

COMMISSIONERS MEETING JANUARY 12, 2009

The Board of Hocking County Commissioners met in regular session this 12th 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.

ELECTION OF PRESIDENT: Motion by Greg Green and seconded by Sandy Ogle to nominate John Walker as President of the Board of Hocking County Commissioners. Vote: Ogle, yea, Green, yea, Walker, yea.

ELECTION OF VICE PRESIDENT: Motion by Sandy Ogle and seconded by John Walker to nominate Greg Green as Vice President of the Board of Hocking County Commissioners. Vote: Ogle, yea, Green, yea, Walker, yea.

VARIOUS APPOINTMENTS WITHIN THE GENERAL FUND: Motion by Greg Green and seconded by Sandy Ogle to appoint the following persons who are within the General Fund:

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| Kalena Ogg | - | Clerk |
| Jane Seibert | - | Records Clerk |
| Kay Wilson | - | Assistant Records Clerk |
| Chris Anderson | - | Records Helper |
| Chris Gompf | - | Maintenance Supervisor |
| Nancy Powers | - | Office Cleaning Supervisor |
| Ed Manley | - | Cleaning Helper-Courthouse |
| Ron Walker | - | Cleaning Supervisor-Youth Center |
| Marjorie Davis | - | Safety Coordinator |

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

VARIOUS APPOINTMENTS OUTSIDE THE GENERAL FUND: Motion by Greg Green and seconded by Sandy Ogle to appoint the following persons who are outside the General Fund:

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| Don Kiger | - | Dog Warden |
| Susan Rauber | - | EMA Director |
| Roger Stivison | - | EMA Deputy Director |
| Sonja Miller | - | EMA Administrative Assistant |
| Audie Wykle | - | County Planner I |
| Kevin Loudin | - | Sewer Superintendent |
| Steve Brown | - | EMS Director |
| Sandy Wintermute | - | 911 Interim Director |
| Marjie Moore | - | Scenic Hills Senior Center Director |

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

MILEAGE RATE: Motion by Greg Green and seconded by Sandy Ogle to keep the current mileage rate at \$.40 per mile for those traveling to meeting, ect., and \$.55 per mile for employees who use their vehicles regularly for work purposes. Vote: Ogle, yea, Green, yea, Walker, yea.

COMMISSIONERS MEETING DATES: Motion by Greg Green and seconded by Sandy Ogle to set the Commissioner Regular Meeting days for Tuesdays and Thursdays at 9:30 am each week. Vote: Ogle, yea, Green, yea, Walker, yea.

LAURELVILLE AND MURRAY CITY MEETING DATES: Motion by Greg Green and seconded by Sandy Ogle to set the meeting dates for Laurelville and Murray City as follows: Laurelville, April 7, 2009 and October 6, 2009 at 10:00 am and Murray City, April 14, 2009 and October 13, 2009 at 10:00 am. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO BUCKEYE HILLS RESOURCE CONSERVATION DEVELOPMENT BOARD: Motion by Greg Green and seconded by Sandy Ogle to appoint John Walker to the Buckeye Hills Resource Conservation Development Board with Dick Harwood at the At-Large appointment. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO EXTENSION ADVISORY BOARD: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Extension Advisory Board. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO YOUTH BUILDING COMMITTEE: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Youth Building Committee. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT HOCKING ATHENS PERRY COMMUNITY ACTION: Motion by Greg Green and seconded by Sandy Ogle to appoint John Walker and Sandy Ogle to the Hocking Athens Perry Community Action Board, with Greg Green as the alternate for Sandy Ogle and Bob Smith for John Walker. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO SCENIC HILLS SENIOR CENTER BOARD: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Scenic Hills Senior Center Board. Vote: Ogle, yea, Green, yea, Walker, yea.

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APPOINTMENT TO CIC COMMITTEE: Motion by Greg Green and seconded Sandy Ogle to appoint John Walker to the CIC Committee. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO THE HOCKING COUNTY COUNCIL ON AGING, INC.: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Hocking County Council on Aging, Inc. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO BUCKEYE HILLS REGIONAL DEVELOPMENT COUNCIL: Motion by Greg Green to appoint John Walker to the Buckeye Hills Regional Development Council and Gary Starner as the Non-Elected Official. Motion died due to lack of second.

APPOINTMENT TO BUCKEYE HILLS REGIONAL DEVELOPMENT COUNCIL: Motion by Sandy Ogle and seconded by John Walker to appoint John Walker to the Buckeye Hills Regional Development Council and Fred Hawk as the Non-Elected Official. Vote: Ogle, yea, Green, no, Walker, yea.

APPOINTMENT TO TOURISM BOARD: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Tourism Board. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT AS INSURANCE REPRESENTATIVE: Motion by Greg Green and seconded by Sandy Ogle to appoint John Walker as the CEBCO and Liability Insurance Representative with Auditor Ken Wilson as Alternate. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO BURR OAK REGIONAL WATER DISTRICT BOARD: Motion by Sandy Ogle and seconded by Greg Green to appoint John Walker to the Burr Oak Regional Water District Board. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT SE REGIONAL JAIL: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the SE Regional Jail Board with Sandy Ogle as the alternate. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO MULTI-COUNTY JUVENILE DETENTION CENTER BOARD: Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle to the Multi-County Juvenile Detention Center Board. Vote: Ogle, yea, Green, yea, Walker, yea.

FEMA REPRESENTATIVE: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green as the FEMA Representative. Vote: Ogle, yea, Green, yea, Walker, yea.

EMA REPRESENTATIVE: Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle as the EMA Representative. Vote: Ogle, yea, Green, yea, Walker, yea.

SOIL & WATER CONSERVATION DISTRICT REPRESENTATIVE: Motion by Sandy Ogle and seconded by Greg Green to appoint John Walker as the Soil & Water Conservation District Representative. Vote: Ogle, yea, Green, yea, Walker, yea.

MUNICIPAL AND JUVENILE DRUG COURTS REPRESENTATIVE: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green as the Municipal and Juvenile Drug Courts Representative. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO FAMILY AND CHILDREN FIRST COUNCIL: Motion by Greg Green and seconded by John Walker to appoint Sandy Ogle to the Family and Children First Council. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO WORKFORCE INVESTMENT BOARD: Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle to the Workforce Investment Board. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO INVESTMENT ADVISORY COUNCIL: Motion by Sandy Ogle and seconded by Greg Green to appoint President John Walker and Vice President Greg Green to the Investment Advisory Council. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Transportation Advisory Board. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO LOGAN TOWN CENTER BOARD: Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Logan Town Center Board as a Non-voting member until 501c3 status is reached, per instruction from attorney Randy Lambert. Vote: Ogle, yea, Green, yea, Walker, yea.

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

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 January 12, 2009.

Kalena Ogg, Clerk

John Walker, President