

COMMISSIONERS MEETING MARCH 10, 2009

The Board of Hocking County Commissioners met in regular session this 10th 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 with the addition of Bill Kaepfner. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL KAEPFNER: Bill Kaepfner spoke to the Commissioners about a recreation bill that is in the works that would potentially raise the registration from \$8 for three years to \$30 for three years which would help raise funds for trails.

FOR THE RECORD: John attended the annual Health Board meeting. He said that Environmental Fees will be increased due to state mandates.

RESOLUTION FOR SALARY REDUCTION PICK-UP PLAN-HOSPITAL: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Resolution for Salary Reduction Pick-Up Plan for the Hocking Valley Community Hospital. 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 - Amy Guda to attend the Stackable Certificates & ABLE meeting in Lancaster, Ohio on March 11, 2009.
- 2) J&FS - Cindi Garrelts & Jacqi Stobbs to attend SAMS training in Marietta, Ohio on March 19, 2009.
- 3) J&FS - Amy Guda to attend the ABLE Resource Center Carnegie Learning Training for New Stackables in Athens, Ohio on March 27, 2009.
- 4) Commissioners John Walker and Sandy Ogle to attend a WIA meeting in Athens, Ohio on March 11, 2009.
- 5) Commissioners Greg Green to attend a Southeast District Commissioners Meeting in Zanesville, Ohio on March 12, 2009.
- 6) Commissioners John Walker to attend a Burr Oak Water Meeting on March 10, 2009.
- 7) Commissioners John Walker to attend a Buckeye Joint Insurance Meeting at Burr Oak Lodge on March 13, 2009.

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

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:55 am with Regional Planner Audie Wykle to discuss possible land acquisition. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:10 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL RINEHART: Bill Rinehart spoke to the Commissioners about a phone call he received from the Governor's office requesting their number one priority for stimulus money in Hocking County. The Commissioners discussed the possibilities and reviewed the list of requests. The Commissioners held a phone conference with the Governor's Regional Office to ask several questions pertaining to the request.

PROSECUTOR'S MONTHLY REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the Prosecutor's Monthly Report for February 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

911 MONTHLY REPORT: Motion by Greg Green and seconded by Sandy Ogle to approve the 911 Monthly Report for February 2009. 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 March 5, 2009 totaling \$44,894.19. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:40 am with Regional Planner Audie Wykle 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 10:45 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO ASSISTANCE CONTACT PERSON: Motion by Sandy Ogle and seconded by John Walker for Greg Green to be the contact person for the Clean Ohio Assistance Fund Cleanup Application. Vote: Ogle, yea, Green, yea, Walker, yea.

VAN REQUESTS-JUVENILE COURT: Motion by Sandy Ogle and seconded by Greg Green for Christa Myers to use the Commissioners van March 24, April 16, April 21, April 23 and April 24 for Juvenile Drug Court. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 11:33 am to discuss confidential information/trade secrets. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 12:25 pm, no action taken. It is noted that Prosecutor Laina Fetherolf and Auditor Ken Wilson were asked to join. Vote: Ogle, yea, Green, yea, Walker, yea.

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FOR THE RECORD: It was the consensus of the Board to list Broadband as the #1 priority for stimulus money for the county and Water/Sewer infrastructure projects as #2.

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 March 10, 2009.

Kalena Ogg, Clerk

John Walker, President