The Board of Hocking County Commissioners met in regular session this 13th 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 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.

<u>BILLS</u>: The following bills were presented before examination and approval:

Name	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
Kevin's	2289	Oil Change – Veterans	25.90
Chamber of Commerce	2290	Annual Membership – Comm.	125.00
Amazon	2291	Misc. Supplies – Data	167.38
Amazon	2292	Misc. Supplies – Data	300.00
Xerox	2293	12 Mnth Contract – Clerk of	39.00
		Courts	
Savings Hardware	2294	Supplies – Board of Elections	33.98
Savings Hardware	2295	Supplies – Comm. Courthouse	244.30
Hocking County Engineer	2296	Gasoline – Comm.	19.20
Hocking Valley Feed Company	2297	Weed Killer – Comm.	75.00
		Courthouse	
Athens Hocking Recycling Centers	2298	Recycle Dumpster – Comm.	25.00
		Courthouse	
Office Mart	2299	Cleaning Supplies – Comm.	626.03
		Courthouse	
Corporate Payment System	2300	Misc. Supplies – Comm.	197.27
		Courthouse	
Office City	2301	Office Supplies – Sheriff	87.56
NAPA	2302	Cruiser & Garage Supplies –	50.96
		Sheriff	
ComDoc, Inc.	2303	Supplies for Copier – Sheriff	124.49
Wex, Inc.	2304	Fuel for Cruiser – Sheriff	7135.37
Gall's, Inc.	2305	Uniforms & Equipment – Sheriff	2584.48
Hawk's Nest	2306	Masks – Sheriff	300.00
Kevin's Service	2307	Vehicle Repairs – Sheriff	409.45
Treasurer State of Ohio	2308	Testing Services – Sheriff	144.00
Fashion Cleaners	2309	Dry Cleaning – Sheriff	380.55
Psychological Resources	2310	Evaluations – Sheriff	270.00
Corrections Commission of	2311	Operation Cost for Ho. Co. –	88619.95
Southeastern Ohio		Sheriff	
Treasurer State of Ohio	2312	Web Check – Sheriff	1457.50
Office City	2313	Supplies – Recorder	273.06
Sandra Leach Hunt	2314	Supplies – Recorder	53.24
Office City	2315	Supplies – Veterans	349.40

	001.6		0.44.50
Elan/Corp. Payment Services	2316	Vista Print – Veterans	241.72
Ho. Co. Engineer	2317	Gasoline – Veterans	96.68
Various Vendors	2318	Public Defender – Comm.	11556.50
Government Forms & Supplies	2319	Dog Tags – Auditor	515.57
Hocking County	2320	Grant Admin Fees – Grant	565.22
		Administration	
Josh Givens	2321	Travel – Lodging Tax	51.62
Ho. Co. Recorder	2322	Release of Tax Liens – Treasurer	76.00
Avenue Insights	2323	Indexing for June – Recorder	1926.60
Avenue Insights	2324	Indexing for July – Recorder	1895.40
Great Lakes	2325	Maint. – Clerk of Courts	624.00
Equivant	2326	Hosting – Clerk of Courts	12664.00
Hocking County	2327	Payroll Reimbursement – Grant	2304.00
	2027	Coordinator/Comm.	200
Stantec	2328	EPA Loan – Comm.	795.84
Hocking County Engineer	2329	Gasoline – Auditor	39.33
Hocking County Engineer	232)	Gasoline – HS&W	42.31
Treasurer of State	2330	UAN Quarterly User – HS&W	28.70
Gordon Flesch Company	2331	Copier Lease – Law Library	190.09
Thomson-Reaters-West Payment	2332	Books and Online Service – Law	6454.68
Center	2555		0434.08
	0224	Library	295 90
Matthew bender & Co. Inc.	2334	Books – Law Library	385.89
Logan Hocking School District	2335	Cops Grant – Sheriff	68491.08
Stantec	2336	USA Carbon Hill – Comm.	9355.17
Chuck Roop Seemless Gutters	2337	Gutters – Comm.	2391.00
Savings Hardware	2338	Misc. Supplies – Sewer	101.06
Hocking County Engineer	2339	Gasoline – Sewer	391.63
USA Bluebook	2340	Testing Supplies – Sewer	50.14
Corporate Payment Systems	2341	Misc. Supplies – Sewer	7.94
Masi	2342	Testing Materials – Sewer	183.20
AEP	2343	Service – Comm.	16.03
Stantec	2344	Murray City – comm.	25647.19
Fairfield Information	2345	Lab Screen – Addiction TX	3684.00
		Project	
Saving Hardware	2346	Supplies – SHSC	597.57
ComDoc	2347	Overage – SHSC	178.00
Athens-Hocking County	2348	Trash Pickup – SHSC	25.00
Ho. Co. Engineers	2349	Monthly Fuel – SHSC	86.95
Laurelville Water & Sewer	2350	Laurelville Water Service –	27.30
		SHSC	
Stantec	2351	OWDA Construction – Comm.	45208.82
Amazon	2352	Auto Folder – BOE	821.25
Office City	2353	Coin Envelopes – Sheriff	61.68
Treasurer State of Ohio	2354	Web Check – Sheriff	5334.00
Office City	2355	Office Supplies – Auto	115.54
CEA	2355	Registration – Auto	238.00
Buckley Group, LLC	2350 2357	Slip – Auto	1900.00
Hocking Valley Concrete	2357	Grits – Auto	378.95
Hocking valley Collecter	2550	SHI5 - Auto	510.75

