# **COMMISSIONERS MEETING AUGUST 20, 2019**

The Board of Hocking County Commissioners met in regular session this 20<sup>th</sup> day of August 2019 with the following members present: Sandra Ogle, Gary Waugh and Jeff Dickerson.

**MEETING:** The meeting was called to order by President Ogle.

**MINUTES:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve minutes.

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

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

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

### **KEVIN SMITH:**

Kevin Smith of the Hocking County Health Department presented a resolution authorizing the Hocking County Health Department to apply for, accept, and enter into the 2020 Water Pollution Control Loan Fund agreement on behalf of the Hocking County Commissioners for the repair and replacement of home sewage treatment systems.

Commissioner Ogle read the resolution into the record. Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

### **GRETCHEN GREGORY:**

Gretchen Gregory presented a lease and rental agreement with Survivor Advocacy Outreach Program. They partner with the Prosecutor's Office to fill in the gaps. It is an in-kind match of \$550.00 per month for the grant. Motion by Jeff Dickerson and seconded by Gary Waugh to approve signature.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Sheriff Lanny North, Chief Dave Valkinburg, Major Caleb Moritz and Judge Fred Moses under land acquisition at 9:38 AM.

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

EXIT EXECUTIVE SESSION: With no action taken at 10:13 AM.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh with Brian Wyskiver and Rose Marshall under personnel compensation of a public employee at 10:14 AM.

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

**EXIT EXECUTIVE SESSION:** With no action taken at 10:45 AM.

## **OHIO PUBLIC WORKS COMMISSION:**

Motion by Gary Waugh and seconded by Jeff Dickerson to authorize William Shaw, Hocking County Engineer, to submit applications for OPWC 2020 grant/loan funding and to cooperate with the City of Logan in a joint project. The motion also includes authorizing the President of the Board of Hocking County Commissioners to sign the project agreements.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the cooperative agreement with the City of Logan.

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

### **ADDITIONAL APPROPRIAITON:**

Municipal - Fund: Addiction TX Project Approp. Other Expenses R27-03 \$14,382.17; Approp. Recovery Support R27-04 \$40,000.00; Approp. Treatment R27-05 \$40.000.00.

Motion by Gary Waugh and seconded by Jeff Dickerson to approve.

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

## CIC:

Commissioner Ogle discussed the CIC selling the property on Zanesville Ave. beside Melvin Stone. Motion by Jeff Dickerson and seconded by Gary Waugh to ask the CIC on behalf of the county to sell the property on Zanesville Ave.

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

Commissioner Dickerson commented he was asked why the county has so much property and that it needs to be sold.

Commissioner Ogle commented someone from the Sheriff's Office asked to buy a lot that joined to his. Motion by Sandra Ogle and seconded by Jeff Dickerson that they contact Mr. McManaway and see if he is still interested.

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

### **DELINQUENT SEWER BILLS:**

Commissioner Waugh said the county has the responsibility to collect charges for sewer bills. Up until a week ago there were \$52,629.00 delinquent for sewer bills. The commissioner's asked the prosecutor to prepare letters to the violators. As a result he has collected \$7829.00. The commissioners have the option through the Treasurer's Office to add them to the property tax, several of them are delinquent in the property tax.

Sue Morgan asked if people who are delinquent in their taxes after a certain period of time it goes for sale.

Motion by Gary Waugh and seconded by Jeff Dickerson to continue to permit Prosecutor's Office to send out letters demanding payment of charges.

Commissioner Dickerson commented all these are good points being made.

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

#### **ARAB PEST CONTROL:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve ARAB Pest Control for a fall spray for the county buildings.

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

#### **DOG TAG RATES:**

Motion by Gary Waugh and seconded by Jeff Dickerson to not increase dog tag rates.

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

#### **SCOIC DOCUMENT:**

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Motion by Jeff Dickerson and seconded by Gary Waugh to approve electronic document.

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

### **PUBLIC COMMENT:**

There was no Public Comment.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

Rose Marshall, 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 regular meeting of the Board held on August 20, 2019.

Rose Marshall, Clerk

Sandra Ogle, President