

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 17th day of May 2022 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson is excused.

## **MEETING**

The meeting was called to order by Vice President Gary Waugh.

## **MINUTES**

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

Vote: Ogle, yea, Waugh, yea.

## **AGENDA**

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

Vote: Ogle, yea, Waugh, yea.

## **APPOINTMENTS**

### **Tina Morgan**

Tina Morgan, resident of Till Road, spoke with the Commissioners about establishing city water out Till Road. She spoke with Audie Wykler, Regional Planner. He advised Tina that the Commissioners don't have any voting power or decision making over water, but it wouldn't hurt to get the information on record for the need for city water to be extended across 93 onto Till Road. Considering city water is extended outside city limits up to Sutton Road, which is directly across from Till Road on 93. Commissioner Ogle asked the number of homes located on Till Rd, Tina replied that she believed there to be 5-7 on one side and 2-3 past her. Commissioner Waugh asked if she had been to speak with the city water department. Tina replied she has already been to the city, and Bruce tabled the decision due to a lack of grant funding. Commissioner Ogle touched on how city water was extended into Sutton Rd because of a factory that came in, this factory produced restaurant booths. Commissioners agreed to keep in touch with Mrs. Morgan and will talk to the Mayor to see where this topic stands.

## **GENERAL BUSINESS**

### **Certification of Additional Revenue Additional Appropriations**

911 - Ohio 911 Local Subgrant Program #175 Transfers B75-03 \$281,223.00

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

Vote: Ogle, yea, Waugh, yea.

### **Fund**

911 - \$281.223.00 from OH 911 Local Subgrant Prog. 175 Transfers B75-03 to Hocking County 911 #021

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

Vote: Ogle, yea, Waugh, yea.

### **BOE**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the use of the Youth Center for polling location for the August 2nd election .

Vote: Ogle, yea, Waugh, yea.

### **HAPCAP**

Commissioner Ogle read an email form HAPCAP requesting ARPA funding to help food banks in the County.

Motion by Sandra Ogle and seconded by Gary Waugh to not consider at this time, not enough ARPA funding available due to allocated projects that have already been prioritized.

Vote: Ogle, yea, Waugh, yea.

### **Engineer**

Motion by Sandra Ogle and seconded by Gary Waugh to approve application for underground construction by Columbia Gas for Good Drive.

Vote: Ogle, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve application for underground construction by Columbia Gas.

Vote: Ogle, yea, Waugh, yea.

# COMMISSIONERS MEETING

Commissioner Ogle discussed an email from Jill Squires, and the information will be passed on to the assistant prosecutor for guidance.

## Records

Motion by Sandra Ogle and seconded by Gary Waugh to approve the purchase of an a/c unit up to \$500 for the Record's department, in the records room.

Vote: Ogle, yea, Waugh, yea.

## EMA

Motion by Sandra Ogle and seconded by Gary Waugh to approve Clerk Kaula Funk and Lodging Tax Admin Josh Given to attend stop the bleed on Thursday, Josh at 10 a.m. and Kaula at 2:00 p.m.

Vote: Ogle, yea, Waugh, yea.

## ABM

The contract needed a few changes and was sent back to ABM, they responded with changes, waiting on a review from AP.

## Brownfield

Commissioner Ogle discussed getting the Brownfield report done, and having the clerk take pictures for the report.

## Ward

Commissioner Ogle discussed a phone call from a resident in Ward Twp concerning a freshly chip and sealed road, that the twp lowered the weight limit on, not allowing the trash company to bring truck trucks to gather trash.

## PUBLIC COMMENT

Jim Kalklosch asked if Hocking Valley Industries is selling, Commissioner ogle replied no. HVI was there, moved, but the board of DD still owned the building. The building is in the Commissioners name, but the Commissioners have no funding of any sorts in the building. Grant money was used to renovate the building, and money is still owed. So if the property was sold, this money would pay off the remaining balance. No money would be in profit.

## 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 May 17, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President