

COMMISSIONERS MEETING JUNE 30, 2020

The Board of Hocking County Commissioners met in regular session this 30th day of June 2020 with the following members present: Sandra Ogle, Jeff Dickerson, and Gary Waugh.

MEETING: The meeting was called to order by President Gary Waugh.

MINUTES: Motion by Sandra Ogle and seconded by Gary Waugh to postpone approval of minutes until Thursday's meeting.

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

AGENDA: Motion by Jeff Dickerson and seconded by Gary Waugh to approve the agenda with the removal of Dave Poling and Shawn Maynard at 9:30am.

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

DOUG KITCHEN:

Doug Kitchen provided the Commissioners with an update on E.A.M. and the disinfectant units. The County bought the first two units, with an additional unit being donated by the Oil and Gas industry to the Hocking County EMS. Kitchen told the Commissioners that if there are any updates, or new generations to the equipment, the County will always have the newest version for free. There are additional tests being performed by E.A.M. from the EPA. Kitchen has been in contact with Senator Schaffer discussing employment opportunities and potential upcoming jobs coming to the E.A.M. Kitchen expressed his gratitude to the Commissioners for their business. Commissioners requested that the Clerk get together with the appropriate employees and schedule a training session with Doug Kitchen.

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 at 09:39am.

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

EXIT EXECUTIVE SESSION: at 10:12am with no action taken.

GENERAL BUSINESS

SCENIC HILLS SENIOR CENTER:

Commissioner Waugh read a written policy on opening the congregate site with the approval from the Hocking County Health Commissioners. The congregate meal site will open July 06, 2020 and will be a trial to see if it can continue.

ADVANCE REQUEST:

Ho Co Integrated Intervention - \$3,969.86 from General Fund to HC Integrated Intervention (R49)

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

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:

Ho Co Integrated Intervention - Ho. Co. Integrated Intervention Salaries R49-01 \$2,320.00;
Ho. Co. Integrated Intervention Fringes R49-01A \$1,649.86

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

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

COMMISSIONERS MEETING JUNE 30, 2020

ROCKBRIDGE:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve TAM Construction, Inc draw down request 5 for Rockbridge Forcemain Improvements in the amount of \$23,302.44.

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

CARBON HILL:

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Carbon Hill Sewer Change Order 3 with TAM Construction, Inc. with the adjusted contract amount of \$2,755,574.54.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve OWDA disbursement request 12 for Carbon Hill Sewer Facilities for TAM Construction in the amount of \$132,124.97, Stantec for a total of \$7,561.43, and Savings Hardware in the amount of \$221.2.

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

Motion by Jeff Dickerson and seconded by Gary Waugh to approve TAM Construction, Inc. draw down request 15 for Carbon Hill Sanitary Sewer Improvements in the amount of \$132,124.97.

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

DISCUSSION:

Commissioner Dickerson asked for an update on new video equipment for live meetings. The clerk replied that she is working with the IT Director for new equipment.

Commissioner Ogle updated that she is continuing to work with Treasurer Diane Sargent on the delinquent sewer accounts, and obtaining a collection agency.

Commissioner Waugh discussed a meeting he attended to discuss the County to begin zoning. There was discussion among elected officials the pros and cons of offering zoning throughout Hocking County, and the best route to making in the most effective. Local businesses are losing business because of surrounding eyesores. There is a drastic need for a land bank in the County. Hocking County is a high tourism location and the zoning will help with the perception of Hocking County.

ADJOURNMENT: Motion by Sandra Ogle and seconded by Jeff Dickerson to adjourn.

Vote: Ogle, yea, Dickerson, yea, Waugh, 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 regular meeting of the Board held on June 30, 2020.

Kaula Funk, Clerk

Gary Waugh, President

COMMISSIONERS MEETING JUNE 30, 2020