

## COMMISSIONERS MEETING APRIL 14, 2009

The Board of Hocking County Commissioners met in regular session on the 14<sup>th</sup> day of April 2009 in Murray City, Ohio with the following members present Sandy Ogle, Greg Green and John Walker.

**RECONVENE AND ADJOURN PREVIOUS MEETING:** Motion by Greg Green and seconded by Sandy Ogle to reconvene and adjourn the previous meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**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.

**BID AWARD-DRAINAGE PIPE:** Motion by Sandy Ogle and seconded by Greg Green to award the bid for “Corrugated Polyethylene Pipe with Bell” to Baughman Tile Co. in the amount of \$31,077.00, upon the recommendation of Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation:

1) Sheriff - \$6,000.00 to D29-04/Expense

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

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

1) Dog & Kennel - \$1,000.00 to B05-06/Claims & Witness Fees

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 - Cindi Garrelts, Shannon Wenger and Andrea Enderle to attend the AEP Hardship Program training in Lancaster, Ohio on April 23, 2009.

2) J&FS - Bob Smith, Theresa Wahl, Donna Sanders and Shannon Wenger to attend an Area 14 stimulus meeting in Athens, Ohio on April 17, 2009.

3) Commissioners Greg Green to attend a CCAO Board of Trustees meeting in Columbus, Ohio on April 17, 2009.

4) Commissioners John Walker to attend a Burr Oak Water meeting on April 14, 2009.

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

**FCFC –HELP ME GROW SUBSIDY AGREEMENT:** The Commissioners discussed the Family and Children First Council Help Me Grow Subsidy Agreement. Sandy said that she thought Help Me Grow was going to be turned over to MRDD. The Commissioners would like to look over the agreement and will revisit the agreement on Thursday.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated April 9, 2009 totaling \$14,647.97. Vote: Ogle, yea, Green, yea, Walker, yea.

**CARPET FOR MUNICIPAL COURT:** John mentioned the estimates for Municipal Court carpet and said that it is under consideration and the Commissioners will address the issue later.

**FOR THE RECORD:** The Commissioners have received the OSU Extension quarterly bill, which they want to research their options before they authorize payment. Greg said that he looked in the Maximus cost analysis for the building and utilities for the space OSU Extension occupies. It would amount to around \$26,000 a year that the County contributes on top of the \$142,800 that was appropriated at the beginning of the year.

**MAYOR SHARON KOON:** Murray City Mayor Sharon Koon explained to the Commissioners that they have another hole developing near the road. She also said that the water pressure situation was resolved, the residents actually now have too much water pressure. She added that they haven't heard any more on the water project.

**TIM POLING:** Murray City resident Tim Poling thanked the Commissioners for holding their meetings in the smaller villages and helping resolve situations.

**FOR THE RECORD:** Sandy said that she attended a Housing Coalition Meeting and someone asked if there was stimulus money for the purchase of foreclosed homes. Greg said there is a program through Buckeye Hills Area Agency on Aging for smaller home projects for seniors. He also said that through the American Recovery and Reinvestment Act of 2009 anyone receiving Social Security or SSI will receive a \$250 check in late May. Greg also spoke about a program for seniors through Buckeye Hills, Job & Family Services and the Farmers Market ,to receive vouchers to present at farmer's markets for fresh produce. The Program runs April 22, 23 and 24. They will also explain the purpose of the Ohio Benefit Bank.

**FOR THE RECORD:** Sandy commended Murray City on the good job they are doing, John and Greg agreed.

**RECESS:** Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 10:35 am to return to Logan. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECONVENE:** The meeting reconvened at 11:33 am at the Courthouse.

**OHIO OFFICE OF CRIMINAL JUSTICE QUARTERLY SUBGRANT REPORT:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Ohio Office of Criminal Justice Services Quarterly

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Subgrant Report for Subgrant Number 2008-JG-LLE-5121 with \$7,330.18 requested to be reimbursed. Vote: Ogle, yea, Green, yea, Walker, yea.

**SHERIFF LANNY NORTH AND AUDITOR KEN WILSON:** Sheriff Lanny North and Auditor Ken Wilson addressed the Commissioners about a grant that is available to apply for through stimulus money for hiring personnel. This grant would allow for personnel to be hired for 3 years with no match, but County has to agree that they will keep the hired personnel for an additional 12 months after the 3 year period is over. The Grant is specified for Community Policing, which Lanny said that Courthouse Security may be able to be apart of that. He said he would like to have someone in the courthouse, so if he were able to get the grant, he hopes to do that. There was discussion on how the County would pay the 4<sup>th</sup> year salaries, and they discussed a possible option for all office holders in the courthouse to contribute toward having an officer in the courthouse, and that money could be used to pay for the 4<sup>th</sup> year. Lanny said that he needs permission from the Commissioners today in order for him to apply for the grant.

**ALLOW SHERIFF TO APPLY FOR COMMUNITY POLICING GRANT:** Motion by Sandy Ogle and seconded by Greg Green to allow Sheriff Lanny North to apply for the Community Policing Grant through the Economic Stimulus Package. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** John stated that he would like to have a meeting with the Sheriff and other officials to discuss courthouse security options.

**FOR THE RECORD:** Greg left the meeting at 12.07 pm.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, 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 April 14, 2009.

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Kalena Ogg, Clerk

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John Walker, President