

# COMMISSIONERS MEETING June 8, 2021

The Board of Hocking County Commissioners met in a regular session this 8th day of 2021 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh. Mark Stout, Clerk

## **MEETING**

The meeting was called to order by President Jeff Dickerson.

## **MINUTES**

Minutes tabled until next Thursday

## **AGENDA**

Motion by Sandy and seconded by Gary to approve.

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

## **APPOINTMENTS**

9:46 Glen Crippen HAPCAP CHIP partnership agreement. Sandy motion, Gary second to sign

9:57 Bozz Salizzoni EMA Executive Session, Personal Compensation. Jeff motion, Sandy second to enter executive session. Roll call vote Jeff yea, Sandy yea, Gary yea.

Begin the executive session at 9:58

Resume session at 11:14

## **GENERAL BUSINESS**

Resolution to appoint Mark and Gretchen as commissioner's clerk Sandy motion, Gary seconded.

Roll call vote Jeff yea, Sandy yea, Gary yea

Dog warden monthly report Gary motion, Sandy second to approve.

ODRC grant treatment program signed off by prosecutor, Gary motion, Sandy second to sign.

Underground construction Columbia Gas signed off by engineer, Gary motion, Sandy second to sign.

Travel report auditor, Gary motion, Sandy second to approve.

Sub grant award agreement Sheriff, Sandy motion, Gary second to sign.

General Clay annual renewal from the EPA, Gary motion, Sandy second to sign.

Diane identity fraud protection, Sandy motion, Gary second to approve investigation of costs.

Sewer connect approval, Teresa Baker, Gary motion, Sandy second to approve & sign.

Appropriation transfer Board of DD S19-15 25,000 to S19-06.

Fund transfer municipal court rescinded, Gary motion, Sandy second to rescind.

## **PUBLIC COMMENT**

Sandy made remarks on movie night this Friday and the 25<sup>th</sup> of June at the senior center annex.

Sandy remarks on music in the park this Friday.

Jeff comments on the Fireman's Festival this weekend in Laurelville.

Jeff motioned to amend the agenda, Glen Crippen at 9:46 am, Sandy second.

Sue Morgan regarding dog report, are dog bites due to owner neglect or were they from strays? Jeff replied unknown.

Gary comments on Athens Hocking Solid Waste District interviews for Coordinator. Jane Redfern selected to replace Roger Bale on July 1.

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## ADJOURNMENT

Motion by Gary and seconded by Sandy to adjourn.

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

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Mark Stout, 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 June 8, 2021

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Mark Stout, Clerk

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Jeff Dickerson, President