

COMMISSIONERS MEETING AUGUST 25, 2009

The Board of Hocking County Commissioners met in regular session this 25th 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 John Walker to accept the minutes. Vote: Ogle, yea, Green, yea, Walker, yea.

AGENDA: Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea, Walker, yea.

OPWC-DISBURSEMENT REQUEST FORM AND CERTIFICATION: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Ohio Public Works Commission Appendix E- Disbursement Request Form and Certification for Hocking County/Logan City Paving #1 and #2. Vote: Ogle, yea, Green, yea, Walker, yea.

REVISED 2009 CONTRACT-ENGINEER, ROAD STRIPING: Motion by Sandy Ogle and seconded by Greg Green to approve the Revised 2009 Contract between the Hocking County Commissioners and Oglesby Construction to revise the amount of road centerline and edgeline striping to be done in 2009 to the newly paved roads with the balance to be completed next spring. Vote: Ogle, yea, Green, yea, Walker, yea.

POWER OF ATTORNEY, ODOMETER READING AND APPLICATION FOR CERTIFICATE OF TITLE FOR SENIOR CENTER VAN: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Power of Attorney for Motor Vehicle to Apply for Title, the Odometer Disclosure Statement and the Application for Certificate of Title to a Motor Vehicle for the purchase of a new lift van for the Senior Center. Vote: Ogle, yea, Green, yea, Walker, yea.

RESOLUTION-DELINQUENT SEWER ACCOUNTS TO BE PUT ON REAL ESTATE TAX: Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution that would add those property owners that have delinquent sewer bills exceeding \$120.00 as of August 31, 2009, to the tax duplicate as delinquent, with the property owner being notified. Vote: Ogle, yea, Green, yea, Walker, yea.

JESSICA STROH-HAPCAP: Jessica Stroh with Hocking Athens Perry Community Action introduced the Commissioners to Colleen Koehler, a Vista Volunteer that will be working with HAPCAP on the Logan Public Transit expansion through the county.

BID AWARD-ENGINEER-CONCRETE SLAB: Motion by Greg Green and seconded by Sandy Ogle to award the bid for 2009 Salt Building Concrete Slab project to Wolf Creek Contracting Co. in the amount of \$84,533.90, upon the recommendation of Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) J&FS - Renee Harden to attend SCOTI training in Columbus, Ohio on August 25 and 26, 2009.

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

RESOLUTION-J&FS TABLE OF ORGANIZATION: Motion by Sandy Ogle and seconded by Greg Green to pass a resolution that the Hocking County Department of Job & Family Services shall add to its Table of Organization an Eligibility/Referral Specialist 1 position, Classification #30121, PCN #21090.0. Said position is in the bargaining unit and is listed on Appendix A of its contract. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Sandy stepped out of the meeting.

APPROPRIATION TRANSFER: Motion by Greg Green and seconded by John Walker to approve the following Appropriation Transfers:

1) Engineer - \$10,000.00 from K02-26/Bridge Materials to K02-14/Contracts-Repairs

2) Engineer - \$71,506.34 from K02-19/Grants to K02-12/Road Materials

3) Commissioners \$3,000.00 from A01A04/Equipment to A04B11/ Maintenance Supplies

4) Common Pleas \$500.00 from A02B04/Equipment to A02B03/Supplies

Vote: Green, yea, Walker, yea.

FOR THE RECORD: Sandy returned to the meeting.

H1N1 MEETING: Sandy said she would like to be excused from the meeting on Thursday to attend the H1N1 meeting at Lee's Banquet Haus.

TIM AND SARAH JUBACH-DRIVEWAY PERMIT: Tim and Sarah Jubach spoke to the Commissioners about a driveway permit that has been denied on Brown Road in Benton Township. They explained why they don't agree with the decision and that they were directed to appeal with the Commissioners. The Commissioners along with Regional Planner Audie Wykle explained to them that they should send their information directly to County Engineer Bill Shaw and see what he has to say, as well as contact the Benton Township Trustees.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 10:55 am with Sheriff Lanny North 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 11:40 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

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CERTIFICATION FORM-OFFICE OF JUSTICE PROGRAM: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Certification Form for the Office of Justice Program. 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 20, 2009 totaling \$25,464.39. Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Greg Green and seconded by Sandy Ogle 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 August 25, 2009.

Kalena Ogg, Clerk

John Walker, President