The Board of Hocking County Commissioners met in a special session this 10th day of January 2022 for the Annual Organizational Meeting with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

### MEETING

The special meeting was called to order by President Jeff Dickerson.

### **BUSINESS**

Commissioner Dickerson opened up for nominations for 2021 President.

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Jeff Dickerson as the 2022

Hocking County Commissioner President.

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

Motion by Sandra Ogle and seconded by Gary Waugh to appoint Gary Waugh as the 2022

Hocking County Commissioner Vice President.

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

### **General Fund**

Kaula Funk Clerk

Jane Seibert Records Clerk

Edwin Seum Maintenance

Chelsea Wright Janitor

Richard Enderle Assistant Janitor

Edwin Seum Safety Representative

Audie Wykle County Planner

Joshua Givens Hocking County Lodging Tax Administrator

Mark Stout Information Technologies Director

Gretchen Gregory County Grant Coordinator

Patricia Harris Apiary Bee Inspector - Contracted Service

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

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

### **Outside General Fund**

Robert Salizzoni EMA Director

Mark Edgar EMA Admin. Assistant

Timothy Meehling Sewer Superintendent

Craig Hartman Assistant Sewer

Scott Brooker EMS Director

Marjorie Moore Scenic Hills Senior Center Director

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

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

Set Mileage Rates: 58.5 Cents per mile

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

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

New Federal Holiday: Juneteenth National Independence Day - June 19th

Observed Monday, June 20th for 2022.

Motion by Gary Waugh and seconded by Sandra Ogle to approve and add to the existing federal holiday list.

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

Set Commissioners Meeting Dates: Tuesdays and Thursdays at 9:30 a.m.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointments Appointment to Extension Advisory Board: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to HAPCAP: Jeff Dickerson and Gary Waugh, Alternate: Sandra Ogle Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to CIC: Sandra Ogle Motion by Sandra Ogle and seconded by Gary Waugh to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Advisory Council on Aging & RAC: Sandra Ogle RAC do not attend anymore Motion by Gary Waugh and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Insurance Representative: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Buckeye Hills Regional Development Council: County Commissioners - Gary Waugh Public Official - Auditor Ken Wilson Private Sector - Larry Kienzle Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment as County Representative to Ohio Public Works Committee (OPWC): Doug Dillon, Alternate: Maggie Berry Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to OPWC County Sub-Committee Member: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Burr Oak Regional Water District Board: John Walker Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to S.E.O.R.J.: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Multi-County Juvenile Detention Center Executive Board: Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Multi-County Juvenile Detention Center Joint Board of Commissioners: All three commissioners Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Chamber of Commerce: Sandra Ogle

After discussion, Sandra Ogle volunteered. Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Board of Revisions: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to Finance Report Review Committee: President, Jeff Dickerson, and Vice President Gary Waugh. Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to SCOJFS Executive Board: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Appointment to SCOJFS Full Board: All three commissioners Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Athens Hocking Solid Waste District Advisory Board: All three commissioners Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. CCAO: Gary Waugh, Alternate: Sandra Ogle Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. **DESIGNATION OF REPRESENTATIVES:** Prevailing Wage: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Transportation Advisory Board: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. LEPC: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Family & Children First Council (FCFC): Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Logan Town Center: Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Investment Advisory Board: President Jeff Dickerson and Vice President Gary Waugh. Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Local Corrections Planning Board (Municipal Drug Court): Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Planning Commission Board: President Jeff Dickerson and Vice President Gary Waugh

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Soil & Water Conservation District: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Workforce Investment Board: Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Business Advisory Council: Gary Waugh Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Enterprise Construction Progress Monthly Meeting: Sandra Ogle Motion by Gary Waugh and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Health Insurance Commission: Judge Moses, Ryan Black, Gary Waugh, Ken Wilson, and Kaula Funk. Motion by Sandra Ogle and seconded by Jeff Dickerson. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. Legal Affairs Committee: Jeff Dickerson Motion by Gary Waugh and seconded by Sandra Ogle. Vote: Ogle, yea, Dickerson, yea, Waugh, yea. TAC: Jeff Dickerson Motion by Sandra Ogle and seconded by Gary Waugh. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

### DISCUSSION:

Motion by Jeff Dickerson and seconded by Gary Waugh for the clerk to notify those included on boards, and to email entities/organizations the appointed Commissioner for 2022.

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

Commissioner Ogle commented that she is expecting a good year, and Commissioner Waugh and Dickerson agreed with her. The previous year was rocky, but you can only go up from here.

### ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh to adjourn at 09:53 a.m.

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

Mark Stout, 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 special meeting of the Board held on January 10, 2022.

Mark Stout, Clerk

Jeff Dickerson, President