

## COMMISSIONERS MEETING AUGUST 18, 2009

The Board of Hocking County Commissioners met in regular session this 18<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. Vote : Ogle, yea, Green, yea, Walker, yea.

**ADJOURN PREVIOUS MEETING:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the previous meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**BEN HOLLINGER, MRDD SUPERINTENDENT-LEVY REQUEST:** MRDD Superintendent Ben Hollinger spoke to the Commissioners about and requested two 1.5 mil replacement levies on the November 3 ballot. Ben explained that the Board met earlier in the morning in a special meeting to vote on the matter. He continued that the purpose of these replacement levies would be to maintain the basic services they offer. He explained further that they have experienced significant cuts in the state revenues of the past several years, and to offset that have made several budget cuts of their own, however, anymore budget cuts will have a negative impact on services.

**RESOLUTION FOR CERTIFIED ESTIMATE OF TAX REVENUE-MRDD:** Motion by Greg Green and seconded by Sandy Ogle to ask the Auditor to prepare a Certified Estimate of income for the Board of MRDD for two 1.5 mil levies to be calculated as a replacement. Vote: Ogle, yea, Green, yea, Walker, yea.

**TAX LEVIES FOR MRDD FOR NOVEMBER BALLOT:** Motion by Sandy Ogle and seconded by Greg Green to approve the placement of two 1.5 mil replacement levies, for the Hocking County Board of MRDD to be put on the November 3, 2009 ballot, with the estimated total revenue to be \$475,000.00. Vote: Ogle, yea, Green, yea, Walker, yea.

**GREEN SCHOOL POSSESSION:** Benn Hollinger, MRDD Superintendent also informed the Commissioners of their plane to renovate Green School now that they have possession. He explained the renovations that are planned, including an additional rear door, changing room, stage railing, pole lights and carpports.

**APPROVE GREEN SCHOOL RENOVATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following renovations to Green School, carpports, changing room, additional rear door, pole lights and state railing, paid for by MRDD. 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 August 13, 2009 totaling \$66,099.64. 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) MRDD - \$350,000.00 from S19-16/General Fund to Permanent Improvement
- 2) J&FS - \$6,185.92 from 001 County to 0061 Hocking Co. DJFS

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

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

- 1) MRDD - \$20,000.00 from S19-16/Tranfers to S19-06/Services
- 2) MRDD - \$15,000.00 from S19-16/Tranfers to S19-07/Related Services
- 3) MRDD - \$5,000.00 from S19-16/Transfers to S19-09/Rentals
- 4) Clerk of Courts \$300.00 from A02E04/Equipment to A02Eo5/Contract Repairs

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

- 1) SHSC - \$48,000.00 to S24-04/Equipment

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

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

- 1) SHSC - Marjie Moore to attend the Regional Advisory Council Meeting in Marietta, Ohio on August 14, 2009.
- 2) J&FS - Carolyn Hopkins to attend the WIA training in Columbus, Ohio on August 18 through 20, 2009.
- 3) J&FS - Rick Moore to attend the WIA strategic planning meeting in Columbus, Ohio on August 19, 2009.

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

**BID OPENING-ENGINEER'S OFFICE- SALT STORAGE CONCRETE SLAB:** A bid opening was held at 10:00 am for Salt Storage Concrete Slab for the Engineer's Office. The following bids were received:

- 1) Good Builders - \$87,234.00

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- 2) Athens Excavating & Concrete \$85,157.00
- 3) LA Horn Excavating - \$90,764.00
- 4) Stump & Darley Concrete - \$85,157.00
- 5) Truco - \$92,841.90
- 6) DeLong Building Systems \$87,900.00
- 7) Wolfcreek Contracting - \$84,543.90
- 8) Stimmel Construction - \$85,900.00

**POSTPONE AWARDING OF BID:** Motion by Greg Green and seconded by Sandy Ogle to postpone the awarding of the Salt Storage Concrete Slab bid until Tuesday August 25 at 10:00 am for further review by Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

**REBECCA STARLIN, HAPCAP:** Rebecca Starlin with HAP Community Action spoke to the Commissioners about a change order for Haydenville Flood & Drainage and Sidewalk Improvement project to fill in an abandoned storm sewer and cover by extending the sidewalk. She added that there is a property that part of the fence was taken down in order to install the sidewalks because it was on the right of way. They explained to the gentleman that they could not replace the fence because it was on the right of way. Initially, he was fine with it, but now wants the fence installed where he originally had it. Community Action spoke with the state to see if they could reinstall the fence, and they approved, just not on the right of way. Rebecca asked the Commissioners if they would be okay with the fence being installed where it was, or if they would like it pushed back. The Commissioners would like Rebecca to check with the prosecutor and see what would need to be done if they allowed him to reinstall the fence in the right of way.

**CHANGE ORDER NO. 2, HAYDENVILLE, FLOOD & DRAINAGE AND SIDEWALK IMPROVEMENTS:** Motion by Sandy Ogle and seconded by Greg Green to approve the Change Order No. 2, Haydenville, Flood & Drainage and Sidewalk Improvements to fill in an abandoned storm sewer with concrete and then covering it by extending the sidewalk, with an additional cost of \$800.00. Vote: Ogle, yea, Green, yea, Walker, yea.

**POSSIBLE AMENDMENTS FOR CDBG 2008 AND SIREN:** Rebecca Starlin with HAP Community Action spoke to the Commissioners about possible amendments for the 2008 CDBG funds. She suggested several items, including benches, trees, a basketball court, a sidewalk study and flashing crosswalk signs. She added that the trustees, nor County Engineer want the responsibility of maintaining the signs. The Commissioners decided not to include the signs, but agreed that all other projects were acceptable. Rebecca said she would look into more options to replace the sign option. Rebecca added that the former 911 director had committed programming funds for the Haydenville Tornado Siren, but the current 911 director was unaware and did not budget for it. Rebecca asked if it would be okay to use left over 07 funds. The Commissioners said that would be good.

**CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Certification of Additional Revenue Additional Appropriations:

- 1) MRDD - \$129,000.00 to N42-05/Bldg. Improvements

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:32 am with J&FS Director Bob Smith to discuss contract negotiations. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:55 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green 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 18, 2009.

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Kalena Ogg, Clerk

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John Walker, President