

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 16th day of September 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.

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.

BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
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Motion by Sandra Ogle and seconded by Gary Waugh to approve.

GENERAL BUSINESS

DLZ

Gary Silcott from DLZ presented the Commissioners with the monthly update on Murray City, Carbon Hill, Union Furnace, Enterprise, Hocking Valley Scenic Trail, West St., and Walnut St.

Commissioner Ogle discussed with Gary Silcott a request from a homeowner on Anthony Drive if she can fill that ditch in while she has the contractor's there for the sewer. Gary Silcott answered that this particular situation was not part of the project, and she can contact the township trustees to request permission and see if she could make those changes to her property, at her expense.

Commissioner Waugh and Gary Silcott discussed responses when asked about prior contractor work on sewer projects.

Tracy Shoults from DLZ presented the Commissioners with this month's requests.

Murray City

Motion by Gary Waugh and seconded by Sandra Ogle to approve disbursement request 25 for Murray City sewer project to Bricker & Eckler for a total amount of \$2,610.00, and the transfer request for \$1,080.00 from Bricker & Eckler associated with Legal representation services from contingencies.

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

Union Furnace

Motion by Gary Waugh and seconded by Sandra Ogle to approve disbursement request 18 for Union Furnace sewer project to DLZ in the amount of \$610.75.

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

Enterprise

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Motion by Gary Waugh and seconded by Sandra Ogle to approve disbursement request 10 for Enterprise sewer project to TAM in the amount of \$161,297.29, and DLZ in the amount of \$21,868.96.

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

Motion by Gary Waugh and seconded by Sandra Ogle to approve change order three for TAM Construction.

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

Walnut Street

Motion by Gary Waugh and seconded by Sandra Ogle to approve the contractor's draw for Walnut Street project for the amount of 113,78.92

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

Auditor Ken Wilson and Chief Caleb Moritz

Chief Caleb Mortiz and Auditor Ken Wilson presented the Commissioners with a 2 year contract with onlinedoglicensing.com, with a 60 day exit clause for either party. The cost is \$95/monthly, for the personalized website for the County. There is a \$950 one time fee for set up and training, and that includes the first 6 months of the online service. Prosecutor has reviewed and approved the contract. Dangerous dog and kennel licenses will be purchased in person only. The funding to purchase this service will be provided by the Dog and Kennel fund, which has an adequate amount of funding.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 2 year contract.

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

Commissioner Dickerson discussed with Auditor Ken Wilson a near future committee for broadband. Commissioner Waugh added to the conversation some key points mentioned during the press release discussion with Lt. Governor.

GENERAL BUSINESS

Keller Rd.

Commissioner Ogle read an email from Fallon Magdich concerning Keller Road. Commissioner Ogle will check with Maggie if this is County or a township road.

Common Pleas

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request from Judge Wallace for an additional appropriation of \$10,000.00 for juror fees.

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

Appropriation Transfer

Prosecutor - \$317.97 from Equipment G645-07 to Unemployment G645-01A

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

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

Sheriff - \$1,045 from Salaries B77-01 to Contract Services B77-08

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

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

Additional Appropriation

Commissioners - Sewer -038 Contract Services P38-06 \$5,000.00

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

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

Prosecutor - VOCA 062 Transfers - Contract TT62-18 \$196.88

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

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

Clear Creek Metro Park

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Gary Waugh to attend the meeting for Senator Schaffer on October 13th at the town hall in Marion Township in regards to the Clear Creek Metro Park.

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

Job Fair

Commissioner Ogle read a flyer for a job fair. Commissioners are not interested in joining at this time. The public may contact the Commissioners for additional information about the job fair.

Discussion

Commissioner Ogle is continuing to work on sewer project issues.

Commissioner Dickerson reminded the public that there will be no meeting next Tuesday, and the Thursday meeting was rescheduled for Friday, September 24th. Only one meeting next week.

Commissioner Ogle discussed confusion on a package that may have been delivered to the Courthouse by mistake, a few months ago. Commissioner Ogle will reach out to the lady once she sends us more information.

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

COMMISSIONERS MEETING

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 September 16, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President