

COMMISSIONERS MEETING FEBRUARY 10, 2009

The Board of Hocking County Commissioners met in regular session this 10th day of February 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.

REQUEST FROM ODNR TO POSTPONE BENSONHAVER ROAD DECISION: The Commissioners received a letter from Ohio Department of Natural Resources requesting the Bensonhaver Road decision be postponed until next week to give them more time to review the information.

POSTPONE BENSONHAVER ROAD DECISION: Motion by Greg Green and seconded by Sandy Ogle to postpone the Bensonhaver Road decision until Thursday February 19th at 11:00 am. Vote: Ogle, yea, Green, yea, Walker, yea.

TERI MINNEY-ADULT PAROLE AUTHORITY: Teri Minney with the Adult Parole Authority spoke to the Commissioners about possibly adding 3 additional employees to Hocking County if the Commissioners would be willing and able to provide adequate office space. The Commissioners will have to look into some options and will get back with her.

ESTIMATES FOR ROCKBRIDGE SEWER ELECTRICAL WORK: The Commissioners received estimates from Ed Green Electric, FE James Electric and Claypool Electric for electrical work at the Rockbridge Lift Station.

FE JAMES ELECTRIC TO PERFORM WORK AT ROCKBRIDGE LIFT STATION: Motion by Greg Green and seconded by Sandy Ogle to allow FE James to perform electrical work at the Rockbridge Lift Station for \$375. 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 - Erin Beal to attend the Columbus District OCDA meeting in Lancaster, Ohio on February 19, 2009.

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 Appropriations:

1) Engineer - \$13,551.00 to K02-12/Road Materials

2) Engineer - \$13,551.00 to TT85-01/FEMA-Auto Gas

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

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

1) Engineer - \$13,551.00 from FEMA Auto Gas to Auto Gas fund

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 bore 4" pipeline under Panther Road. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTERS OF SUPPORT FOR BIG BROTHERS BIG SISTERS: Motion by Greg Green and seconded by Sandy Ogle to sign letters of support for Big Brothers Big Sisters, with letters being sent to Congressman Zack Space, Senator Sherrod Brown and Senator George Voinovich. Vote: Ogle, yea, Green, yea, Walker, yea.

CDBG AND HOME PROGRAMS SOURCES AND USES OF NON-ECONOMIC DEVELOPMENT PROGRAM INCOME REPORT: Motion by Sandy Ogle and seconded by Greg Green to allow President John Walker to sign the CDBG and HOME Programs Sources and Uses of Non-Economic Development Program Income Report from January 1, 2008 through December 31, 2008. Vote: Ogle, yea, Green, yea, Walker, yea.

PET FOOD DONATION AGREEMENT-WALMART: Motion by Sandy Ogle and seconded by Greg Green authorize President John Walker to sign the Pet Food Donation Agreement with Walmart for dog food donated to the Animal Shelter. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER FROM PERRY TOWNSHIP TRUSTEES-DISAPPROVING AMENDED 911 FINAL PLAN: The Commissioners received a letter from the Perry Township Trustees saying that they passed a resolution disapproving the amended 911 Final Plan.

FOR THE RECORD: Greg said that he is going to submit a public records request to Perry Township asking for record of when they approved the original 911 final plan.

LETTER COMMENDING BARBARA CARDER: The Commissioners received a letter commending 4-H agent Barbara Carder on the wonderful job she is doing.

BILL ACTION: Motion by Sand Ogle and seconded by Greg Green to approve the J&FS bills dated February 5, 2009 totaling \$99,435.07. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Cleaning Assistant Ed Manley retired effective January 31, 2009 and was hired to come back 28 hours per week.

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NO MORE TRASH BAGS: The Commissioners discussed and decided to have each office designate one trash can for garbage, which will have a trash bag and the others to be without trash bags and will be designated for paper products to be recycled.

CONTACT CLEAN INNOVATIONS: The Commissioners would like to speak with Clean Innovations about using their paper and cleaning products.

PERFECTION GROUP: The Commissioners spoke with the Perfection Group about performing a free utility analysis on all county buildings to determine if there would be any cost savings to upgrade things like the boiler or lighting.

ALLOW UTILITY ANALYSIS: Motion by Sandy Ogle and seconded by Greg Green to allow Perfection Group to perform a free utility analysis on all county buildings. 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 February 10, 2009.

Kalena Ogg, Clerk

John Walker, President