

## COMMISSIONERS MEETING JUNE 30, 2009

The Board of Hocking County Commissioners met in regular session this 30<sup>th</sup> day of June 2009 with the following member 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.

**MEMORANDUM OF UNDERSTANDING-J&FS AND CIC:** Motion by Sandy Ogle and seconded by Greg Green to approve the Memorandum of Understanding between Hocking County Department of Job & Family Services and Logan-Hocking Community Improvement Corporation for \$10,000 effective July 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**PARTICIPATION AGREEMENT-J&FS AND CCAO SERVICE CORPORATION-VERIFICATION SERVICES:** Motion by Greg Green and seconded by Sandy Ogle to approve the Participation Agreement regarding the Employment Verification Services of Consumers of the County Commissioners Association of Ohio Service Corporation between the Hocking County Department of Job & Family Services and the CCAO Service Corporation effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXCHANGE OF TANF FUNDS WITH NOBLE COUNTY:** Motion by Greg Green and seconded by Sandy Ogle to agree to the adjustment of IM Control funds in the amount of \$30,000 and to approve Hocking County Department of Job & Family Services to accept the exchange of \$20,000 of TANF funds from Noble County Department of Job & Family Services. Vote: Ogle, yea, Green, yea, Walker, yea.

**GARY LAMBERT AND HOCKING COUNTY BROADBAND COMMITTEE:** Gary Lambert with Connect Ohio and the Hocking County Broadband Committee presented the Commissioners with the Hocking County Broadband Strategic Plan.

**FOR THE RECORD:** Greg stepped out of the meeting.

**BID AWARD- CITY OF LOGAN SIDEWALKS, LA HORN:** Motion by Sandy Ogle and seconded by John Walker to award the bid for the City of Logan Sidewalk Improvement Projects to LA Horn in the amount of \$43,419.60 and sign the Notice of Award, Contract, Notice to Proceed and Notice of Commencement of Public Improvement. Vote: Ogle, yea, Walker, yea.

**FOR THE RECORD:** Greg returned to the meeting.

**ALLOW ADOPTIVE PLACEMENT OF BROTHER AND SISTER:** Motion by Sandy Ogle and seconded by Greg Green to allow for Adoptive Placement for Brother and Sister to a couple in Morrow County for a 6 month period, upon the recommendation of Children Services. Vote: Ogle, yea, Green, yea, Walker, yea.

**BID AWARD- HAYDENVILLE FIRE PROTECTION FACILITIES AND EQUIPMENT, B& C COMMUNICATIONS:** Motion by Greg Green and seconded by Sandy Ogle to award the bid for Haydenville Fire Protection Facilities and Equipment to B&C Communications in the amount of \$16,880 and to sign the Notice of Award, Contract, Notice to Proceed and Notice of Commencement of Public Improvement. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL ACTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the J&FS bills dated June 25, 2009 totaling \$41,197.78. Vote: Ogle, yea, Green, yea, Walker, yea.

**RENEW SEWER CONSULTANT AGREEMENT:** Motion by Sandy Ogle and seconded by Greg Green to renew the Consultant Agreement with John Perry for the Hocking County Sewer Department effective July 1, 2009 through December 31, 2009, on an as needed basis for approximately 20 hours per month. 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) Engineer - \$11,957.00 from K02-22/Workers Comp to C02-14/Contracts Repairs

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

**ED GREEN ELECTRIC FOR WORK AT CHILDREN SERVICES BUILDING:** Motion by Greg Green and seconded by Sandy Ogle to approve Ed Green Electric to install new 100A 3 pole 250 V Disconnect for the Children Services Building for \$650.00. Vote: Ogle, yea, Green, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:** Motion by Greg Green and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriations:

- 1) Community Corrections - \$35,779.00 to R49-01/Salary
- 2) Community Corrections - \$6,422.00 to R49-01A/Fringes
- 3) Community Corrections - \$3,043.00 to R49-02/General Operating
- 4) Community Corrections - \$252.00 to R49-03/Program Expenses
- 5) Community Corrections - \$405.00 to R49-04/Equipment
- 6) Juvenile - \$54,253.08 to MM23-03/Probation

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- 7) Juvenile - \$4,000.00 to M23-03/Program Administration
- 8) Juvenile - \$38,000.00 to MM23-15/Residential Treatment
- 9) Juvenile - \$40,000.00 to MM23-07/Substance Abuse
- 10) Juvenile - \$15,000.00 to MM23-06/Secure Detention
- 11) Juvenile - \$2,288.94 to MM23-04/Shoplifter
- 12) Juvenile - \$1,980.00 to MM23-10/Work Detail
- 13) Juvenile - \$2,000.00 to MM23-05/Recreation
- 14) Juvenile - \$26,000.00 to MM23-12/Prevention

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

**SHEILA MEYER-OSU EXTENSION:** Sheila Meyer with OSU Extension invited the Commissioners to help present awards at the 4-H/FFA Awards Program.

