

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this day of April 13, 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

Motion by Gary Waugh and seconded by Jeff Dickerson to approve the minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

AGENDA

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

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to rescind the approval of minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

APPOINTMENTS

IT Director

IT Director Mark Stout presented the Commissioners with the renewal for Frontier phone service. The price actually decreased.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the President of the Board to sign. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Motion by Sandra Ogle and seconded by Gary Waugh to go into general business until 9:45 am. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

HAPCAP

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Laurelville contract for sidewalk improvements. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Common Pleas

Common Pleas is requesting an additional funding of \$11,000.00, to hire the new Probate clerk and allow training for 4 months. Motion by Sandra Ogle and seconded by Gary Waugh to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Appropriation Transfer

Commissioners - \$10,000.00 from A15A17A Contingencies to A02D02 Salary Employee; \$1,000.00 from A15A17A Contingencies to A02D13A PERS Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Report

Motion by Gary Waugh and seconded by Sandra Ogle to approve the March Lodging Tax report. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Appropriation Transfer

Common Pleas - \$11,458.00 from TT72-01 PSI Salaries to TT72-03 Supplies Motion by Gary Waugh and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Quote from Ryan Merrill to install a new door, is tabled until clarification on whether a permit is required or not.

APPOINTMENTS

CHIP Public Hearing #1

Glen Crippen from HAPCAP initiated hearing #1 for CHIP. This is to apply for federal funding for affordable housing. Glen Crippen went over details of the grants, acceptable projects, and income eligibility.

Sue Morgan asked if you put this money into a home, can they profit from this. Glen Crippen replied that it is a possibility. There is a 5 year declining mortgage, but a small portion always stays.

Sue Morgan and Glen Crippen discuss the declining mortgage, and how that 5 year mortgage is decided.

BID

The following BIDs were received for the Laurelville Flood & Drainage project:

York Paving at \$175,578.02, Enviro Construction Company \$181,035.35, Wilson Excavating, \$152,000.00, and Jackson Brothers Construction \$197,723.40

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Commissioner Ogle asked if HAPCAP has ever worked with Wilson. Nate Simon from HAPCAP replied yes, there are on site now, already located in Laurelville on another project for HAPCAP.

Stantec

Stantec's Gary Silcott and Tracy Shoults provided the Commissioners with an update on the sewer projects.

Commissioner Dickerson brought up a concern from a citizen on Chieftain Drive who is having difficulty seeing around large equipment to turn out of the driveway. Gary from Stantec said he would look into this.

Stantec, the Sewer Department, and the Commissioners all discuss the request from Mr. Wright to tap into the sewer on Hack St. in Haydenville. There is currently water troubles in his front yard area.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Stantec's Gary Silcott, Tracy Shoults, and Prosecutor Ryan Black under Contracts at 10:33 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

END: at 11:04 am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Gary Waugh with Chief Caleb Moritz and Chief Leif Bickel under Security at 11:05 am. Roll Call Motion by Jeff Dickerson and seconded by Gary Waugh

END: at 11:22 am with no actions taken.

Recess: until 11:30 am

Reconvene: at 11:37 am.

Senator Bob Peterson stopped by to say hello and check in on the Commissioners.

MINUTES

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 03/23 & 03/25 minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

GENERAL BUSINESS

Motion by Sandra Ogle and seconded by Gary to approve the Resolution of Authorization for the Clean Ohio Trails. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA disbursement request 13 for Union Furnace Sanitary Sewer for Stantec in the amount of \$1,8363.98. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA disbursement request 18 for Carbon Hill Sewer for Stantec in the amount of \$304.59. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA disbursement request for Murray City Sewer for Bricker and Eckler in the amount of \$270.00 and Stantec in the amount of \$264.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the transfer of monies from Contenginces to pay for Bricker and Eckler in the amount of \$810.00. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve OWDA disbursement request for Enterprise for TAM in the amount of \$436,773.89, and Stantec in the amount of \$33,918.66. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Advance Fund Request for the HVST in the amount of \$6,396.41. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request of cancelled checks. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Kidpalooza

Commissioner Ogle read an email inviting Commissioners to take part in the 2021 Kidspalooza, and commented that the EMA Director is participating in this event.

Commissioner Ogle briefly discussed an email exchange between Prosecutor Ryan Balck and Mike Nihiser, but tabled the discussion further until the Commissioners could go over all the information provided.

Commissioner Ogle read an email directed to the Commissioners introducing a digitizing records company. This will be forwarded to IT Director Mark Stout.

Discussion about the multiple sewer projects currently done or being done in the County, with the most recent start of another project in Enterprise sewer.

Commissioner Waugh read into the record a letter from the Commissioners granting Stantec permission on their behalf to contact the individuals who have not signed easements for the Enterprise Sewer project.

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Motion by Sandra Ogle and seconded by Gary Waugh to approve, with the discussion that all parties must be fairly treated and the same. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Gary Waugh to approve Commissioner Ogle to meet and work with the EMA Director. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

MINUTES

Motion by Jeff Dickerson and seconded by Sandra Ogle to rescind the approval of the 03/23 & 03/25 minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approval of the 03/23 & 03/25 minutes. Vote: Ogle, yea, Dickerson, yea, Waugh, abstain.

FOR THE RECORD

Commissioner Dickerson returned from recess, and mistakenly said the Commissioners have returned from Executive Session, correction for the record.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with all three Commissioners under Compensation of a public employee at 11:55 am. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

END: at 12:31 am.

Commissioner Ogle read a notice from the Senior Center Director that the Senior Center will be closed on April 15th for an informational session.

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 April 13, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President