

## COMMISSIONERS MEETING JANUARY 6, 2009

The Board of Hocking County Commissioners met in regular session this 6<sup>th</sup> day of January 2009 with the following members present Sandy Ogle, Greg Green and John Walker.

**MEETING:** The meeting was called to order by Vice President John Walker.

**MINUTES:** Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Ogle, abstained, Green, yea, Walker, yea.

**AGENDA:** Motion by Greg Green and seconded by Sandy Ogle to approve the agenda with the addition of Robin Walton with the Community Center. Vote: Ogle, yea, Green, yea, Walker, yea.

**ROBIN WALTON-COMMUNITY CENTER:** Robin Walton updated the Commissioners on the Community Center. She explained that she will be withdrawing the contract with Murray City because she feels it is a conflict because Murray City is apart of Hocking County. She also informed the Commissioners that the Community Center will serve home schooled children of Hocking County and also asked that the Commissioners make a phone call to support the grant from the Office of Appalachia for their heating costs. John said he would make the necessary phone calls. She added that they do plan on moving forward with the CDBG process and that they will be speaking with HAPCAP about transportation options.

**RECESS TO ATTEND ROLEY ROAD VIEWING:** The meeting recessed at 9:47 am to attend the Roley Road viewing.

**RECONVENE:** The meeting reconvened at 10:40 am from the Roley Road viewing.

**ADVERTISEMENT - PETITION TO VACATE A PORTION OF TWP ROAD T-293 BENSONHAVER ROAD:** Motion by Greg Green and seconded by Sandy Ogle to advertise the petition to vacate a portion of Bensonhaver Road, T-293, Washington Township on January 13 and 20, 2009 in the Logan Daily Newspaper. The viewing will be held on January 27, 2009 at 11:00 a.m. and the public hearing will be held on February 3, 2009 at 11:00 a.m. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADVERTISE ORGANIZATIONAL MEETING FOR JANUARY 12, 2009:** Motion by Greg Green and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper the annual Organizational Meeting, that by code is the second Monday of the January each year. Vote: Ogle, yea, Green, yea, Walker, yea.

**DOUGHTON DELONG:** Doughton DeLong from Laurelville spoke to the Commissioners about the death of Mrs. Swackhammer and asked if it would be alright to do something in her memory for the Laurelville Senior Center. He thought it would be nice to install a lighting system for the parking lot because it currently does not have one. The Commissioners said they would be alright with the tribute, but would like to speak with Safety Coordinator Marjorie Davis because it is a safety issue, to see what is needed.

**MONTHLY SAFETY REPORTS:** Motion by Sandy Ogle and seconded by Greg Green to approve the Monthly Safety Reports for November and December of 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

**PROSECUTORS REPORTS:** Motion by Sandy Ogle and seconded by Greg Green to approve the Monthly Prosecutors report for the month of December 2008 and the Yearly Report for 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

**AMERICAN CANCER SOCIETY GRANT APPLICATION:** The Commissioners received a copy of the American Cancer Society Grant Application for the Scenic Hills Senior Center.

**STARR TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the request for a 50% Load Reduction for all Starr Township roads, effective January 15, 2009 through April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**TRAVEL:** Motion by Greg Green and seconded by Sandy Ogle to approve the following requests for travel:

- 1) Treasurer - Diane Sargent to attend the County Treasurer's Association legislative meetings in Columbus, Ohio the second Tuesday of each month.
- 2) Auditor - Ken Wilson to attend the County Auditor's Association State Executive/Legislative meeting in Dublin, Ohio on January 7, 2009.
- 3) Auditor - Ken Wilson to attend the SE District County Auditor's meeting in Fairfield County, Ohio on January 14, 2009.
- 4) Auditor - Ken Wilson to attend the SE Regional Jail financial officers meeting in Nelsonville, Ohio on January 26, 2009.
- 5) J&FS - Bob Smith to attend the OCDA General Membership meeting in Worthington, Ohio on January 15, 2009.
- 6) SHSC - Marjie Moore to attend an OSHIP meeting in Lancaster, Ohio on January 5, 2009.
- 7) SHSC - Marjie Moore to attend a 317 Board Meeting in Athens, Ohio on January 15, 2009.
- 8) SHSC - Marjie Moore to attend a Area Agency on Aging Provider Meeting on January 28, 2009.

