

# COMMISSIONERS MEETING September 3, 2020

The Board of Hocking County Commissioners met in regular session this 3<sup>rd</sup> day of September, 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh. Mark Stout Clerk.

## MEETING

The meeting was called to order by President Gary Waugh.

## MINUTES

Minutes were tabled until the next meeting.

## AGENDA

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

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

## GENERAL BUSINESS

Jeff Dickerson Motion to amend agenda and start general business at 9:33 am. Sandy Ogle 2nd. Motion rescinded when scheduled appointment arrived.

## APPOINTMENTS

9:33 Rural Action/Southeast Ohio Public Energy Council/Energility - Sarah Conley Blue, John Flinn, Matthew Roberts, Justin Kale. Follow Up on prior conversation on energy efficiency improvements for the courthouse.

10:13 Ken Wilson - Spoke about CARES Act additional funding. 3<sup>rd</sup> round of 650 million distribution split by population in Ohio. Weights and Measures employee Jeff Hunter is out on light duty due to surgery. Ken Wilson asked the Commissioner's approval to have Brian Wyskiver help with gas station measuring. Commissioners noted that the approval had been given in the previous Tuesday meeting.

10:27 Ken Wilson Executive session regarding compensation of an employee. Motion by Jeff Dickerson and seconded by Sandy Ogle to approve. Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

11:01 Out of Executive session, no decision made.

11:01 Sandy Ogle made a motion for a short recess. 2nd by Jeff Dickerson.

11:05 Return from recess

## GENERAL BUSINESS

Enterprise Sewer project - Bid awarded to Tam Construction. \$4,490,000. Sandy motion to sign documents. Jeff 2nd.

317 Board and Senior Center agreement for funding. Jeff Motion to sign documents. Sandy 2nd.

Arbitration agreement with Don Wood regarding purchase of vehicle by Municipal Court. Sandy motion to sign documents. Jeff 2nd.

Certification of Additional Revenue - Auditor BA01 11,355,342.40. Due to the larger amount of Real Estate taxes collected.

Memo from Gretchen Gregoy - The Health Department will not be doing Flu shots at the courthouse this year. They will be doing drive in clinics at the fairgrounds and other areas.

Legal Notice for landslide repair on Burton Hill Road. Engineer estimate of \$184,660, estimated completion date of Dec 31, 2020. Deadline to submit sealed bids: Sept 24<sup>th</sup> at 9:45 am to Commissioners office. Sandy motion to sign documents. Jeff 2nd.

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Appropriation Transfer - Prosecutor G645-01 to G645-05 for \$1,600. Jeff Motion to sign documents. Sandy 2nd.  
CCAO Administrative fees. Sandy motion to sign documents. Jeff 2nd.  
Additional Appropriation - A01A10 \$1,873.00 for Professional Services. Jeff motion to sign documents. Sandy 2nd.  
Then and Now Form - PO 19831 for Appropriation A10A10. Sandy motion to sign documents. Jeff 2nd.  
Repair of Glass Roof on Courthouse - \$16,400 Barr Construction. Jeff motion to approve. Sandy 2nd  
Quote from Ed Green Electric - Move Commissioner's electric panel to generator transfer switch and install additional outlet in Recorder's office to generator. Sandy motion to approve. Jeff 2nd  
Application for Aerial Fiber - Frontier Communications on Bear Run Road. Sandy motion to approve. Jeff 2nd  
Prosecutor Monthly Report - Jeff motion to approve. Sandy 2nd  
Additional Appropriation - N39-06 \$18,275.00. Sandy motion to approve. Jeff 2nd  
Union Furnace Sewer - \$416,373.94. Jeff motion to approve. Sandy 2nd  
OWDA Fund Payment Request - Payment #7. \$18,171.85. Jeff motion to approve. Gary 2nd. Sandy Abstain  
Application for underground Fiber - Frontier Communications on Bear Run Road. Sandy motion to approve. Jeff 2nd  
Appropriation transfer - Prosecutor \$900 to Supplies. Jeff motion to approve. Sandy 2nd  
Travel Authorization - Ken Wilson. Sandy motion to approve. Jeff 2nd  
Appropriation Transfer - Sheriff \$10,000

## **PUBLIC COMMENT**

Sue Morgan - Questions regarding energy savings discussion.

## **ADJOURNMENT**

Motion by Jeff and seconded by Sandy to adjourn at 11:44 AM

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

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Mark Stout, 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 September 3, 2020

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Mark Stout, Clerk

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Gary Waugh, President