

COMMISSIONERS MEETING MARCH 3, 2009

The Board of Hocking County Commissioners met in regular session this 3rd day of March 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.

DICK AND MELANIE OGLE: Dick and Melanie Ogle spoke to the Commissioners about issues they are having with AEP. AEP installed overhead electric line on Donaldson Road in Perry Township to service a telecommunications tower. AEP did not have a permit to install the lines. The Ogle's would like the lines to be underground, which is how they were originally planned to be installed. The County Engineer has halted progress until the proper permits are obtained. The Ogle's asked the Commissioners to notify them if AEP comes to them for permission. The Commissioner reassured them that they never sign that type of permit without the Engineer and Trustees approval.

MIKE NIHISER-FEATHERS ROAD: Mike Nihiser addressed the Commissioners about property he owns on Feathers Road. He would like electric run, but can't do it unless they use a township road. They can't use a portion of Feathers Road because it was vacated without a utility easement. The Commissioners explained that he will have to talk to the trustees and follow the proper permit procedures.

CONTRACT-J&FS IV-D: Motion by Greg Green and seconded by Sandy Ogle to sign the IV-D Service Contract with the Ohio Department of Job & Family Service, Hocking County Child Support Enforcement Agency, and the Hocking County Prosecuting Attorney effective January 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Theresa Wahl to attend the Entrepreneur Talent Development Training meeting in Columbus, Ohio on March 6, 2009.
- 2) J&FS - Rick Moore to attend the Fairfield County Job Fair in Lancaster, Ohio on March 6, 2009.
- 3) J&FS - Theresa Wahl to attend the Office of Workforce Development Technical Assistance meeting in Chauncey, Ohio on March 10, 2009.
- 4) J&FS - Theresa Wahl and Rick Moore to attend the Area 14 Job Fair meeting in The Plains, Ohio on March 11, 2009.
- 5) J&FS - Bob Smith and Shannon Wenger to attend the WIA Area 14 CEO meeting in Athens, Ohio on March 11, 2009.
- 6) J&FS - Bob Smith, Cindi Garrelts, Amy Guda, Shannon Wenger and Theresa Wahl to attend the Area 14 WIB meeting in Athens, Ohio on March 13, 2009.
- 7) J&FS - Theresa Wahl and Amy Guda to attend the Ohio Skills Bank Education and Training Consortium in Nelsonville, Ohio on March 13, 2009.
- 8) J&FS - Bob Smith to attend the Ohio WIB Directors meeting in Columbus, Ohio on March 18, 2009.
- 9) J&FS - Bill Fickel to attend the Citizens Circle meeting in Nelsonville, Ohio on March 19, 2009.
- 10) J&FS - Bob Smith to attend the Columbus District Directors Meeting in Lancaster, Ohio on March 25, 2009.
- 11) J&FS - Rick Moore to attend the Ross County Job Fair in Chillicothe, Ohio on March 26, 2009.
- 12) J&FS - Jann Beougher to attend the OCOWF Annual Training Conference in Newark, Ohio on March 30 through April 1, 2009.
- 13) SHSC - Marjie Moore to travel to Texas with the Seniors March 21 through 29, 2009.
- 14) SHSC - Marjie Moore and Susan Swart to attend the Ohio Association of Senior Centers Conference in Columbus, Ohio March 31 through April 1, 2009.
- 15) Auditor - Ken Wilson to attend the County Auditor's Association State Legislative Meeting in Columbus, Ohio on March 4, 2009.
- 16) Auditor - Ken Wilson to attend a Vinton-Hocking County Broadband Committee meeting in McArthur, Ohio on March 12, 2009.
- 17) Auditor - Ken Wilson to attend a Government Fiscal Crisis Planning Seminar in Columbus, Ohio on March 18, 2009.
- 18) Auditor - Ken Wilson to attend an IAAO Real Estate Assessment Training in Athens County, Ohio on March 26, 2009.

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

APPROPRIATION TRANSFER: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfer:

- 1) Commissioners - \$3,263.65 from A15A17A/Contengencies to A04B14/Contract Services

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

FOR THE RECORD: The County received notice from FEMA, we will not be receiving any reimbursements from the ice storm/power outage.

SAFETY REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the Monthly Safety Report for February 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

NANCY POWERS-CLEANING SUPERVISOR: The Commissioners spoke with Nancy Powers, Cleaning Supervisor, about the new recycling protocol.

CLCCA MEMBERSHIP DUES: Motion by Sandy Ogle and seconded by Greg Green to approve the County Loss Control Coordinators Association membership dues of \$125 for Safety Coordinator Marjorie Davis. Vote: Ogle, yea, Green, yea, Walker, yea.

LEGAL NOTICE-ENGINEER GENERATOR: Motion by Greg Green and seconded by Sandy Ogle to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on March 10, 2009 and March 17, 2009 for sealed bids to be received by March 24, 2009 for the purchase of "One Natural Gas Powered Generator" for the Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

LEGAL NOTICE-ENGINEER PAVING VARIOUS COUNTY ROAD AND CITY STREETS: Motion by Sandy Ogle and seconded by Greg Green to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on March 10, 2009 and March 17, 2009 for sealed bids to be received by March 24, 2009 for Paving of Various County Roads and City Streets for the Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated February 26, 2009 totaling \$33,018.12. Vote: Ogle, yea, Green, yea, Walker, yea.

WENDY DILLINGHAM-CEBCO-4TH QUARTER REPORT: Wendy Dillingham with CEBCO gave the 4th Quarter report.

MAYOR MIKE WALSH-POSSIBLE LAND DONATION: Mayor Mike Walsh spoke to the Commissioners about a piece of land the city owns next to the Jim Brown lot that the county purchased for possible hospital expansion. He said that the city is contemplating giving the land to the county so it would make for a larger lot for the hospital to expand or if not, would make it a more sellable lot.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 12:00 pm with Joyce Shriner, OSU Extension Director, 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 12:25 pm, no action taken. 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 March 3, 2009.

Kalena Ogg, Clerk

John Walker, President