COMMISSIONERS MEETING October 27, 2020

The Board of Hocking County Commissioners met in regular session this 27th day of October 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.

MINUTES

Motion by Sandy and seconded by Jeff to approve the October 22nd minutes.

AGENDA

Motion by Jeff and seconded by Sandy to approve.

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

APPOINTMENTS

9:30 Mark Stout - CARES purchase approvals. Motion by Sandy and 2nd by Jeff to approve new requests.

9:38 Mike Kineer - Ward TWP - Regarding road damage caused by sewer project. Requesting Commissioners to find out status from Stantec.

Sandy motion to add Ken Wilson to Agenda at 9:41, second by Jeff.

9:41 Ken Wilson - Audit team requested that the meeting on Thursday be rescheduled later. Audit team will also be requesting a 2 week extension from the State.

GENERAL BUSINESS

Certificate of Appointment - Chelsea Wright. Jeff motion and Sandy 2nd.

Disbursement Request - Stantec - Murray City Sewer. \$9,515.91. Motion by Jeff and 2nd by Gary. Sandy abstain.

Underground construction approval - Frontier - Harble Griffith Road. Jeff motion and Sandy 2nd to approve.

Additional Appropriation - EMS - S20-06 - \$25,000. Sandy motion and Jeff 2nd to approve.

Appropriation Transfer - Clerk of Courts

A02E04 \$300 to A02E06

A02E08 \$180 to A02E06

A02E03 \$2,050 to A02E06

Sandy motion and Jeff 2nd to approve.

Appropriation Transfer - Board of Elections

G83-04 \$8,300 to G83-02

G83-04 \$2,000 to G83-01

G83-04 \$647.50 to G83-03

Jeff motion and Sandy 2nd to approve.

Additional Appropriation - Commissioners - R19-08 \$30,925.75. Sandy motion and Jeff 2nd to approve.

Appropriation Transfer - Board of Elections

A03A02A \$6.000 to A03A02

A03A07 \$840 to A03A09A

Jeff motion and Sandy 2nd to approve.

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Sandy comments that sales tax revenue for the County is up by 7%

Sandy comments on response to Audit.

PUBLIC COMMENT

Mark Stout, Clerk

Mike Kineer - Additional comments from residents regarding the sewer project in Murray City.

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<u>ADJOURNMENT</u>	
Motion by Jeff and seconded by Sandy to adjourn.	
Vote: Ogle, yea, Dickerson, yea, Waugh, yea.	
Mark Stout, Clerk	
В	pard 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 October 27, 2020	

Gary Waugh, President