

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a regular session on the 04th day of January 2022 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**

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with IT Director Mark Stout under personal compensation of a public employee at 9:33 AM

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

**EXIT:** at 10:14 AM with no decisions made and not action taken

## **GENERAL BUSINESS**

### **OWDA**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the withdraw payment for OWDA Interest loan payment in the amount of \$2,159.33 and the Loan Payment in the amount of \$43,015.70

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

### **Treasurer**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the deposit of public funds agreement with Park National Bank.

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

### **Request For Fund Transfer of County Share**

Commissioners - \$41,281.45 transfer from county fund A15A15 to 032 - Sheriff's Policy Rotary Fund

Motion by Gary Waugh and seconded by Sandra Ogle to approve

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

### **Request For Fund Transfer of County Share**

Commissioners - \$79,553.56 transfer from county fund A15A15 to 050- School Resource Officer

Motion by Gary Waugh and seconded by Sandra Ogle to approve

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

### **Appropriation Transfer**

Sheriff - \$300.00 from Supplies B77-04 to Equipment B77-03

Motion by Sandra Ogle and seconded by Gary Waugh to approve

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

### **Recorder**

Motion by Gary Waugh and seconded by Sandra Ogle to accept the annual reminder to all township trustees for the board's duty to file zoning resolutions and amendments, according to sections 303.11, 303.12, and 519.12 of the ORC.

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

### **Discussion**

Commissioner Ogle discussed the camera being in for the Sewer Department.

Commissioner Dickerson reminded the public of future dates, organizational meeting, and any closures.

# COMMISSIONERS MEETING

## PUBLIC COMMENT

Jim Kalklosch commented that it's nice starting a new year, but not getting used to 2022 yet.

## **Discussion**

Commissioners discussed the upcoming winter hike on 01/15.

## 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 January 04, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President