

**COMMISSIONERS MEETING AUGUST 11, 2009**

The Board of Hocking County Commissioners met in regular session this 11<sup>th</sup> day of August 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 Bill Kaepfner. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL KAEPPNER:** Hocking County resident Bill Kaepfner spoke to the Commissioners about the legislation that was passed that lifted the age restriction on the use of ATV's, but added some parts need to be changed and they are working on that. He also asked who was funding the water/sewer project out 93. The Commissioners said that would be the city.

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

- 1) EMA/LEPC - \$500.00 from TT66-06/LEPC Contract Services to TT66-11/Training

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

**BILL ACTION:** Motion by Greg Green and seconded by Sandy Ogle to approve the Job & Family Services bills dated August 6, 2009 totaling \$19,417.45. Vote: Ogle, yea, Green, yea, Walker, yea.

**BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL:** Motion by Sandy Ogle and seconded by Greg Green to grant clearance of the Ohio Appalachian Regional Economic Advancement Program through Ohio University and authorize President John Walker to sign. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:57 am with MRDD Director Ben Hollinger, Karon Fisher of MRDD and Auditor Ken 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 10:40 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson explained to the Commissioners that he is trying to put together a Furlough Authority Training in Logan on September 14.

**DOG WARDEN DON KIGER:** Dog Warden Don Kiger spoke to the Commissioners about dog tag sales. He requested an increase of \$2 for regular tags and \$10 for kennel tags. He explained that he cannot continue to provide the same level of service at the present rate due to the lack of staffing. He added that it has been over 8 years since the last increase.

**INCREASE DOG TAGS FOR 2010 SALES:** Motion by Greg Green and seconded by John Walker to increase the regular dog tags by \$2 to \$12 and kennel tags by \$10 to \$60 , effective December 1, 2009 for the 2010 dog tags. Vote: Ogle, no, Green, yea, Walker, yea.

**DOG TAG INCREASE DISCUSSION:** Sandy said she doesn't feel right asking the general fund departments to cut back but then enable the Dog Warden to gain more. Don interjected that you cannot compare the general fund departments to his, those departments have staff and are able to receive grants, which there are none for him. Greg and John added that they feel that he needs the increase because he needs a full time employee to assist him, he had been running the shelter for 6 years, largely on his own.

**MIKE STRUBLE, SECRETARY OF STATES REGIONAL LIAISON:** Mark Struble, Regional Liaison for the Secretary of State spoke to the Commissioners about election reform. He explained the bill that is being introduced and its purpose to simplify the election process to voters and administration and also cost cutting measures.

**FOR THE RECORD:** Judge Wallace appointed Will Kernen to serve on the Hocking County Law Library Resource Board.

**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 August 11, 2009.

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Kalena Ogg, Clerk

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John Walker, President