COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in a special session this 29th day of December 2020 with the following members present: Sandra Ogle and Jeff Dickerson. Gary Waugh is excused.

MEETING:

The meeting was called to order by Vice President Jeff Dickerson.

AGENDA:

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

Vote: Ogle, yea, Dickerson, yea.

GENERAL BUSINESS:

APPROPRIATION TRANSFER

Commissioners - \$14,030.60 from C.S. - OWDA Undewered R19-08 to C.S. - OEPA PF R19-05;

\$16,895.15 from C.S. - OWDA Undewered R19-08 to C.S. - OEPA L R19-06

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

Vote: Ogle, yea, Dickerson, yea.

RECESS: at 09:34 a.m. for two minutes.

RECONVENE: at 09:36 a.m.

EXECUTIVE SESSION: Motion by Jeff Dickerson and seconded by Sandra Ogle with Sewer Superintendent Tim Meehling and Sewer Assistant Craig Hartman under compensation of a public employee.

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

EXIT: at 10:13 a.m. with no decisions made

GENERAL BUSINESS:

APPROPRIATION TRANSFER

Sheriff - \$2,570.89 from X32-22 PERS to X32-24 Medicare and Hosp; \$970.00 from X32-23 Workers

Comp to X32-24 Medicare and Hosp.; \$48.02 from LE Fringes CC72-02 to C77-04 Civilian Fringes

Juvenile - \$210.00 from A02C30D Other to A02C42D Detention

ADDITIONAL APPROPRIATION

EMA - EMA Hosp and Medicare W91-05 \$2,121.59

Commissioners - WPCLF Household Sewage 082 Contract Services TT82-03 \$6,415.40

EMS - EMS Hosp and Medicare S20-14 \$23,157.29

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

Vote: Ogle, yea, Dickerson, yea.

FUND TRANSFER

Municipal - \$0.03 from Special Projects Transfers G13-06 to 208001 HOJ Bond Retirement.

Motion by Sandra Ogle and seconded by Jeff Dickerson.

Vote: Ogle, yea, Dickerson, yea.

COMMISSIONERS MEETING

APPROPRIATION TRANSFER Municipal \$0.03 from Other G13-05 to Transfer G13-06 Motion by Jeff Dickerson and seconded by Sandra Ogle to approve. Vote: Ogle, yea, Dickerson, yea. SCENIC HILL SENIOR CENTER Motion by Jeff Dickerson and seconded by Sandra Ogle to accept a policy change for the Senior Center. Effective 01/04/2021 an employee may take a one time yearly payout for 80 hours of vacation. Vote: Ogle, yea, Dickerson, yea. **ENGINEER** Motion by Jeff Dickerosn and seconded by Sanra Ogle to adopt the resolution for forced accounts for 2021. Vote: Ogle, yea, Dickerson, yea. **DISCUSSION:** Commissioner Ogle gave an update on the 2021 budget, and discussed the bee inspector apiary for 2021 and to find out more information if this would be two payments a year. This service will be paid out of contract services. Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the 2021 budget and changes. Roll Call Vote: Ogle, yea, Dickerson, yea. Commissioner Dickerson expressed his gratitude to COmmissioner Ogle for her dedication to the budget. **RECESS:** at 10:25 a.m. RECONVENE: at 10:30 a.m. **ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn. Vote: Ogle, yea, Dickerson, 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 special meeting of the Board held on December 29, 2020

COMMISSIONERS MEETING

Kaula Funk, Clerk	Gary Waugh, President