

COMMISSIONERS MEETING DECEMBER 30, 2008

The Board of Hocking County Commissioners met in regular session this 30th 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.

BOB SMITH, J&FS: Bob Smith, Director of Job & Family Services spoke to the Commissioners about the budget cuts. He explained that they were able to minimize the cuts administratively to make sure that Children Services and programs for Children received the least amount of cuts.

REJECT BID FROM DOWNES HURST & FISHEL-J&FS: Motion by Greg Green and seconded by John Walker to reject the bid from Downes Hurst & Fishel for Legal Services for Job & Family Services, upon the recommendation of Director Bob Smith as the bid was non-responsive. Vote: Green, yea, Walker, yea, Starner, yea.

RE-ADVERTISE RFP-J&FS LEGAL SERVICES: Motion by John Walker and seconded by Greg Green to re-advertise in the Logan Daily Newspaper for Job & Family Services for RFP for Legal Services with the bid opening on January 20, 2009 at 10:00 am. 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 December 29, 2008 totaling \$3,784.98. 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) J&FS - Rick Moore to attend the Southeastern Ohio Employment Network meeting in Jackson, Ohio on January 14, 2009.
- 2) J&FS - Bob Smith & Cindi Garrelts to attend a meeting in Columbus, Ohio on January 14, 2009.
- 3) J&FS - Bob Smith to attend a 317 meeting in Athens, Ohio on January 16, 2009.
- 4) J&FS - Bob Smith to attend a state WIB meeting in Columbus, Ohio on January 21, 2009.
- 5) J&FS - Bob Smith to attend an OJFSDA district director's meeting in Lancaster, Ohio on January 28, 2009.

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

GOOD HOPE TOWNSHIP-LOAD LIMIT REDUCTION: Motion by John Walker and seconded by Greg Green to approve the request for a 50% Load Reduction for all necessary roads and bridges in Good Hope Township, effective immediately through April 30, 2009. Vote: Green, yea, Walker, yea, Starner, yea.

GORDON FLESCH-RECORDERS MAINTENANCE AGREEMENT: Motion by Greg Green and seconded by John Walker to authorize President Gary Starner to sign the Maintenance Agreement with Gordon Flesch for the Recorders copier. Vote: Green, yea, Walker, yea, Starner, yea.

2009 PROJECTED TAX MILLAGE: Gary read the 2009 Projected Tax Millage as follows:

General Fund	\$1,794,532.00
Board of Health	\$362,884.00
MRDD #160	\$544,327.00
	\$544,327.00
	\$72,577.00
MRDD #317	\$383,804.00
	\$481,122.00
EMS	\$315,536.00
	\$267,661.00
	\$188,368.00
Senior Center	\$207,290.00
Regional Food Bank	\$117,019.00
Total	\$5,444,143.00

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

- 1) Clerk of Courts - \$600.00 from A02E03/Supplies to A02E09/PERS
- 2) Common Pleas - \$.03 from A02B11/Transcripts to A02B02A/Magistrate Salary
- 3) Courthouse Maint - \$88.31 from A04B12/Equipment to A04B10/Salaries

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- 4) Safety - \$1.28 from X44-03/Equipment to X44-09/Medicare
- 5) Safety - \$272.50 from X44-03/Equipment to X44-01/Salaries
- 6) VOCA - \$70.40 from TT62-12A/PERS to TT62-12./Salary
- 7) VOCA - \$6.06 from TT62-16/Supplies to TT62-12 C/Medicare
- 8) Dog & Kennel \$7.59 from B05-04/Equipment to B05-09B/Medicare
- 9) FCFC - \$59.66 from TT69-05/Workers Comp to TT69-04/PERS

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

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION: Motion by John Walker and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) J&FS - \$102,336.19 to WIA/JFS

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

SOFTWARE SUPPORT AGREEMENT-MACDONALD FRIEDBERG CARR AND DIXON: Motion by Greg Green and seconded by John Walker to approve the Continuing Software Support Agreement for 2008 with MacDonald Friedberg Carr and Dixon. Vote: Green, yea, Walker, yea, Starner, yea.

LETTER CONCERNING ELEVATOR: The Commissioners received a letter from Michael Hopstetter regarding the elevator in the courthouse. He says the elevator is non compliant according to the ADA handbook and urges the Commissioners to take action to correct the problem or he will file a suit.

DECREASE OF APPROPRIATIONS: Motion by John Walker and seconded by Greg Green to approve the following Decrease of Appropriations:

