

## COMMISSIONERS MEETING AUGUST 04, 2020

The Board of Hocking County Commissioners met in regular session this 04<sup>th</sup> day of August 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 Jeff Dickerson to approve the July 16<sup>th</sup> and July 21<sup>st</sup> minutes.

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

**AGENDA:** Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the agenda.

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

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Sandra Ogle with IT Director Mark Stout, Major Caleb Moritz, and Sheriff Lanny North under Courthouse Security at 09:31am.

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

**END EXECUTIVE SESSION:** at 10:08am with no decisions made.

### **DISCUSSION**

Commissioner Ogle discussed her meeting with Sewer Superintendent Tim Meehling yesterday, and a plan of action to obtaining addresses to the most delinquent sewer bill accounts to see if they are vacant homes.

Motion by Sandra Ogle and seconded by Gary Waugh for Treasurer Diane Sargent to discontinue the bills for a Carbon Hill sewer resident that is receiving a sewer bill when she has nothing to hook up to the sewer, the lot has 2 campers.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to have the sewer bill discontinued for a gentleman who has two lots with one home that has no electricity and is falling down, a tap was installed when it shouldn't have been.

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

### **GENERAL BUSINESS**

#### **ENTERPRISE:**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the Loan Agreement for the Enterprise Sanitary Sewer Improvements with the clarification that this loan is an extended loan of 40 years. Commissioner Waugh confirmed that there is attached papers to extend the loan for a 45-year term.

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

#### **APPROPRIATION TRANSFER:**

Veterans - \$642.43 from Supplies A09C09 to Covid-19-A09C10

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

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

#### **IT DIRECTOR:**

## **COMMISSIONERS MEETING AUGUST 04, 2020**

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the request from the IT Director Mark Stout to provide Athens County with the Lodging Tax payment system that was set up for Hocking County.

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

### **TRAVEL REQUEST:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the travel request for Auditor Ken Wilson for August.

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

### **ADVANCE REQUEST:**

Sheriff - \$7,000.00 from 001 – General A15A17A Contingencies to 083 Justice Assistance Grant.

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

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

### **ENGINEER:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Roadway Use, Repair, and Maintenance Agreement with Zayo Group, LLC, including 3 underground applications with Thomas Smith Zayo Group for installation along County Rd 33B between Lockheed Dr., County Rd 25 Haydenville Rd between intersection with SR 595 and the Hocking/Athens County Line, and along Voris Road/CR2 at Stage Rd & County Rd 2, County Rd 31, and County Rd 33A at the intersection with Frasure Helber Drive.

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

### **EPA:**

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the EPA Wastewater System Subordinated Revenue Bond for extend the Enterprise loan to a 45-year term loan.

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

### **PUBLIC COMMENT:**

Jim Kalklosch asked if the sewer bills that are being forgiven, also includes the past bills already billed to the account. Commissioner Ogle replied that was correct, these two individuals would not owe for the first two bills.

Sue Morgan asked if the year loan was a principal forgiveness loan, or was that a loan that had to be paid back. Commissioner Ogle replied that the 45-year loan pertained to the difference in the amount of the project that a grant could not cover.

Commissioner Ogle discussed the sewer bill delinquent accounts, and explained the process to add to Morgan's question about loans and how amounts are configured. Commissioner Waugh added that the new sewer installations will have a shut off value installed. Commissioner Dickerson said that shutting the sewer off for delinquent accounts costs money and is added to the past due.

**ADJOURNMENT:** Motion by Jeff Dickerson and seconded by Gary Waugh to adjourn.

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 August 04, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President