

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</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 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**

**EXECUTIVE:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Prosecutor Ben Fickel, Auditor Ken Wilson, and Prosecutor Elect Ryan Black under possible litigations at 9:32 a.m.

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

**EXIT:** at 10:02 a.m. with no decisions made.

Auditor Ken Wilson

Auditor Ken Wilson provided the Commissioners with a Budget update, discussing the new prorated pay for Elected Officials depending on their date of term. Commissioner Ogle schedules an appointment with Ken Wilson for Monday morning to discuss budget and possible carry over numbers.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Prosecutor Elect Ryan Black under Compensation of a public employee at 10:14 a.m.

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

**EXIT:** at 11:17 a.m. with no decisions made.

**RECESS:** Motion by Sandra Ogle and seconded by Jeff Dickerson to take a 5 minute recess.

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

**END:** at 11:26 a.m.

## **GENERAL BUSINESS**

Lodging Tax

Motion by Gary Waugh and seconded by Jeff Dickerson to deny the waiver fee for the \$45.10.

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

Application for Underground

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Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the underground application by Frontier for drop cable on Buena Vista Rd, County Rd 34.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the underground application by Frontier to bore under Blackburn Rd.

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

## Additional Appropriations

Prosecutor - County Prosecuting Attorney Salaries Employees A01E02\$1,430.20; Prosecuting Attorney Law Enforcement Trust Expense D55-01 \$165.75

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

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

## Decrease of Appropriations

HAPCAP - Carbon Hill RPIG PY 18 C.S.C.H. Res. Connections T97-02 \$15,800.00;CDBG PY 19 Laurelville Adm X96-01 \$40,000.00; CDBG PY 19 Laurelville C.S. X96-02 \$651,600.00;Union Furnace RPIG Adm M75-01 \$11,500.00; Union Furnace RPIG Contract Services M75-02 \$213,626.00; Union Furnace RPIG Residential Connections M75-03 \$100,000.00

Municipal - Municipal Ct. Security Equipment, Mun Security TT88-04 \$270.00

Sheriff - Cops School Violence Prevention 165 COPS Equipment M16-01 \$142,624.18

Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind the Sheriff Decrease of Appropriation.

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

BOE - 180 Election Revenue Fund X18-04 \$42,196.41

Municipal - Addiction Treatment Project Other Expense R27 \$36,271.38

Sheriff - VAWA Grant Salaries R22-01 \$14,535.00; VAWA Fringes R22-01A \$260.00

Commissioners - Court COVID-19 Grant Equipment F32-01 \$23,296.00; Supplies F32-2 \$143,133.60; Contract Services F32-03 \$35,049.50; Transfers F32-04 \$20,170.40

Sheriff - LE Victim specialist Grant Equipment B77-03 \$690.73; LE Victim Specialist Grant Fringes B77-02 \$1,935.00

Prosecutor - Opioid-HOPE Travel Y86-07 \$9,562.99; Salary/Fringes U86-05 \$5,282.90; Supples U86-09A \$1,554.8; Equipment U86-06 \$814.85; Salary U86-01 \$2,412.00; PERS U86-02 \$899.36; Workers Comp U86-03 \$637.24; OPIOID-LO Travel U87-02 \$4,237.83; Transfers U87-10 \$35,969.01; Contract Services U87-01 \$476,171.16

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

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

## Certification of additional revenue additional appropriations

FCFC - Fund #800 Help Me Grow \$115.27 already appropriated needs to be certified

# COMMISSIONERS MEETING

Ho Co Integrated Intervention - Ho. Co. Integrated Intervention Fringes R49-01A \$155.36

Commissioners - Coronavirus Relief Fund Expenses B277-01 \$3.22

Auditor - CARES Act ULGF BA91 \$2.73

Commissioners - 016 Sick/Vaca Reserve R16-04 #11,866.07

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

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

## Appropriation Transfers

Municipal - \$1,480.00 from T89-02 to T89-01

Commissioners - \$441.40 from A01A02 to A01I01

Veterans - \$1,457.10 from A09C01 to A09C03; \$7,000.00 from A09C02 to A09C04; \$2,338.24 from A09C02 from A09C03; \$4,905.31 from A09C06 to A09C09D; \$1,898.42 to A09C06 to A09C04; \$2,419.83 from A09C06 to A09C09D; \$2,408.06 from A09C07 to A09C09D; \$312.15 from A09C08 to A09C09D; \$1,511.79 from A09C09A to A09C09D; \$1,637.49 from A09C09B to A09C09D

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

Sheriff - \$54.40 from LE Frings C77-02 to LE Salary C77-01

Commissioners - \$120.62 from A15A17A to A01A05

Prosecutor - \$1,138.35 from BA06-03 to BA06

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

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

## **DISCUSSION:**

Commissioner Ogle asked the clerk to please notify the Veterans office to move the van please so they can work on the sidewalk at the Annex building.

Motion by Sandra Ogle and seconded by Jeff Dickerson to notify Mr. Newman that the Bee Apiary will be added to the 2021 budget.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Commissioner Waugh to attend the County Sub Committee meeting on January 5th on behalf of the Board of Commissioners.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to call for an Emergency meeting at 10:00 am for an executive session with council pending a possible litigation.

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

Motion by Jeff Dickerson and seconded by Sandra Ogle to schedule the reorganizational meeting for 2021 for January 11th.

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

# COMMISSIONERS MEETING

Commissioner Ogle discussed Christmas Eve being a federal holiday per Trump's executive order. Motion by Sandra Ogle and seconded by Jeff Dickerson to leave it up to the office holder on how they would like to proceed with their employees.

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

Commissioner Ogle discussed that the budget for Sewer isn't finished and she would like the clerk to contact the sewer gentlemen for an executive session for next Tuesday.

## 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 December 22, 2020

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Kaula Funk, Clerk

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Gary Waugh, President