

COMMISSIONERS MEETING DECEMBER 18, 2008

The Board of Hocking County Commissioners met in regular session this 18th 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.

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

1) Commissioners - \$300.00 from County fund to Sheriff Law Enforcement Trust

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

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

1) MRDD - \$2,000.00 from S19-05/Contracts Repairs to S19-14/Hosp. & Medical

2) Municipal - \$800.00 from D60-03/Supplies to D60-02/Fringes

3) Municipal - \$1,500.00 from D60-05/Other to D60-02/Fringes

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

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

1) J&FS - Amy Guda to attend a meeting in Lancaster, Ohio on December 19, 2008.

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

COUNTYWIDE AGREEMENT EMA AND PERRY TOWNSHIP: Motion by Greg Green and seconded by John Walker to sign the County-Wide Agreement Contract for Hocking County Emergency Management Agency with Perry Township. John noted that he still did not agree with the mandatory 3% increase. Vote: Green, yea, Walker, yea, Starner, yea.

AMENDED 911 FINAL PLAN AND POLICIES AND PROCEDURES: Gary noted that the 911 Planning Committee met on Wednesday and accepted the Amended 911 Final Plan and Policies and Procedures.

FOR THE RECORD: The Commissioners received a letter from Steve Brown, Hocking County EMS Chief, commending Sandy Wintermute on her work as the interim 911 Director.

BILL ACTION: Motion by Greg Green and seconded by John Walker to approve the Job & Family Services bills dated December 11, 2008 totaling \$15,584.93. Vote: Green, yea, Walker, yea, Starner, yea.

911 FUNDING UPDATE: The Commissioners received an update on 911 funding. SB 129 is expected to pass by the House then the Senate is to take action on the House amendments.

RECESS: Motion by Greg Green and seconded by John Walker to recess the meeting at 10:20 am. Vote: Green, yea, Walker, yea, Starner, yea.

RECONVENE: The meeting reconvened on December 22, 2008 at 9:05 am in the EMA Conference room with John Walker and Greg Green in attendance as well as Commissioner-elect Sandy Ogle, Auditor Ken Wilson and various elected officials and department heads or designees for the purpose of discussing the 2009 budget.

AUDITOR KEN WILSON: Auditor Ken Wilson passed out two handouts and explained them. One was a press release from the Governors office ordering \$640 Million in adjustments to maintain Ohio's balanced budget and the other was the 2000-2009 General Fund Revenue/Expense Y-T-D Activity Totals. He explained that the goal is to have 2 to 3 months of carryover balance to operate on. He added that there is a possibility of revisiting the budget a few months into the new year. He mentioned that now is a perfect time to explore other revenue options, like grants. Ken asked that the revised budgets be in as soon as possible and added that the Commissioners last day of business this year is Tuesday December 30, so it needs to be finalized then. There were no questions or comments

END BUDGET MEETING: The budget meeting ended at 9:25 am.

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 18, 2008.

Kalena Ogg, Clerk

Gary Starner, President