

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 17<sup>th</sup> day of December 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 table the approval 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

IT Director Mark Stout

Mark Stout presented the Commissioners with an CARES Act report.

Prosecutor Ben Fickel

Ben Fickel presented the Commissioners with a Fund Transfer for a retiring employee's vacation payout.

## GENERAL BUSINESS

ODSA

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the Resolution 121720 in Support of the Ohio Development Services Agency (ODSA) Appalachia Assistance Line Item for Buckeye Hills.

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

Enterprise

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Enterprise Sanitary Sewer Improvements disbursement request 1 for 3 Stantec invoices that equal a total of \$17,307.95.

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

Fund Transfer

Prosecutor - \$11,866.07 from Prosecuting Attorney Salary Employees A01E02 to fund Sick and Vacation Reserve 016

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

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

Additional Appropriations

Commissioners - County General Transfers A15A15 \$250,000.00

Motion by Jeff Dickerson and seconded by Sandra Ogle

Motion rescinded

Decrease of Appropriations

Board of Elections - 180 Election Revenue Fund X18-04 \$42,196.41

# COMMISSIONERS MEETING

Sheriff - 165 Cops School Violence Prevention COPS Equipment M16-01 \$142,624.18; 202 Arson Registry Fees BA202 \$100.00

HAPCAP - City of Logan CI Grant Adm X94-04 \$15,000.00; City of Logan CI Grant Contract Services X94-06 \$470,000.00

911 - Ohio 911 Local Subgrant Program B75-02 \$224,586.55; Ohio 911 Local Subgrant Program B75-01 \$17,754.66

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

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

Appropriation Transfer

Sewer - \$810.00 from P38-06 Contract Services to P38-01 Salaries Ho Co Sewer; \$154.00 from P38-06 Contract Services to P38-11 PERS

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

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

Fund Transfer

Commissioners - \$50,000.00 from 001 General to 016 Sick/Vacation Reserve; \$200,000.00 from 001 General to 039 Co. Permanent improvement; \$15,061.25 from General County A15A17A to Haydenville Sewer Bond Ret 201.

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

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

Certification of Additional Revenue Additional Appropriation

Commissioners - Certification of the \$15,061.25 transferred from the County General Fund, money was appropriated but must first be certified before payment can be made.

Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

## **DISCUSSION:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to hold the regular Commissioners Meeting on December 22nd.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to cancel the December 29th special meeting due to the extension of the CARES act monies.

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

Commissioner Ogle read an email from the Veterans office about the purchases that were in question during the budgetary meeting on the 14th.

Commissioner Dickerson read an email regarding the Asberry Cemetery on 278. Township is unable to maintain because it is a private Cemetery. Motion by Sandra Ogle and seconded by Jeff Dickerson to give permission for further contact.

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

## **PUBLIC COMMENT:**

# COMMISSIONERS MEETING

A public comment was made about Union Furnace Water Street repairs. Commissioners recommend contacting Gary Silcott with Stantec.

Commissioner Waugh asked if we had received any phone calls about holding a possible drive thru Girl Scout cookie sale at the Fairgrounds. Motion by Sandra Ogle and second by Jeff Dickerson to contact the Health Department for guidance.

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

## **ADJOURNMENT**

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

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 December 17, 2020.

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Mark Stout, Clerk

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Gary Waugh, President