COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 10th 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 Jeff Dickerson to approve the minutes with the following corrections; 10% admin fee, to request more if the 10% is not enough; change multiplied to multiple; and the motion for Diane's letters was approved, not accepted.

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.

Note that bills were marked off the agenda.

APPOINTMENTS

EXECUTIVE SESSION: Motion by Jeff Dickerosn and seconded by Gary Waugh with EMA Director Bozz Salizzoni under personal compensation of a public employee at 09:35 am.

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

EXIT: at 9:55 am.

GENERAL BUSINESS

Ema

Motion by Sandra Ogle and seconded by Gary Waugh for the President of the Board to sign the Intelligence Liaison Officer (ILO) Application for the applicant EMA Director, Bozz Salizzoni.

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

Additional Appropriation

HS&W - Soil & Water Conservation Travel & Expenses L15-09 \$140.00

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

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

Commissioners - WPCLF Household Sewage -082 Adm Fees - WPCLF TT82-01 \$4,500.00; WPCLF Household Sewage - 082 Permit Fees TT82-02 \$6,500.00; WPCLF - Household Sewage - 082 Contract Services TT82-03 \$139,000.00

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

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

Appropriation Transfer

Commissioners - \$3,556.48 from Contingencies - Transfers AA15A17A to Other Expenses A01A11D

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

COMMISSIONERS MEETING

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

SHSC - \$7,500 from Fundraisers S24-08 to Contract Repairs S24-05; \$1,000.00 from Other S24-15 to Workers Comp S24-13

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

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

Engineer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Underground Construction Application for Ron Forrest for sewer line install from new pole barn, need to go across TWP Rd 451 to gain access to Adams Ave sewer main.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Underground Construction Application for Madison Energy Cooperative Association to bore under Antioch Rd. for a natural gas mainline.

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

Opioid Resolution

Commissioner Waugh read into the record the beginning paragraph of Resolution #R-2021-0810.

Motion by Gary Waugh and seconded by Sandra Ogle to adopt and have the President of the Board to sign the emergency resolution for the National Opioid Settlement Agreement.

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

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

Building Codes

Commissioner Ogle read a forwarded email from Adam Schwiebert with CCAO regarding building codes and code enforcements. Commissioner Ogle said that Audie Wykle from Regional Planning will be back next week on Tuesday, and will speak to him regarding this email. Commissioner Dickerson discussed the lack of permits in the County, which in return is a lack of potential revenue for the County. Commissioner Waugh discussed briefly about getting help to move forward and get this started.

Motion by Sandra Ogle and seconded by Gary Waugh to Commissioner Ogle to discuss this with Audie Wykle next week.

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

Apiary

Commissioner Ogle discussed an invoice from the State regarding the Bee Apiarist that takes care of the Hocking County region, with concerns about an hourly amount of time provided on the invoice. Commissioner Ogle will look into this further and contact the State.

osu

Commissioner Ogle read an email from OSU Extension that 20 applicants have applied for the opening as a 4-H educator, the state will go through applications, select a few, and interviews are expected for the end of September. Commissioner Ogle will be on the hiring board.

Email

COMMISSIONERS MEETING

Commissioner Ogle read an email requesting information on after hour response calls, and asked the clerk to email them back requesting a phone number to be reached out.

DLZ

Commissioner Ogle briefly discussed IT Director Mark Stout working with DLZ to get a request for purpose.

COVID

Commissioners briefly discuss the rise in Covid cases, and the downgrade for Hocking County to a level red.

If numbers continue to rise Commissioners will determine if necessary protocols will have to be put back into action.

PUBLIC COMMENT

Jim Kalklosch asked if the documents from today's general business needed any witness signatures, Commissioner Ogle replied no.

Sue Morgan asked for clarification on the current amount of active cases. Commissioner Ogle said 30 something and Commissioner Waugh said 37 active cases.

Keri Johnson from the Logan Daily stated that she saw 34 active cases on social media, from last evening. Commissioner Waugh replied that the EMA Director just told the Commissioners there were 37 active cases.

EXECUTIVE SESSION: Motion by Jeff Dickerosn and seconded by Gary Waugh under personal compensation of a public employee at 10:25 am.

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

EXIT: at 9:55 am.

ADJOURNMENT

Motion by Gary Waugh and seconded by Sandra Ogle 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 Commissioners at a regular meeting of the	action taken by this Board of Hocking County e Board held on August 10, 2021.
Kaula Funk, Clerk	Jeff Dickerson, President