

COMMISSIONERS MEETING JULY 21, 2009

The Board of Hocking County Commissioners met in regular session this 21st 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 Greg Green and seconded by John Walker to accept the minutes. Vote: Ogle, abstained, 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.

BOB FETHEROLF: Bob Fetherolf spoke to the Commissioners about a mobile home that is abandoned on Middlefork Road. The Commissioners will contact the Engineer to see if it is on the county easement. They will also check with the Prosecutor and Health Department. Mr. Fetherolf also asked about getting a sharp curve sign by Ellis Road on Middlefork, the Commissioners referred him to the Engineer.

RESCIND MOTION FOR SHERIFF TO LEASE 2009 TRANSPORT VAN: Motion by Greg Green and seconded by John Walker to rescind the motion made July 16, 2009 to authorize President John Walker to sign the Amendment, Schedule, Insurance Fact Sheet and the 8038-GC tax form for Ford Motor Credit for the Sheriff to purchase a 2009 Ford E350 passenger transport van. Vote: Ogle, yea, Green, yea, Walker, yea.

2009-2010 VOCA/SVAA GRANT APPLICATION: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the 2009-2010 VOCA/SVAA Grant Application. Vote: Ogle, yea, Green, yea, Walker, yea.

CONTRACT-J&FS AND TRI-COUNTY MENTAL HEALTH & COUNSELING SERVICES: Motion by Sandy Ogle and seconded by Greg Green to approve the Contract between Tri-County Mental Health & Counseling Services and Hocking County Department of Job & Family Services for completion of mental functioning capacity assessments and mental status assessments, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

FUND TRANSFERS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfers:

- 1) J&FS - \$12,837.50 from 003 CSEA Admin to 006013 Hocking Co. DJFS
- 2) J&FS - \$30,567.41 from H52-20/WIA to 0061 Hocking Co. DJFS

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

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Safety - \$102.62 from X44-08/Workers Comp to X44-03/Equipment
- 2) J&FS - \$5,000.00 from H06-14/PRC to H06-05/General Assistance

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

PERSONNEL MANUEL: The Commissioners would like to update the Personnel Manuel. John would like to check and see how much it would cost to have assistance on this project.

BID OPENING- ENGINEER- STRIPING OF VARIOUS COUNTY ROADS: A bid opening was held at 10:00 am for the Engineer's Office for Striping of Various County Roads. The following bids were received:

- 1) A&A Safety, Amelia Ohio \$86,050.54
- 2) Mar-King Construction, Norwalk Ohio \$75,680.58
- 3) Interstate Road Management, Oak Harbor Ohio \$80,105.34
- 4) Aero-Mark, Inc., Streetsboro Ohio \$76,013.04
- 5) Oglesby Construction, Norwalk Ohio \$67,583.39

POSTPONE AWARDING OF BID: Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the striping of various county roads bid until Tuesday July 28, 2009 at 10:00 am, for further review by Engineer Bill Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

BOB SMITH-J&FS: Bob Smith, Director of J&FS informed the Commissioners he would have to speak with the other involved counties for the Area 14 RFP since there were no bids received to see if they want to re-bid.

MIKE NIHISER: Mike Nihiser addressed the Commissioners on behalf of Vicki Devol about their need for a house number to obtain electric service. John said that they have not been able to speak with the prosecutor yet because she has been out. Mike wanted a date set in stone because they have been waiting on an answer. John said they will let him know by July 28th. John made mention that he was told that the electric company does not have an easement on the property anyway. Mike said the trustees granted it so they should. Mike distributed an email to Maggi Shaqra of the Engineers Office from Rob Richardson with AEP saying that there must be an address to receive electric service.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated July 16, 2009 totaling \$167,598.45. Vote: Ogle, yea, Green, yea, Walker, yea.

RECESS: The meeting recessed at 10:25 am.

RECONVENE: The meeting reconvened at 10:30 am.

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JOHN JAGER-APPALACHIAN OHIO ALLIANCE: John Jager with the Appalachian Ohio Alliance requested a letter of support from the Commissioners for a Clean Ohio Grant to help purchase land by Ash Cave for a conservation easement. The Commissioners would like to check first if their endorsement will hinder their Clean Ohio Application.

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 21, 2009.

Kalena Ogg, Clerk

John Walker, President