

## COMMISSIONERS MEETING AUGUST 18, 2020

The Board of Hocking County Commissioners met in regular session this 18<sup>th</sup> day of August 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 28<sup>th</sup> minutes.

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Sandra Ogle to approve.

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

### **FOR THE RECORD:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to go into general business until appointment time.

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

### **LIBRARY:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to appoint Dr. Roy Bontrager to continue serving on the Logan-Hocking County District Library Board of Trustees.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson for the term to expire in 2024 instead of 2027.

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

Commissioner Dickerson would like to thank Dr. Bontrager for his time on the Library board.

### **MURRAY CITY:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to sign the request for a 6-month extension on the PY2018 CDBG RPIG program B-W-18-1BH-1 in the Village of Murray City.

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

### **ADDITIONAL APPROPRIATION:**

Common Pleas - 048 COVID-19 (D48-07) \$2,000.00

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

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

### **APPROPRIATION TRANSFER:**

Commissioners - \$2,000.00 from Unemployment Comp A01a11C to Unemployment A15A13

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

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

### **ADDITIONAL APPROPRIATION:**

Treasurer - County General Bank & Investment Fees A01C10 \$2,500.00

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

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

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## **APPROPRIATION TRANSFER:**

Treasurer - \$200.00 from A01C04 Equipment to A01C10 Bank & Investment Fees; \$600.00 from A01C05 Contracts & Repairs to A01C10 Bank & Investment Fees; \$780.00 from A01C07 Travel to A01C10 Bank & Investment Fees; \$200.00 from A01C09D Other Expenses to A01C10 Bank & Investment Fees

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

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

## **DISCUSSION:**

Commissioner Ogle discussed sewer and delinquent accounts, and will provide more information on Thursday.

Commissioner Ogle asked Commissioner Waugh if he had any updates on insurance yet. Commissioner Waugh replied not aware of any, and asked Auditor Ken Wilson who was present during the meeting. Auditor Ken Wilson added that there has been no contact since April he believes, and they are currently in year 1 of their term. The County has been contacted by other companies, negative claims are improving, and the overall balance of claims due is getting better.

## **FOR THE RECORD:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to return to appointments at 09:43am.

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

## **AUDITOR:**

Auditor Ken Wilson presented the Commissioners with a CARES Relief Act handout he prepared for them. This handout shows the reimbursement amount that has been submitted by each department for supplies and equipment spent due to COVID. Discussion on dates to put money back into all around account, and when to send the remaining non-used portion of the monies back to the state.

Auditor and Commissioners discussed sales tax rates coming in, and when the County will see numbers from the most impacted months during COVID.

Commissioner Dickerson discussed hearing about another possible payment from the CARES Act. Auditor Ken Wilson commented that there may possibly be another pay out, but no confirmation yet. The State is still sitting on money, and local government doesn't know what will happen to that money yet. Nothing has been confirmed.

Auditor Ken Wilson briefly discussed using CARES Act monies to purchase software for his office to still preform their duties from home, shall this situation rise again.

## **ADVANCE REQUEST:**

Sheriff - \$7,000.00 from 083- Justice Assistance Grant to 001 – General Fund

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

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

## **DISCUSSION CONTINUED:**

Commissioner Dickerson would like to congratulate Mayor Fraunfelder on the amazing sidewalks downtown, the sidewalks are really nice.

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## PUBLIC COMMENT:

Sue Morgan asked the Commissioners if the claims are already submitted, are they better or worse claims, and that's contributing to the lower amounts. Commissioner Ogle said the whole is better, not as much money on claims, paying down on what they owe, and those two together are making a whole picture better.

Jim Kalklosch asked if the amount has been raised in the last 3 years. Commissioner Ogle said it's not a contract like that. There is no lock.

Sue Morgan asked if the County decided on another company for health insurance, would the County still be in debt to our current provider. Commissioner Ogle replied yes, we would have to pay off the amount still owed, which is at no interest. We could go to another company and they have offered to pay the pay off, but with interest.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn.

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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 August 18, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President