

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 31st 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.

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.

APPOINTMENTS

Online Dog Tag Service

Auditor Ken Wilson, Chief Caleb Moritz, Dog Warden Deputy David Wright, Deputy Auditor Jeff Hunter met with the Commissioners to receive their blessing to proceed with a proposal to obtain an online dog tag service. The online dog tag service, onlinedoglicensing.com, offers a free service and a full service. The full service has a fee of approximately \$100/month. This Ohio based company services a lot of the surroundings. Discussions around the service included if debit and credit will both be accepted, the cost of a card fee charge, if the monthly charge will be feasible for the dog and kennel fund, and how this will impact the workload for Jeff Hunter. The service includes perks of personalization to the website, like adding an adoptable puppy of the week and a donation feature.

Motion by Sandra Ogle and seconded by Gary Waugh to allow Dog Warden Deputy to prepare the paperwork.

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

Commissioner Waugh asked Deputy Wright when the 42 German shepherds will be available for adoption. Deputy Wright replied that a group of six was taken to the vet and are now back, and plans on reviewing adoption applications within 48 hours. Commissioner Waugh asked if the dog had been checked for dysplasia, and Deputy Wright replied yes. The six dogs have had a full vet examination, including spayed and neutered. Vet Dr. Libby has visited the puppies on 3 occasions to see the full group. Commissioner Waugh asked what the adoption fee will be, and Deputy Wright replied \$200.00. Chief Caleb Moritz shared his personal experience with Dr. Libby, and praised her passion for her work. Commissioner Waugh and Deputy Wright discussed the age of the dogs, which vary from 7 months old to a year old.

FOR THE RECORD: President Jeff Dickerson asked for the agenda to be amended and reflect EMA Director Bozz Salizzoni on the agenda for 10:40 am.

HAPCAP

Nate Simons from HAPCAP presented the Commissioners with a change order for an increased amount to McKee Paving for Laurelville project, this increase is from the decrease in the flood & drainage project coming in under budget. A few projects were able to increase funds and add some additional small detail work. Paving of some intersections and a ceiling on the park shelter house.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the change order.

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

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ODOT made some changes to the OCEAN system, so the user agreement needed to be renewed. Only change made was a secure file upload, and a few individuals were added to the account.

Motion by Sandra Ole and seconded by Gary Waugh to approve the new user agreement.

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

After a brief conversation with Commissioner Ogle, it was determined that a request for an extension may perhaps be needed to finish up the Laurelville Park project. Park equipment was delayed in delivery, taking a total of 4 months from ordering to on site. Once the equipment was on site it was determined to be missing a few benches, a table, and some adult exercise equipment. This extension in time would help assure all equipment is delivered and the project is completed to satisfactory.

Motion by Sandra ogle and seconded by Gary Waugh to approve Nate Simons to request a grant extension until February of 2022.

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

FOR THE RECORD: Motion by Gary Waugh and seconded by Sandra Ogle to amend the agenda and move Brian Howard up to 10:13 am.

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

Brian Howard

Brian Howard from Health Recovery Services, and Chair of the Hocking County Opiate Task Force, presented the Commissioners with a request of proclamation to dedicate August 31st as Overdose Awareness Day in Hocking County.

Mr. Howard read the proclamation into the record.

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

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

The clerk added that the flag is currently at half-staff for Ohio Overdose Awareness Day.

FOR THE RECORD: Motion by Sandra Ogle and seconded by Gary Waugh to move into General Business until Bozz Salizzoni arrives for his appointment.

GENERAL BUSINESS

Travel Request

Motion by Gary Waugh and seconded by Sandra Ogle to approve the EMA Director's September travel request.

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

Additional Appropriations

Common Pleas - County Fun 001077 Other Expense A02B12D \$5,756.50

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

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

Commissioners - Coronavirus Relief Fund - 277 Coronavirus Relief Expense B277-01 \$1,625.00

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

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

COMMISSIONERS MEETING

Appropriation Transfer

SHSC - \$2,000.00 from Equipment S24-04 to Advertising S24-10

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

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

ARPA Reporting

Motion by Gary Waugh to approve IT Director Mark Stout as the SLFRF reporting representative for ARPA.

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

Motion by Gary Waugh and seconded by Sandra ogle to approve Commissioner Jeff Dickerson as the point of contact.

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

DISCUSSION

Commissioner Ogle stated that Murray City is being dealt with.

Commissioner Dickerson discussed his phone call with Governor DeWine and Lt. Governor Husted. Commissioner Dickerson described the conversation as productive and successful. Discussions were heavily focused on the Rockbridge/flea market intersection, but also included the 664 and Lake Logan Rd, as well as the 374 and 33 area. Traffic has been an ongoing concern in these areas. Short term solutions were discussed, until a funding source and plan could be established for a long term solution. The Commissioners fully plan to stay on top of this topic with ODOT District 10.

PUBLIC COMMENT

Keri Johnson from Logan Daily asked if the conversation was geared towards Southeastern Ohio, Commissioner Dickerson replied yes. The phone call was with Southeastern Region Commissioners. Keri asked about the conversations. Commissioner Dickerson replied that the common theme was sewer, broadband, water, etc.

Jim Kalklosch asked for a motion clarification. The clerk provided the clarification.

RECESS: at 10:33 am

RECONVENE: at 10:44 am to take a picture

RECESS: at 10:35 am for 5 minutes

RECONVENE: at 10:40 am

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with EMA Director Bozz Salizzoni under personal compensation of a public employee at 10:40 am.

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

EXIT: at 11:07 am

GENERAL BUSINESS

Additional Appropriation

Sheriff - 011 - Sheriff's K-9 Unit Misc. Expenses K-9 Unit D11-02 \$9,000.00

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

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ADJOURNMENT

Motion by Gary Waugh 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 August 31, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President