

COMMISSIONERS MEETING JULY 28, 2009

The Board of Hocking County Commissioners met in regular session this 28th 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. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT TO 2010 ALZHEIMER'S RESPITE CONTRACT: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Amendment to 2010 Alzheimer's Respite Contract through Buckeye Hills Area Agency on Aging. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: The Commissioners received a letter from Senator Schaffer's office requesting a meeting in September. Sandy will work on booking a venue.

LARRY HORN: Haydenville citizen Larry Horn raised a formal complaint with the Commissioners about the Haydenville CDBG projects. He alleged that there is money unaccounted for and would like to know where it went. He feels the sidewalk is unsafe and would like to see the report that states that the sidewalk would be unsafe if constructed on the other side of the road where the houses stand. Larry also questioned the timeline of the park construction and said Tim Blair told him that there isn't enough money to complete all of the original projects for the park. The Commissioners told Larry they would review his complaint and look into it.

BID AWARD- ROAD STRIPING-ENGINEERS OFFICE: Motion by Greg Green and seconded by Sandy Ogle to award the Striping of Various Hocking County Roads bid to Oglesby Construction of Norwalk, Ohio in the amount of \$67,583.39, upon the recommendation of Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by Greg Green to approve the following Appropriation Transfer:

1) Treasurer - \$140.00 from A01C09D/Other Expenses to A01C07/Travel

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

ADDITIONAL APPROPRIATION: Motion by Greg Green and seconded by Sandy Ogle to approve the following Additional Appropriation:

1) Sheriff - \$105.59 to D29-04/Expense

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

TRAVEL: Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

1) J&FS - Bob Smith and Rick Moore to attend an Area 14 Meeting in McArthur, Ohio on July 28, 2009.

2) J&FS - Amy Guda to attend a Learning Disabilities training in Nelsonville, Ohio on August 7, 2009.

3) J&FS - Bob Smith, Shannon Wenger, Rick Moore and Theresa Wahl to attend the Area 14 Youth Council meeting in Chauncey, Ohio on August 10, 2009.

4) J&FS - Bob Smith and Cindi Garrelts to attend the RSVP Bidders Workshop in Athens, Ohio on August 9, 2009.

5) Treasurer - Diane Sargent to attend the SE District County Treasurer's Association meeting in Columbus, Ohio August 4, 2009.

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

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the Housing Semi-Annual Program Income Report stating the balance reserved for the CHIP Program is \$9,936.60 as of June 30, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD FOR HAYDENVILLE PARKS EQUIPMENT AND CHANGE ORDER: Sandy Johnson with HAP Community Action addressed the Bid Award for the Haydenville Parks Equipment and a Change Order for Grant B-F-07-034-1 for the Haydenville, Flood & Drainage and Sidewalk Activity. The issues were tabled until later in the meeting.

MIKE NIHISER: Mike Nihiser addressed the Commissioners about their decision on a property address for his property on Feathers Road. Regional Planner Audie Wykle clarified that a property address and a house number are one in the same. He continued that before an address can be assigned, you need a specific location to assign the number, whether it is called a house number or a property address that, for safety reasons, needs to be in sequence. Audie said it could be a stake in the ground, if it is at a location that meets the county engineer's standards for a driveway location. John proceeded to discuss the Prosecutors opinion on the matter and gave it to Mike to review. It was discussed that the Commissioners turned over property numbering in the 70's to the Engineers office and the Prosecutor said they are by law able to do that. Mike then said that Audie said he did not have to have a driveway in order to get his property address. Audie corrected Mike and said he didn't say that, he said that a stake in the ground could serve as a calculation point, but the Engineer's Policy is that the driveway has to be constructed before an address is given. Mike then questioned what law the policy was based on. Prosecutor Laina Fetherolf said they do not have to base their policy on a law, as long as they are not in violation of any other law. Mike stated that the only thing he could find in the packet of information given to him was a resolution from the Commissioners approving a contract with a company that proposed the numbering systems. Laina feels that because the contract approved in the Resolution stated that the numbering system would be continued by the Engineer, that the

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resolution, in turn approved the numbering system. Mike was then instructed to re-apply for the permit in his name because the property was transferred last week into his and Danny Devol's names.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:12 am with Prosecutor Laina Fetherolf and Sandy Johnson with Hocking Athens Perry Community Action to discuss legal matters. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:43 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

BID AWARD-HAYDENVILLE PARK EQUIPMENT: Motion by Sandy Ogle and seconded by Greg Green to award the bid for the Haydenville Park Equipment to Playground World in the amount of \$14,782 and to authorize President John Walker to sign the Notice of Award, Contract and Notice to Proceed. Vote: Ogle, yea, Green, yea, Walker, yea.

CHANGE ORDER NUMBER 1-B-F-07-034-1-HAYDENVILLE, FLOOD & DRAINAGE AND SIDEWALKS: Motion by Greg Green and seconded by Sandy Ogle to approve the Change Order Number 1 for Grant Number B-F-07-034-1 for Haydenville, Flood & Drainage and Sidewalks Activity, to change the contract price from \$196,224.95 to \$202,736.66 due to a modification to the wage rates. Vote: Ogle, yea, Green, yea, Walker, yea.

JOYCE SHRINER-OSU EXTENSION: Joyce Shriner spoke to the Commissioners about County Commissioner Days in Medina County in August.

LEGAL NOTICE-ENGINEER-SALT BUILDING CONCRETE SLAB: Motion by Greg Green and seconded by Sandy Ogle to approve the advertisement of a Legal Notice in the Logan Daily Newspaper on August 4 and 11, 2009 for sealed bids to be received by August 18, 2009 for Salt Building Concrete Slab for the Hocking County Engineer. 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 July 23, 2009 totaling \$29,915.75. Vote: Ogle, yea, Green, yea, Walker, yea.

SEWER COLLECTION LETTER: Motion by Sandy Ogle and seconded by Greg Green to allow Treasurer Diane Sargent to send collection letters to delinquent sewer customers. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: The Commissioners received a copy of a letter Bill Shaw sent concerning the trailer near Ellis Road asking for the trailer to be moved off of the county right of way.

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 28, 2009.

Kalena Ogg, Clerk

John Walker, President