

COMMISSIONERS MEETING NOVEMBER 4, 2008

The Board of Hocking County Commissioners met in regular session this 4th day of November 2008 with the following members present Greg Green, John Walker and Gary Starner.

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

MINUTES: Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea, Starner, yea.

AGENDA: Motion by John Walker and seconded by Greg Green to approve the agenda. Vote: Green, yea, Walker, yea, Starner, yea.

DIANE SARGENT, TREASURER AND KEN WILSON, AUDITOR: County Treasurer Diane Sargent and Auditor Ken Wilson spoke to the Commissioners about the Regional Foresters Secure Rural Schools and Community Self Determination Act and suggested that the county elect to choose a new distribution plan.

REGIONAL FORESTERS SRS ACT-ADOPT NEW DISTRIBUTION: Motion by John Walker and seconded by Greg Green to adopt the new distribution plan, Formula Payment Title I, 100%, for the Regional Foresters Secure Rural Schools and Community Self Determination Act, as amended and reauthorized by P.L. 110-343. Vote: Green, yea, Walker, yea, Starner, yea.

10-MILL CERTIFICATE: Auditor Ken Wilson spoke to the Commissioners about a 10-mill Certificate, which is in relationship to identifying the County's ability to cover any dept issues. There is an issue with Fairfield Union School District that may be of concern. Dennis Schwalie, Bond Council Representative, would like to come and speak with the Commissioners next week.

APPROPRIATION TRANSFERS: Motion by John Walker and seconded by Greg Green to approve the following Appropriation Transfers:

- 1) Commissioners - \$280.00 from A15A17A/Contengencies to A03A02A/Poll Workers
- 2) Commissioners - \$500.00 from A15A17A/Contengencies to A03A06/Absentee Ballot Workers

Vote: Green, yea, Walker, yea, Starner, yea.

911, PROSECUTORS MONTHLY REPORTS AND SHSC MONTHLY SCHEDULE: Motion by Greg Green and seconded by John Walker to approve the Monthly Reports for October 2008 for 911 and Prosecutor and the Scenic Hills Senior Center Schedule for November. Vote: Green, yea, Walker, yea, Starner, yea.

BILL ACTION: Motion by Greg Green and seconded by John Walker to approve the Job & Family Services bills dated October 30, 2008 totaling \$26,640.18. Vote: Green, yea, Walker, yea, Starner, yea.

FUND TRANSFER: Motion by Greg Green and seconded by John Walker to approve the following Fund Transfer:

- 1) J&FS - \$7,644.83 from Fund 001 to 0061/Hocking Co. DJFS

Vote: Green, yea, Walker, yea, Starner, yea.

TRAVEL: Motion by John Walker and seconded by Greg Green to approve the following requests for travel:

- 1) J&FS - Robert Smith to attend an Area 14 WIA Director's meeting in McArthur, Ohio on November 3, 2008.
- 2) J&FS - April Thompson & Cara Brooks to attend an FS Ineligibles training in Zanesville, Ohio on November 4 & 5, 2008.
- 3) J&FS - Bill Fickel to attend GED Testing for Jason Damron in Nelsonville, Ohio on November 5 & 6, 2008.
- 4) J&FS - Jacqueline Stobbs to attend Benefits Bank E-Gateway training in Columbus, Ohio on November 7, 2008.
- 5) J&FS - Robert Smith & Shannon Wenger to attend a Personnel & Labor Seminar in Columbus, Ohio on November 7, 2008.
- 6) J&FS - Theresa Wahl & Shannon Wenger to attend the Area 14 Youth Council meeting in Chauncey, Ohio on November 10, 2008.
- 7) J&FS - Theresa Wahl to attend Fall Technical Assistance Workshop in Chauncey, Ohio on November 12, 2008.
- 8) J&FS - Theresa Wahl to attend a One-Stop meeting in Springfield, Ohio on November 17, 2008.
- 9) J&FS - Robert Smith to attend an Area 14 Director's meeting in McArthur, Ohio on November 19, 2008.
- 10) J&FS - Theresa Wahl to attend a VITA Coordinator meeting in Columbus, Ohio on November 24, 2008.

Vote: Green, yea, Walker, yea, Starner, yea.

KEVIN FARMER: Kevin Farmer spoke to the Commissioners about a tree on county property behind Walmart. The tree has the potential to fall on a power line. The Commissioners will contact AEP to have the tree removed.

REQUEST FOR FUND TRANSFER OF COUNTY SHARE AND EEO COMPLIANCE FORM FOR SHERIFF: Motion by John Walker and seconded by Greg Green to approve the following Request for Fund Transfer of County Share:

- 1) VOCCA - \$6,719.11 from A15A15/Transfers to VOCCA Fund 062

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And to approve the EEO Compliance Form for a Justice Assistance Grant for the Sheriff which would require a \$1,472.29 match from the county. Vote: Green, yea, Walker, yea, Starner, yea.

ADJOURNMENT: Motion by John Walker and seconded by Greg Green to adjourn the meeting. Vote: Green ,yea, Walker, yea, Starner, yea.

Kalena Ogg, 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 November 4, 2008.

Kalena Ogg, Clerk

Gary Starner, President