

COMMISSIONERS MEETING JULY 14, 2020

The Board of Hocking County Commissioners met in regular session this 14th day of July 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: The meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Jeff Dickerson to approve July 07th minutes.

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

AGENDA: Motion by Jeff Dickerson and seconded by Sandra Ogle with the correction of removing Sewer Assistant Craig Hartman from the agenda.

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

ROCKBRIDGE SEWER LIFT STATION:

Stantec Gary Silcott, Sewer Superintendent Tim Meehling, and Roger Shaw discussed with the Commissioners the updates needed to bring Rockbridge's lift station up to desired potential. Different routes of flow were discussed, size of lift station needed, and the costs of these options. A proposal of design was discussed for Silcott to prepare. The lift station would be taken over by the County. Commissioner Waugh asked a timeline for this proposal drawing. Silcott answered that it wouldn't take him long. Roger Shaw mentioned speaking with the CIC for help for funding. Commissioner Ogle replied that she has a board meeting next week and could talk with them about funding to help enhance the Rockbridge lift station. Tim Meehling asked what we owed, and Silcott replied around 5.2 million with 4 million in grants. Meehling asked where this lift station would be located. Silcott replied that it would be close to Mr. Shaw, and they would draw up an easement for access to the lift station.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Juvenile - Felony Delinquent Salary and Fringes MM23-24 \$6,509.40

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

APPROPRIATION TRANSFER:

Commissioners - \$7,000.00 from Contingencies A15A17A to Postage A01A03A

ADDITIONAL APPROPRIATION:

Prosecutor, Victim Services - VOCA Equipment TT62-04A \$2,760.00

APPROPRIATION TRANSFER:

SHSC - \$5,000.00 from Equipment S24-04 to Supplies S24-02; \$10,000.00 from Equipment S24-04 to Contract Svcs S24-06; \$2,000.00 from Equipment S24-04 to PERS S24-12; \$18,000.00 from Equipment S24-04 to Hospital S24-14; \$10,000.00 from Equipment S24-04 to Other S24-15; \$2,000.00 from Spec Proj S24-08 to Satellite Sites S24-07; \$3,000.00 from Special Proj. S24-08 to Advertising S24-10

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the appropriation transfers and the additional appropriation.

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

ADDITIONAL APPROPRIATIONS:

Auditor - Payroll Clearing OH Pub. Emp. Deferred Comp. P/R-AY01 \$1,540.00

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Motion by Sandra Ogle and seconded by Jeff Dickerson to approve.

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

ADDITIONAL APPROPRIATION:

HCSO/LE Victim Specialist - LE Victim Specialist Transfers B77-06 \$8,200.00

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

DISCUSSION

Motion by Sandra Ogle and seconded by Jeff Dickerson to schedule department heads and elected officials of the General Fund to 5-6 individuals to attend the Thursday Commissioners meeting to discuss budget. General Business will be conducted before these appointments.

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

Commissioner Dickerson discussed sewer bills in Carbon Hill. Regardless if you are connected now or not, Carbon Hill sewer residents will all receive a bill. This was done after 90 days regardless of the status of the hook up.

ADJOURNMENT: Motion by Sandra Ogle and seconded by Jeff Dickerson to adjourn at 10:34am.

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

Kaula Funk, Clerk

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 2019.

Kaula Funk, Clerk

Gary Waugh, President