

COMMISSIONERS MEETING APRIL 21, 2009

The Board of Hocking County Commissioners met in regular session on this 21st day of April 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: John spoke to Audie about Building Inspections and maybe forming a committee to explore the options.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfers:

- 1) Community Corrections - \$419.80 from R49-14/Salaries to R49-15/Supplies
- 2) Community Corrections - \$60.00 from R49-14/Salaries to R49-16/Program Expense
- 3) Community Corrections - \$287.38 from R49-14/Salaries to R49-13/State Remit
- 4) Common Pleas - \$16,381.00 from AO2BO2/Salaries to AO2BO2A/Magistrate Salaries
- 5) Probate - \$60.00 from A02D04/Equipment to A02D09/Travel, Dues, Conference

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

ADVANCE REQUEST: Motion by Sandy Ogle and seconded by Greg Green to approve the following Advance Request:

- 1) Community Corrections - \$10,000.00 from Fund R49 to Commissioners

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

DECREASE OF APPROPRIATIONS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Decrease of Appropriations:

- 1) Community Corrections - \$4,492.82 in R49-14/Salaries
- 2) Community Corrections - \$1,691.87 in R49-14A/Fringes

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

BID AWARD-LIQUID ASPHALT EMULSION-ENGINEER: Motion by Sandy Ogle and seconded by Greg Green to award the bid for Liquid Asphalt Emulsion to Asphalt Materials, upon the recommendation of William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

BID OPENING- BRIDGE REPLACEMENT-ENGINEER: A bid opening was held at 10:00 for Bridge Replacements for the Hocking County Engineers Office. The following bids were received:

- 1) Prestress Services, Lexington KY
Bremen Rd \$56,982
Laurel Run Rd \$55,851
- 2) United Precast, Mount Vernon, OH
Bremen Rd \$46,191
Laurel Run Rd \$49,979
- 3) Carr Concrete, Wavery, WV
Bremen Rd \$44,624
Laurel Run Rd \$44,106

POSTPONE AWARD OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the bid until Tuesday, April 28 at 10:00 am for further review by Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated April 16, 2009 totaling \$47,659.28. Vote: Ogle, yea, Green, yea, Walker, yea.

AUDITOR KEN WILSON AND TREASURER DIANE SARGENT: Auditor Ken Wilson and Treasurer Diane Sargent, along with Susan Robinette with the Auditor's office, spoke to the Commissioners about the current budget. They explained that the year seems to be going as they projected, but anything can disrupt that trend. The Commissioners and Budget Commission will meet next week with department heads to discuss the budget.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:30 am with Auditor Ken Wilson, Susan Robinette, Treasurer Diane Sargent, and Natalie Stang with Balestra, Harr and Scherer for the 2008 Pre-Audit Hearing. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:35 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

REDUCE HOURS FOR YOUTH CENTER CLEANING PERSONNEL: Motion by Greg Green and seconded by Sandy Ogle to reduce the hours of the Cleaning Personnel at the Youth Center from 24 hours per week to 12 hours per week effective April 27, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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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 21, 2009.

Kalena Ogg, Clerk

John Walker, President