

COMMISSIONERS MEETING APRIL 28, 2009

The Board of Hocking County Commissioners met in regular session this 28th 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.

APPROPRIATION TRANSFER: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) Comm-Courthouse - \$3,000.00 from A15A17A/Contengencies to A04B14/Contract-Services

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 April 23, 2009 totaling \$108,711.29. Vote: Ogle, yea, Green, yea, Walker, yea.

CHUCK KLINE: Hocking County Resident Chuck Kline spoke to the Commissioners about an incident at the Courthouse that involved an attorney yelling at him. He knew that Commissioners could not do anything, but said that he wanted them to be aware and that he is taking this to the Governor and his Senators.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:43 am with Chamber of Commerce, CIC Executive Director Bill Rinehart to discuss land acquisition. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:05 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD- BRIDGE REPLACEMENT CR#15 AND #26- ENGINEER: Motion by Greg Green and seconded by Sandy Ogle to award the bid for Bridge Replacement on CR #15 and CR#26 to Carr Concrete Corp., upon the recommendation of William Shaw, Hocking County Engineer. Vote: Ogle, yea, Green, yea, Walker, yea.

BEN HOLLINGER, MRDD AND LYNNIE THOMPSON, HELP ME GROW: Ben Hollinger, MRDD Director and Linnie Thompson, Help Me Grow Director spoke to the Commissioners about MRDD taking over Help Me Grow, effective July 1. Ben explained that there will be some cuts to the program and staffing due to funding cuts, but he feels they will be able to operate and have a workable program.

FRED LEE-NOISE PROBLEM: Fred Lee spoke to the Commissioners again about the noise problem that he is having near his cabin. He said he called the Sheriff's office, but they said they couldn't do anything because there was no ordinance. Greg explained that in order to have an ordinance, there has to be zoning. Sheriff North said there is a possibility that they could charge them with disorderly conduct. He will inform his officers to go out if they can next time.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:45 am with Sheriff Lanny North and Auditor Ken Wilson to discuss Courthouse Security. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to exit Executive Session at 11:19 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

AUTHORIZE GRANT APPLICATION-SHERIFF: Motion by Sandy Ogle and seconded by Greg Green to authorize Sheriff Lanny North to apply for a Grant for Courthouse Security. Vote: Ogle, yea, Green, yea, Walker, yea.

EMA DIRECTOR-SUE RAUBER: EMA Director Sue Rauber gave the Commissioners an update on what her office has been doing and also an update on the Swine Flu.

ACCEPT EMA REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the EMA Report dated April 28, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

BID OPENING-HAYDENVILLE FLOOD & DRAINAGE AND SIDEWALKS: A bid opening was held at 11:45 am for Haydenville Flood & Drainage and Sidewalks. The following bids were received:

<u>Bidder Name</u>	<u>Combined Bid</u>	<u>Alt G1</u>	<u>Alt G2</u>	<u>Alt G3</u>
1) LA Horn Excavating	\$159,801.95	\$8,793.00	\$6,438.00	\$21,192.00
2) Everett L Harper & Sons	\$175,235.25	\$9,396.50	\$7,101.00	\$21,341.00
3) Carpenter Construction	\$179,466.50	\$10,030.50	\$6,016.00	\$20,903.00
4) Tam Construction	\$181,590.68	\$14,139.50	\$9,167.50	\$22,707.00
5) Buds, Inc.	\$187,823.75	\$9,304.85	\$6,443.00	\$22,568.00
6) DV Weber Construction	\$192,719.00	\$11,072.50	\$6,920.00	\$25,849.50
<u>Bidder Name</u>	<u>Flood & Drainage</u>			
1) LA Horn Excavating	\$131,733.05	\$8,793.00	\$6,438.00	\$21,192.00
2) Everett L Harper & Sons	\$143,940.75	\$9,396.50	\$7,101.00	\$21,341.00

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3) Carpenter Construction	\$149,388.50	\$10,030.50	\$6,016.00	\$20,903.00
4) Tam Construction	\$149,924.18			\$22,707.00
5) DV Weber Construction	\$158,632.00	\$11,072.50	\$6,920.00	\$25,849.50
6) Loveland Excavating	\$174,269.25			\$26,945.60

Bidder Name

Sidewalk

1) Neff Paving	\$29,036.32	\$9,992.10	\$5,215.04	
2) Carpenter Construction	\$30,078.00			
3) Everett L Harper & Sons	\$31,294.50			
4) Good Builders	\$31,449.60			
5) LA Horn Excavating	\$34,000.80			
6) DV Weber Construction	\$34,087.00	\$11,072.50	\$6,920.00	\$25,849.50

Bidder Name

1) Allan Johnson, DBA Dirt Works Express				\$16,545.74
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POSTPONE AWARDING OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the bid until Thursday, May 7 for further review by HAP Community Action. Vote: Ogle, yea, Green, yea, Walker, yea.

RECESS: Motion by Sandy Ogle and seconded by Greg Green to recess the meeting at 12:07 pm until 1:30 pm, where the meeting will reconvene in the EOC. Vote: Ogle, yea, Green, yea, Walker, yea.

RECONVENE: The meeting reconvened at 1:26 pm in the EOC to meet with all General Fund Department Heads.

2009 BUDGET REVIEW: The Commissioners, along with Treasurer Diane Sargent, Auditor Ken Wilson and Prosecutor Laina Jordon spoke to the General Fund Department heads concerning the 2009 Budget. Ken explained that currently we are operating at the rate expected, but 2010 and 2011 will be much more difficult if funding remains the same, or gets worse. Ken spoke about the possibilities to help generate more revenue, including raising sales tax, but added he does not want to put the burden on the general public. He said we have to watch expenses, if you have something that is optional to purchase, try to wait. Diane added that it is in Legislation now for the Commissioners to take control over departmental special funds, so the departments that rely on those should be aware. Ken said that on a good note, tax collection is doing really well. Laina said that her office is working on enforcing lodging tax, which should help generate some more revenue. Ken summed up that departments should continue the 2nd quarter like the first, and be mindful of what is purchased and be thinking of ways each department may be able to cut down on expenses.

RECESS: The meeting recessed at 2:09 pm to return to the Commissioners Office.

RECONVENE: The meeting reconvened at 2:20 pm.

TOM STRUP, CCAO NATURAL GAS PROGRAM: Tom Strup spoke to the Commissioners about the Natural Gas Program offered through CCAO. He explained the program and that the only charge would be 20 cents per MCF. There is a 5 year commitment but an annual opt out with no penalty as long as they are notified by April. He explained that they are able to reduce costs due to the volume of gas purchased. He said that they have 30 current counties on the program and 15 new counties on board. The Commissioners would like the Auditor and Prosecutor to review the documents before they make a decision.

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 28, 2009.

Kalena Ogg, Clerk

John Walker, President