

# COMMISSIONERS MEETING April 27, 2021

The Board of Hocking County Commissioners met in a regular session this 27th day of 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 Sandra Ogle and seconded by Gary Waugh to approve the 04/13 minutes with the correction under Mr. Wright, of Murray City not Haydenville.

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

## **AGENDA**

Motion by Gary Waugh seconded by Sandra Ogle to approve.

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

## **APPOINTMENTS**

### **Stantec**

Tracy Shoults from Stantec joined the Commissioners via phone to discuss a few issues that have been brought to the Commissioners attention for the Union Furnace sewer projects. One of the issues being a gravitational flow of water from the City sewer to the County sewer line, and water in a manhole that does not have the pump station turned on yet. Commissioner Dickerson asked Tracy what the anticipated time is for AEP to turn power on for Union Furnace pump stations, and Tracy replied that there has been some headway gained and they've heard about 2 more weeks. If needed the electric can be turned on in two phases to help get more homes connected faster, to get collections in faster.

## **GENERAL BUSINESS**

### **Subordination**

Motion by Gary Waugh seconded by Sandra Ogle to approve the Hackney subordination agreement from Job and Family Services.

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

Commissioner Ogle read a letter inviting the Commissioners to the Logan Elm school groundbreaking event on May 10th.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the signature of the President of the Board on the unclaimed affidavit title application and odometer agreement.

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

Motion by Sandra Ogle and seconded by Gary Waugh to approve the notice of retirement on July 1st from Regional Planning/Records Assistant Randy Goldsberry.

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

Commissioner Dickerson added that the Commissioners would like to thank Randy for his time, effort, and work for the Commissioners.

Commissioner Ogle discussed speaking with Audie about further discussion in regards to hiring someone.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the HAPCAP contract for Laurelville Flood & Drainage & Improvements project.

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

Commissioner Ogle read an email from a project manager from Ohio State University in regards to available time to attend a 2 hour virtual meeting pertaining to the greatest health needs of Hocking County.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the allocation of funds from the next County financial COVID package for a Motorola radio quote of \$500,000.00 for new radios for the Sheriff's office,

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

Commissioner Ogle announced that the Senior Center's flower sale will be on May 7th this year, the Friday before Mother's Day.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the allocation of funds from the next County financial COVID package to put \$65,000.00 toward the repair of the Grandstands, with the approval of a future adjustment of funds if needed.

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

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Commissioner Dickerson requested that the Clerk reach out to Recorder Sandy Hunt Leach and ask her to gather up some quotes on exact materials and installation of the new countertops for the Recorder's office.

## **PUBLIC COMMENT**

Jim Kalklosch asked for clarification on the Logan Elm School, if Hocking County children attend that school, how the voting works with levy's, etc. Commissioner Ogle replied to Jim that Hocking does have a few students who attend Logan Elm, and the voting would not change.

Sue Morgan asked for clarification on if there was a health need for establishing sewer because of improper leech beds. Commissioners replied yes, there was a health need, and if there is established sewer 250 ft from residents EPA requires hook up.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with all three Commissioners under compensation of a public employee at 10:15 am.

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

**END:** at 11:02 am with no actions taken

## **Appropriation Transfer**

Sewer - \$18,540.00 from P38-16 Transfers to P38-13 OWDA - Principal

## **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 27, 2021

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Kaula Funk, Clerk

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Jeff Dickerson, President