Vote: Ogle, yea, Green, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Columbia Gas of Ohio to replace all gas mains in the City of Rockbridge in 2009 by open cut and bore method for street crossings. Vote: Ogle, yea, Green, yea, Walker, yea.

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**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Columbia Gas of Ohio install new natural gas 8" pipeline on Fairview Circle Road. Vote: Ogle, yea, Green, yea, Walker, yea.

**REQUEST TO ESTABLISH A NEW FUND:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Request to Establish a New Fund:

1) CDBG - CDBG 08 Fund with \$119,000.00 appropriated in Contract Services

Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) Clerk of Courts - \$500.00 from A02E07/Travel to A02E09D/Other Expense

Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

1) CDBG - \$303,950.00 in CDBG 07 TT99-03/Contract Services

Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) Children Services - \$62,500.00 from AQ9B05 to Children Services Fund

Vote: Ogle, yea, Green, yea, Walker, yea.

**AUDITOR KEN WILSON-2008 YEAR END REVIEW:** Auditor Ken Wilson gave a year end review of the 2008 General Fund financial information.

**CITY OF LOGAN QUOTE TO HAUL SLUDGE FOR SEWER DEPARTMENT:** Sewer Systems Manager Kevin Loudin spoke to the Commissioners about the quote he received from the City of Logan to haul and process the sludge from Lake Moor for \$.10 a gallon, which is about the same price the county pays now to have it hauled.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 11:35 am with Judge Waller and Ken Wilson to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to exit Executive Session at 12:46 pm, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** Sandy thanked John and Greg for making her feel welcome.

**RESOLUTION (#09-0106-1) COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT:** Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution authorizing the County Engineer to proceed by force account for the normal maintenance and repair of county roads in compliance with Section 5543.19 of the Ohio Revised Code. Vote: Ogle, yea, Green, yea, Walker, yea.

**DISCUSSION ON SEWER SLUDGE HAULING:** The Commissioners discussed the option of the City hauling and processing the sludge from Lake Moor. Sandy would like the private haulers that we currently use to have the option to bid. John and Greg explained that part of the reason the City may be an option is we would have documentation of where the sludge was disposed of, currently we have no documentation from the haulers we use now, which needs to be done. The Commissioners will gather more information and continue the discussion on Thursday.

**RECOMMEND BUCKEYE HILLS TO ADMINISTER NSP:** Motion by Greg Green and seconded by Sandy Ogle to recommend that Buckeye Hills Hocking Valley Regional Development District be the lead administrator representing Region 18 for participation in the Ohio Neighborhood Stabilization Program. Vote: Ogle, yea, Green, yea, Walker, yea.

**ELEVATOR SOLUTIONS:** Motion by Sandy Ogle and seconded by Greg Green to authorize Vice President John Walker to sign the proposal from Elevator Solutions to perform the elevator safety test for 2009 for the elevator in the Huls building. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 1:00 pm with Prosecutor Laina Jordan to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 1:30 pm, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**OSWA-ROCKY BOOT WATER TANK:** Greg mentioned that he spoke with Jeff Crisler with Old Straitsville Water and he asked for a more specific date for the metering device to be installed on the water storage tank by Rocky Boot. The Commissioners decided that by March 1 they would have the meter installed. John said he would call and let them know and also inquire about maybe having Old Straitsville Water install it if the county purchases it.

**ADJOURNMENT:** The meeting was adjourned by Vice President John Walker.

**COMMISSIONERS MEETING JANUARY 6, 2009**

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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 January 6, 2009.

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Kalena Ogg, Clerk

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John Walker, Vice President