

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 10th day of November 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 approve the November 03rd minutes.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the November 05th minutes.

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

AGENDA

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

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

APPOINTMENTS

Mark Stout

IT Director Mark Stout presented the Commissioners with an update on CARES Act monies. Current projects include pouring concrete, moving the law library for the Magistrates new office, motion sensor soap dispensers, \$4,000 in supplies for the Engineers office, MCJDC payroll approval, and a redistribution by the 25th of a potential 25-50%. There will be a meeting Thursday after the Commissioners meeting for the head of departments to discuss a plan of action if shutdowns occur again.

Mike Kinneer

Ward Township trustee Mike Kinneer discussed with the Commissioners the additional damages to Dew Lane and Sandy Lane. At the last meeting there was around \$22,000 in damage to the road, the amount is now up to \$33,000 to repave. Mike Kinneer said he has reached out to Nelsonville, who is responsible for those roads, and Stantec. Commissioner Ogle asked for some clarification on the part about Nelsonville being notified and refusing to pay for damages. Mike Kinneer replied that this is a Hocking County Project that Nelsonville added onto, same sewer project. Commissioner Ogle asked if Nelsonville was the one to approach the project to hook on. Commissioner Waugh asked if this affects the County will prevailing wages. Mike replied that yes, Nelsonville approached. There is additional damage to Carbon Hill Buchtel Rd as well. Commissioners discussed with Mike who paid contractors to draw up plans for the additional hook ups for Nelsonville, getting an opinion from the County Engineer, and perhaps getting the Prosecutor involved. Follow up with Stantec first.

EXECUTIVE SESSION

Motion by Jeff Dickerson and seconded by Sandra Ogle with Tim Meehling and Craig Hartman under compensation of a public employee at 09:58 am.

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

EXIT EXECUTIVE SESSION

At 10:32 am with no decisions made.

DISCUSSION

COMMISSIONERS MEETING

Commissioners Ogle state that the township trustees must meet first before a date is set for the Bailor Rd. closing hearing.

Motion by Sandra Ogle and seconded by Gary Waugh to rescind the previous motion for the set hearing of Bailor Rd.

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

GENERAL BUSINESS

Additional Appropriations

Municipal - Special Projects Other Expenses G13-05 \$50,000.00

Motion by Jeff Dickerson and seconded by Sandra Ogle.

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Coroner - General PERS A02F12A \$824.00

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

Auditor - County Advertising Printing A01B08 \$2,600.00

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Fund Transfers

Commissioners - \$18,393.50 from General A15A15 to fund 214 Rockbridge Sewer Bond Rct.

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Appropriation Transfer

Sheriff - \$1,000.00 from Travel A06A12 to Contract Services A06A06

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

Common Pleas - \$4,000.00 from A02B09 Transcripts A02B02 Salaries; \$2,000.00 from A02B10 Travel to Salaries A02B02; \$3,633.00 from A02B07 Juror Fees to Salaries A02B02

Motion by Sandra Ogle and seconded by Jeff Dickerson.

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

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the application for approval of underground construction on Bradford Drive by Fredrick L. Weghorst, Trustee of the Fredrick L. & Sally A. Weghorst Living Trust 7-6-95.

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

COMMISSIONERS MEETING

PUBLIC COMMENT

Sue Morgan asked if the new jail was being put on hold. Commissioner Waugh replied that indirectly, yes it was on hold. Sue Morgan asked why, and Commissioner Waugh replied that the project budget was put on hold, but the project was not dead. Waugh added that hopefully the state considers giving us the jail, or the funding becomes available again. Sue Morgan asked if the jail is on lease, and what happens if something is to happen to the facility while in limbo. Commissioner Waugh replied the state still has complete ownership of the property at this time.

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 November 10, 2020

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Kaula Funk, Clerk

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Gary Waugh, President