

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 30th day of March 2023 with the following members present: Sandra Ogle and Jessica Dicken.

MEETING

The meeting was called to order by Vice President Sandra Ogle.

COMMISSIONER PRESIDENT GARY WAUGH

Commissioner Ogle conveyed condolences on behalf of the Commissioners and staff to Commissioner Gary Waugh's family. A moment of silence was observed and a prayer. Commissioner Ogle stated that Commissioner Waugh was dedicated to not only his Country and family but also to Hocking County, and it was a great honor to work with Gary for the last 6 years.

AGENDA

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea

MINUTES

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the March 23, 2023 minutes

Vote: Ogle, yea, Dicken, yea

BILLS

The following bills were presented before examination and approval:

Name	No.	Purpose	Amount
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Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea

APPOINTMENTS

9:30 Phil Dysard with Palmer Energy presented to the commissioners to get approval on a contract to represent Hocking County to get the best group rate for the County's gas usage. The Commissioners will have the Prosecutor's Office look at it before approval.

HAPCAP/CHIP PROGRAM

Glen Crippen introduced Jeff Jenkins, Jeremy Boggs and Nathan Simons. Glen discussed the CHIP Program and funding opportunities, with the request to acknowledge and confirm that the County is interested in applying for the CHIP Program. Also requested was approval to add Jessica Dicken and Jeff Jenkins to the grant writing system for additional administrative accounting. Mr. Crippen will formalize with a resolution later but wanted to confirm that the Commissioners are interested in applying for the CHIP grant.

Motion by Jessica Dicken and seconded by Sandra Ogle to go into General Business

Vote: Ogle, yea, Dicken, yea

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GENERAL BUSINESS

Motion by Jessica Dicken and seconded by Sandra Ogle to approve to sign ODOD/ Office of Community Development Users & Roles form and Data Confidentiality Agreement

Vote: Ogle, yea, Dicken, yea

Public Comment

Sue Morgan inquired in reference to the inspire shelter asking if they could have changed the plan after the third hearing as she felt the public did not clearly understand and felt that some people were irate over the Inspire Shelter project. Glen Crippen stated that HAPCAP seeks input from the public in between Hearing #1 and public hearing #2. Nathan Simons with HAPCAP stated that there are community sessions, with in-depth meetings with city, county and townships to make sure they are eligible - then make recommendations in public hearings. Commissioner Ogle requested that when the meetings are advertised that they are clear as to what the meetings are about, and that people are made aware the meetings are public.

APPOINTMENTS

Motion by Jessica Dicken and seconded by Sandra Ogle to approve going back into appointments.

Vote: Ogle, yea, Dicken, yea

RECESS :10:25 AM

RECONVENE:10:29 AM

EXECUTIVE SESSION: Motion by Sandra Ogle and seconded by Jessica Dicken with Clerks Kaula Funk and Christy Lindinger under compensation of a public employee at 10:30 am.

Roll Call: Sandra Ogle, yea Jessica Dicken, yea

EXIT EXECUTIVE SESSION: at 11:45AM with no action taken and no decisions made.

FOR THE RECORD: joining the 10:30 AM Maintenance Interviews executive session was Josh Carpenter, Troy VanBibber, Dakota Wolfe and Chad Armstrong.

GENERAL BUSINESS

Motion by Jessica Dicken and seconded by Sandra Ogle to approve AEP/TRC Companies to install new utility poles and replace work on 3 existing poles along Wahl Rd. Williams Rd, and Bremen Rd.

Vote: Ogle, yea, Dicken, yea

APPLICATION OF APPROVAL

Motion by Jessica Dicken and seconded by Sandra Ogle to approve for Spectrum to replace existing damaged cables crossing Good Drive via directional bore.

Vote: Ogle, yea, Dicken, yea

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CHANGE ORDER

Motion by Jessica Dicken and seconded by Sandra Ogle to approve change order to remove/replace tile in room 201,202,203 in the amount of \$3988.08

Vote: Ogle, yea, Dicken, yea

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Sheriff - General fund- 001 - Sheriff- Equipment - A06-A04 \$4949.00

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea

SUBGRANT AWARD AGREEMENT

Motion by Jessica Dicken and seconded by Sandra Ogle to approve a subgrant for the Village of Laurelville Law Enforcement in the amount of \$68,351.80

Vote: Ogle, yea, Dicken, yea

APPROPRIATION TRANSFER

Engineer - Auto gas - K02-12 Road Materials - K02-15 Contract Services \$50,500.00

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dicken, yea

LETTER OF SUPPORT

Motion by Jessica Dicken and seconded by Sandra Ogle to approve a letter of support to Representative Jay Edwards for need for additional investment, particularly in rural and Appalachian communities, in water infrastructure.

Vote: Ogle, yea, Dicken, yea

ROAD REPAIR AGREEMENT

Motion by Jessica Dicken and seconded by Sandra Ogle to approve a bond by Columbia Gas for repairs to Conrad Road,

Vote: Ogle, yea, Dicken, yea

COMMISSIONERS MEETING

HOCKING COUNTY BOARD of DEVELOPMENTAL DISABILITIES

Motion by Jessica Dicken and seconded by Sandra Ogle to interview applicants for an open position at the Hocking County Board of Developmental Disabilities next thursday April 6, 2023

Vote: Ogle, yea, Dicken, yea

HIRING EVENT

The Hocking Hills Tourism Association is hosting a hiring event on Friday, April 14, 2023

From 12:00 PM to 3:00 PM at The Hocking Hills Senior Center.

SEWER HOOK-UPS

Motion by Jessica Dicken and seconded by Sandra Ogle to approve the Health Department sending letters to people who are not connected up to sewer in Murray City, Laurelville, Carbon Hill.

Vote: Ogle, yea, Dicken, yea

CHIP PROGRAM

Motion by Jessica Dicken and seconded by Sandra Ogle to approve going with the CHIP program this year.

Vote: Ogle, yea, Dicken, yea

WATER FOUNTAINS

Motion by Sandra Ogle and seconded by Jessica Dicken to approve up to \$3,000.00 for new water fountains in the Courthouse.

Vote: Ogle, yea, Dicken, yea

JANE FORREST REDFERN

Motion by Sandra Ogle and seconded by Jessica Dicken to approve permission for Jane Forrest Redfern to get estimates and information on behalf of the County from Logan Water and Sewer Department in regard to Sutton Road Recycling Center.

MAINTENANCE POSITION

Motion by Jessica Dicken and seconded by Sandra Ogle to approve hiring Troy VanBibber for the Maintenance position pending background check and drug test.

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Roll Call: Sandra Ogle , yea Jessica Dicken, yea

COMMISSIONERS MEETING

ANNUAL SPRING CRAFT SHOW

8th Annual Spring Craft Show benefiting the Kalklosch Scholarship will be held at The Logan Conference Center, 30682 Chieftain Drive on Saturday April 1, 2023 from 9:00 AM- 3:00 PM.

ADJOURNMENT

Motion by Jessica Dicken and seconded by Sandra Ogle to adjourn.

Vote: Ogle,yea Dicken,yea

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Christy Lindinger, 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 30 ,2023

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Christy Lindinger, Clerk

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Gary Waugh, President