

# COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 21st day of December 2022 with the following members present: Sandra Ogle and Gary Waugh. Jeff Dickerson excused.

## **MEETING**

The meeting was called to order by Vice President Gary Waugh.

## **MINUTES**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the 12/08 minutes.

Vote: Ogle, yea, Waugh, yea.

## **AGENDA**

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

Vote: Ogle, yea, Waugh, yea.

## **BILLS**

None

## **GENERAL BUSINESS**

### **HVST**

Motion by Sandra Ogle and seconded by Gary Waugh to approve the Resolution for the HVST to submit the yearly application.

Vote: Ogle, yea, Waugh, yea.

### **Insurance**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the CORSA 3.5 year agreement.

Motion rescinded, Prosecutor needs to review.

### **Appropriation Transfer**

EMA - \$221.00 from W91-01 Salaries to W91-13 Unemployment

Sheriff - \$3,346.42 from PERS SS50-02 to Medical Insurance SS50-04

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

Vote: Ogle, yea, Waugh, yea.

### **Additional Appropriation**

Sheriff - School Resource Office - 050 Medical Insurance SS50-04 \$3,346.42

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

Vote: Ogle, yea, Waugh, yea.

### **Certification of Additional Revenue**

Commissioners - \$59,963.00 082 WPCLF; \$11,522.16 965 CDBG19-Laurelville; \$12,607.51 190 Murray City Sewer; \$217,027.71 191 U.F. Wastewater System Design; \$64,061.96 203 Carbon Hill Sewer; \$39,618.20 211 Rockbridge Sewer; \$27,818.20 310 Enterprise Sanitary Sewer Imp.; \$46,599.94 755 Union Furnace RPIG; \$8,791.79 772 LE Victim Specialist Grant

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

Vote: Ogle, yea, Waugh, yea.

### **HAPCAP**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the satisfaction of mortgage.

Vote: Ogle, yea, Waugh, yea.

### **Recorder**

Motion by Gary Waugh and seconded by Sandra Ogle to approve the Notice of Zoning, annual notice from the Recorder, Sandy Hunt Leach.

Vote: Ogle, yea, Waugh, yea.

### **Township**

Motion by Gary Waugh and seconded by Sandra Ogle to approve Laurel Township road reduction, 50%, effective January 2023 - April 2023.

Vote: Ogle, yea, Waugh, yea.:

### **Engineer**

# COMMISSIONERS MEETING

Underground Application reviewed by Commissioner Ogle, send back to Engineer for signature, table until document is returned signed by Engineer.

## Meetings

Motion by Sandra Ogle and seconded by Gary Waugh to approve an evening meeting the 4th Thursday of certain months, to be added to the organizational meeting.

Vote: Ogle, yea, Waugh, yea.

## Policy

Motion by Gary Waugh and seconded by Sandra Ogle to approve the amendment in the policy book to include campaigning can only partake in the designated area, and 4 ft from the designated area on any county grounds.

Vote: Ogle, yea, Waugh, yea.

## EMA

Motion by Gary Waugh and seconded by Sandra Ogle to approve warming stations for the upcoming bad weather, efforts made with EMA to set those up.

Vote: Ogle, yea, Waugh, yea.

## Policy

Motion by Sandra Ogle and seconded by Gary Waugh to approve a policy handbook meeting 2nd week in January, attorney attend via zoom..

Vote: Ogle, yea, Waugh, yea.

## Discussion

Commissioner Ogle discussed a phone call from a developer about a recent purchase of 83 acres, and would like to set up a meeting with the board. Ogle told him after the first of the year is best.

Motion by Sandra Ogle and second by Gary Waugh to hold next week's meeting to Wednesday at 9:30 AM.

Vote: Ogle, yea, Waugh, yea.

Commissioner Ogle discussed the budget, and there would be no time for individual departments to attend the meeting for discussion, so Commissioner Ogle has been meeting with them one on one or calling them. Budget must be upstairs today.

## APPOINTMENTS

### For the Record

Motion by Sandra Ogle and seconded by Gary Waugh to amend the schedule, show for the record that Rhonda Wykle addressed the board at 9:50 AM

Vote: Ogle, yea, Waugh, yea.

### Clerk of Courts

Commissioner Ogle read the declaration into the record, the retirement of Clerk Sharon Edwards, effective 12/31/2022. Mrs. Edwards requests that the Board considers appointing Rhonda Wkle to the vacant spot until the party can meet to fill. Retirement effective 12/31/2022 11:59 PM, appointment effective 01/01/2023 at 12:01 AM.

Motion by Gary Waugh and seconded by Sandra Ogle to accept Clerk of Court Sharon Edward's retirement.

Vote: Ogle, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve the request, appointing Rhonda Wykle to the vacant seat until the party can meet.

Vote: Ogle, yea, Waugh, yea.

## PUBLIC COMMENT

Sue Morgan asks for clarification about the notice of zoning. Commissioner Ogle locates the paperwork and reads off the document fully. Mrs. Morgan was still requesting clarification. Commissioner Ogle provided more detail.

## APPOINTMENTS

**EXECUTIVE:** Motion by Sandra Ogle and seconded by Gary Waugh with Chief Caleb Moritz, Sheriff Lanny North, and IT Director Mark Stout under Courthouse Security at 10:00 AM

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

**EXIT:** 10:18 AM with no action taken

# COMMISSIONERS MEETING

## ADJOURNMENT

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

Vote: Ogle, 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 10, 2022.

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Kaula Funk, Clerk

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Jeff Dickerson, President