

## COMMISSIONERS MEETING DECEMBER 23, 2008

The Board of Hocking County Commissioners met in regular session on the 23<sup>rd</sup> 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.

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

**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 Greg Green and seconded by John Walker to enter into Executive Session at 9:35 am with Sewer Systems Manager Kevin Loudin and Commissioner-elect Sandy Ogle to discuss sewer personnel. Vote: Green, yea, Walker, yea, Starner, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Greg Green to exit Executive Session at 9:55 am, no action taken. Vote: Green, yea, Starner, yea, Starner, yea.

**FOR THE RECORD:** John noted that Kevin is to set up a schedule with John Perry, Fred Klingehafer and the Commissioners to meet once a month.

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

- 1) Engineer - \$ .10 from K02-12/Road Materials to K02-01/Salary
- 2) Juvenile - \$288.40 from M97-01/RF Salaries to M97-06/Transfer

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

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

- 1) Juvenile - \$288.40 from M97-06/Reclaiming Futures to 75001

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

**ADVANCE REQUEST:** Motion by Greg Green and seconded by John Walker to approve the following Advance Request Return:

- 1) Juvenile - \$8,500.00 from Family Drug Court to General Fund

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

**BID OPENING-J&FS LABOR RELATIONS AND PERSONNEL ADMINISTRATION:** A bid opening was held at 10:00 am for Job & Family Services for Labor Relations and Personnel Administration. The following bid was received:

- 1) Downs, Hurst & Fishel

**POSTPONE BID AWARD:** The Bid Award will be postponed until Tuesday December 30, 2008 at 10:00 am.

**BOB SMITH J&FS:** Job & Family Services Director Bob Smith spoke to the Commissioners about more budget cuts that he received. He asked the Commissioners to speak with their association to push for less cuts.

**BRIAN STARR-SERVPRO:** Brian Starr spoke to the Commissioners about the water leak in the old Sheriff's building and the damage that it did to the documents that were stored there. He informed the Commissioners of a process that will preserve the documents, and asked if they could go ahead and start the process. The Commissioners asked Chris to check with each department that stored files, what files need to be saved, and then proceed.

**SUE RAUBER- EMA INTERIM DIRECTOR:** EMA Interim Director Sue Rauber spoke to the Commissioners about the EMA budget, she needed some clarification on some things.

**LETTER FROM HOCKING VALLEY CONCRETE-REQUEST TO FILL IN AN AREA:** The Commissioners received a letter from Hocking Valley Concrete requesting permission to fill in an area adjacent to their mining area. The Commissioners want Bill Shaw's opinion to see if a viewing and hearing are necessary.

**SIGN LETTER TO OLD STRAITSVILLE WATER:** Motion by John Walker and seconded by Greg Green to sign the letter to Old Straitsville Water requesting an extension to install the metering device on the water storage tank by Rocky Boot. Vote: Green, yea, Walker, yea, Starner, yea.

**BILL ACTION:** Motion by John Walker and seconded by Greg Green to approve the Job & Family Services bill dated December 18, 2008 totaling \$115,057.60. Vote: Green, yea, Walker, yea, Starner, yea.

**APPOINT SANDY WINTERMUTE 911 DIRECTOR:** Motion by Greg Green and seconded by John Walker to appoint Sandy Wintermute as Director of 911 with pay to increase to the previous directors pay. Vote: Green, yea, Walker, yea, Starner, yea.

**REAPPOINT ROGER DEARTH TO METROPOLITAN HOUSING BOARD:** Motion by Greg Green and seconded by John Walker to reappoint Roger Dearth to the Hocking Metropolitan Housing Authority Board for a five year term. Vote: Green, yea, Walker, yea, Starner, yea.

**FOR THE RECORD:** Brent Runge was awarded unemployment.

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**APPEAL BRENT RUNGE UNEMPLOYMENT:** Motion by Greg Green and seconded by John Walker to appeal Brent Runge's unemployment. 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.

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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 December 23, 2008.

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Kalena Ogg, Clerk

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Gary Starner, President