# **COMMISSIONERS MEETING**

The Board of Hocking County Commissioners met in a regular session this 27th day of July 2021 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

## **MEETING**

The meeting was called to order by President Jeff Dickerson.

### **MINUTES**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the minutes with the correction of traffic study will be completed all week.

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

### **AGENDA**

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

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

### **FOR THE RECORD**

Commissioner Ogle requested an executive session after public comment.

### **GENERAL BUSINESS**

### **Tax Levy**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the resolution for the Senior Center Services tax levy renewal to proceed.

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

### **OWDA**

OWDA disbursement request 16 for Union Furnace Sanitary Sewer for DLZ in the amount of \$3,001.02; and approval of DLZ Invoice 059478 for a total of \$27, 278.71 for project Enterprise/SR664

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

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

#### DLZ

Motion by Sandra Ogle and seconded by Gary Waugh to grant DLZ permission to use Workwise to allow DLZ to represent Hocking County on grant work.

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

# **Appropriation Transfer**

Commissioners - \$202 from A01A11D Other to A01A10 Professional Services; \$13,000.00 from A15A17A Contingencies to A15A15A Advances - Out

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

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

## **Advance Request**

\$10,000.00 from 001 General fund A15A15A to 083-JAG

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

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

### SHSC

Motion by Gary Waugh and seconded by Sandra Ogle to approve a procurement card for the Senior Hills Senior Center for employee Tina Koska.

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

## Logan in Bloom

Commissioners discussed continuing paying Logan in Bloom planter pot invoice personally, all was in agreement to continue to divide the invoice and pay personally.

### **DISCUSSION**

Commissioner Ogle read an email from DLZ suggesting to introduce all sewer projects to be prioritized by the County Engineer, funding provided by HB 168.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Gary Waugh speak with County Engineer Doug Dillon.

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

Commissioner Ogle read an email from Chad Stover regarding U.S. Census Bureau having job openings in Hocking County.

Commissioner Ogle requested the clerk send out a reminder email to all head departments regarding the insurance meeting on Thursday.

Commissioner Ogle discussed the upcoming meeting with ODOT on August 3rd.

Commissioner Ogle read an email from the OSU Extension office in regards to a fridge that is going out, Maintenance Brian Wyskiver will take a look at the fridge and go from there.

Bailey Simons asked the time of the ODOT meeting, Commissioners replied 1:00 pm during a regular scheduled Commissioners meeting.

### **PUBLIC COMMENT**

none

### **EXECUTIVE SESSION**

Motion by Jeff Dickerson and seconded by Sandra Ogle with Clerk Kaula Funk under compensation of a public employee at 9:59 am.

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

**EXIT** at 11:22 am.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Ed Green Electric quote for \$1,400 for the new A/C unit.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve up to \$350 for the new window material for the a/c unit

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

ADJOURNMENT  Motion by Sandra Ogle and seconded by Gary Waugh to adjourn.  Vote: Ogle, yea, Dickerson, yea, Waugh, yea.			
		Kaula Funk, Clerk	
	Board of Hocking County Commissioners		
This is to certify that the above is the true act Commissioners at a regular meeting of the B	•		
Kaula Funk, Clerk	Jeff Dickerson, President		