# **COMMISSIONERS MEETING**

The Board of Hocking County Commissioners met in a regular session on the 29th day of September 2021 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh will be joining the meeting later.

#### **MEETING**

The meeting was called to order by President Jeff Dickerson.

## **MINUTES**

Motion by Sandra Ogle and seconded by Jeff Dickerson to postpone minutes until the end of the meeting when Gary Waugh returns.

Vote: Ogle, yea, Dickerson, yea

## AGENDA

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea

## **APPOINTMENTS**

**Executive Session:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Chelsea Wright under personal compensation of a public employee at 9:32 am.

Roll Call Vote: Ogle, yea, Dickerson, yea

#### Exit: at 9:42 am.

**Executive Session:** Motion by Jeff Dickerson and seconded by Sandra Ogle with Scenic Hill Senior Center Director Marjorie Moore under personal compensation of a public employee at 9:43 am.

Roll Call Vote: Ogle, yea, Dickerson, yea

Exit: at 10:00 am.

**FOR THE RECORD:** Motion by Sandra Ogle and seconded by Jeff Dickerson to add IT Director Mark Stout to the zoom meeting with Ryan Collins from Buckeye Hills.

#### **Buckeye Hills**

Ryan Collins, Broadband Coordinator with Buckeye Hills, spoke to the Commissioners and IT director Mark Stout via ZOOM call. Ryan formally introduced himself, gave an overview of his roles and goals.

Commissioner Ogle asked if these services will be affordable to lower income people. Ryan Collins replied that is one of his main goals and objectives to broadband in our area. Services currently provided are expensive and spotting. The goal is to provide better service at an affordable price.

Ryan requested to be a part of the broadband committee that Commissioner Dickerson is currently trying to form. **<u>GENERAL BUSINESS</u>** 

Commissioner Ogle read an email from Jill Squires asking if there is anyone in mind that the Council could hire at \$20.00 per hour, 10-15 hours per week depending on case load. No benefits could be offered since the job is provided by the council.

Commissioner Ogle does not have anyone in mind, but if anyone is interested they can reach out to Jill Squires, Superintendent of the Hocking County Board of DD.

## Treasurer

Treasurer Diane Sargent sent a letter to the Commissioners letting them know that it is time to notify the qualifying eligible institutions to be designated as a public depository with Hocking COunty.

The clerk will send letters to the 5 banks.

## **Certification of Additional Revenue Additional Appropriations**

Commissioners - Enterprise Sanitary Sewer - 310 Contract Services OWDA Loan M31-01 \$2,467,209.31.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

# **COMMISSIONERS MEETING**

Vote: Ogle, yea, Dickerson, yea

## Travel

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the EMA Director's travel request for October 2021.

Vote: Ogle, yea, Dickerson, yea

## Force Main

Commissioner Ogle read an email from Tracy Shoults notifying Kevin Smith with the Health Department of two inquiries connected to the Counties force main. These individuals were notified of the requirements to do so and told to reach out to the County if moving forward.

## Mask

Motion by Sandra Ogle and seconded by Jeff Dickerson for all those who enter the Commissioners office and meetings, including employees, are to wear a mask.

Vote: Ogle, yea, Dickerson, yea

## **Maintenance Resumes**

Motion by Sandra Ogle and seconded by Jeff Dickerson for the clerk to schedule interviews with the 5 maintenance supervisor applicants starting at 10:05 on Thursday. Clerk was asked to allow 10 to 15 minutes for each interview. Vote: Ogle, yea, Dickerson, yea

#### Meeting

Commissioner Dickerson requested the clerk to schedule a meeting with elected officials on Thursday at 11:30 concerning COVID.

#### **Janitor Job**

Motion by Sandra Ogle and seconded by Jeff Dickerson to re advertise the job position for the part time janitor position.

Vote: Ogle, yea, Dickerson, yea

Commissioner Ogle requested to drop the temporary title to that job position.

#### Clarification

Commissioner Ogle asked for clarification on dates for the EMA Deputy Director job posting and resume deadline. **SHSC** 

Commissioner Ogle reminded the public of the ribbon cutting event at the Senior Center Wellness Center on Radio Lane.

## Additional Appropriation

Commissioners - Unclaimed Money 095 Unclaimed Money BGG95-03 \$259.26

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea

## DISCUSSION

Commissioner Ogle asked that the public please be careful. Commissioner Dickerson agreed with Commissioner Ogle that the virus is much worse now.

## PUBLIC COMMENT

Keri Johnson asked if the broadband committee was put together yet, and Commissioner Dickerson said no that the individuals have not been notified they are even being considered yet. Commissioner Dickerson said those on the committee will be extra eyes, technology knowledge, and education. Keri asked if this was a paid position, and Commissioner Dickerson said no.

Recess: at 10:31 am until Gary Waugh returns.

# **COMMISSIONERS MEETING**

Before recess commenced, Commissioner Ogle mentioned to Commissioner Dickerson that the Recess could go into the next meeting if needed.

Reconvene: at 10:38 am.

Gary Waugh has returned.

#### **MINUTES**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve minutes.

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

#### DISCUSSION

Commissioner Waugh attended a health insurance meeting for 2022 premiums and services. Information is not yet released.

#### **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 action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on September 29, 2021.

Kaula Funk, Clerk

Jeff Dickerson, President