

# COMMISSIONERS MEETING

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

## **MEETING**

The meeting was called to order by President Jeff Dickerson.

## **MINUTES**

Minutes tabled until the next meeting, due to Commissioner Waugh's absence.

## **AGENDA**

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

Vote: Ogle, yea, Dickerson, yea.

## **GENERAL BUSINESS**

### **Fund**

Motion by Sandra Ogle and seconded by Jeff Dickerson to close fund 061 - Road Damage.

Vote: Ogle, yea, Dickerson, yea.

### **Fund Transfer**

Commissioners - \$11,757.21 from 061- Road Damage AU61-02 to 002 - Auto Gas

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

Vote: Ogle, yea, Dickerson, yea.

### **Appropriation Transfer**

SHSC - \$1,500.00 from Travel S24-11 to Other Expenses S24-15; \$5,000.00 from Equipment S24-04 to Contract Services S24-06; \$6,000.00 from Equipment S24-04 to PERS S24-15

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

Vote: Ogle, yea, Dickerson, yea.

### **Additional Appropriation**

EMS - EMS Contracts - Services S20-06 \$20,000.00

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

Vote: Ogle, yea, Dickerson, yea.

Municipal - Municipal MAT Project - 89 Salaries T89-01 \$6,000.00; Municipal MAT Project -89 Fringes T89-02 \$1,500.00

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

Vote: Ogle, yea, Dickerson, yea.

Commissioners - General Fund 001 Prosecuting Attorney Salary A01E01 \$36.77

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

Vote: Ogle, yea, Dickerson, yea.

### **Monthly Report**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the October 2021 Hocking County Sheriff's Dog Warden report.

Vote: Ogle, yea, Dickerson, yea.

## **DISCUSSION**

Commissioner Ogle read an email from Tracy Shoults with DLZ that connection notices went out to Union Furnace residents. Billing will begin, with or without hook up completed, by 01/24/2022.

Commissioners discuss the OSHA regulations regarding COVID-19 vaccination or weekly tests for employers with 100 or more employees.

### **Volunteer Police Officer Fund**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the appointment of Sheriff Lanny North and Auditor Ken Wilson to the serve on the Volunteer Police Officers' Fund board.

Vote: Ogle, yea, Dickerson, yea.

# COMMISSIONERS MEETING

## Maintenance

Motion by Sandra Ogle and seconded by Jeff Dickerson to have Maintenance Supervisor Bud Seum to take care of the fan problem, and get a filter. .

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve a second quote for the insurance for the work that needs to be done to the Prosecutor's office handicap ramp post car accident.

Vote: Ogle, yea, Dickerson, yea.

## Emails

Commissioner Ogle discussed the potential to raise the stipend amount.

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the clerk to send out a clarification email that stipends may not be prorated, an employee must be here for one complete year before receiving strident.

Vote: Ogle, yea, Dickerson, yea.

Motion by Sandra Ogle and seconded by Jeff Dickerson to have the clerk send out reminder emails that ACA worksheets are due.

Vote: Ogle, yea, Dickerson, yea.

Commissioner Ogle will continue to work on the budget.

Commissioner Dickerson attended a meeting, and the Chamber of Commerce confirmed that the Annual Christmas Parade will be on December 04th, rain date of December 11th.

Jim Kalklosch and the Commissioners discussed his annual craft show event. He was pleased to have it this year, and happy with the new location.

Just a reminder that the Courthouse will be closed on Thursday for Veterans Day. The meeting on Thursday was moved to Friday, the 12th.

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the time change for Friday's meeting from 9:30 am to 9:00 am. The Commissioners have a prior engagement that they must attend.

Vote: Ogle, yea, Dickerson, yea.

The Clerk was asked to notify the media of the time change.

## APPOINTMENTS

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle under compensation of a public employee at 9:59 am.

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

**END:** at 10:50 am

**RECESS:** Commissioner Dickerson requested recess until 1:00 pm

**RECONVENE:** at 1:00 pm

Reminder that the Courthouse is closed on Thursday for Veterans Day.

Commissioner Ogle would like to thank all Veterans.

Next Meeting will be on Friday at 9:00 am.

# COMMISSIONERS MEETING

## ADJOURNMENT

Motion by Sandra Ogle and seconded by Jeff Dickerson 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 November 30, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President