

## COMMISSIONERS MEETING JUNE 2, 2009

The Board of Hocking County Commissioners met in regular session this 2<sup>nd</sup> day of June 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 with the addition that Sandy abstained from voting on awarding Stimmel Construction the job to demolish the home next to the Senior Center because a relative works for Stimmel Construction. 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.

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

- 1) Auditor - Ken Wilson to attend the County Auditors Association Summer Conference in Mason, Ohio June 8-11, 2009.
- 2) Auditor - Ken Wilson to attend a SE Regional Jail Finance Committee Meeting in Nelsonville, Ohio on June 15, 2009.
- 3) Auditor - Ken Wilson to attend a Current Agriculture Use Value Advisory Board Meeting in Columbus, Ohio on June 19, 2009.

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 May 28, 2009 totaling \$57,890.58. 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) Safety - \$239.99 from X44-05/Contract Services to X44-02/Supplies

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

**SEWER, SAFETY AND PROSECUTORS MONTHLY REPORTS:** Motion by Greg Green and seconded by Sandy Ogle to approve the Sewer, Safety and Prosecutor's Monthly Reports for May 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**JANICE WINTERS-LUTHERAN SOCIAL SERVICES:** Janice Winters of Lutheran Social Services gave the Commissioners information on what they do.

**RESCIND SEWER RESOLUTION CONCERNING FLEA MARKET:** Motion by Sandy Ogle and seconded by Greg Green to rescind the following resolution passed on May 12, 2009:

Motion by Sandy Ogle and seconded by Greg Green to allow Mr. Roger Shaw to be billed for 3 sewer taps, for The Hocking Hills Farmer's Flea Market, Hocking Hills Antique Barn and Rockbridge Outfitters, at the rate of \$40.00 per tap per month; also a 4<sup>th</sup> tap, for a second restroom, was purchased but not in use, and by Hocking County Policy, Mr. Shaw has the option to drop payment for one year for that tap, but at the end of that year will resume the \$40.00 per month payment along with a reconnect fee, or if he so chooses, he may forego the payment after one year and when the tap is used, it will be considered a new tap fee; and, in addition Mr. Roger Shaw will be sent the bills, not the tenants, for these properties.

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

**FLEA MARKET BILLING:** Motion by Greg Green and seconded by John Walker for Mr. Roger Shaw to be billed \$40.00 per month for each of the 3 sewer taps noted as The Hocking Hills Farmer's Flea Market, Hocking Hills Antique Barn and Rockbridge Outfitters, also a 4<sup>th</sup> tap, for a second restroom, was purchased but not in use, and by Hocking County Policy, Mr. Shaw has the option to drop payment for one year for that tap, but at the end of that year will resume the \$40.00 per month payment along with a reconnect fee, or if he so chooses, he may forego the payment after one year and when the tap is used, it will be considered a new tap fee; and, in addition Mr. Roger Shaw will be sent the bills, not the tenants, for these properties. Vote: Ogle, yea, Green, yea, Walker, yea.

**LETTER TO VALERO CONCERNING SEWER:** Motion by Greg Green and seconded by Sandy Ogle to send a letter to Valero concerning the discharge of fats, oils and greases due to the addition of pizza being sold at the establishment. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:25 am with EMS Chief Steve Brown to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:00 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**LEASE FOR TRANSPORT VAN-SHERIFF:** Motion by Greg Green and seconded by Sandy Ogle to sign the Application to Lease a transport van from Ford Motor Credit for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

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

**COMMISSIONERS MEETING JUNE 2, 2009**

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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 15, 2009.

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Kalena Ogg, Clerk

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John Walker, President