

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 17th 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 recess at the end of the meeting for review of the minutes.

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

AGENDA:

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

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

APPOINTMENTS:

Major Caleb Moritz

Major Caleb Moritz from the Hocking County Sheriff's Office presented the Commissioners a new contract with the Hocking County Humane Society. The Humane Society has done an outstanding job during this partnership, with record number adoptions. The only change in the contract is the change in duration from 18 months to 12 months, and with that the dollar amount had changed as well. The Hocking County Prosecutor reviewed and approved the new contract. Major Moritz requested the Commissioners signatures.

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

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

Commissioner Ogle asked if the #1 Dog Tag will be going on this year. Major Moritz replied that they will not be offering that option this year due to COVID restrictions.

Ed Newman

Ed Newman discussed with the Commissioners the potential of having a Bee Inspector for Hocking County. Newman asked the Commissioners if they would consider putting around \$2,000 in the fund for this service. A Bee Inspector would monitor the apiaries, and keep diseases in check. Commissioner Waugh asked if Ed knew how many registered apiaries were in the County, and Ed replied that he was unsure of a number because some don't even know they need to be registered. The Commissioners asked Ed to give them some time to figure out the 2021 budget, and they will go from there.

PUBLIC COMMENT:

Sue Morgan asked what the purpose was of this service. Ed Newman replied that it helps with the spread of viruses over time, and keeps them in check. An inspector is critical for the health of the hive.

APPOINTMENTS:

Roger Bail

Roger Bail, Coordinator for the Athens-Hocking Solid Waste District asked the Commissioners how they would prefer to meet for the next Board of Directors meeting. The usual locations in the past will not be feasible with COVID.

Commissioners agree that a telephone conference meeting would be best, and agreed to an 8:00 AM meeting time. Commissioner Ogle asked how much rent Bail pays for his location, and Bail replied \$600 a month.

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FOR THE RECORD:

Motion by Jeff Dickerson and seconded by Sandra Ogle to move Executive Session up with Gretchen Gregory.

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

EXECUTIVE SESSION:

Motion by Jeff Dickerson and seconded by Sandra Ogle with Grant Coordinator Gretchen Gregory under compensation of a public employee at 10:02 AM.

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

EXIT EXECUTIVE SESSION: at 10:27 AM with no actions taken.

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

EXECUTIVE SESSION:

Motion by Jeff Dickerson and seconded by Sandra Ogle with Hocking County Prosecutor Ben Fickel under compensation of a public employee at 10:24 AM.

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

EXIT EXECUTIVE SESSION: at 10:37 AM with no actions taken.

GENERAL BUSINESS

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

SHSC - SHSC Supplies S24-02 \$1157.31 for the refund BWC 2019

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

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

ALLOCATION PLAN: Motion by Sandra Ogle and seconded by Jeff Dickerson to sign the Allocation Plan for Maximus.

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

INSURANCE: Motion by Jeff Dickerson and seconded by Sandra Ogle to accept the modified change in language on the health plan.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Comm. - General Fund Other Expense A01A11D \$17,430.58; General Fund - Veterans Other Expense A09C09D \$682.37; Hocking County Sewer Fund Salaries-Hocking Co Sewer P38-01 \$271.53 for the BWC 2019 premium rebates.

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

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

Common Pleas - Felony Drug Court Probation Fund Salaries/Fringes H34-01 \$158.69; PSI Writer Fund Salaries TT72-01 \$127.41 for Felony Drug Court and PSI Writer Rebate check for 2019 BWC premium.

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

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

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Sheriff - Dog & Kennel Fund Workers Comp 005003 \$255.25; Concealed Handgun Fund Workers Comp 04002 \$65.95; JAG Fund Workers Comp 083001 \$170.46; School Resource Fund Workers Comp 05002 \$352.83; HOPE Fund Workers Comp 100001 \$56.15

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

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

FCFC - Help Me Grow Fund Contract Services TT80-14 \$12,766.04

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

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

ENTERPRISE: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the LGA Payment Instruction form for Enterprise Sanitary Sewer Improvements Project on OWDA Loan Number 9114.

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

2021 HEALTH INSURANCE WAIVER: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 2021 Health Insurance Waiver in the amount of \$400 per employee, with further discussion in the future about possible change in waiver amount.

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

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the monthly report for Dog Warden for the month of October. 2020.

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

VISION:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the welcome letter draft.

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

DISCUSSION:

Motion by Sandra Ogle and seconded by Jeff Dickerson to send out Inventory forms early, because of the increase in volume of purchased items with COVID.

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

Commissioner Ogle gave a brief update on the 2021 General Fund Budget, along with Sewer Budget problems.

Commissioner Ogle discussed the odor for Carbon Hill Sewer, and the chemical needed to help with the odor. Need to talk to Stantec about the grant for Carbon Hill, to assist in buying the expensive chemical.

Commissioner Dickerson wanted to remind everyone that Governor Dewine will be on at 2:00 PM today. Commissioners discussed back and forth masks, closures, etc.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn at 11:08 AM.

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

COMMISSIONERS MEETING

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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 17, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President