

COMMISSIONERS MEETING February 2, 2021

The Board of Hocking County Commissioners met in regular session this 02nd day of February 2021 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Minutes will be postponed

AGENDA

Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPOINTMENTS

Health Department

Kevin Smith from the Health Department presented the Bids for the Contract 2021 Soil Test Pits. The Bids were as follows M.E. Good & Sons \$150.00 and Davis Excavating \$175.00. Motion by Sandra Ogle and seconded by Gary waugh to award the WPCLF 2021 Soil Test Pits Contract to M.E. Good & Sons for the amount of \$150.00 per unit cost. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Kevin Smith from the Health Department presented the Bids for the Contract 2020-003. The Bids were as follows M.E. Good & Sons \$30,700.00 and Davis Excavating \$47,200.00. Motion by Gary Waugh and seconded by Sandra Ogle to award WPCLF Contract #2020-003 to M.E. Good & Sons, for an amount of \$30,700.00 and permitting fees in the amount of \$1,737.00 for a total contract amount of \$32,437.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Motion by Sandra Ogle and seconded by Gary Waugh to move into General Business. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Law Library Resources Board

Motion by Sandra Ogle and seconded by Gary Waugh to approve the appointment of Mr. Christopher E. Veidt as a member of the Board of Library Resources Board recommended by Prosecutor Ryan Black. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Travel Request

Motion by Gary Waugh and seconded by Sandra Ogle to accept the travel authorization for the County Auditor Ken wilson for the month of February. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Clean Ohio

Motion by Sandra Ogle and seconded by Gary Waugh to support the purchase. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

HAPCAP

Motion by Sandra Ogle and seconded by Gary Waugh to sign the McCabe Subordination Agreement for HAPCAP.

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

Senior Nutrition Month

Motion by Gary Waugh and seconded by Sandra Ogle to declare March as "Senior Nutrition Month" in Hocking County in support of HAPCAP's request. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Certification of Additional Revenue Additional Appropriation Engineer - FEMA AutoGas TT85-01 \$342,581.54 Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Prosecutor

Motion by Gary Waugh and seconded by Sandra Ogle to approve Prosecutor's January 2021 Report. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Verteran's Office

The Veteran's office would like to notify the public of their new location, located at 30657 Redrock Court in Logan.

Weghorst

Motion by Sandra Ogle and seconded by Gary Waugh to accept Fred Weghorst letter requesting a tap for his new build, with the exception that the Health Department inspects the sewer tap upon completion. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

EXECUTIVE SESSION: Motion by Gary Waugh and seconded by Sandra Ogle with Prosecutor Ryan Black under possible litigation at 09:47 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

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END: at 10:03 am with no action taken.

Motion by Sandra Ogle and seconded by Gary Waugh to approve outside council. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Sewer project discussions with the Treasurer, Auditor, Health Department, Prosecutor, and Stantec. Conversation surrounding the topic was sewer loan payments, status reports, billing, delay in billing, etc.

RECESS: 11:00 am for 10 minutes

RECONVENE: at 11:10 am

Motion by Gary Waugh and seconded by Jeff Dickerson to hold a special meeting on 02/04 at 6:30 pm at the Scenic Hill Senior Center for the discussion of Sewer Projects. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

ODOT

Motion by Gary Waugh and seconded by Sandra Ogle to approve the 2020 County Highway System Mileage Certification of 212.241 miles as of December 31, 2019. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Lodging Tax

Motion by Gary Waugh and seconded by Sandra Ogle to approve Lodging Tax Administrator January 2021 Report. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Laurel Township

Motion by Sandra Ogle and seconded by Gary Waugh to accept the Laurel Township request to reduce the legal load limit by 50% on all Laurel Township Roads effective immediately and remain in effect until 04/01/2021. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Discussion surrounding the delinquent Lodging Tax businesses. Commissioner Dickerson suggested they have until tax day before their businesses are published. Commissioner Dickerson will speak with the Prosecutor further on the matter.

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 February 2, 2021

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Kaula Funk, Clerk

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Jeff Dickerson, President