

## COMMISSIONERS MEETING MAY 5, 2009

The Board of Hocking County Commissioners met in regular session this 5<sup>th</sup> day of May 2009 with the following member present Greg Green and John Walker. Sandy Ogle was excused to attend a Juvenile Detention Center Meeting.

**MEETING:** The meeting was called to order by President John Walker.

**MINUTES:** Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea.

**AGENDA:** Motion by Greg Green and seconded by John Walker to approve the agenda with the addition of Ed Smith. Vote: Green, yea, Walker, yea.

**ED SMITH-FAIRBOARD:** Ed Smith representing the Fairboard, spoke to the Commissioners about the possibility of acquiring some of the Old Brickyard for parking. Greg said that it is in the process of being cleaned up and was designated for County expansion, which the fairgrounds are county property. He added that with the funding that has already been received and future funding, they have to be careful how they use it. The Commissioners don't feel it would be a problem for them to use during fair time. Ed added that he wanted them to know they were interested.

**AUDITOR KEN WILSON-GENERAL FUND UPDATE:** Auditor Ken Wilson gave the Commissioners an update on the General Fund.

**RECESS:** Motion by Greg Green and seconded by John Walker to recess the meeting at 9:58 am to attend a Juvenile Detention Center meeting and to reconvene at 1:00 pm. Vote: Green, yea, Walker, yea.

**RECONVENE:** The meeting reconvened at 1:10 pm with all three Commissioners present.

**TRAVEL:** Motion by Sandy Ogle and seconded by Greg Green to approve the following requests for travel:

- 1) J&FS - Amy Guda to attend an Ohio Literacy's Writers Conference in Columbus, Ohio on May 8, 2009.
- 2) J&FS - Theresa Wahl, Shannon Wenger, Cynthia Garrelts & Bob Smith to attend the Area 14 WIA Youth Council meeting in Chauncey, Ohio on May 11, 2009.
- 3) J&FS - Rick Moore to attend a Southeastern Ohio Business Network meeting in Jackson, Ohio on May 14, 2009.
- 4) J&FS - Amy Guda to attend Carnegie Coursework Training in Athens, Ohio on May 15, 2009.
- 5) J&FS - April Thompson and Renee Tschudy to attend CRIS-E Training in Zanesville, Ohio on May 27 & 28, 2009.
- 6) Auditor - Ken Wilson to attend a County Auditor's Association State Executive/Legislative meeting in Columbus, Ohio on May 6, 2009.
- 7) Auditor - Ken Wilson to attend the SE District CAAO meeting in Athens County, Ohio on May 8, 2009.
- 8) Auditor - Ken Wilson, Susan Robinette and Karen Cotrill to attend a CCAO Human Resources meeting in Guernsey County, Ohio on May 11, 2009.
- 9) Auditor - Ken Wilson to attend the Buckeye Sheriff's Association fiscal seminar in Columbus, Ohio on May 20, 2009.
- 10) Auditor - Ken Wilson to attend the SE Regional Jail finance committee meeting in Nelsonville, Ohio on May 26, 2009.

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

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

- 1) Sheriff - \$4,000.00 from D11-06 to General Fund

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

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT OF WAY-AEP AND COLUMBIA GAS:** Motion by Greg Green and seconded by Sandy Ogle to approve the Applications for Approval of Underground Construction on Hocking County Right of Way for AEP to install underground primary line extension and equipment on Feathers Road, Township Road 301 and for Columbia Gas to replace gas mains in the entire village of Rockbridge. Vote: Ogle, yea, Green, yea, Walker, yea.

**PEACE OFFICERS PROCLAMATION:** Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution to support the Peace Officers Proclamation, designating May 10 through 16, 2009 Police Week and May 15, 2009 Peace Officers Memorial Day. 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 30, 2009 totaling \$113,625.93. Vote: Ogle, yea, Green, yea, Walker, yea.

**PROSECUTING ATTORNEYS MONTHLY REPORT:** Motion by Greg Green and seconded by Sandy Ogle to approve the Prosecutors Monthly Report for the month of April 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADJOURN:** Motion by Greg Green and seconded by Sandy Ogle to adjourn the meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

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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 May 5, 2009.

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Kalena Ogg, Clerk

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John Walker, President