

COMMISSIONERS MEETING MARCH 31, 2009

The Board of Hocking County Commissioners met in regular session this 31st 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.

FOR THE RECORD: The Commissioners received notice from Wayne National Forest that they would be conducting a prescribed burn in Starr Township today.

FOR THE RECORD: CEBCO will be visiting the county agencies on April 13th.

BILL KAEPPNER: Bill Kaepfner made the Commissioners aware that the Consumer Product Safety Improvement Act that was signed into law in 2008 to protect children from overexposure to lead, among other things, did not take into account that some parts on motorized bikes exceed the lead limit. This means that legally those products cannot be purchased for children 12 and under. Bill said that he will draft up a letter and asked the Commissioners to send letters to legislators.

SCENIC HILLS SENIOR CENTER FINANCIAL REPORTS JANUARY & FEBRUARY: Motion by Greg Green and seconded by Sandy Ogle to approve the Scenic Hills Senior Center Financial Reports for January and February 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) Auditor - Ken Wilson to attend the County Auditor's Association State Executive/Legislative meeting in Columbus, Ohio on April 1, 2009.
- 2) Auditor - Ken Wilson to attend IAAO Real Estate Assessment Training in Athens County, Ohio on April 2, 9, 16, and 23, 2009.
- 3) Auditor - Ken Wilson to attend a CEBCO Health Insurance Board of Directors meeting in Columbus, Ohio on April 3, 2009.
- 4) Auditor - Ken Wilson to attend a CAAO Agriculture Committee meeting in Columbus, Ohio on April 8, 2009.
- 5) Auditor - Ken Wilson to attend and Auditor of State SE Region Advisory Board meeting in Athens County, Ohio on April 14, 2009.
- 6) Treasurer - Diane Sargent to attend the Southeast District Treasurer's Association meeting in Ironton, Ohio on April 3, 2009.

Correction to Treasurer's travel request approved on January 6, 2009: CTAO legislative meeting are held the second Thursday of each month, not on Tuesdays.

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

LETTER TO KEITH SMITH, OSU EXTENSION: Motion by Sandy Ogle and seconded by Greg Green to sign and sent a letter to Keith Smith with OSU Extension asking to reconsider cutting Barbara Carder's position as Extension Educator for Hocking County. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD-GENERATOR, ENGINEER: Motion by Greg Green and seconded by Sandy Ogle to award the bid for "One Natural Gas Powered Generator and Associated Transfer Switches" to Ed Green Electric in the amount of \$33,000.00, upon the recommendation of William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

ENGINEER BILL SHAW: Engineer Bill Shaw informed the Commissioners that he did apply for 7 stimulus projects, but was told by the district that because the bypass was most important and funded, that he wouldn't receive any funding.

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 of Ohio to install gas main in alley west of Jackson Street then replace main south on Jackson Street from Alley. 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) Auditor - \$5,000.00 from A01J04A/Contract Services to A01J03/Equipment

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) J&FS - \$55,877.42 from H52-20/WIA to 0061 Hocking Co DJFS

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

FOR THE RECORD: Greg stepped out of the meeting.

AMENDMENT TO PURCHASE OF SERVICE CONTRACT-J&FS AND CHILDREN SERVICES-TANF/CHILD WELFARE: Motion by Sandy Ogle and seconded by John Walker to approve the Amendment to Purchase of Service

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Contract between Hocking County Department of Job & Family Services and Hocking County Children Services Board for TANF/Child Welfare with Paragraphs 3 and 11 amended. Vote: Ogle, yea, Walker, yea.

ALLOW SAFETY COORDINATOR ACCESS TO NECESSARY WEBSITES: Motion by Sandy Ogle and seconded by John Walker to allow Safety Coordinator Marjorie Davis access to the following websites: Northern Safety, LSS Safety & Industrial Company, Reliable Office Supplies, Emedco, BLR and Sperian. Vote: Ogle, yea, Walker, yea.

FOR THE RECORD: Greg returned to the meeting.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:15 am with Bob Smith and Jacqui Stobbs of Job & Family Services 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 10:55 am, no action taken with the note the Prosecutor Laina Fetherolf joined the discussion. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:56 am with Prosecutor Laina Fetherolf to discuss property purchase. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:15 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

PURCHASE PROPERTY ADJACENT TO SENIOR CENTER: Motion by Sandy Ogle and seconded by Greg Green to purchase the property adjacent to the Senior Center located at 81 West Front Street, Logan from Anthony Stalford for \$28,000.00, which will be torn down for a parking lot or future expansion. Vote: Ogle, yea, Green, yea, Walker, yea.

LEGAL NOTICE-ENGINEER PRESTRESSED CONCRETE BEAMS: Motion by Greg Green and seconded by Sandy Ogle to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on April 7 and April 14, 2009 for sealed bids to be received by April 21, 2009 for the purchase of Prestressed Concrete Beams for the Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER CONCERNING HAYDENVILLE SIDEWALKS: Sandy brought in a copy of a letter given to her by Larry Horn that was addressed to State Representative Dan Dodd in response to Sandy Johnson's letter concerning the Haydenville sidewalks.

ESTIMATE FOR SHELVING FOR OLD SHERIFFS BUILDING: The Commissioners received an estimate for shelving for the Old Sheriff's Building from Office Mart for \$2,376.00.

PURCHASE SHELVING FOR THE OLD SHERIFFS BUILDING: Motion by Greg Green and seconded by Sandy Ogle to purchase shelving for the Old Sheriff's Building from Office Mart for \$2,376.00. 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 26, 2009 totaling \$21,587.59. Vote: Ogle, yea, Green, yea, Walker, yea.

PERFECTION GROUP TO PERFORM FACILITY WALK-THRU: Motion by Greg Green and seconded by Sandy Ogle to allow the Perfection Group to perform a Facility Walk-Thru to determine if there may be cost savings in updating equipment, fixtures and other energy saving options. 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 March 31, 2009.

Kalena Ogg, Clerk

John Walker, President