

COMMISSIONERS MEETING JULY 7, 2009

The Board of Hocking County Commissioners met in regular session this 7th day of July 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 with the addition of Mike Nihiser and Russ Jenkins. Vote: Ogle, yea, Green, yea, Walker, yea.

MIKE NIHISER: Mike Nihiser spoke to the Commissioners about the trouble he is still having obtaining a house number. He said that Vicki applied for a house number and the Engineer's office issued her a driveway permit instead, saying she needed to install the driveway before a house number was issued. He said he would like to appeal this decision. The Commissioners will check to see what the process is and get back with him.

RUSS JENKINS: Russ Jenkins asked the Commissioners if they look at township roads before there is work done to them. The Commissioners explained to him that they only view a road if it is being vacated or relocated, but not for work being done. Mr. Jenkins explained that he lives on Reed Road in Marion Township and has asked that for the road to be widened many times, but the Trustees are telling him it is on the agenda for them to do, but won't give him a timeline. The Commissioners suggested speaking to the Trustees again and the Engineer because he would have some involvement with this project.

LETTER OF SUPPORT FOR MY SISTERS PLACE: Motion by Sandy Ogle and seconded by Greg Green to send a letter of support for My Sister's Place for application for Victim of Crime Act and State Victim Assistance Act funding. 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) Auditor - Ken Wilson to attend a CAAO Executive/Legislative meeting in Columbus, Ohio on July 1, 2009.
- 2) Auditor - Ken Wilson to attend a Hocking-Vinton Broadband Council meeting in McArthur, Ohio on July 7, 2009.
- 3) Auditor - Ken Wilson to attend a SE Regional Jail Finance Officers meeting in Nelsonville, Ohio on July 20, 2009.

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

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) J&FS - \$184,471.00 to H52-04/WIA Stimulus

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

MAGGI SHAQRA AND FRANK NELSON, ENGINEER'S OFFICE: Maggi Shaqra and Frank Nelson with the Engineer's Department addressed the Commissioners about Mike Nihiser's issue with his request for a house number. Maggi expressed her concern with speaking with Mike because he is not the property owner, Vicki Devol is. Maggi continued to explain that the procedure is normal, all applicants must first get a driveway permit and install the driveway first before they obtain a house number. This ensures that the driveway is installed where it is suppose to be. Frank added that he assigns house numbers according to the driveway, not the property. Maggi continued to explain to the Commissioners what has transpired between her and Mike and read correspondence from Mike. She said she has an application from Vicki, but does not feel Vickie actually signed the application. Maggi read that Mike wrote they would have to trespass on his property in order to get to the house site, which Maggi felt was threatening. Maggi did finally obtain permission from Vickie to enter the property after Mike would not give her permission. She explained that all he has now yet to do is complete the driveway then he can get a house number. Mike said he still would like to know the procedure for appeal.

MONTHLY SAFETY, 911 AND PROSECUTORS REPORTS: Motion by Greg Green and seconded by Sandy Ogle to approve the monthly Safety, 911 and Prosecutors reports for June 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

BID OPENING-HAYDENVILLE PARKS AND RECREATION FACILITIES: A bid opening was held at 10:00 am for Haydenville Parks and Recreation Facilities. The following bids were received:

- 1) Good Builders \$22,126.00
- 2) LA Horn \$32,585.00

POSTPONE AWARDING OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the Haydenville Parks and Recreation Project Bid until Thursday July 9, 2009 at 10:00 am. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Greg informed Rebecca Starlin with HAPCAP that a Haydenville Resident called in concerned about the absence of a centerline on Haydenville Road. Greg wondered if the county could be reimbursed if there were excess grant funds. Rebecca said she would check.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated July 2, 2009 totaling \$10,522.75. Vote: Ogle, yea, Green, yea, Walker, yea.

SEWER LOAN DISCUSSION: The Commissioners discussed the possibility of taking out a sewer loan for a survey to be performed. John will speak with Fred Klinghafer to get some answers to questions and they will return to the topic on Thursday.

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RESOLUTION(09-0707-1) AUTHORIZING APPLICATION FOR WATER POLLUTION CONTROL LOAN

FUND: Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution authorizing the President of The Board of Hocking County Commissioners to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on behalf of Hocking County for the Repair and/or replacement of home sewage treatment systems. (Full Resolution Attached) Vote: Ogle, yea, Green, yea, Walker, yea.

SEWER BILLS: The Commissioners discussed the delinquent sewer bills. Sandy asked if it would be ok for the Treasurer's office to send out collection notices instead of the Prosecutor's office. All are agreeable if the Prosecutor is ok with it.

LIBERTY NATIONAL: Representatives from Liberty National spoke to the Commissioners and Auditor Ken Wilson concerning an Employee Tax savings program they offer. The program doesn't cost the county anything, but payroll deduction is part of the process. They just want the opportunity to speak with the employees. The Commissioners and Auditor will discuss the possibility and get back with them.

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 July 7, 2009.

Kalena Ogg, Clerk

John Walker, President