

COMMISSIONERS MEETING JUNE 23, 2009

The Board of Hocking County Commissioners met in regular session this 23rd 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 John Walker to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

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

DOG WARDEN-DON KIGER: Dog Warden Don Kiger spoke to the Commissioners about a murder victim's dog that he, with the help of Amy Beougher, placed with a rescue group.

FOR THE RECORD: John signed the Ohio EPA Operator of Record Notification Forms for Haydenville, Lake Moor and Rockbridge Waste Water Treatment Plants.

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

1) Sewer - \$7,200.00 in P38-06/Contract Services

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) J&FS - \$3,000.00 from H06-14/PRC to H05-05/General Assist

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

FUND TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfer:

1) J&FS - \$31,295.91 from 003 CSEA Admin to 006013 Hocking Co DJFS

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

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 9:42 am with Kay Wilson to discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to exit Executive Session at 9:50 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

BID OPENING-HAP COMMUNITY ACTION-CITY OF LOGAN SIDEWALK IMPROVEMENTS: A bid Opening was held at 10:00 am for the City of Logan, Sidewalk Improvements Project. The following bids were received:

1) LA Horn Excavating \$43,419.60

2) Good Builders \$45,759.00

3) Stimmel Construction \$45,912.00

POSTPONE AWARDING OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the City of Logan, Sidewalk Improvements project until Tuesday June 30, 2009 at 10:00 am. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: John spoke with the Insurance Company concerning the couple that was in last week about the accident that happened last year. There was a misunderstanding on both parts, but the insurance company has since been in contact with the couple.

BID OPENING-HAP COMMUNITY ACTION- VILLAGE OF HAYDENVILLE, FIRE PROTECTION FACILITIES AND EQUIPMENT: A bid opening was held at 10:15 am for the Village of Haydenville, Fire Protection Facilities and Equipment. The following bids were received:

1) B&C Communications \$16,880.00

2) Ed Green Electric \$11,593.00, not a complete bid due to no bid bond

POSTPONE AWARDING OF BID: Motion by Sandy Ogle and seconded by Greg Green to postpone the awarding of the Village of Haydenville, Fire Protection Facilities and Equipment project until Tuesday June 30, 2009 at 10:15 am. Vote: Ogle, yea, Green, yea, Walker, yea.

ED CROUCHER-COMMUNITY CENTER: Ed Croucher, Community Center Director, introduced himself to the Commissioners and spoke to them about what the Community Center offers and how it has grown. He asked the Commissioner for their support for the center.

DELINQUENT SEWER ACCOUNTS: Sewer Systems Manager Kevin Loudin, Fred Klingehafer with Sands Decker, Health Commissioner Doug Fisher and Director of Environmental Health Wendy Hanna spoke about the possibilities on how to handle delinquent sewer accounts.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:13 am with Sewer Systems Manager Kevin Loudin, Fred Klingehafer with Sands Decker, Prosecutor Laina Fetherolf, Health Commissioner Doug Fisher and Director of Environmental Health Wendy Hanna to discuss legal matters pertaining to the sewer department. Vote: Ogle, yea, Green, yea, Walker, yea.

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EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:47 am, no action taken. 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.

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 23, 2009.

Kalena Ogg, Clerk

John Walker, President