

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 15th day of March 2022 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh is excused.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

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

Vote: Ogle, yea, Dickerson, yea.

AGENDA

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

Vote: Ogle, yea, Dickerson, yea.

APPOINTMENTS

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with County Grant Coordinator Gretchen Gregory and applicant Sandra Kuhn under personal compensation of a public employee at 9:32 am.

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

EXIT: at 10:10 am

FOR THE RECORD

Commissioner Dickerson corrected his earlier statement of today's date from the 17th to the 15th.

GENERAL BUSINESS

Additional Appropriation

Clerk of Courts - Other expenses Contracts Services D51-10 \$281.80

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

Vote: Ogle, yea, Dickerson, yea.

Appropriation Transfer

Commissioners - \$10,135.05 from Contingencies-transfers to Professional Services A01A10

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

Vote: Ogle, yea, Dickerson, yea.

911

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the 911 tower sublease agreement with American Towers, approved by the Prosecutor.

Vote: Ogle, yea, Dickerson, yea.

Sewer

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Buckeye Pump invoice for \$1,510.00 as an ARPA expense.

Vote: Ogle, yea, Dickerson, yea.

Evaluations

Motion by Sandra Ogle and seconded by Jeff Dickerson to have the clerk set up yearly employee evaluations for those who report under the Commissioners.

Vote: Ogle, yea, Dickerson, yea.

The Commissioners and Clerk discussed the best date and time to fit all the employees in.

Board of DD

Motion by Sandra Ogle and seconded by Jeff Dickerson to schedule an interview with the one applicant for the Board of DD open board seat.

Vote: Ogle, yea, Dickerson, yea.

Library Board

Motion by Sandra Ogle and seconded by Jeff Dickerson to advertise for the opening Board member seat on the Library board, term ending in 2028, deadline for applications is 04/10.

Vote: Ogle, yea, Dickerson, yea.

COMMISSIONERS MEETING

Discussions

Commissioner Ogle discussed the generators for each sewer lift station. She was able to get a quote for the generator, diesel, the pad, gravel, fencing, line, etc; for an estimated 1 Million dollars per lift station. With the current I&I problem though, Commissioner Ogle feels its is best to focus attention and money on the I&I before doing the generators. Ogle spoke with Gary Silcott from DLZ and he said may be able to get a \$500,000 grant, principal forgiveness, and zero percent interest, but that would not cover the whole cost. A loan would have to be taken out for the remainder, and Commissioner Ogle stated that the sewer fund could not handle more loan payments.

Commissioner Ogle discussed the construction agreement with Logan-Hocking School District, and the response from the Assistant Prosecutor on his interpretation of the agreement. Commissioner Olge would like for the clerk to set up an appointment time with Mr. Shaw from the School District to discuss the agreement further.

Motion by Sandra Ogle and seconded by Jeff Dickerson to allow Sandy to set up an appointment with Mr. Shaw.

Vote: Ogle, yea, Dickerson, yea.

PUBLIC COMMENT

Jim Kalklosch thanked the Commissioners for doing general business before the yearly evaluations, scheduled for next week. Commissioner Ogle replied that the Commissioners try to be mindful of the public attending, and wish more public did attend.

ADJOURNMENT

Motion by Jeff Dickerson 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 March 15, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President