COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 15th day of December 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;

Left out the motion to table procurement card for the Engineer's office until the new year.

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.

DISCUSSION

Commissioner Ogle asked if Mike Nihiser wanted to speak to the Board. Commissioner Dickerson recognized Mike Nihiser.

Mike Nihiser asked the Commissioners if they had any questions pertaining to this recent letter that was sent to the Commissioners. No Commissioners had any questions. Commissioner Ogle had documents that was sent over from Tourism, and copies were made for Mr. Nihiser.

Mike Nihiser asked if the Commissioners could get a status request on his public record request submitted to the Prosecutor. Commissioner Dickerson asked the clerk to please check on the status for Mr. Nihiser.

GENERAL BUSINESS

HAPCAP

Motion by Sandra Ogle and seconded by Gary Waugh to have the Prosecutor review the 5 year RLF agreement.

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

Certification of Additional Revenue Additional Appropriations

Commissioners - Coronavirus Relief Fund 277 Coronavirus Relief Fund B277-01 \$122,970.90

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

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

Appropriation Transfer

Common Pleas - \$200.00 from A02B02 to A02B02A

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

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

Engineer

Motion by Sandra Ogle and seconded by Gary Waugh to approve the underground construction application from Frontier Communication to place buried drp on Big Pine Rd.

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

Sewer

Commissioner Ogle read an email for a request pertaining to a McCort account, and requested more time to review the request and information.

Commissioner Ogle will also work on a sewer bill for Erin Spires that needs to be taken care of.

Board of DD

Motion by Gary Waugh and seconded by Sandra Ogle to accept the resignation of John T. Williams from the Hocking County Board of DD, effective 12/13/2021.

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

Board of DD will run the ad, applicants will be sent to Commissioners and interviews will be set up from there.

Budget

Commissioner Ogle discussed the Budget Commission meeting this week, and minutes from that meeting were provided to Commissioner Ogle for information. The certified revenue for 2022 is \$10,870,048.00.

COMMISSIONERS MEETING

Luncheon

Commissioners would like to remind everyone of the Holiday Luncheon on Friday, December 15th, from 12 PM to 2 PM at the Olde Dutch. Please show ID badge in order to be escorted to the appropriate area.

Commissioner Dickerson reminded the public that this luncheon is not paid for by tax dollars, and is funded by the refreshment fund provided by the vending machine.

NO PUBLIC COMMENT

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 acti Commissioners at a regular meeting of the Bo | , |
| | Jeff Dickerson, President |