

# COMMISSIONERS MEETING November 23, 2021

The Board of Hocking County Commissioners met in a regular session this 23rd day of November 2021 with the following members present: Sandra Ogle and Gary Waugh. Mark Stout, Clerk

## **MEETING**

The meeting was called to order by Sandy Ogle.

## **MINUTES**

Motion by Sandy and seconded by Gary to table the minutes.

Vote: Ogle, yea, Waugh, yea.

## **AGENDA**

Motion by Gary and seconded by Sandy to approve.

Vote: Ogle, yea, Waugh, yea.

## **APPOINTMENTS**

9:30 Diane Sargent - Bids for depositories. US Bank, Merchants, Park and Vinton County Banks. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

9:45 Ken Wilson, Mark Stout - Discussion over setup fees owed to MFCD and if the Commissioners would use General Fund to pay.

10:00 Executive Session Compensation of a Public Employee. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea. Roll Call Vote Sandy yea, Gary Yea

10:20 End Executive Session with no action taken

10:21 Executive session with Scott Brooker. Compensation of a Public Employee. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea. Roll Call Vote Sandy yea, Gary yea

10:51 End Executive Session with no action taken.

## **GENERAL BUSINESS**

Application for construction - South Central Power - Big Pine Road Overhead. Approved by Engineer. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Travel Notice from EMA Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Notification from Treasurer's office of Thanksgiving Closure Thursday and Friday. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Appropriation Transfer Sheriff

A06A06 \$1500 to A06A05

A06A07 \$940 A06A03

A0614A \$13,000 A06A03

A0614B \$1700 A06A03

A06A14B \$25828.82 A06A04

A06A14B \$10,000 A06A02

Appropriation Transfer Commissioners P38-03 \$5000 P38-06.

Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Fund Transfer Auditor CARES 276 \$2.73 Interest to 277. Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Auditor BA91A Transfer \$2.73 Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Common Pleas PSI Writer Grant

TT72-01 \$7410

TT72-02 \$1569

TT72-03 \$500

Motion by Sandy and Second by Gary. Vote: Ogle, yea, Waugh, yea.

Notice of invite for Sandy from Andy Good, Bowen House honored at Appalachia Heritage Luncheon.

Tinker Street sewer issues corrected by Tim.

Next meeting will be on Friday instead of Thursday due to the holiday.

Each office can determine if their office will be open or not on Friday. Commissioners will close at noon. Personnel can use vacation time for the morning hours.

664 Sewer issues have been resolved.

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Advertise for an additional full time janitor with a 40 hour schedule. Motion by Sandy and Second by Gary.  
Vote: Ogle, yea, Waugh, yea.

Estimates needed for restitution from the wreck that occurred on courthouse property. Motion by Sandy and Second by Gary to collect the information needed. Vote: Ogle, yea, Waugh, yea.

## **PUBLIC COMMENT**

No public comment

## **ADJOURNMENT**

Motion by Sandy and seconded by Gary to adjourn.

Vote: Ogle, 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 November 23, 2021

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Mark Stout, Clerk

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Jeff Dickerson, President