

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 16th day of November 2021 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson is excused.

MEETING

The meeting was called to order by Vice President Sandra Ogle .

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to approve the previous minutes.

Vote: Ogle, yea, Waugh, yea.

AGENDA

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

Vote: Ogle, yea, Waugh, yea.

APPOINTMENTS

MORPC

Eileen Leuby, William Merdox, Mayor Greg Fraunfelder, and CIC Director Joy Davis are in attendance. William Merdox, Executive Director from Mid-Ohio Regional Planning Commission (MORPC), presented the Commissioners with a presentation about what MORPC membership and programming offers. Such as; transportation and Infrastructure Development , planning sustainability, data and mapping, residential services, government affairs, and communication and engagement.

Commissioner Ogle communicated that two most needed topics for attention were broadband and traffic in the 374/ Rockbridge area and 664/Lake Logan Rd area. MORPC was appreciative of the information provided and will take it back to their office for further discussion. Commissioner Waugh expressed the safety concern, with increased tourism.

ABM

John Ferragonio from ABM introduced himself, and ABM. After a meeting with the clerk and IT Director, Mr. Ferragonio felt there was a great need for the County to allow the team of Engineers with ABM to do a free study for infrastructure projects. Commissioner Waugh commented that with Courthouse's age, a new HVAC system is needed. Ferragonio replied that he saw the current heating and cooling equipment in a recent tour that he had of the Courthouse. Commissioner Ogle read over the MOU, which offered the free study, with the submission of utility bills, square footage of the buildings, and a tour with the Engineer team, for a preliminary study.

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

Roll Call Vote: Ogle, yea, Waugh, yea

GENERAL BUSINESS

Law Library Board

Motion by Sandra Ogle and seconded by Gary Waugh to approve the recommendation by Judge Fred Moses to appoint Mr. Charles Gerken as a member of the Law Library Resources Board.

Vote: Ogle, yea, Waugh, yea.

Palmer Energy

Motion by Gary Waugh and seconded by Sandra Ogle to approve the competitive retail electric service affidavit.

Vote: Ogle, yea, Waugh, yea.

Additional Appropriation

Ho Co Intervention - Ho Co Int. Intervention Salaries R49-01 \$4,127.20; Ho Co Int. Intervention Fringes R49-01A \$6,450.20

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

Vote: Ogle, yea, Waugh, yea.

Previous Minutes

Motion by Sandra Ogle and seconded by Gary Waugh to approve the amendment of the 06/10/2021 minutes to reflect the addition of the word application, when applying for a grant to help fund the jail project.

Vote: Ogle, yea, Waugh, yea.

Engineer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the underground application for Haley Akers/ Columbia Gas of Ohio to install new plastic gas service line at 11380 Highland Park.

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Vote: Ogle, yea, Waugh, yea.

Appropriation Transfer

Commissioners - \$100.00 from A0A10 Professional Services to A01A03 Supplies

Common Pleas - \$5,000.00 from Transcripts A02B09 to Salaries Employees - A02B02;
\$2,335.00 from Travel A02B10 to Salaries Employees A02B02; \$300.00 from Magistrate/Other Expense -
A02B02B to Magistrate Salaries A02B02A; \$80.00 from Travel to Magistrate Salaries A02B02A

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

Vote: Ogle, yea, Waugh, yea.

Additional Appropriation

Sheriff - Concealed Carry Fringes - Concealed Carry X45-05 \$1,200.00

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

Vote: Ogle, yea, Waugh, yea.

HVCH Board of Trustees

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Commissioner Ogle to the selection committee to fill Mrs. Black's position on the Board of Trustees of Hocking Valley Community Hospital.

Vote: Ogle, yea, Waugh, yea.

Sewer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the request to stop billing on sewer at 1063 664 N. from Michael and Bonnie Harris.

Vote: Ogle, yea, Waugh, yea.

Auditor

Commissioner Ogle read the end of the year dates for last purchase orders, invoices, and payroll transfers.

Palmer Energy

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Annual Aggregator Registration Application.

Vote: Ogle, yea, Waugh, yea.

DISCUSSION

Commissioner Ogle discussed the manhole issue on Tink Street in Murray City.

Motion by Sandra Ogle to allow Sewer Superintendent Tim Meehling to contact Murray City Mayor for further discussion.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle discussed the work that needs to be done behind the Prosecutor's office from the accident.

Motion by Sandra Ogle and seconded by Gary Waugh to have Maintenance Supervisory Bud Seum to call the Concrete company and be added to the schedule.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle stated there will be no flu shot clinic this year for the County employees because of the increased volume of work the Health Department has.

Commissioner Ogle informed the public that today at Noon, the Senior Center will be planting a tree in memory of Art Smith, who they called coach.

Commissioners discuss keeping in contact with MORPC, a service paid for by CIC, to meet with Tourism, get more interested, and perhaps speed up the process a bit.

PUBLIC COMMENT

Jim Kalklosch asked if the County replaces the broiler, will it be removed prior or will it be buried.

Commissioner Waugh said it would be dismantled, it's steel.

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ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 November 16, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President