

COMMISSIONERS MEETING MAY 19, 2009

The Board of Hocking County Commissioners met in regular session this 19th day of May 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused from the meeting.

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

MINUTES: Motion by Sandy Ogle and seconded by John Walker to accept the minutes. Vote: Ogle, yea, Walker, yea.

AGENDA: Motion by Sandy Ogle and seconded by John Walker to approve the agenda. Vote: Ogle, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:40 am with Auditor Ken Wilson and Recorder Sandy Hunt to discuss personnel. Vote: Ogle, yea, Walker, yea.

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

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners about the cost of Workers Comp this year. He explained that there is actually a reserve left and he suggested transferring it to the Rainy day Stabilization Fund instead of Contingencies like they do most years when there is a reserve. He feels this would be a better option due to the county's current economic state.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated May 14, 2009 totaling \$44,913.78. Vote: Ogle, yea, Walker, yea.

TRAVEL: Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

- 1) Sheriff - Sheriff Lanny North and Chief Deputy Matt Speckman to attend training in Columbus, Ohio May 20-May21, 2009.
- 2) Sheriff - Bruce Morgan to attend training in Columbus, Ohio on May 20, 2009.
- 3) Sheriff - Deputy Caleb Moritz to attend training in London, Ohio June 8-June 11, 2009.
- 4) Sheriff - Deputy Caleb Moritz to attend training in Reynoldsburg, Ohio June 15 and June 16, 2009.
- 5) J&FS - Bob Smith to attend a meeting with Sojourners in Pomeroy, Ohio on May 18, 2009.
- 6) J&FS - Jennifer Middaugh to attend CRIS-E training in Zanesville, Ohio on May 27 and 28, 2009.

Vote: Ogle, yea, Walker, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Ogle, 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 May 19, 2009.

Kalena Ogg, Clerk

John Walker, President