Meeting decided to be held after the meeting Oct 29th in the executive session. Information is not considered a public record until filed with the State.

Sandy motion and Gary 2nd to add Sheriff to agenda at 10:15.

10:15 Sheriff Lanny North - Request to allow the Sheriff to do halloween candy screening at the courthouse xray scanner. Sandy motion and Gary 2nd to approve.

GENERAL BUSINESS

Brian Wyskiver to take a sanitizer machine to Marion Township building after election. Gary motion and Sandy 2nd.

Employee sick bank resolution - Motion by Sandy and 2nd by Gary. Roll Call Vote: Sandy yea, Gary Yea

Enterprise Sewer Project EPA Paperwork.

Contract - Sandy motion to sign, Gary 2nd.

Agreement - Sandy motion and then rescinded. Motion to table until Thursday by Sandy, Gary 2nd.

Bond - Table until Thursday. Motion by Sandy, 2nd by Gary

Carbon Hill Sewer Loan - Agreement to pay TAM Construction. Sandy motion to sign, 2nd by Gary.

Two Resumes presented for temporary part time custodian. Sandy motion and Gary 2nd to set up an interview for Thursday during Commissioners meeting.

Murray City Sewer - Request to allocate contingency to main engineering contract. Table until Thursday. Gary motion and Sandy 2nd.

Dude be Kind week - Tabled until Thursday. Sandy motion and Gary 2nd.

National Prescription Take Back week - October 24th 10am to 2pm in Walmart parking lot and Logan Police Department. Gary motion and Sandy 2nd to adopt.

Dental plan for employees renewal - Already voted in prior meeting.

Logan Town Center Invoice \$125.00 - Sandy motion and Gary 2nd.

Application for Underground Construction - Le Ax Water - Bradford Drive. Sandy motion and Gary 2nd.

Additional Appropriation - A01C09C - \$1,200. Sandy motion to table until Thursday, Gary 2nd.

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Appropriation Transfer - FCFC - TT69-16 \$100 to TT69-15. Sandy motion and Gary 2nd.

Certification of Additional Revenue - EMS - \$517,622.91 - to 020001. Sandy motion and Gary 2nd.

Appropriation Transfer - Board of DD

S19-15 \$10,000 to S19-01

S19-15 \$16,000 to S19-12

S19-04 \$5,000 to S19-14

S19-13 \$3,000 to S19-14

Sandy motion and Gary 2nd to approve.

Fund Transfer - Treasurer - Interest

001001 \$6.31 Cares Act ULGF

001001 \$8.58 Corona Virus Relief Fund

Sandy motion and Gary 2nd to approve.

Certification of Additional Revenue - Commissioners - B277-01 - \$1,018,514.29. Sandy motion and Gary 2nd to approve.

Sewer pumps clogging - Discussion about new grinder pumps.

Sandy motion to add Auditor to agenda at 10:10

PUBLIC COMMENT

Sue Morgan - Dude be Kind, the wording sounds rude.

Alexi Pavlox - Dude be Kind week - Has this been passed by the Commissioners before? Commissioners unsure.

Facebook comment Renee Williams - Will the Commissioners be attending the sewer meeting tonight? Sandy Yes, Gary Yes.

ADJOURNMENT

Motion by Sandy and seconded by Gary to adjourn at 10:23.

Vote: Ogle, yea, Waugh, yea.

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Mark Stout, Clerk

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Board of Hocking County Commissioners

COMMISSIONERS MEETING October 20, 2020

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 20, 2020

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Kaula Funk, Clerk

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Gary Waugh, President