

## COMMISSIONERS MEETING NOVEMBER 25, 2008

The Board of Hocking County Commissioners met in regular session this 25<sup>th</sup> 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.

**BILL ACTION:** Motion by Greg Green and seconded by John Walker to approve the Job & Family Services bills dated November 19, 2008 totaling \$38,076.62. Vote: Green, yea, Walker, yea, Starner, yea.

**DON KIGER, DOG WARDEN-RAISE DOG FINES:** Dog Warden Don Kiger spoke to the Commissioners about raising the Dog Fines. He feels this would be a good time to do it, due to dog tag sales beginning next month. He said that he doesn't want to punish the citizens of Hocking County, but to encourage them to purchase their dog tags so they won't have to pay the fine. He explained that currently a ticket for Failure to Confine or Failure to Register is \$100 and he only receives \$34, Municipal court receives \$66. He recommends to raise the fines to \$50 dollars plus court costs.

**INCREASE DOG FINES:** Motion by John Walker and seconded by Greg Green to increase the dog fines for 955.01 Failure to Register and 955.22 Failure to Confine to \$50.00 plus court costs. Vote: Green, yea, Walker, yea, Starner, yea.

**DON KIGER, DOG WARDEN-UPDATE ON TRUCK:** Don gave the Commissioners an update on the truck. He said he spoke with the box company and they said the sooner they get the truck; they will be able to work on it through the month of December and should have it by mid-January. It will take them awhile because they have two trucks ahead of ours. Don thought he would pick up the truck sometime next week and drive it to Warsaw to have the box installed. The Commissioners just ask that Don let them know when he is going to go.

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

- 1) Comm.-Courthouse - \$2,000.00 from A15A176A/Contengencies to A04B11/Maint. Supplies
- 2) Commissioners - \$250.00 from A01A05/Legal Expense to A01A03/Supplies
- 3) Regional Planning - \$500.00 from A01I04/Contract Services to A01I08/Other Expense
- 4) Engineer - \$100.00 from K02-12/Road Materials to K02-16/Contracts Projects
- 5) Common Pleas - \$40.00 from A02B07/Juror Fees to A02B12D/Other Expense
- 6) Common Pleas - \$500.00 from A02B07/Juror Fees to A02B09/Transcripts

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

**AUTHORIZE AUCTION FOR SHERIFFS VEHICLES:** Motion by Greg Green and seconded by John Walker to authorize under ORC 307.12 for an auction of vehicles from the Sheriff's office to be held on Saturday, December 13, 2008 at 10:30 am at the Fairgrounds and for a legal notice to be advertised in the Logan Daily Newspaper on December 3, 2008. Vote: Green, yea, Walker, yea, Starner, yea.

**ESTIMATES FOR TIRES FOR SEWER TRUCK:** The Commissioners received estimates for new tires for the sewer truck from Ohio Valley Tire and Kline's. The Commissioners would like for Kevin to get an estimate from Huddles as well.

**CONTRACT-HOCKING HILLS AUCTION CENTER:** Motion by Greg Green and seconded by John Walker to sign the contract with Hocking Hills Auction Center to auction the Sheriff's vehicles on December 13, 2008. Vote: Green, yea, Walker, yea, Starner, yea.

**SANDY TO ATTEND CONFERENCE:** Motion by Greg Green and seconded by John Walker to allocate enough money for Sandy Ogle to attend Winter Conference this year. Vote: Green, yea, Walker, yea, Starner, yea.

**ODOT 2008 COUNTY HIGHWAY MILEAGE CERTIFICATION:** Motion by John Walker and seconded by Greg Green to sign the ODOT 2008 County Highway Mileage Certification stating the county was responsible for 210.88 miles of public road. Vote: Green, yea, Walker, yea, Starner, yea.

**911 LETTERS-32 CENT WIRELESS SURCHARGE:** The Commissioners signed letters addressed to Speaker of the House, Jon Husted and Jay Hottinger with Finance and Appropriations requesting to continue the 32-cent per month surcharge for 911. The Commissioners also want copies of the letters sent to Representative Flowers, Dan Dodd and Tim Schaffer.

**TREASURER DIANE SARGENT-CREDIT CARD MACHINE:** Treasurer Diane Sargent spoke to the Commissioners about implementing credit card machines into the Treasurer's office. Initially, the machines will be used for taxes, but later the ability for people to pay their sewer bills can be added. Diane reviewed the contract with Prosecutor Larry Beal and received a verbal ok, but will obtain it in writing. The company that she is working with will charge no fees to the county.

**MERCHANT APPLICATION AND SERVICE AGREEMENT WITH POINT AND PAY:** Motion by John Walker and seconded by Greg Green to authorize President Gary Starner to sign the Merchant Application and Service Agreement with Point and Pay for E-Payment services for the Treasurer's office. Vote: Green, yea, Walker, yea, Starner, abstained.

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

- 1) Prosecutor - \$2,000.00 from A01E02/Salaries Employees to A01E03/Salaries-Secret Service

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

**FOR THE RECORD:** The Commissioners received an Order back from the State Personnel Board of Review ordering that the appeals filed by Brent Runge be dismissed due to lack of subject matter jurisdiction.

**MEETING CANCELLED DECEMBER 9:** The meeting will be cancelled on Tuesday December 9, 2008 due to Winter Conference.

**SEWER BUDGET DISCUSSION:** The Commissioners discussed the sewer budget and projected revenue.

**FOR THE RECORD:** Gary left the meeting at 11:00 am.

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

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Kalena Ogg, 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 November 25, 2008.

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Kalena Ogg, Clerk

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Gary Starner, President