

COMMISSIONERS MEETING JUNE 9, 2009

The Board of Hocking County Commissioners met in regular session this 9th 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 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.

PICKAWAY PLAINS HEALTH PRO: John Walsh and Gary and Sherry Cook with Pickaway Plains Health Pro spoke with the Commissioners about formalizing a contract with them to cover Ward Township. The Commissioners would like the Prosecutor and EMS Chief to review the contract before they sign it.

RESOLUTION (09-0609-1)CONNECTING APPALACHIA: Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution for Connecting Appalachia to support Buckeye Hills-HVRDD and the Connecting Appalachia Broadband proposal. (Full Resolution Attached) Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Southeastern Natural Gas to cross Iles Road with a 2" pipeline to provide Natural Gas service to the New Hocking College Energy Institute. 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) J&FS - Bob Smith to attend the WIB Director's meeting in Columbus, Ohio on June 17, 2009.
- 2) J&FS - Rick Moore to attend the Re-Entry Coalition of Southeast Ohio meeting in Chillicothe, Ohio on June 29, 2009.
- 3) J&FS - Bob Smith to attend a meeting with the WIB President in Meigs County, Ohio on June 9, 2009.
- 4) J&FS - Erin Beal to attend the Columbus District OCDA meeting in Lancaster, Ohio on June 18, 2009.

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) SHSC - \$4,000.00 from S24-15/Other to S24-05/Contracts Repairs

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

OHIO DIVISION OF LIQUOR CONTROL-TRANSFER OF LIQUOR LICENSE: Motion by Greg Green and seconded by Sandy Ogle not to request a hearing in the matter of transferring a liquor license from Beverly J Payne to Jan D Wise for the South Perry Carry-Out, 19552 SR 180 1st Floor Laurelville, Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

MAXIMUS CONTRACT RENEWAL-CHILDREN SERVICES: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Maximus Contract renewal for Children Services for Software support. Vote: Ogle, yea, Green, yea, Walker, yea.

ODJFS SUBGRANT AGREEMENT-CHILDREN SERVICES: Motion by Greg Green and seconded by Sandy Ogle to approve the Ohio Department of Job and Family Services Subgrant Agreement with Hocking County Children Services for Grant G-1011-11-5057 effective July 1, 2009 through June 30, 2010. 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 June 4, 2009 totaling \$17,503.81. Vote: Ogle, yea, Green, yea, Walker, yea.

JIM BRITTON-VALERO: Jim Britton with Valero spoke to the Commissioners about the letter he received from them requesting sampling. Jim feels that the problem is not with Valero, but is willing to do sampling for a couple of quarters and Sewer Systems Manager Kevin Loudin and Fred Klingehafer with Sands Decker will check the grease trap as well.

JUDGE WALLACE-INSURANCE MONEY: Judge Wallace spoke to the Commissioners about the insurance check that the County received for the damaged files from the leak in the old sheriff's building last December. He wanted to make sure that he would get the money back that he spent. The Commissioner assured him that he would, but they needed to wait and speak with the Auditor, who is out for the week, to see what procedure they need to follow.

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 June 9, 2009.

Kalena Ogg, Clerk

John Walker, President