

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 19th day of October 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; Larry Guerstner discussion and read, \$33,000.00 should have 58 something, and rent should be leased.

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

EXECUTIVE SESSION: Motion by Jef Dickerson and seconded by Gary Waugh with Auditor Ken Wilson, Prosecutor Ryan Black, Prosecuting Assistant Ryan Stickel, and Diversion Coordinator Wes Gilkey under possible litigation at 9:33 am.

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

END: 10:18 am with no actions or no decisions made.

FOR THE RECORD: Prosecutor Ryan Black stepped out briefly at 10:15 am.

EXECUTIVE SESSION: Motion by Jef Dickerson and seconded by Gary Waugh with Prosecutor Ryan Black, Auditor Ken Wilson, and Board of DD Director Jill Squires under contracts at 10:19 am.

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

END: 10:53 am with no actions or no decisions made.

RECESS: at 10:53 am until 11:00 am

Motion by Jeff Dickerson and seconded by Gary Waugh.

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

RECONVENE: at 11:00 am.

MINUTES

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the minutes with the following corrections; Waterline, and letter to EMA Applicants.

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

Additional Appropriations

Commissioners - 01 - General Public Defender A15A14 \$40,000.00

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

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

Appropriation Transfer

Board of DD - \$20,000.00 from Salaries S19.01 to Salaries HMG S19.20; \$18,000.00 from Other S19.15 to Salaries HMG S19.20; \$7,500.00 from Workers Comp S19.13 to Medial S19.14; \$15,000.00 from COVID-19 S19.26 to PERS S19.12; \$7,500.00 from COVID-19 S19.26 to Services S19.06

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

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

SCOIC

Kent Miller, Erin Greene, Andy McGhee, Judge Moses, and Auditor Ken Wilson joined the Commissioners to discuss the insurance rates for 2022.

Kent Miller presented the Commissioners with an expense report, and a recommendation for a 0% rate increase.

Judge Moses added that we are in a good place right now for insurance.

Commissioner Gary Waugh also agreed.

Auditor Ken Wilson recommends also keeping the same rates for another year, with the potential of a free month of premiums if the balance continues to grow.

Motion by Gary Waugh and seconded by Sandra Ogle to adopt as stated, no changes.

Sandra Ogle added that no department head meeting is needed because there are no changes being made.

COMMISSIONERS MEETING

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

Logan Insurance will create dates for open enrollment in November.

Additional Appropriation

EMS - EMS Supplies S20-02 \$20,000.00; EMS Contracts-Services S20-06 \$25,000.00

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

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

Appropriation Transfer

Auditor - \$230.00 from Other Expenses A01B09 to Advertising & Printing A01B08

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

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

Commissioner Ogle read an email from Stacey Garbiel, CEO of HVCH, stating a seat for the hospital board will be available. Commissioner Ogle stated that this needs to be announced, for it to be run in the paper.

Frontier Communication billing agreement, Mark Stout will review and present Thursday.

Two Applications were received for the Board of DD board seat, Interviews will be scheduled for October 26th. Commissioner Ogle asked clerk Kaula Funk to get those scheduled.

Motion by Sandra Ogle and seconded by Gary Waugh for the clerk to send out an email to department heads with no insurance increase, so there is no need to meet with staff.

Union Furnace/Enterprise will be holding a public sewer meeting at 6:00 pm on the 25th of October at the Wellness Center on Radio Lane.

Broadband meeting will be on Thursday at 1:00 PM.

FOR THE RECORD: IT Director Mark Stout is filling in for Clerk Kaula Funk while she is in a meeting with our Risk Management Insurance Rep.

PUBLIC COMMENT:

Chad Ricketts expressed he would like to work off his debt by doing community service work through Common Pleas and the Commissioners by cleaning toilets.

Commissioners will add him to the Community Service workers list.

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 October 19, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President