

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a special session this 09th day of January 2023 for the Annual Organizational Meeting with the following members present: Sandra Ogle, Gary Waugh, and Jessica Dicken.

MEETING

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

AGENDA

Motion by Jessica Dicken and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

BUSINESS

Election of President: **Gary Waugh**

Motion by Sandra Ogle and seconded by Jessica Dicken to appoint Gary Waugh as the 2023 President.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Election of Vice President: **Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to appoint Sandra Ogle as the 2023 Vice President.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointments of the following persons:

General Fund

Kaula Funk	Clerk/Grant Admin
Christy Lindinger	Clerk
Jane Seibert	Records Clerk
Cody Triplett	Maintenance
Chelsea Wright	Janitor
Richard Enderle	Assistant Janitor
Cody Triplett	Safety Representative
& Kaula Funk	
Audie Wykle	County Planner
Joshua Givens	Hocking County Lodging Tax Administrator
Mark Stout	Information Technologies Director
Wes Barber	Information Technologies Deputy Director
Patricia Harris	Apiary Bee Inspector

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Outside General Fund

Mark Edgar	EMA Director
Timothy Meehling	Sewer Superintendent
Craig Hartman	Assistant Sewer
Scott Brooker	EMS Director

COMMISSIONERS MEETING

Marjorie Moore

Scenic Hills Senior Center Director

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Set Mileage Rates: 65.5 cents

Motion by Jessica Dicken and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Set Commissioners Meeting Dates: Thursdays at 9:30 am

Evening meetings at 6:00 pm on the following dates for 2023;

03/23

06/22

09/28

For 2024;

01/25

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointments

Appointment to Extension Advisory Board: **Sandra Ogle**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to HAPCAP: **Gary Waugh and Sandra Ogle, Alternative: Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to CIC: **Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Insurance Representative: **Gary Waugh**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

COMMISSIONERS MEETING

Appointment Buckeye Hills Regional Development Council:

- 1) County Commissioner: **Gary Waugh**
- 2) Public Official: **Chris Robers**
- 3) Private Sector: **Jeff Dickerson**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment as County Representative to Ohio Public Works Committee (OPWC):

Doug Dillon, Alternate: Maggi Berry

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to OPWC County Sub-Committee Member: **Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Burr Oak Regional Water District Board: **Jeff Dickerson**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to S.E. Regional Jail: **Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Multi-County Juvenile Detention Center Executive Board: **Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Multi-County Juvenile Detention Center Joint Board of Commissioners:

All 3 Commissioners; Sandra Ogle, Gary Waugh, and Jessica Dicken

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

COMMISSIONERS MEETING

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Chamber of Commerce: **Jessica**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Board of Revisions: **Gary Waugh**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Finance Report Review Committee: **Gary Waugh and Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to SCOJFS Executive Board: **Gary Waugh**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to SCOJFS Full Board:

All 3 Commissioners; Sandra Ogle, Gary Waugh, and Jessica Dicken

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Athens Hocking Solid Waste District Advisory Board:

All 3 Commissioners; Sandra Ogle, Gary Waugh, and Jessica Dicken

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to Athens Hocking Solid Waste District Policy Committee:

Jessica Dicken

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Appointment to CCAO: **Gary Waugh, Alternate Sandra Ogle**

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

COMMISSIONERS MEETING

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

DESIGNATION OF REPRESENTATIVES:

Prevailing Wage: **Gary Waugh**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Transportation Advisory Board: **Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

LEPC: **Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Family & Children First Council (FCFC): **Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Logan Town Center: **Jessica Dicken**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Investment Advisory Board: **Gary Waugh and Sandra Ogle**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Local Corrections Planning Board (Municipal Drug Court): **Sandra Ogle**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Planning Commission Board: **Gary Waugh and Sandra Ogle**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

COMMISSIONERS MEETING

Soil & Water Conservation District: **Jessica Dicken**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Workforce Investment Board: **Gary Waugh and Sandra Ogle**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Business Advisory Council: **Gary Waugh**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Health Insurance Commission: **Judge Moses, Prosecutor Ryan Black, Commissioner Gary Waugh, Auditor Chris Robers, and Clerk Kaula Funk**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Legal Affairs Committee: **Gary Waugh**

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

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

TAC: **Sandra Ogle**

Motion by Sandra Ogle and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

Dog Warden: **Sheriff Lanny North**

Motion by Gary Waugh and seconded by Jessica Dicken to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

DISCUSSION

Motion needed to have Clerk notify those included on boards, and to email entities/organizations the appointed Commissioner for 2023.

Motion by Jessica Dicken and seconded by Gary Waugh to approve.

Vote: Ogle, yea, Waugh, yea, Dicken, yea.

COMMISSIONERS MEETING

PUBLIC COMMENT

Jim Phillips from the Logan Daily News asked what the previous mileage was, Commissioners collective confirmed 58.5 for 2022. Phillips asked if that was mileage compensated back, and Commissioner Ogle answered yes.

ADJOURNMENT

Motion by Gary Waugh and seconded by Jessica Dicken to adjourn.

Vote: Ogle, yea, Waugh, yea, Dicken, 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 special meeting of the Board held on January 09, 2023.

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Kaula Funk, Clerk

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Gary Waugh, President