

COMMISSIONERS MEETING AUGUST 11, 2020

The Board of Hocking County Commissioners met in regular session this 11th 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 table minutes.

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

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

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

GENERAL BUISNESS

IT DIRECTOR:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the proclamation by the IT Director that all security features be ran through the IT department first.

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

Clerk was asked to send out a memo email with the motion.

REQUEST TO ESTABLISH A NEW FUND:

HAPCAP - Union Furnace RPIG B-W-19-1BH-1 Administration \$20,000.00; Union Furnace Contract Services \$630,000.00; Residential Connections \$100,000.00

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

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

APPROPRIATION TRANSFER:

Sheriff - \$500.00 from Transfers B77-06 to Supplies B77-04

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

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

DISCUSSION

Commissioner Ogle discussed meeting with Tim Meehling, Sewer Superintendent, at 8am in the morning to discuss delinquent sewer accounts, and homes without electricity still getting bills. Working on this is a project, once the largest delinquent amounts on accounts are taken care of, then the next set of accounts with large amounts owed will be looked at. Another project to take care of is the phone calls from Carbon Hill and Union Furnace sewer projects. One individual never received their mailed application, slow mail is to factor in.

RECESS: Motion by Jeff Dickerson and seconded by Gary Waugh to recess at 09:39am until 10:00am.

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

RECONVENE: at 10:00 am

595 LEASE:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the signatures of all three Commissioners on the new revised copy of the 595 Lease, and this copy voids all prior documents of lease.

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

The only changes made to the new lease was the correction of \$200 to \$500, and an automatic renewal. This version was the version intended to be signed, and was approved by the Prosecutor, just the wrong version of the lease was actually signed.

Commissioner Dickerson asked for Mrs. Hoag to explain facility. Hoag replied its for individuals with disabilities. They offer programs like art programs, farm-based programs, life skills, etc. Baily Simmons from Hocking Chambers asked what the name of facility was, and Hoag replied Fairfield Community Sports. Sue Morgan asked if it was more for mentally challenged individuals than elder adults who need care during the day. Hoag replied those with developmental disabilities. Discussion of an expansion in the future took place, possibly expanding to an adult day care for those with non-disabilities. Simmons asked for location. Hoag replied the old Green Elementary school on 595.

ADJOURNMENT: Motion by Jeff Dickerson and seconded by Sandra Ogle to adjourn at 10:15am.

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 11, 2020.

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Kaula Funk, Clerk

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Gary Waugh, President