

**COMMISSIONERS MEETING MARCH 17, 2009**

The Board of Hocking County Commissioners met in regular session this 17<sup>th</sup> 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 John Walker 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.

**ENVIRONMENTAL REVIEW-STATUTORY CHECKLIST:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Environmental Review-Statutory Checklist for grant # B-F-07-034-1, City of Logan Sidewalk Improvements. Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for grant # B-F-07-034-1, City of Logan Sidewalk Improvements. Vote: Ogle, yea, Green, yea, Walker, yea.

**STATE FISCAL YEAR 2010 OHIO CHILDREN'S TRUST FUND INTERIM APPLICATION:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the State Fiscal Year 2010 Ohio Children's Trust Fund Interim Application for Family and Children First to be used toward the Incredible Years program. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL KAEPFNER:** Bill Kaepfner spoke to the Commissioners about the need for a countywide building permit system. The Commissioners said that they would check into it, but it would take some time.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated March 13, 2009 totaling \$7,267.78. 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) Commissioners - \$21,800.12 from A06F07/Disaster Service Grant to 091 EMA Fund
- 2) J&FS - \$7,644.83 from Fund 001/County Commissioners to 0061/Hocking County DJFS Fund
- 3) J&FS - \$22,000.00 from H34-04/Transfers to 006013/Hocking County DJFS

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

**LEGAL NOTICE-ENGINEER CORRUGATED POLYETHYLENE DRAINAGE PIPE WITH BELL:** Motion by Sandy Ogle and seconded by Greg Green to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on March 26, 2009 and April 2, 2009 for sealed bids to be received by April 9, 2009 for the purchase of Corrugated Polyethylene Drainage Pipe with Bell for the Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

**CONTRACT-J&FS AND PERRY LAWN CARE:** Motion by Greg Green and seconded by Sandy Ogle to sign the Contract between Job & Family Services and Perry Lawn Care, effective March 1, 2009 through February 28, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**GREEN TOWNSHIP RECORDS REQUEST:** The Commissioners received a letter from Green Township Trustees requesting records of complaints made to the Commissioners and Dog Warden regarding dogs on Stout Road.

**GREEN TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the request for a 50% Load Reduction for all Green Township roads, effective immediately through April 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**VOLUNTEER WAIVERS:** John said that Mr. Kinder with the County's Liability Insurance informed him that there will be new Volunteer Waivers sent out after corrections are made.

**FOR THE RECORD:** Good Hope Township sent a letter stating they disapprove the amended 911 Final Plan.

**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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Kalena Ogg, Clerk

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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 March 17, 2009.

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Kalena Ogg, Clerk

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John Walker, President