

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 7th day of December 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 Gary Waugh and seconded by Sandra Ogle to approve 11/18 minutes with the following correction; Chillicothe is misspelled, 11/16; tinker street misspelled, and 12/02; with no corrections.

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

AGENDA

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

Motion by Sandra Ogle and seconded by Gary Waugh to take ABM off the agenda, due to a miscommunication.

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

FOR THE RECORD

Motion by Sandra Ogle and seconded by Gary Waugh to add an executive session to the agenda for the end of the meeting under compensation of a public employee.

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

GENERAL BUSINESS

Dog Warden

Motion by Gary Waugh and seconded by Sandra Ogle to approve the November 2021 Dog Warden Report .

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

Sewer

Motion by Gary Waugh and seconded by Sandra Ogle to approve the quote for new tires on the sewer truck from Huddles in the amount of \$578.40.

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

Liquor Control

Motion by Gary Waugh and seconded by Sandra Ogle to accept the letter of notice that all permits to sell alcoholic beverages in our political subdivision will expire on February 1, 2022. If no objections to any permit premises with our jurisdiction, no action is required.

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

Appropriation Transfer

Municipal - \$37,475.27 from Other Expenses G13-05 to Transfers G13-06

Motion by Gary Waugh and seconded by Sandra Ogle to rescind.

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

Fund Transfer

Municipal - Special projects G13-06 \$37,475.27 208001 HOJ Bond Retirement

Motion by Gary Waugh and seconded by Sandra Ogle to rescind.

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

Additional Appropriation

Municipal - 130 Special Projects Other Expense G13-05 \$50,000.00

Motion by Gary Waugh and seconded by Sandra Ogle to rescind.

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

Appropriation Transfer

HSW - \$226.54 from Equipment L15-03 to PERS L15-11

Sheriff - \$680.00 from Travel C77-07 to Civilian Salary C77-03; \$1767.50 from Travel C77-07 to Civilian Frings C77-04

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Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

Veterans - \$265.50 from A09C08 Travel to A09C01 Salaries; \$3,800.00 from A09C08 Travel to A09C02 EMP Salaries; \$55.10 from A09C08 Travel to A09C055 - HOSP/Medicare; \$2,142.70 from A09C08 Travel to A09C09A PERS; \$2,206.25 from A09C08 Travel to A09C09D Other; \$357.66 from A09C07 Van Maint & Gas to A09C09D Other; \$1,655.99 from A09C09B to A09C09D Other; \$312.85 from A09C011 - Contract Services to A09C09D Other; \$20,000.00 from A09C06 Relief to A09C09D - Other

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

911 - \$2,000.00 from Equipment S21-03 to PERS S21-09

Municipal - \$1,685.15 from PERS A02G09A to Supplies A02G03

Law Library - \$1,200.00 frp, <13-09 Annual Fee to State to M13-08 Library Resources; \$300.00 from M13-03 Supplies & services to M13-08 Library Resources

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

EMS - EMS Salaries S20-01 \$10,000.00

Commissioners - 01 - General Professional Services A01A10 \$4,378.97

Commissioners - 01 - General PERS A04B17A \$3,840.00

Commissioners - 190 - Murray City Sewer Contract Services oepa pf R19-05 \$149,812.63; Contract Services oepa L R19-06 \$84,489.83

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

Certification of Additional Revenue Additional Appropriations

01 - County Contracts - Services A04B14 \$13,986.48

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

Invoice

Motion by Gary Waugh and seconded by Sandra Ogle to approve the J.C. Excavating invoice for the amount of \$1,050.00 to be paid with ARPA funds.

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

DISCUSSION

Commissioner Ogle discussed the following;

Problems at Murray City. She spoke with the Mayor and let him know that the County will fix it this one time, and ARPA funding will be used to pay the fixes.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

The additional lights added to the side of the Courthouse for season 2021.

The Christmas party will be at Olde Dutch on the 17th from noon to 2 PM. Employees will enter through the front doors, and be escorted to the Oak Room.

Motion by Sandra Ogle and seconded by Gary Waugh to have the clerk send out emails for the Christmas Party.

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

Commissioner Ogle asked that the clerk remind all employees to wear their badge for proper identification.

Commissioner Dickerson discussed the Christmas parade from this past weekend. He congratulated the Hocking Hills Chambers on being well organized and having such a great turn out. Only one dually noted issue occurred, and that was the lack of personnel to unlock the side gate has previously agreed on for time and place. Commissioner Dickerson requested that the clerk is notified when events will be held at the Fairgrounds prior to the event, so there will be a backup individual to unlock the gates if needed. All events should have proof of insurance prior to the event.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve above request.

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

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PUBLIC COMMENT

Sue Morgan asked for clarification on the liquor licenses request, she was under the impression that this would have to be on a ballot. After conversation with Commission Dickerson and Jim Kalklosch it was cleared up that these were existing permits, just being renewed.

Jim Kalklosch commented on the parade, and how much his family enjoyed seeing his grandson enjoy the parade too.

EXECUTIVE SESSION Motion by Jeff Dickerson and seconded by Gary Waugh under compensation of a public employee at 10:00 AM

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

END: at 11:15 AM

Appropriation Transfer

Engineer - \$200,000.00 from K02-12 to K02-13

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

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

APPOINTMENTS

Previous approved agenda is back on, ABM is present.

ABM

ABM's regional director Tyler Nichols, Account Executive John Ferragonio, and Engineer Catherine Gryszowka introduced themselves to the Board of Commissioners. Commissioner Dickerson was excused from the last meeting that John Ferragonio attended, so an overview was presented. ABM will be taking a walk through the various County facilities for an assessment. Catherine asked the Commissioners what they would want to see fixed the most, and the Commissioners replied that the project needed the most for the Courthouse a HVAC system. Catherine discussed different systems and features to the air system. ARPA funding would pay for this project. ABM will be presenting the Commissioners with their findings and suggestions based on their walk through.

ADJOURNMENT

Motion by Sandra Ogle and seconded by Gary Waugh 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 December 07, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President