

COMMISSIONERS MEETING September 29, 2020

The Board of Hocking County Commissioners met in regular session this 29th 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 at 9:30 am.

MINUTES

Motion by Gary and seconded by Jeff to approve the September 22 and September 24th minutes.

AGENDA

Motion by Sandy and seconded by Jeff to approve with the removal of the bills section.

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

APPOINTMENTS

9:31 Karen Raymore, Larry Gerstner - County Zoning proposal.

10:13 Lee Campbell, Dave Sherman - Petition to change speed limit on Voris Road, Enterprise.

GENERAL BUSINESS

10:22

Vision Insurance plan proposal, employee sponsored plan. Need 30 people minimum. Motion by Sandy to accept, 2nd by Jeff.

Flyer regarding October - Domestic Violence Awareness Month

OWDA - Enterprise - Draw request by Stantec. \$12,973.72 to pay engineer. Jef motion, Gary 2nd. Sandy Abstain.

ODNR - Fund Advance - Hocking Valley Scenic Trail - Stantec. \$1,043.28 for preliminary design. Jeff motion, Gary 2nd. Sandy Abstain.

Payment Request - Stantec - Direct equipment purchase, portable generator. \$56,361.00. Carbon Hill Sewer Project. Jeff motion, Gary 2nd. Sandy Abstain.

WPCLF - Murray City - Revision of EPA exhibit to includ legal fees. Drawdown request. Sandy Motion, Jeff 2nd.

Resolution - Contract between Commissioners and OWDA to construct Enterprise Sewer. Sandy Motion, Jeff 2nd.

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

Bid Award - 2020 Burton Hill Landslide. Allen Stone Co. \$138,736.50. Jeff motion, Sandy 2nd.

Bid Award - Fairground Paving - Shelley and Sands \$80,010.00 Sandy Motion, Jeff 2nd.

Application for Underground Construction - LeAx Water Co. Bradford Drive. Sandy motion with notice of Engineer's stipulationss. Jeff 2nd.

Contract - Allen Stone for Burton Hill Landslide. Jeff motion, Sandy 2nd.

Appropriation Transfer - 911 - S21-10 \$2,000 to S21-02. Jeff motion, Sandy 2nd.

Additional Appropriation - Municipal Court - H35-01 \$62,000, H35-02 \$38,000. Sandy Motion, Jeff 2nd.

Appropriation Transfer - 911 - S21-03 \$1,000 to S21-16. Jeff motion, Sandy 2nd.

Request by Sandy Ogle to investigate the creation of a Zoning Committee. Jeff motion, Gary 2nd.

Sandy Ogle comments of state of current budget. No cuts at this time are needed.

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Jeff Dickerson - Regarding emails/voicemails that are being sent to the Commissioners regarding the woman arrested at the football game. Commissioners for not have any involvement with the issue or Officer Smitty.

PUBLIC COMMENT

Jim Kalkosh - Did we approve the bids in the General Section? Yes

Sandy Ogle - Comments regarding the health insurance meetings Thursday with department heads.

Sue Morgan - Comments regarding the health insurance meetings

Internet Comment - Lori Kitzmiller regarding Zoning Comments

Internet Comment - Lori Kitzmiller regarding Voris Road

Internet Comment - Sandy Smith - regarding Zoning Comments

Alexi Pavlov - Clarification on insurance meeting Thursday.

ADJOURNMENT

Motion by Jeff and seconded by Sandy to adjourn at 10:55.

Vote: Ogle, yea, Dickerson, 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 MONTH DD, YYYY

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Kaula Funk, Clerk

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Gary Waugh, President