

COMMISSIONERS MEETING FEBRUARY 17, 2009

The Board of Hocking County Commissioners met in regular session this 17th 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 Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

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

UPDATE ON LEGISLATIVE MEETING: Greg gave an update on the Legislative Meeting that he attended last Friday.

LOAD LIMIT REDUCTION-BENTON TOWNSHIP: Motion by Sandy Ogle and seconded by Greg Green to reduce the load limit by 50% on all Benton Township roads effective immediately through April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the Job & Family Services bills dated February 12, 2009 totaling \$40,026.76. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - \$19,968.79 from H52-20/WIA to 0061 Hocking Co. DJFS
- 2) J&FS - \$7,644.83 from 001 Commissioners to 0061 Hocking Co. DJFS

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

LETTER FROM LARRY HORN REGARDING HAYDENVILLE SIDEWALKS: The Commissioners received a letter from Larry Horn regarding the Haydenville Sidewalk project. The letter outlined why he feels that a portion of the sidewalk should not be constructed where it is proposed to be.

RESOLUTION FROM LAURELVILLE-DISAPPROVE 911 PLAN: The Commissioners received a resolution from Laurelville disapproving the 911 plan.

NO MEETING ON FEBRUARY 24: There will be no Commissioners meeting on February 24, 2009, Sandy and Greg will be at Commissioners Training.

RECESS: John recessed the meeting at 10:24 am.

RECONVENE: John reconvened the meeting at 10:31 am.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:37 am with Auditor Ken Wilson, Susan Robinette, Judge Wallar and Jaime Green to discuss 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 11:59 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 February 17, 2009.

Kalena Ogg, Clerk

John Walker, President