

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 03rd day of August 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 following corrections; effective date to the Prosecutor's request, and correct region 10 to district 10 under ODOT.

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.

GENERAL BUSINESS

Library Board

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Bruce Bowers to continue sitting on the Board of Trustees for the Library, until his position is filled beginning in September.

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

Motion by Sandra Ogle and seconded by Gary Waugh to advertise for the opening trustee position on the Logan-Hocking Library Board.

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

Monthly Report

Motion by Gary Waugh and seconded by Sandra Ogle to approve Lodging Tax July report.

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

Travel Request

Motion by Gary Waugh and seconded by Sandra Ogle to approve Auditor Ken Wilson's travel request.

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

Additional Appropriations

EMS - EMS Equipment S20-04 \$5,000.00

911 - 911 - Wireless 076 H76-08 Transfers H76-08 \$100,000.00; 911 - 021 Transfers S21-13 \$78,993.30

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

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

Fund Transfer

911 - \$78,993.30 from 911 S21-03 to 911 Grant Fund 175; \$100,000.00 from 911 Wireless H76-08 to 911 Grant Fund 175

Subsidy Grant

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Motion by Gary Waugh and seconded by Sandra Ogle to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Targeted Community Alternatives to Prison. .

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

Tap

Motion by Gary Waugh and seconded by Sandra Ogle to approve the 20ft move to move a sewer tap where it belongs.

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

DISCUSSION

Commissioner Ogle read the email for a request to remove an easement on a property from 1938. This matter was handed over to the Prosecutor for review before a decision is made. Commissioner Ogle also forwarded the information in regards to a contract with the City for indigent defense to the Prosecutor.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the installation of a smaller EPA approved lift station until it can be replaced with the larger, permanent system.

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

Motion by Gary Waugh and seconded by Sandra Ogle to have the Clerk deliver documents pertaining to the Neopost mail machine to the Prosecutor.

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

Commissioner Ogle updated that the Frontier bill from the previous meeting is being taken care of and paid.

Motion by Commissioner Ogle and seconded by Gary Waugh to advertise for the temporary part time custodian position.

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

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Chief Deputy Caleb Moritz and Chief Deputy Leif Bickel under Security at 09:54 am.

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

EXIT: at 10:46 am

PUBLIC COMMENT

Sue Morgan asked if the \$5,000.00 for Quadriant, formerly Neopost, ever settled. Commissioners replied that they were unsure if the previous Prosecutor ever sent that settlement quote in, and it has obviously not been settled.

RECESS: until 1:00 PM

RECONVENE: at 1:00 PM

APPOINTMENTS

ODOT

Jamie Hendersot, Alan Criag, and Eric Davis from ODOT District 10 spoke and listened to concerns with the Commissioners and invited individuals. With safety being the top discussion, other discussions included future development, time frames, emergency vehicles difficulties, school bus concerns, traffic studies, crash analyzes, and data statistics.

Moving forward in the upcoming weeks, a traffic study will be held from the Fairfield County line to State Route 180 for the duration of a week.

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GENERAL BUSINESS

Appropriation Transfer

Commissioners - \$3,000.00 from A15A17A Contingencies - Transfers to A02G06 Juror Fees

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

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.

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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 August 03, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President