- 1) CSEA - \$1,467.04 in C03-01/Salaries
- 2) J&FS - \$51,491.80 in H52-05/Misc.Other
- 3) J&FS - \$58,451.10 in H52-06/Contracts
- 4) J&FS - \$2,930.40 in H06-01/Salaries
- 5) J&FS - \$5,093.06 in H06-01A/Salaries
- 6) J&FS - \$2,962.15 in H06-02/Supplies
- 7) J&FS - \$3,011.56 in H06-04/Contract-Repairs
- 8) J&FS - \$7,800.28 in H06-05/General Assistance
- 9) J&FS - \$6,816.39 in H06-06/Fringes
- 10) J&FS - \$4,740.41 in H06-11/Travel
- 11) J&FS - \$12,465.67 in H06-12/PERS
- 12) J&FS - \$40,414.88 in H06-14/PRC
- 13) J&FS - \$88,874.44 in H06-15/Other
- 14) J& FS - \$4,070.86 in H06-25/Salaries
- 15) J&FS - \$615.46 in H06-26/Supplies
- 16) J&FS - \$1,035.59 in H06-30/Travel
- 17) J&FS - \$2,265.61 in H06-31/PERS
- 18) J&FS - \$105,966.32 in H06-33/Purchased Services
- 19) J&FS - \$6,786.00 in H06-34/Other
- 20) J&FS - \$11,360.64 in H06-35/Fringes
- 21) EMA - \$699.22 in T98-04/Equipment
- 22) EMA - \$5,000.00 in T89-03/Planning
- 23) EMA - \$1,900.00 in T89-04/Equipment
- 24) EMA - \$949.64 in T89-02/Admin
- 25) EMA - \$860.00 in T93-03/Contract Services
- 26) EMA - \$3,162.22 in T93-02/Supplies
- 27) Juvenile - \$7,819.68 in MM23-01/Salaries

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- 28) Juvenile - \$894.20 in MM23-03/Program Admin.
- 29) Juvenile - \$20,000.00 in MM23-06/Secured Det.
- 30) Juvenile - \$5,000.00 in G75-03/Travel
- 31) Juvenile - \$19,702.82 in G75-01/Salary
- 32) CDGB - \$303,950.00 in T99-03/Contract Services
- 33) Comm Act. \$28,000.00 in G61-01/Admin
- 34) Comm Act \$2,000.00 in G61-02/Fair Housing
- 35) Comm Act \$85,523.00 in G61-03/Private Rehab
- 36) Comm Act \$284.00 in G61-04/Home building repair
- 37) Comm Act \$655.00 in T91-03/Home building repair
- 38) Comm Act \$131,525.00 in G64-03/DPA Rehab
- 39) Comm Act \$1,232.00 in G62-04/Home building repair
- 40) Sheriff - \$468.52 in X32-01/Salaries
- 41) Sheriff - \$3,698.16 in D29-04/Expense
- 42) Sheriff - \$11,521.92 in T83-01/Salaries
- 43) Sheriff - \$2,068.18 in T83-01A/PERS
- 44) Sheriff - \$599.61 in T83-01B/Workers Comp
- 45) Sheriff - \$167.07 in T83-01C/Medicare
- 46) Sheriff - \$270.00 in T83-03/Equipment
- 47) Sheriff - \$6,849.93 in T83-04/Equipment
- 48) MRDD - \$7,780.34 in N42-02/Contracts Projects
- 49) MRDD - \$17,600.00 in S32-01/Salaries
- 50) MRDD - \$10,900.00 in S32-07/Services
- 51) MRDD - \$222.72 in S35-02/Supplies
- 52) MRDD - \$2,452.97 in S35-04/Equipment
- 53) FCFC - \$1,214.71 in TT69-01/Salaries
- 54) FCFC - \$5,647.00 in TT69-03/ABC
- 55) FCFC - \$63,400.00 in TT69-16/Pooled Funding
- 56) FCFC - \$568.04 in TT80-14/Contract Services

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

EXECUTIVE SESSION: Motion by John Walker and seconded by Greg Green to enter into Executive Session at 11:00 am with Auditor Ken Wilson and Commissioner-elect Sandy Ogle to discuss personnel pertaining to unemployment for Brent Runge. Vote: Green, yea, Walker, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to exit Executive Session at 11:05 am, no action taken. Vote: Green, yea, Walker, yea, Starner, yea.

BUDGET DISCUSSION: Auditor Ken Wilson discussed the Budget with the Commissioners.

RESCIND RESOLUTION TO APPOINT SANDY WINTERMUTE 911 DIRECTOR: Motion by Greg Green and seconded by John Walker to rescind the resolution from the previous meeting appointing Sandy Wintermute as Director of 911, but to remain as Interim Director for the time being and receive the salary as the previous Director. Vote: Green, yea, Walker, yea, Starner, yea.

RECESS: Motion by Greg Green and seconded by John Walker to recess the meeting at 11:48 am. Vote: Green, yea, Walker, yea, Starner, yea.

RECONVENE: Motion by Greg Green and seconded by John Walker to reconvene the meeting at 2:19 pm with Auditor Ken Wilson and Sandy Ogle. Vote: Green, yea, Walker, yea.

BUDGET: The Commissioners continued to discuss the 2009 budget. Greg wants to give the Prosecutor the requested amount instead of the 2008 appropriated amount that they all had agreed on previously. John feels that they should wait until later.

APPROVE 2009 PROPOSED BUDGET: Motion by Greg Green and seconded by John Walker to approve the 2009 proposed budget for the General Fund at \$7,267,021.37. Vote: Green, yea, Walker, yea.

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FOR THE RECORD: The Commissioners noted that with the projected revenue they will be monitoring the budget closely and making adjustments as the year goes on.

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

FOR THE RECORD: Gary Starner refused to sign the budget because he doesn't agree with the decision not to give the prosecutor the requested amount of money as previously agreed upon.

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 30, 2008.

Kalena Ogg, Clerk

Gary Starner, President