Hocking Valley Concrete 20/20 Enterprises Randy Moore Melvin Stone Co. Franklin Equipment LLC Franklin Equipment LLC Cherry Tire & Services Ag-Pro Cintas Corp. Cintas Corp. Brad Pittman	2359 2360 2361 2362 2363 2364 2365 2366 2367 2368 2369 2370	Concrete Bridge – Auto 2020 Aid to Twp – Auto Gasoline – Auto Various Agrregate – Auto Rental of Roller – Auto Rental of Core Driller – Auto Tire Service – Auto Parts for Repair – Auto Rental – Auto Sanitize Restroom – Auto Mowing Service – Auto	2181.00 10,000.00 7726.22 7091.29 1109.75 224.25 95.00 947.34 657.63 183.21 300.00 125.40
1			
Logan Daily News RH Fire Extinguisher Saving Hardware LA Horn Excavating	2370 2371 2372 2373	Legal Notice – Auto Fire Extinguisher – Auto Misc. Bridge – Auto Labor and Equipment	135.40 278.40 44.20 3185.00

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

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

DISCUSSION:

Details for the Jr. Fair only order, issued by Governor DeWine, was read for the record.

GENERAL BUSINESS

NEOPOST:

Motion by Sandra Ogle and seconded by Jeff Dickerson to take the Prosecutor's advice and submit a payoff offer of \$5,000.00 to the former Neopost company for collection.

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

2019 ENGINEER REPORT:

Commissioner Waugh read highlights from the 2019 annual Hocking County Engineer's report.

MONTHLY REPORT:

Motion by Sandra Ogle and seconded by Jeff Dickerson to accept the July monthly Prosecutor's report.

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

ENTERPRISE:

Motion by Jeff Dickerson and seconded by Gary Waugh to sign the Enterprise Sewer Project Professional Services Agreement.

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

HAPCAP:

Motion by Sandra Ogle and seconded by Jeff Dickerson to approve the Scope of Work and Budget document for the Residential Public Infrastructure grant for Union Furnace.

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

ADDITIONAL APPROPRIATION:

Commissioners - County Covid-19 A01A14 \$145.00

Motion by Jeff Dickerson and seconded by Sandra Ogle.

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

MONTHLY REPORT:

Motion by Jeff Dickerson and seconded by Sandra Ogle to approve the July monthly report for the Dog Warden.

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

DISCUSSION:

Commissioner Ogle discussed Battelle approving the disinfectant machines the Commissioner purchased to help with disinfecting COVID.

Motion by Sandra Ogle and seconded by Jeff Dickerson for Commissioner Ogle to continue to meet with Tim Meehling regarding sewer accounts.

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

Motion by Sandra Ogle and seconded by Jeff Dickerson to request the Prosecutor's legal advice on proper verbiage to amend current Sewer Policy regarding no electric and non-livable homes to no longer receive sewer bills.

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

Commissioner Dickerson briefly discussed the Union Furnace sewer project starting before 7:00am, residential complaints have been made to the Commissioners. Clerk Kaula Funk updated the Board of Commissioners on the situation at Union Furnace, and it seems to be in the process of being taken care of.

The Commissioners discuss Carbon Hill sewer project concerning the residents receiving sewer bills but have yet to be hooked up to the service due to HAPCAP not being able to hook the resident up yet.

Motion by Sandra Ogle and seconded by Jeff Dickerson to discuss waiving late fees when all hook ups are finished.

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

Commissioner Ogle and Commissioner Dickerson discuss the funding options to help residents with connection to the sewer, HAPCAP and the Health Department are available options. HAPCAP funding is easier to obtain.

PUBLIC COMMENT:

Sue Morgan asked if the machine purchased for disinfecting would be used daily and on what offices. Commissioner Waugh replied that there is no set schedule but it will be used to cleaned offices, yes. Commissioner Ogle added that it would be an as needed basis, such as trials, larger gatherings, meeting room, etc. Commissioner Ogle also added that following the Pandemic, the machine will continued to be used bathrooms, halls, seating, etc.

Sue Morgan asked if a plan was in place, for the price to be raised, or will the homes being considered condemned and the accounts being wiped out just be an eye sore for the County. Commissioner Ogle said that was a whole separate issue, but hope for the future for code enforce officer, land bank, etc.

Sue Morgan asked if it was costing our County money for these homes to be connected to the sewer then. Commissioner Ogle replied that whomever would connect to that sewer in the future would pay the \$3,000 sewer tap fee, there would be no discount to reconnect. Commissioner Waugh added to conversation that there is currently no processing of sewage at these homes being discussed, which is not costing our County anything but providing a large amount for delinquent amount. Commissioner Ogle said the main goal is to clear up larger delinquent accounts and see why these homes are so delinquent. Bailey Simons, Executive Director of Hocking Hills Chamber, asked if there was a target number for the accounts they are considering delinquent and most important. Commissioner Ogle replied there are many factors like location, time frame, etc. That will be something to speak about more in the future though.

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 August 13, 2020.

Kaula Funk, Clerk

Gary Waugh, President