

COMMISSIONERS MEETING DECEMBER 2, 2008

The Board of Hocking County Commissioners met in regular session this 2nd day of December 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.

EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to enter into Executive Session at 9:40 am with SHSC Director Marjie Moore and Commissioner-elect Sandy Ogle to discuss possible land acquisition. Vote: Green, yea, Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to exit Executive Session at 9:56 am, no action taken. Vote: Green, yea, Walker, yea, Starner, yea.

911 MONTHLY REPORT: Motion by Greg Green and seconded by John Walker to accept the 911 Monthly Report for November 2008. Vote: Green, yea, Walker, yea, Starner, yea.

PROSECUTORS MONTHLY REPORT: Motion by John Walker and seconded by Greg Green to accept the Prosecutors Monthly Report for November 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 26, 2008 totaling \$22,485.51. Vote: Green, yea, Walker, yea, Starner, yea.

CANCEL PREVIOUS RFP-J&FS: Motion by John Walker and seconded by Greg Green to cancel the previously approved RFP on November 18, 2008 for Job & Family Services for Labor Relations and Personnel Administration due to a conflict with the date the proposals were due. 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 23, 2008.. 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) Auditor - Ken Wilson to attend a Murray City Village meeting on December 10, 2008.
- 2) Auditor - Ken Wilson to attend a Laurelville Seniors Club meeting on December 17, 2008.
- 3) Auditor - Ken Wilson to attend a S.E. Regional Jail financial officers meeting in Nelsonville, Ohio on December 22, 2008.
- 4) J&FS - Amy Guda to attend the ODE Fee Waiver Training in Chillicothe, Ohio on December 2, 2008.
- 5) J&FS - Bob Smith, Cindi Garrelts & Theresa Wahl to attend the Area 14 CEO meeting in Athens, Ohio on December 3, 2008.
- 6) J&FS - Bob Smith to attend the Appalachian Director's meeting in Zanesville, Ohio on December 4, 2008.
- 7) J&FS - Rick Moore to attend the Welding Advisory Committee meeting in Nelsonville, Ohio on December 5, 2008.
- 8) J&FS - Bob Smith to attend a Directors meeting in Athens, Ohio on December 8, 2008.
- 9) J&FS - Theresa Wahl to attend the Customized Training Advisory Committee meeting in Nelsonville, Ohio on December 9, 2008.
- 10) J&FS - Bob Smith and Cindi Garrelts to attend the OJFSDA General Session in Columbus, Ohio on December 9 & 10, 2008.
- 11) J&FS - Bob Smith, Cindi Garrelts, Theresa Wahl & Debra Tobin to attend the Area 14 WIB meeting in Athens, Ohio on December 12, 2008.
- 12) J&FS - Debra Tobin to attend a child care meeting in Columbus, Ohio on December 16, 2008.

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

AUDITOR KEN WILSON: Auditor Ken Wilson followed up on the Hospital Draft Agreement prepared by Dennis Schwallie. Ken asked if the Commissioners approve the draft and if so, Dennis can make the proper contacts to move forward.

PROCEED WITH DRAFT AGREEMENT FOR HVCH FINANCIAL REQUEST: Motion by Greg Green and seconded by John Walker for the Board of Hocking County Commissioners, the Hocking County Board of Hospital Trustees, the Hocking County Auditor, and the Hocking County Treasurer to proceed with the draft agreement, pursuant to Chapter 339 of the Ohio Revised Code for the purpose or overseeing acquisition, construction, installation and operation of the county hospital facility. Vote: Green, yea, Walker, yea, Starner, yea.

AUDITOR KEN WILSON- MEETING ABOUT TITLE IV-D AND IV-E: Auditor Ken Wilson informed the Commissioners that he will be meeting with J&FS and Children Services concerning the IV-D and IV-E contracts to receive federal money for services.

COMMISSIONERS MEETING DECEMBER 2, 2008

SEORJ BED COST INCREASE: Greg informed the Commissioners that they Bed Costs will be increasing at the Southeastern Ohio Regional Jail from \$47 a day to \$51 a day.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:39 am with Auditor Ken Wilson and Commissioner-elect Sandy Ogle to discuss possible land acquisition. Vote: Green, yea, Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 10:51 am, no action taken. Vote: Green, yea, Walker, yea, Starner, yea.

FRED LEE-NOISE PROBLEM: Fred Lee spoke to the Commissioners about neighbors that that were playing very loud music that was disturbing the renters in his cabin over a half-mile away. He called the Sheriffs office and they told him they couldn't do anything because there was no ordinance. The Commissioners will speak to the Sheriff about it.

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

- 1) Municipal - \$33.51 from A02G05/Contracts to A02G03/Supplies
- 2) Municipal - \$1,000.00 from A02G06/Jury Fees to A02G09D/Other
- 3) Municipal - \$55.00 from A02G05/Contracts to A02G09D/Other
- 4) Sewer - \$500.00 from P38-06/Contracts to P38-02/Supplies
- 5) J&FS - \$5,000.00 from H06-13A/Unemployment Comp to H06-04/Contracts Repairs
- 6) BoE - \$170.00 A03A04/Equipment to A03A09D/Other
- 7) BoE - \$573.94 A03A06/Contract Services to A03A09D/Other

Gary noted that the Coroner submitted an Appropriation Transfer, but wanted to transfer out of Lab/Morgue, but cannot transfer from that line item.

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

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

- 1) Comm. - \$1,000.00 from A01A05/Legal to A04B10/Maint. Salaries
- 2) Dog & Kennel - \$1,200.00 from B05-04/Equipment to B05-02/Salaries

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

911 REQUEST FOR EMPLOYEE BONUS: The Commissioners received a letter from 911 Interim Director Sandy Wintermute requesting approval from the Commissioners to give each 911 employee a bonus. The Commissioners feel that this is not a proper use of tax money.

AGREEMENT WITH HOCKING COUNTY AGRICULTURAL SOCIETY: Motion by John Walker and seconded by Greg Green to sign the Agreement with the Hocking County Agricultural Society for use and operation of the Hocking County Fairgrounds. Vote: Green, yea, Walker, yea, Starner, yea.

MODIFICATION TO THE SUBSIDY AGREEMENT- FCFC: Motion by Greg Green and seconded by John Walker to authorize President Gary Starner to sign the Modification to the Subsidy Agreement by and between The Ohio Department of Health and Hocking County Commissioners Administrative Agent for and on Behalf of The Family and Children First Council of Hocking County. Vote: Green, yea, Walker, yea, Starner, yea.

LETTER FROM OLD STRAITSVILLE WATER: The Commissioners received a letter from Old Straitsville Water informing them that a metering device needs to be installed before December 31, 2008 to the water storage tank at Rocky Boot or service to the tank will be discontinued. They also informed the Commissioners that no further expense will be incurred by OSWA, that the Commissioners or property owner will be responsible.

FOR THE RECORD: The County can not pay Winter Conference Fees for Sandy Ogle.

ADJOURNMENT: President Gary Starner adjourned the meeting.

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 December 2, 2008.

Kalena Ogg, Clerk

Gary Starner, President