

## COMMISSIONERS MEETING JANUARY 13, 2009

The Board of Hocking County Commissioners met in regular session this 13<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 President John Walker.

**MINUTES:** Motion by Greg Green and seconded by Sandy Ogle to accept the minutes of the January 8<sup>th</sup> meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea, Walker, yea.

**MINUTES FROM ORGANIZATIONAL MEETING:** Motion by Sandy Ogle and seconded by Greg Green to accept the minutes from the Organizational meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 9:47 am to discuss janitorial 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 9:53 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**AMENDMENT TO PURCHASE OF SERVICE CONTRACT-J&FS AND COMMUNITY ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment to Purchase of Service Contract between Hocking County Department of Job & Family Services and Hocking Athens Perry Community Action with Paragraph 5, COST AND DELIVERY OF PURCHASED SERVICES is amended as follows: Subject to the limitations specified in Article 3 and as detailed in exhibit A, the provider's Budget, as amended and attached hereto, the amount to be paid for such purchased services may not exceed the maximum dollar amount as stated below for each Component: I. Year Round Youth In School services not to exceed \$31,879, of which administrative (indirect) costs shall not exceed \$1,327, and to serve no less than 50 eligible youth. II. Out of School Youth services not to exceed \$67,311, of which administrative (indirect) costs shall not exceed \$6,018, and to serve no less than 21 eligible youth. III. Summer Youth Program not to exceed \$72,217, of which administrative (indirect) costs shall not exceed \$9,060, and to serve no less than 36 eligible youth. Vote: Ogle, yea, Green, yea, Walker, yea.

**OLD STRAITSVILLE WATER ESTIMATE:** The Commissioners received an estimate from Old Straitsville Water to install a metering device on the storage tank at Rocky Boot. John will talk to them to see if a 1" line could be run.

**ROLEY ROAD HEARING:** A public hearing was held at 10:00 am for the petition to relocate a portion of Roley Road. There was discussion on what would happen with the trees, culvert and right of way. Engineer Bill Shaw explained that the right of way would revert. Marion Township Trustee Clark Sheets said that a fence would be installed along the road. Bill added that it would be a worthwhile improvement. There were no objections.

**ALLOW RELOCATION OF ROLEY ROAD:** Motion by Greg Green and seconded by Sandy Ogle to allow for the relocation of Roley Road, TR 98, Marion Township. Vote: Ogle, yea, Green, yea, Walker, yea.

**JUDGE WALLACE:** Judge Wallace gave the Commissioners an itemized list of inventory that was damaged in the flood in the Old Sheriff's Building. He also spoke to the Commissioners about an inmate at the Regional Jail that was injured.

**EMA COUNTYWIDE AGREEMENT-FALLS TOWNSHIP:** Motion by Greg Green and seconded by Sandy Ogle to approve and sign the EMA Countywide Agreement with Falls Township. Vote: Ogle, yea, Green, yea, Walker, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by John Walker to approve the following request for travel:

1) J&FS - Theresa Wahl to attend VITA Training in The Plains, Ohio on January 14, 2009.

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

- 1) BoE - \$.16 to TT77-06/ADA-Upgrade
- 2) VOCA - \$2,073.44 to TT62-12/Salaries
- 3) VOCA - \$158.34 to TT62-12A/PERS
- 4) VOCA - \$28.27 to TT62-12B/Workers Comp.
- 5) VOCA - \$16.40 to TT62-12C/Hosp./Medicare
- 6) VOCA - \$169.18 to TT62-15/Fringes

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

**DECREASE OF APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Decrease of Appropriations:

- 1) Children Services - \$63,019.00 in SS50-06/Contract Services

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

**SHSC CONTRACT EXTENSION WITH HAPCAP-MEAL PROGRAM:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Scenic Hills Senior Center Contract Agreement extension with HAPCAP for the meals program from January 1, 2009 through March 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated January 8, 2009 totaling \$30,105.01. Vote: Ogle, yea, Green, yea, Walker, yea.

**911 MONTHLY REPORT:** Motion by Greg Green and seconded by Sandy Ogle to approve the 911 Monthly Report for December 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

**SEWER UPDATE:** John gave an update on a meeting he had with Sewer Superintendent Kevin Loudin, Engineer Fred Klingehafer and consultant John Perry. He said they will meet again next month and will continue to meet regularly.

**FOR THE RECORD:** Greg spoke with Bill Shaw regarding the Linden Lane Bond. He said Bill was planning on viewing the road today, then would submit a letter to release the bond. Once the letter is received, then the process can begin to cut the check.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, yea, Walker, 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 January 13, 2009.

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Kalena Ogg, Clerk

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John Walker, President