

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 05th day of October 2021 with the following members present: Sandra Ogle, Jeff Dickerson. Gary Waugh excused.

MEETING

The meeting was called to order by President Jeff Dickerson.

MINUTES

Motion by Sandra Ogle and seconded by Jeff Dickerson to postpone the minutes until the end of the meeting.

Vote: Ogle, yea, Dickerson, yea.

AGENDA

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

APPOINTMENTS

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with James Freeman under personal compensation of a public employee at 9:32 am

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

FOR THE RECORD: Maintenance Supervisor Brian Wyskiver was added to the executive session.

END: at 10:16 am.

Kevin Smith

Kevin Smith from the Health Department presented the Commissioners with a bid summary and bid recommendation for the WPCLF Contract #2021-002

Motion by Sandra Ogle and seconded by Jeff Dickerson to award WPCLF Contract #2021-002 to M.E. Good & Sons, for the amount of \$10,250.00 and permitting fees in the amount of \$454.00 for a total contract amount of \$10,704.00.

Vote: Ogle, yea, Dickerson, yea.

GENERAL BUSINESS

Liquor Permit

Motion by Sandra Ogle and seconded by Jeff Dickerson to not request a hearing in regards to a liquor license name change from Hocking Hills Golf Club LLC DBA Urban Grille, to HHGC LLC DBA Hocking Hills Golf Club Golf Course & Clubhouse & BSMT.

Vote: Ogle, yea, Dickerson, yea.

Appropriation Transfer

HS&W - \$400.00 from Travel & Expenses L15-09 to Supplies L15-02; \$100.00 from Travel & Expenses L15-09 to Contract Services L15-05

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

Additional Appropriation

Sewer - Sewer -038 Contract Services P38-06 \$5,000.00

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

Advance Request

083 - From JAG T83-07 \$10,000.00 to 001 - General Fund; 083 - From JAG T83-07 \$10,000.00 to 001 - General Fund

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

Additional Appropriation

Sheriff - 083 - Advances T83-07 \$20,000.00

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

Veteran's

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Commissioner Ogle read the Open House flyer for the Veteran's office.

Clarification

Motion by Sandra Ogle and seconded by Jeff Dickerson to clarify the Certification for ICJR, Fringes had no appropriations, spelling error.

Vote: Ogle, yea, Dickerson, yea.

Monthly Report

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Lodging Tax Administrator's September 2021 report.

Vote: Ogle, yea, Dickerson, yea.

Appropriation Transfer

Engineer - \$1,722.10 from Bridge MTLs K02-26 to Salary Officials K02-01; \$25,000.00 from Bridge MTLs K02-26 to Contracts, Repairs K02-14; \$21,000.00 from Bridge MTLs K02-26 to Contracts, Services K02-15.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

Vote: Ogle, yea, Dickerson, yea.

Budget

Motion by Sandra Ogle and seconded by Jeff Dickerson to extend the budget sheet turn in date from 10/22 to 11/05.

Vote: Ogle, yea, Dickerson, yea.

DISCUSSION

Commissioner Ogle said that she would get with Old Dutch this week to see about scheduling the Christmas Luncheon, price and date.

Motion by Sandra Ogle and seconded by Jeff Dickerson to ask the clerk to please notify the Auditor that Commissioner Ogle would like to attend the next, so to please notify her or Kaula.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have the clerk Kaula Funk contact the individuals to schedule EMA Deputy Director interviews.

Vote: Ogle, yea, Dickerson, yea.

Public Comment:

Jim Kalklosch asked if the interviews on Thursday would be an open session, and Commissioner Ogle replied no they are executive sessions.

RECESS: at 10:34 am, until 10:40 am.

RECONVENE: at 10:39 am.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Maintenance Supervisor Brian Wyskiver under personal compensation of a public employee at 10:40 am

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

FOR THE RECORD: Commissioners Clerk Kaula Funk entered the executive Session at 10:56 am.

END: at 11:00 am.

FOR THE RECORD: President Dickerson added for the record that Commissioners Clerk Kaula Funk entered the executive Session at 10:56 am and was added to the appointment.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Commissioners Clerk Kaula Funk call Edwin Seums.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to add Edwin Seums to the agenda at 11:30 am.

Vote: Ogle, yea, Dickerson, yea.

RECESS: until 11:30 am.

RECONVENE: at 11:30 am.

Prosecutor

Motion by Sandra Ogle and seconded by Jeff Dickerson to add Prosecutor Ryan Black to the agenda at 11:30 am, with Edwin Seums to follow.

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Vote: Ogle, yea, Dickerson, yea.

Prosecutor Ryan Black provided the Commissioners with an update on the cease and desist letters, he has received the letters from Attorney Jeff Catri. The letters will be going out today, certified. Black apologized for the delay, due to staffing and office reorganization.

Commissioner Ogle asked if the Prosecutor could send the Commissioners a copy of the letter to reference if needed, the Prosecutor said he would email one over.

Prosecutor Black also stated that the lease was forwarded to Catri and they would be putting their heads together to properly proceed.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Edwin Seums under personal compensation of a public employee at 11:33 am

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

END: at 12:10 pm.

MINUTES

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the minutes with the following corrections; typo their masks, Treasurer spoke to Doug Fisher and he said he would investigate and get back with her, add that Diane Sargent had concerns about remarks made about her office and the Recorder's office, add that Jill Squires entered the Executive Session at a later time, Ray McComas presented the Commissioners with an incident report, typo grinder pump, Sandy visited 278 not 595, drug screen typo, up to 29 hours max for part time janitor.

Vote: Ogle, yea, Dickerson, yea.

Maintenance Supervisor

Commissioner Dickerson offered Edwin Seums the Maintenance Supervisor position.

Edwin Seums accepted the offer.

Motion by Jeff Dickerson and seconded by Sandra Ogle to hire Edwin "Bud" Seums as the new Maintenance Supervisor, pending drug and alcohol screen.

Edwin will start the 12th of October.

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

Discussion

Commissioner Ogle asked the clerk if the drug test results were for the part time Janitor position, Clerk replied nothing yet.

ADJOURNMENT

Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn.

Vote: Ogle, yea, Dickerson, 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 October 05, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President