

COMMISSIONERS MEETING JANUARY 20, 2009

The Board of Hocking County Commissioners met in regular session this 20th 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. 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.

LW AGENCY: Representatives from the LW Agency spoke to the Commissioners about group voluntary critical insurance that employees could purchase and receive wellness benefits in addition.

LETTER FROM ENGINEER-LINDEN LANE: The Commissioners received a letter from Engineer Bill Shaw regarding inspection of Linden Lane. He saw no defects needing correction, and recommended that all bond money minus any fees, be returned.

RELEASE LINDEN LANE ROAD BOND: Motion by Greg Green and seconded by Sandy Ogle to, upon the recommendation of Engineer Bill Shaw, release the Linden Lane Road Bond. 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 to perform underground construction on Dalton Road TR 503, Falls Township, by Bore method unless unable to do so. Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Columbia Gas to perform underground construction on Stage Road TR 47, Marion Township, by Bore method unless unable to do so. Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Columbia Gas to perform underground construction on Stage Road TR 47, Good Hope Township, by Bore method unless unable to do so. 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 to perform underground construction on Roley Road, Marion Township, by Bore method unless unable to do so. Vote: Ogle, yea, Green, yea, Walker, 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: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the bid until Thursday January 22, 2009 at 10:15 AM, upon further review from Bob Smith. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:03 am with J&FS Director Bob Smith 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 10:38 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

ALLOW INTERNET OVERRIDE-ASSISTANT PROSECUTORS: Motion by Greg Green and seconded by Sandy Ogle to allow an internet override for the Assistant Prosecuting Attorneys, William Archer Jr., Anne McDonough and Jonah Saving. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINTMENT TO BUCKEYE HILLS REGIONAL ADVISORY COUNCIL ON AGING: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Buckeye Hills Regional Advisory Council on Aging for 2009 through 2010. 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) Prosecutor - \$1,500.00 from A01E03/Salaries-Secret Service to A01E05/Equipment

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

NEIL SHAW: The Commissioners spoke with Neil Shaw about the Apiary Inspector appointment.

APPOINT NEIL SHAW APIARY INSPECTOR: Motion by Sandy Ogle and seconded by Greg Green to appoint Neil Shaw as Apiary Inspector for Hocking County for the 2009 year. Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) Commissioners - \$2,096.09 to BA220/Linden Lane

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

COMMISSIONERS MEETING JANUARY 20, 2009

JUDGE WALLACE: Judge Wallace spoke to the Commissioners about the damaged inventory that was stored in the Old Sheriff's building, requesting that his department be reimbursed for that inventory.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated January 15, 2009 totaling \$70,521.36. Vote: Ogle, yea, Green, yea, Walker, yea.

CITY TO HAUL SLUDGE FROM LAKE MOOR SEWER: Motion by Greg Green and seconded by John Walker to contract with the City of Logan to haul sludge from Lake Moor Sewer to the City's facility for 10 cents a gallon, due to liability issues and necessary documentation. Vote: Ogle, abstained, Green, yea, Walker, yea.

FOR THE RECORD: The Commissioners received a letter from Scenic Hills Senior Center Director Marjie Moore informing the Commissioners that community service workers will be painting several rooms in the center on Wednesday.

SHELVES FOR PROSECUTORS BASEMENT: Motion by Sandy Ogle and seconded by Greg Green to approve the purchase of Shelving Units for the Basement of the Prosecutors Office from Office Mart for \$2,388.00. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:42 am to discuss sewer 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 11:50 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Greg Green and seconded by Sandy Ogle 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 20, 2009

Kalena Ogg, Clerk

John Walker, President