

COMMISSIONERS MEETING May 18, 2021

The Board of Hocking County Commissioners met in regular session this 18th day of May 2021 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 Gary Waugh and seconded by Jeff Dickerson to approve the previous minutes.

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

AGENDA

Motion by Sandra Ogle and seconded by Gary Waugh to approve.

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

APPOINTMENTS

Auditor

Auditor Ken Wilson discussed the County executive officer to be named for the State Treasurer, for the upcoming ARPA Covid money package. Hocking County Treasurer Diane Sargent is finalizing the sign in process and getting the County registered to receive the relief package. Upon doing so, an executive officer needs to be named for the County.

Motion by Gary Waugh and seconded by Sandra Ogle to list this year's president of the board, Jeff Dickerson, as the executive officer for the County.

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

Ken Wilson discussed the upcoming "ending" date for the county's current comp management system. Ken was notified that the Commissioners voted to stay with the current company Sedgwick.

Ken Wilson discussed the need for a pre audit hearing for the 2020 audit approaching. The Commissioners and Ken agreed to hold the meeting May 27th at 10:00 am.

Motion by Sandra Ogle and seconded by Gary Waugh to schedule the pre audit hearing meeting for May 27th at 10:00 am, with discussion that the executive session for this meeting is allowed by the state, but not under one of the executive session reasons.

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

GENERAL BUSINESS

HAPCAP

Motion by Sandra Ogle and seconded by Gary Waugh to approve the HAPCAP contracts for parks and streets.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the second HAPCAP contract for parks and streets.

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

BOE

Motion by Gary Waugh and seconded by Sandra Ogle to allow the board of elections to use the youth center for the special election on August 3rd and the election on November 1st.

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

CHIP

Motion by Gary Waugh and seconded by Jeff Dickerson to approve Sandy to get with the clerk and complete the Survey for those unable to attend the meeting for this program a few weeks ago. This is for a community health improvement program.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the request from the Washboard Festival to use the parking lot after 4:30 pm on Friday June 18th. The clerk will send an email out to have all vehicles removed by 4:30 pm, and the maintenance supervisor Brain Wyskiver will put up yellow caution tape, as done in previous years.

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

Discussion

A certified letter was received from Mr. Nihiser, and Sandy would like to table until Thursday so that she can take a look at it and read it.

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Motion by Gary Waugh and seconded by Sandra Ogle to send a letter of support to Buckeye Hills to help support the language change request to the Governor for the stipulations on the infrastructure portion of the relief packages.

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

Commissioner Dickerson spoke about the great turn out for Ag Days this past weekend. He thanked Betty Shaw for all she does, Chief Deputy Moritz for escorting the tractor parade, Carolyn Kinzle for her fantastic blackberry pie, and the citizens of Hocking County for coming out and supporting Ag Days.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with all three Commissioners under compensation of a public employee at 9:58 am.

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

EXIT: at 10:47 am with no action taken.

ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 May 18, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President