

COMMISSIONERS MEETING NOVEMBER 18, 2008

The Board of Hocking County Commissioners met in regular session this 18th day of November 2008 with the following members present John Walker and Gary Starner. Greg Green is excused to attend a hearing in Columbus, but will join the meeting later.

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

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

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

EXECUTIVE SESSION: Motion by John Walker and seconded by Gary Starner to enter into Executive Session at 9:42 am with J&FS Director Bob Smith, Auditor Ken Wilson and Commissioner-elect Sandra Ogle to discuss contracts. Vote: Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Gary Starner to exit Executive Session at 10:40 am, no action taken. Vote: Walker, yea, Starner, yea.

J&FS AMENDMENT TO PRC PROGRAM PLAN: Motion by John Walker and seconded by Gary Starner to authorize President Gary Starner to sign the Amendment to PRC Plan for Hocking County. Vote: Walker, yea, Starner, yea.

DISCUSSION ON POSSIBILITY OF CUTTING BACK ON CIC CONTRIBUTION: Gary spoke about the possibility of cutting back part of the \$30,000 that the county contributes to the CIC through Job & Family Services. Bob Smith discussed with the Commissioners during Executive Session that this may be a possibility due to the recent budget cuts. Bill Rinehart said that he understood, but the public needs to understand that they may not be able to do as much marketing if do not get the funds. Gary said he would bring this up at the CIC meeting this afternoon.

FOR THE RECORD: Greg arrived at 10:45 am.

J&FS AMENDMENT TO PURCHASE OF SERVICE CONTRACT: Motion by Greg Green and seconded by John Walker to approve the J&FS Amendment to Purchase of Service Contract to amend the contract dated October 23, 2008 between Hocking County Department of Job & Family Services and Pickaway County Educational Service Center, as Administrative Agent for Pickaway County ABLE with PERIOD OF CONTRACT is amended to read as follows: This contract will be effective September 1, 2008 through June 30, 2009, inclusive, unless otherwise terminated. Vote: Green, yea, Walker, yea, Starner, yea.

LEGAL NOTICE – J&FS-RFP: Motion by John Walker and seconded by Greg Green to approve the advertisement of a Legal Notice in the Logan Daily Newspaper for Job & Family Services for Request for Proposals for Labor Relations and Personnel Administration to be submitted by December 9, 2008.. 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 November 13, 2008 totaling \$34,399.68. Vote: Green, yea, Walker, yea, Starner, yea.

BILL RINEHART: Bill Rinehart spoke to the Commissioners about a request to place broadband on our tower. The Commissioners are not interested at this time.

FOR THE RECORD: Gary cannot attend the Thursday November 20th meeting, he has to attend a State Board meeting.

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

- 1) SWCD - \$350.00 from L15-13/Other to L15-03/Equipment
- 2) Commissioners \$774.18 from A01A05/Legal Expense to A01A11D/Other
- 3) BoE - \$86.18 from A03A09D/Other to A03A08/Advertising
- 4) Children Services \$2,000.00 from SS50-09/Workers Comp to SS50-11/Other
- 5) Children Services \$7,422.31 from SS50-09/Workers Comp to SS50-06/Contract Services

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

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

- 1) Engineer - Bill Shaw and Maggi Shaqra to attend the 2008 CEO Winter Conference in Columbus, Ohio December 7 -10, 2008.
- 2) J&FS - Cindi Garrelts to attend a One Stop meeting in Springfield, Ohio on November 17, 2008.
- 3) J&FS - Bob Smith to attend a Director's meeting in Athens, Ohio on November 17, 2008.
- 4) J&FS - Rick Moore to attend a Re-entry Day at Hocking Correctional Institute in Nelsonville, Ohio on November 19, 2008.
- 5) J&FS - Bob Smith to attend a Directors meeting in Lancaster, Ohio on November 19, 2008.

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

ACCEPT CITIZENS BANK OFFER FOR DOG WARDEN TRUCK: Motion by John Walker and seconded by Greg Green to accept the 4.5% interest rate from Citizens Bank for a four year loan not to exceed \$20,000 for the purchase of a truck for the Dog Warden. Vote: Green, yea, Walker, yea, Starner, abstained.

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by John Walker to approve the following Additional Appropriations:

COMMISSIONERS MEETING NOVEMBER 18, 2008

1) Dog & Kennel - \$8,365.00 to B05-04/Equipment

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

APPROPRIATION TRANSFER: Motion by John Walker and seconded by Greg Green to approve the following Appropriation Transfer:

1)911 - \$3,000.00 from S21-01/Salary to S21-05/Contract Services

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

BUDGET: The Commissioners discussed the budget.

FOR THE RECORD: Gary left the meeting to attend a CIC meeting.

RECESS: Motion by Greg Green and seconded by John Walker to recess at 11:50 am. Vote: Green, yea, Walker, yea.

RECONVENE: Motion by Greg Green and seconded by John Walker to reconvene the meeting at 1:30 pm.

BUDGET: The Commissioners discussed the budget with Auditor Ken Wilson and Sandra Ogle.

FOR THE RECORD: Gary returned to the meeting at 1:45 pm.

FOR THE RECORD: Greg left the meeting at 3:58 pm.

FOR THE RECORD: John Walker left the meeting at 5:00 pm

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 18, 2008.

Kalena Ogg, Clerk

Gary Starner, President