

COMMISSIONERS MEETING JANUARY 27, 2009

The Board of Hocking County Commissioners met in regular session this 27th 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.

RESCIND MOTION FOR SEWER CONTRACTORS LICENSE FEE BE \$50: Motion by Sandy Ogle and seconded by Greg Green to rescind the motion passed on January 22, 2009 for the Contractors License Fee for the Sewer be \$50 to include the specifications and drawings. Vote: Ogle, yea, Green, yea, Walker, yea.

SEWER CONTRACTORS LICENSE FEE BE \$75: Motion by Sandy Ogle and seconded by Greg Green for the Sewer Contractors License Fee be \$75 to include the specifications and drawings and for the license to be valid for three years. Vote: Ogle, yea, Green, yea, Walker, yea.

SHERIFF NORTH, CAPTAIN ALFORD AND AUDITOR KEN WILSON: Sheriff North, Captain Alford and Auditor Ken Wilson spoke to the Commissioners about the purchase of a new K-9 for the Sheriff's Office and requested an Advance. They feel that over time they would be able to recoup the money.

ADVANCE \$4,000 FOR SHERIFF K-9: Motion by Greg Green and seconded by Sandy Ogle to advance \$4,000 for the purchase and training of a new K-9 for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

CHANGE ORDER NO.1 HAYDENVILLE FLOOD & DRAINAGE IMPROVEMENT PROJECT: Motion by Greg Green and seconded by Sandy Ogle to approve the Change Order No. 1 for Haydenville Flood & Drainage Improvements Project to increase scope of work adding Haydenville Sidewalk Improvements Project to contract with RJM Engineering for an additional cost of \$7,500.00. Vote: Ogle, yea, Green, yea, Walker, yea.

INTERNET ACCESS FOR DETECTIVE ED DOWNS: Motion by Sandy Ogle and seconded by Greg Green to allow Detective Ed Downs access to the internet to perform investigative duties. Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) J&FS - Rick Moore to attend Green Jobs Training/Education Pilot in Nelsonville, Ohio on January 27, 2009.

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

EMA COUNTYWIDE AGREEMENT-GOOD HOPE TOWNSHIP: Motion by Greg Green and seconded by Sandy Ogle to approve the EMA Countywide Agreement with Good Hope Township. Vote: Ogle, yea, Green, yea, Walker, yea.

LOAD LIMIT REDUCTION FOR COUNTY ROADS: Motion by Greg Green and seconded by Sandy Ogle to reduce the load limits by 50% on all county roads, with the exception of CR# 33A, Chieftain Drive, CR #33 B, Hocking Drive, and CR #25, Haydenville Road, in accordance with Section 5577 of the Ohio Revised Code with Permits being issued for anyone wishing to exceed the 50% load limit providing that a "Road Repair Agreement" be filed, effective February 1 - April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

FUND TRANSFERS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Fund Transfers:

1) J&FS - \$7,644.83 from 001/County Commissioners to 0061/Hocking Co. DJFS

2) J&FS - \$30,610.88 from 003/CSEA Admin to 006013/Hocking Co. DJFS

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

AMENDMENT #1 TO PURCHASE OF SERVICE CONTRACT-J&FS AND CIC: Motion by Sandy Ogle and seconded by Greg Green to sign the Amendment #1 to Purchase of Service Contract with Job and Family Services and the Logan-Hocking Community Improvement Corporation with the Marketing budget to be amended to show \$10,000.00 for Print Media/Advertising, with the agreement being retroactive to July 1, 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

BOB LANG-CLEAN INNOVATIONS: Bob Lang with Clean Innovations presented the Commissioners with a line of green products, including paper products and cleaning agents. The Commissioners would like to review the information.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated January 22, 2009 totaling \$12,944.72. Vote: Ogle, yea, Green, yea, Walker, yea.

RECESS TO ATTEND BENSONHAVER ROAD VIEWING: Motion by Greg Green and seconded by Sandy Ogle to recess at 10:24 am to attend the Bensonhaver Road Viewing. Vote: Ogle, yea, Green, yea, Walker, yea.

RECONVENE: Motion by Greg Green and seconded by Sandy Ogle to reconvene the meeting at 11:35 am.

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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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 27, 2009.

Kalena Ogg, Clerk

John Walker, President