

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 16th day of December 2021 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh. Sandra Ogle is currently not present because she is in a meeting with the Auditor.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

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

Vote: Dickerson, yea, Waugh, yea.

AGENDA

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

Vote: Dickerson, yea, Waugh, yea.

APPOINTMENTS

DLZ

Gary Silcott from DLZ provides the Commissioners with an update on the following projects; Murray City, Carbon Hill, Union Furnace, Enterprise/664, HVST, Wst Street, and Walnut Street.

Tracy Shoults presented the Commissioners with this round of invoices and documents for projects. Tracy handed the Clerk an easement to record in the Recorder's office, and an invoice for the Railroad utility.

HVST

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the request of funds to pay DLZ invoices for \$233.75 and \$307.75, for a total of \$541.50.

Vote: Dickerson, yea, Waugh, yea.

Murray City

Motion by Gary Waugh and seconded by Jeff Dickerson to approve OWDA disbursement request for \$90.00 to pay an invoice.

Vote: Dickerson, yea, Waugh, yea.

Carbon Hill

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the cords for the generator's drawdown request for \$7,575.00.

Vote: Dickerson, yea, Waugh, yea.

Union Furnace

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the close out change order, to adjust quantities, for an adjustment of an increase of \$12,276.26 .

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve final invoice to pay contract, for Field's Excavating in the amount \$153,265.42.

Vote: Dickerson, yea, Waugh, yea.

FOR THE RECORD: Commissioner Ogle returned from her meeting and joined at 9:39 AM.

Motion by Gary Waugh and seconded by Sandra Ogle to approve request to use contingencies, \$153,265.42 to pay the contractor Fields, with discussion.

Sandra Ogle asked if they were going to fix the depth of the pipe, and Tracy Shoults said yes they will be on site Monday, so there is no reason to hold payment.

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve DLZ invoice for \$5,002.25, and the transfer requests, sewer camera in the amount of \$13,275.00, and the key to the manhole in the amount of \$55.95.

Vote: Dickerson, yea, Waugh, yea.

Enterprise

Motion by Gary Waugh and seconded by Sandra Ogle to approve a change order to add a flow meter on 664, in the amount of \$78,292.58, with discussion.

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Sandra Ogle asked if this was discussed previously to pay with ARPA funds, Gary Silcott and Tracy Shoults replied yes that this was just a change order, then the invoice can be paid by ARPA vs asked for in the loan.

Vote: Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve invoice for \$334,872.30.

Vote: Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the drawdown request to pay the TAM invoice for \$334,872.30, DLZ \$22,463.96

Vote: Dickerson, yea, Waugh, yea.

Commissioner Ogle discussed the loan that if we returned every \$100,000.00 it would save us \$2,222.00. So, if the Commissioners paid the \$78,000.00 for the flow meter on 664 with ARPA, that 22 hundred is what we would save on the loan for 40 years.

Talk to Mark and see if that is an allowable expense.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh to enter executive session with Richard Enderle under personal compensation of a public employee at 9:49 AM

EXIT: at 10:02 AM with no actions taken

GENERAL BUSINESS

Lease Cancellation

Motion by Gary Waugh and seconded by Sandra Ogle to approve the lease cancellation for the office space located at 1369 East Front Street, Logan, Ohio 43138.

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

Decrease of Appropriation

Prosecutor - VOCA 062 Salaries TT62-12 \$20,534.40; PERS TT62-12A \$2,432.66; Workers Comp TT62-12B \$680.80; Hosp - Medicare TT62-12C \$297.71; Printing TT2-14 \$300.00

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

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

Additional Appropriation

Prosecutor - VOCA 062 Fringes/Salary Mun CT Fu TT62-09 \$623.39

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

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

Appropriation Transfer

Juvenile - \$4,000.00 from A02C19 to A02C31 Probation Salaries; \$3,250.00 A02C19 to A02C20 Supplies; \$5,534.96 from A02C42D - Detention Other Expenses to A02C30D Other Expenses.

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

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

Palmer

Phill Dysard updated the Board for the upcoming end of contract with the energy supplier, waiting for the first of the year for a refreshed schedule and cost to come down.

Budget

The budget is still waiting on the approval of the Coroner's budget.

Union Furnace

There is a problem with how many feet deep the pipe is. Field's Excavating will fix the problem.

Murray City

Commissioner Ogle discusses a manhole that is too elevated, and the contractor was supposed to fix the issue, but it was not fixed. The contractor will be contacted to fix this issue.

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Commissioner Ogle received notice that one of the sewer accounts that has been having issues, and is being worked out, received a past due notice. Commissioner Ogle told the residents that they would not be billed until the tap is placed, and they are allowed the same adequate amount of time as the other homes.

Motion by Sandra Ogle and seconded by Gary Waugh to cancel past due bill amounts, and conceal any current bills for 3 months to allow time to connect to the tap.

Luncheon

Just a reminder that the Christmas luncheon will be tomorrow on December 17th, please remember to bring County ID badges, so that you are escorted to the right location.

Custodian

Commissioner Dickerson offers the 40 hour weekly custodian full time job to Richard Enderle. Mr. Enderle accepts the position.

Motion by Jeff Dickerson and seconded by Gary Waugh to hire Richard Enderel for full time Custodian, pending background check and drug test.

The Commissioners direct Richard to the clerk for further paperwork and scheduling those tests.

Richard is to report to the Commissioners on Monday, December 20th, at 8:00 AM.

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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 December 16, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President