**JOYCE SHRINER-OSU EXTENSION:** Joyce Shriner with OSU Extension gave the Commissioners an update of the budget and asked that they continue to call Senator Schaffer and Representative Dodd for support. She also invited them to County Commissioner Days and informed them of 4-H camp coming up. She added that there has been confirmed H1N1 in Vinton County and since they are attending camp at the same time, they are taking extra precautions.

**BEN HOLLINGER-MRDD:** Ben Hollinger, MRDD Director spoke to the Commissioners about the possibility of a levy in the fall. He also updated them on Green School, Help Me Grow and the budget.

**PATTY HAMPSHIRE, LARRY HORN AND OTHERS:** Patty Hampshire, Larry Horn and others spoke to the Commissioners about the Haydenville park. They want to know why nothing has been done yet. They are afraid that the money will be taken away if the project is not finished by August. Patty added that she wants someone licensed to sign off on the park once it is complete. They would like to know the completion date and also if the Green School playground equipment will still be used. They continued on about the Sidewalks that have been installed, stating that there was no public meeting like it was previously stated. The Commissioners said they would speak with Sandy Johnson with HAP Community Action and see if she can come in to clarify and answer their questions.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 11:31 am with Auditor Ken Wilson and Prosecutor Laina Fetherolf to discuss General Fund 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 11:55 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**SICK LEAVE SHARING POLICY TO REMAIN THE SAME:** Motion by Sandy Ogle and seconded by Greg Green to leave the current sick leave sharing policy they way it is due to time constraints and the complexity of restructuring. Vote: Ogle, yea, Green, yea, Walker, yea.

**PURCHASE OF SERVICE CONTRACT-J&FS AND BUSINESS SYSTEMS SOLUTIONS:** Motion by Greg Green and seconded by Sandy Ogle to approve the Purchase of Service Contract between Job & Family Services and Business Systems Solutions, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES TANF/CHILD WELFARE:** Motion by Greg Green and seconded by Sandy Ogle to approve the Subgrant Agreement between Hocking County Department of Job & Family Services and Hocking County Children Services Agency for TANF/Child Welfare, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES TITLE XX:** Motion by Sandy Ogle and seconded by Greg Green to approve the Subgrant Agreement between Hocking County Department of Job & Family Services and Hocking County Children Services Agency for Title XX, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES TITLE XX ADULT PROTECTIVE SERVICES:** Motion by Greg Green and seconded by Sandy Ogle to approve the Subgrant Agreement between Hocking County Department of Job & Family Services and Hocking County Children Services Agency for Title XX Adult Protective Services, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES TITLE XIX-NON EMERGENCY TRANSPORTATION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Subgrant Agreement between Hocking County Department of Job & Family Services and Hocking County Children Services Agency for Title XIX, Non Emergency Transportation, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Theresa Wahl to attend a WIA Monitoring of Program Files meeting in Glouster, Ohio on July 1, 2009.
- 2) J&FS - Bob Smith to attend a Director's meeting in Zanesville, Ohio on July 16, 2009.
- 3) J&FS - Bob Smith to attend the Columbus District Director's meeting in Lancaster, Ohio on July 29, 2009.
- 4) J&FS - Erin Beal and Kim Walter to attend COGNOS 101 Training in Columbus, Ohio on July 29, 2009.
- 5) J&FS - Bob Smith to attend a WIA meeting in Pomeroy, Ohio on June 30, 2009.

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

**LEGAL NOTICE-ENGINEER STRIPING OF VARIOUS COUNTY ROADS:** Motion by Greg Green and seconded by Sandy Ogle to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on July 7, 2009 and July 14, 2009 for sealed bids to be received by July 21, 2009 for Striping of Various Hocking County Roads for the Hocking County Engineer. 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 Mike Moorehead and John Peters Plumbing to provide gas service from storage well to house located at 28075 Logan Hornsmill Road, Sugar Grove, Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** The Sewer, Dog & Kennel and Maintenance cell phones have been grouped together on one plan and Nancy Powers, Cleaning Supervisor will be getting a county cell phone added on that plan.

**ADJOURNMENT:** Motion by Greg Green and seconded by Sandy Ogle 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 June 30, 2009.

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Kalena Ogg, Clerk

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John Walker, President