

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session this 21st 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 Jeff Dickerson to approve the minutes.

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

AGENDA

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

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

APPOINTMENTS

BJ Electric

Brad Jones from BJ Electric presented the Commissioners with an estimate to complete phase 2 of electrical work to the Hocking County Fairgrounds. The estimated amount is to be \$432,384.90. Mr. Jones explained the anticipated work to be done, upgrades, and the steps being taken for the future of the fairgrounds.

Commissioners ask for IT Director Mark Stout to join the meeting, the clerk contacted him.

Commissioner Ogle asked a status on the current transformers, and Mr. Jones replied that the transformers are indeed dangerous and illegal, not able to pass a state inspection as is.

FOR THE RECORD IT Director Mark Stout joined the meeting at 9:39 AM.

Discussion with Mark Stout about if this project would be an allowable expense, if paid by ARPA funding.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the work to be done at the Fairgrounds, with discussion that the approved amount is \$432,384.90 to be paid with ARPA.

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

GENERAL BUSINESS

SHSC

Motion by Sandra Ogle and seconded by Gary Waugh to approve the rental agreement between Senior Hill Senior Center, Commissioners, and HAPCAP effective January 1 - December 31, 2022.

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

Certification of Additional Revenue Additional Appropriation

EMS - Requesting to certify \$622,028.03 in additional revenue in EMS fund #20.

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

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

Additional Appropriation

Commissioners - Refreshment - 054 Other Expense - refreshment D54-03 \$1,224.00

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

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

Decrease of Appropriation

Probate - Marriage License Special Fund WW07-03 \$1,096.00

Common Pleas - PSI Writer Grant - 072001 PSI Writer TT72-01 \$2,698.59

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

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

Appropriation Transfer

Commissioners - \$1,400.00 from Web Check - A06A16 to A06A14A PERS

Board of Elections - \$162.84 from A03A06 Contract Services to A03A09A PERS

Auditor - \$45.00 from Tax Maps Equipment A12A02 to PERS A12A08A

Recorder - \$50.00 from A06B09D Other Expense to A06B09A PERS

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

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

Satisfaction of Mortgage

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Motion by Gary Waugh and seconded by Sandra Ogle to approve the satisfaction of mortgage for Anderson's at 641 Zanesville Ave. Logan, Ohio 43138

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

Refund

Motion by Sandra Ogle and seconded by Gary Waugh to approve the refund to Michael McCort for the sewer tap fee, it was paid for but never installed.

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

DISCUSSION

Commissioner Dickerson asked the clerk to schedule the Prosecutor, Jill Squires, Mr. & Mrs. Hoag, and their attorney for an executive session for next week.

This will be a meeting to discuss the 595 building currently being leased.

Motion by Jeff Dickerson and seconded by Sandra Ogle to schedule the executive session for next Tuesday or Thursday.

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

2022 Budget

Currently, the only budget missing from the general fund budget is the Coroner's budget. The budget can not be held up any longer.

Motion by Sandra Ogle and seconded by Gary Waugh to approve the budget as is, with the addition of the Coroner's budget to be added to reflect all amounts to be the same as originally appropriated for in 2021 except for the state increase for elected officials.

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

Commissioners sign the last page of the budget, approving the 2022 final budget, in the amount of \$11,801,459.04.

Commissioner Waugh extended his appreciation and gratitude to Commissioner Ogle for all her hard work on the budget. Her knowledge and experience on the budget helps the budget every year. Commissioner Waugh also thanked Clerk Kaula Funk on her assistance in helping with the budget.

Commissioner Dickerson reminded the public that the Courthouse will close at Noon on Thursday, December 23rd. The Courthouse will be closed on Friday, December 24th.

The Commissioners reorganization meeting will be on January 10th at 9:30 AM.

PUBLIC COMMENT

Sue Morgan asked if the meeting about 595 will be in a regular scheduled meeting, and the Commissioners replied yes. Sue Morgan also politely suggested that the budget should be a rotation, so that one person does not do all the work, and if something enabled that one person to be here, then the other two would also be knowledgeable to prepare the budget. Commissioners agreed with Sue Morgan, and said they started that this year. A special meeting was scheduled this year, and the budget was looked at, line by line.

Jim Kalklosch asked if the meeting with the Hoags will be an open session or executive session, Commissioner Dickerson replied that it would be an executive session under contracts.

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ADJOURNMENT

Motion by Gary Waugh and seconded by Sandra Ogle 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 21, 2021.

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Kaula Funk, Clerk

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Jeff Dickerson, President