

COMMISSIONERS MEETING APRIL 7, 2009

The Board of Hocking County Commissioners met in regular session this 7th day of April 2009 in Laurelville, Ohio 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.

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

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Additional Appropriations:

1) Safety - \$1,596.80 to X44-03/Equipment

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

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

1) Community Corrections - \$285.96 from R49-01A/Fringes to R49-18/State Reimbursement

2) Community Corrections - \$1.42 from R49-02/Operating to R49-18/State Reimbursement

3) Sewer - \$4,100.00 from P38-16/Transfers to C0201-01/Haydenville Sewer Bond Principal

4) Sewer - \$11,009.75 from P38-16/Transfers to C0201-02/Haydenville Sewer Bond Interest

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 - Bob Smith to attend the Stimulus Youth Work Experience Training in Columbus, Ohio on April 9, 2009.

2) J&FS - Amy Guda to attend the Stackables Meeting in Nelsonville, Ohio on April 15, 2009.

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

CONTRACT-SHSC AND AMERICAN CANCER SOCIETY: A Contract between Scenic Hills Senior Center and the American Cancer Society was discussed. Marlene Riddle brought up that the Cancer Society does not have age restrictions and asked if the contract specified the age. The contract says the services are available for those who call, but does not specify, as far as John could tell. The Commissioners will postpone signing the contract until Thursday for further review of the contract.

CONTRACT-SHSC AND HAPCAP: Motion by Greg Green and seconded by Sandy Ogle to approve the Contract with the Scenic Hills Senior Center and Hocking Athens Perry Community Action for the meal program effective May 1 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

MARLENE RIDDLE-LAURELVILLE RESIDENT: Laurelville resident Marlene Riddle expressed to the Commissioners her concern about recycling. She would like a regular pick up schedule. The Commissioners said that they have spoken with Roger Bail and he has been speaking with Mayor Jason Hettinger about setting something up. Roger had said that he was hoping to set something up monthly.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated April 2, 2009 totaling \$22,984.04. Vote: Ogle, yea, Green, yea, Walker, yea.

MUNICIPAL COURT STAIRS: Sandy brought up that she saw a woman almost fall on the Municipal Court stairs and feels there should be a ramp there. John and Greg said there is a ramp going into Municipal Court from the outside of the building. They discussed ways to inform patrons of the ramp and make the ramp more accessible.

FLEA MARKET SEWER BILLS: Sandy wanted to know the progress on the Flea Market Sewer bills. John said that Kevin, Fred and John Perry are working on a recommendation.

OSU EXTENSION PAYMENT: The Commissioners discussed the possibility of holding the next payment to OSU Extension until a decision is made on the Educator positions. The concern was the legality of actually being able to withhold the payment and also the possibility if payment is held, the service may be cut off. When the next payment is to be made, the Commissioners will look into their options.

RECESS: The meeting recessed at 10:40 am to return to Logan.

RECONVENE: Motion by Greg Green and seconded by Sandy Ogle to reconvene the meeting at 11:30 am. Vote: Ogle, yea, Green, yea, Walker, yea.

DOG WARDEN DON KIGER: Dog Warden Don Kiger requested that the Commissioners hire Jeremiah Gompf as his Assistant for 28 hours per week for \$10.00 an hour. Don explained that Jeremiah has worked at the shelter before and has all the necessary knowledge, so no training would be necessary. Also, he has enough experience that he would be able to drive a vehicle also. Don feels he has enough money due to not having help since the beginning of the year. He added that dog tag sales are up, so that will help.

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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:44 am with Dog Warden Don Kiger 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 12:17 pm, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Greg stated that Don has been without help for most of the time he has been here. He is always working.

HIRE JEREMIAH GOMPF AS DOG WARDEN ASSISTANT: Motion by Greg Green and seconded by Sandy Ogle to hire Jeremiah Gompf as a part-time Dog Warden Assistant to work a maximum of 28 hours per week, which may vary, at \$10.00 per hour. Vote: Ogle, yea, Green, yea, Walker, yea.

COURTHOUSE ROOF ESTIMATES: The Commissioners received estimates to replace the courthouse roof. The following estimates were received:

- 1) B&B Roofing - \$46,210.00 with an additional cost of \$1.45 per sq. ft. for insulation replacement
- 2) Carl T. Johnson - \$51,200.00 with an additional cost of \$525.00 for the 15 yr manufacturers warranty and \$1.50 per sq. ft. for insulation replacement
- 3) Dave Dicken Chimney Sweep did not give an estimate due to project size and the company's current work load

B&B ROOFING TO REPLACE COURTHOUSE ROOF: Motion by Sandy Ogle and seconded by Greg Green to approve B&B Roofing to replace the Courthouse Roof for \$46,210.00. Vote: Ogle, yea, Green, yea, Walker, yea.

1ST QUARTER BUDGET REPORT: Auditor Ken Wilson gave the 1st Quarter Budget Report.

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 April 7, 2009.

Kalena Ogg, Clerk

John Walker, President