COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 26th 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 Gary Waugh to approve the minutes with the following corrections; the ladder is for all manholes, not just a manhole.

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

<u>AGENDA</u>

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

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

APPOINTMENTS

Interviews

Burbridge Cook

Burbridge Cook interviewed for the Board of DD. Mr. Cook introduced himself and answered various questions from the Commissioners.

Tacie Palmer

Tacie Palmer interviewed for the Board of DD. Mr. Cook introduced himself and answered various questions from the Commissioners.

The Commissioners will make a decision, and reach out to the applicants. **GENERAL BUSINESS**

Sheriff

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request from Sheriff Lanny North to open the front entrance of the courthouse the hours of halloween to xray candy.

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

SHSC

Commissioner Ogle read a notice from Scenic Hills Senior Center Director Marjorie Moore with information for politicians wanting to use the Senior Center facility for meetings. This was for informational purposes.

Quote

Motion by Gary Waugh and seconded by Sandra Ogle to approve the quote from Edwards Heating & Cooling for a new furnace in the Youth Center.

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

Walnut Street

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Change Order no 2 for Walnut Street Flood and Drainage, closing out the loan, under budget, as this is the final payment.

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

Appropriation Transfer

EMA - \$500.00 from Contract Services TT66-06 to Other Expense TT66-15

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

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

ARAB

Motion by Gary Waugh and seconded by Sandra Ogle to approve an additional insect spray from ARAB at Municipal Court.

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

COMMISSIONERS MEETING

HVST

Commissioner Ogle read into the record the Resolution.

Motion by Sandra Ogle and seconded by Gary Waugh to approve and authorize Jeff and the 2 Commissioners to sign the Resolution to prepare and submit an application to apply for funding to ODOT for non motorized transportation.

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

Frontier

Commissioner Ogle read a notice from Frontier of damage to a Frontier line done by mowing in Good Hope. This was sent to the Commissioners in the mail. Commissioner Ogle asked the clerk to forward onto the Good Hope Township fiscal officer.

Chambers

Commissioner Ogle read a letter from the Chambers Director Bailey Simons requesting a Commissioner to help judge the Christmas parade on 12/04, with two alternative rain dates of 12/11 and 12/18.

Commissioner Ogle and Commissioner Dickerson are in the parade. Commissioner Waugh volunteered.

Motion by Sandra Ogle and seconded by Jeff Dickerson to accept Gary Waugh's offer.

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

DISCUSSION

Commissioner Ogle discussed that her and the Clerk Kaula will work on budgets, and is working on a complaint received in regards to HAPCAP.

Commissioner Ogle requested an executive session.

Commissioner Dickerson would like to remind the public that Trick-or-Treat is this weekend, and to please look out for Trick-or-Treaters. Also, a reminder that the Courthouse will be open the hours of Hallween to xray candy. Commissioner Ogle mentioned that Rockbridge parks fire trucks at the entrance of their town to alert others that something is going on and to be extra tentative.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh personal compensation of a public employee at 10:06 am.

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

END: at 10:35 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 action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on October 26, 2021.

Kaula Funk, Clerk

Jeff Dickerson, President