

COMMISSIONERS MEETING March 9, 2021

The Board of Hocking County Commissioners met in regular session this 09th day of March 2021 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING

The meeting was called to order by President Gary Waugh.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 02/04 minutes.

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

AGENDA

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

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

APPOINTMENTS

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with 911 Director Sandy Wintermute, Major Caleb Moritz, EMS Director Chief Scott Brooker, EMA assistant Sonja Miller, and Clerk of Commissioners Kaula Funk under compensation of a potential public employee at 9:34 am. The following individuals will be joining one at a time for interviews, in addition to the group above; Thomas Pearce and Chris Farmer.

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

END: at 10:29 am

RECESS: at 10:29 am

RECONVENE: at 10:44 am

HAPCAP

Glen Crippen from HAPCAP discussed with the Commissioners the upcoming application for the CHIP program. This application is done every 2 years, and typically done as a joined partnership with the city of Logan for maximum grant opportunities. Commissioner Ogle asked how the grant is split up, and Glen replied it is by population and need. Commissioner Ogle asked about the location of the fair housing meeting, and Glen replied that he would get with Mrs. Ogle on that one. Commissioner Ogle asked for an update on Laurelville. Glen replied that there will be 3 bids coming up for fire hydrants, streets and sidewalks, and flood and drainage. Commissioner Ogle and Glen discussed a special circumstance for a sewer tap in Murray City, and it was recommended to look into USDA Rural Development grant next

GENERAL BUSINESS

Commissioner Dickerson spoke about the Interviews for the EMA Director position, and would like to move forward with a selection of a candidate. Commissioner Dickerson would like to approve Robert Sallizoni for the job.

Motion by Jeff Dickerson and seconded by Gary Waugh to offer the EMA Director position to Bozz Salizzoni, subject to his drug test and background check coming back clean.

Dickerson asked the clerk to please schedule Bozz on the agenda for Thursday's meeting to officially accept his position.

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

IT Director Mark Stout and Grant Coordinator Gretchen Gregory would like an advance to purchase a new server for the IT Department. The grant purchasing this equipment is a reimbursement grant, so the item must be purchased first and in 6 to 8 weeks the money will be reimbursed.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the purchase and advance for \$53,750.00 for a new server for the IT Department.

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

PUBLIC COMMENT: None

DISCUSSION

Commissioner Ogle discussed the West Street sewer problem, and has been working with Sewer Superintendent Tim Meehling and Treasurer Diane Sargent to obtain addresses and conduct inspections.

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Motion by Sandra Ogle and seconded by Gary Waugh to give the prosecutor the addresses to send out letters, once addresses are obtained and confirmed.

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

Motion by Sandra Ogle and seconded by Gary Waugh for EMA Assistant Sonja Miller to fill the role of EM Director temporarily, until the position is filled, and will be compensated the same hourly pay rate of the EMA director.

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

Commissioner Dickerson discussed the applicants for the EMA Director position. All excellent applicants.

Certification of Additional Revenue Additional Appropriations

EMS - EMS Other Expenses S20-15 \$4,784.59

Commissioners - Court COVID-19 Equipment F32-01 \$53,750.00

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

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

Appropriation Transfer

Prosecutor - \$313.29 from Transfers U86-10 to Workers Comp U86-03

Commissioners - \$20,000.00 from A15A17A Contingencies to A15A15A Advances - Out

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

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

Advance Request

Commissioners - \$53,750.00 from 001 - General Fund to 325 Court COVID-19 Grant; \$10,637.94 from 001- General Fund to 083 - JAG (Justice Assistance Grant)

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

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

Certification of Additional Revenue Additional Appropriations

Commissioners - County Postage A01A03A \$100.30

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

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

Appropriation Transfer

Commissioners - \$88,850.78 from Supplies F32-02I \$31,180.58 from Supplies F32-02 to Equipment F32-01; \$5,375.00 from Transfers F32-04 to Equipment F32-01

Prosecutor - \$472.46 from Equipment G645-074 from Workers Comp G645-03

Common Pleas - \$8,668.50 from Misc. County -001077 to Other Expense A02B12D; \$900.00 from Special Projects D48-04 to COVID-19 D48-07

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

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

Appropriation Transfer

Commissioners - \$3500.00 from A15A17A Contingencies to A01A04 Equipment

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

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

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ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 09, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President