

**COMMISSIONERS MEETING MAY 26, 2009**

The Board of Hocking County Commissioners met in regular session this 26<sup>th</sup> day of May 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 Greg Green and seconded by Sandy Ogle to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

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

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

- 1) Commissioners - \$12,300.00 from A15A17A/Contengencies to A08B05/TB Contract Services

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

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

- 1) Safety - Marjorie Davis to attend the CLCCA Summer Meeting in Pickerington, Ohio on June 19, 2009.

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

**MONTHLY SAFETY REPORT:** Motion by Greg Green and seconded by Sandy Ogle to approve the Monthly Safety Report for April 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** Greg will be attending a CCAO Workers Compensation Group Rating Plan Annual Meeting on June 10, 2009 in Columbus, Ohio and will ask Safety Coordinator Marjorie Davis if she would like to attend.

**JUDGE WALLACE:** Judge Wallace spoke to the Commissioners about the contract he sent over about the collections agency. The Commissioners said they would like the Prosecutor to sign off on it before they agree to it. The Judge also asked if they would be needing mats where the tile will be installed, and if the Commissioners will provide the mats. The Commissioners said they would provide the mats if they are needed.

**DOUG STANLEY-HAPCAP:** Doug Stanley with Hocking Athens Perry Community Action spoke to the Commissioners about the Homeless Prevention and Rapid Re-Housing Program. He explained that Athens, Hocking and Perry are in Area 2, and all need to agree on an applicant agency. He spoke about a letter from the Hocking County Housing Coalitoin recommending that Hocking Athens Perry Community Action be the applicant agency.

**LETTER OF RECOMMENDATION FOR HAPCAP TO BE APPLICANT AGENCY FOR HPRP:** Motion by Greg Green and seconded by Sandy Ogle to authorize the President John Walker to sign the letter of recommendation for Hocking Athens Perry Community Action to be the applicant agency for the Homeless Prevention and Rapid Re-Housing Program. Vote: Ogle, yea, Green, yea, Walker, yea.

**UNITED WAY PROPOSAL-SHSC:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the United Way Proposal for the Scenic Hills Senior Center for 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**PERFECTION GROUP DISCUSSION:** The Commissioners discussed the Perfection Group and what the next steps may be to continue with the process of doing some upgrades and save on energy costs. John would like the Auditor to review the information.

**RECESS:** The meeting recessed at 10:20 am.

**RECONVENE:** The meeting reconvened at 10:55 am.

**BILL ACTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the Job & Family Services bills dated May 21, 2009 totaling \$22,089.68. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** The Commissioners must approve all work done in county buildings that is beyond normal maintenance.

**JARED GIBSON-SPYGLASS:** Jared Gibson with Spyglass, gave the Commissioners information about their Telecommunications Expense program. The Commissioners would like the Auditor to review the information.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, 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 May 26, 2009.

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Kalena Ogg, Clerk

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John Walker, President