

## COMMISSIONERS MEETING SEPTEMBER 1, 2009

The Board of Hocking County Commissioners met in regular session this 1<sup>st</sup> day of September 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.

**LARRY HORN-HAYDENVILLE:** Haydenville resident Larry Horn addressed the Commissioners about his July 24<sup>th</sup> complaint and read a letter to them explaining why he says the residents of Haydenville want the sidewalk on the park side of the street. He once again asked that the sidewalk be constructed on the park side and suggested that the remaining money from the Haydenville Grant be used to construct the sidewalk. Larry also asked the Commissioners to have a load of stone put down beside the sidewalk because it is too high. The Commissioners responded by saying that the Prosecutor has been reviewing his complaint and she should have a response this week.

**STATUTORY CHECKLIST-GRANT B-C-09-034-2:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Statutory Checklist for Hocking County Habitat for Humanity Grant B-C-09-034-2. Vote: Ogle, yea, Green, yea, Walker, yea.

**ENVIRONMENTAL ASSESSMENT CHECKLIST-GRANT B-C-09-034-2:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Environmental Assessment Checklist for Hocking County Habitat for Humanity Grant B-C-09-034-2. Vote: Ogle, yea, Green, yea, Walker, yea.

**MORTGAGE AMENDMENT-B-C-07-034-H7:** Motion by Sandy Ogle and seconded by Greg Green to approve the Mortgage Amendment for Grant B-C-07-034-H7, Roger Cox, 971 Louise Lane, Logan, Ohio and is amended as follows: The Note provides for a permanent/declining loan in the maximum amount of \$35,000. The principal declining loan balance currently due on said note is \$28,049.15 and the permanent loan balance currently due on said loan is \$4,949.85. Vote: Ogle, yea, Green, yea, Walker, yea.

**MORTGAGE AMENDMENT-B-C-07-034-H10:** Motion by Greg Green and seconded by Sandy Ogle to approve the Mortgage Amendment for Grant B-C-07-034-H10, Wayne and Darla Russell, 42380 Carbon Hill-Buchtel Road, Nelsonville, Ohio and is amended as follows: The Note provides for a permanent/declining loan in the maximum amount of \$35,000. The principal declining loan balance currently due on said note is \$18,593.75 and the permanent loan balance currently due on said note is \$3,281.25. Vote: Ogle, yea, Green, yea, Walker, yea.

**2008-2009 DARE FINANCIAL STATEMENT:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the 2008-2009 Drug Abuse Resistance Education Financial Statement. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) Probate - \$200.00 from A02D04/Equipment to A02D05/Contracts Repairs
- 2) J&FS - \$5,000.00 from H06-14/PRC to H06-13A/Unemployment Comp
- 3) Common Pleas \$1,605.00 from A02B07/Juror Fees to A02B02/Salaries Employees
- 4) Common Pleas \$23.27 from A02B07/Juror Fees to A14A06/Medicare
- 5) Common Pleas \$224.70 from A02B07/Juror Fees to A02B12A/PERS
- 6) Common Pleas \$40.13 from A02B07/Juror Fees to A02B12B/Workers Comp

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

**FOR THE RECORD:** Greg spoke with a gentleman from Haydenville and he said he is very pleased with the work that has been done.

**CONTRACT-J&FS AND MICHAEL PROCTOR:** Motion by Sandy Ogle and seconded by Greg Green to approve the Contract between the Hocking County Department of Job & Family Services and Michael Proctor to provide child care training services, effective September 1, 2009 through December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**CONTRACT-J&FS AND HOCKING COUNTY HEALTH DEPARTMENT:** Motion by Sandy Ogle and seconded by Greg Green to approve the Contract between the Hocking County Department of Job & Family Services and the Hocking County Health Department to provide child care training services, effective October 1, 2009 through March 31, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**WENDY DILLINGHAM-CEBCO:** Wendy Dillingham with CEBCO gave the Commissioners the 2<sup>nd</sup> quarter report.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave the Commissioners a broadband update. He explained that the requested grant amount had to be adjusted and gave them the revised proposed budget.

**LETTER-CHIP:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign a letter to Shana Garrett with the Office of Housing and Community Partnerships acknowledging the receipt of the OHCP Conditional Award Letter and accepting the grant. Vote: Ogle, yea, Green, yea, Walker, yea.

**STATEMENT OF CONSISTENCY OF THE PUBLIC HOUSING AUTHORITY PLAN WITH THE CHIS:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Statement of Consistency of

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the Public Housing Authority Plan with the Community Housing Improvement Strategy. Vote: Ogle, yea, Green, yea, Walker, yea.

**MIKE NIHISER:** Mike Nihiser addressed the Commissioners about his driveway permit application and that he has had no response from the Engineer’s Office. The Commissioners told Mike he should read the letter that the Prosecutor gave him today, which should give explanation as to why the Engineer’s office has not responded.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for AEP/Ohio Power to install one new Down Guy Assembly in front of 1288 Charles Street, Logan, Ohio to serve new customer at 1374 Charles Street, Logan, Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Superior Underground to install underground electric by directional boring under 20801Cherry Ridge Road. Vote: Ogle, yea, Green, yea, Walker, yea.

**APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY:** Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for AEP to replace and upgrade poles and conductors along and across Nickel Plate Road beginning at Florence Avenue and ending at Barker Road. Vote: Ogle, yea, Green, yea, Walker, yea.

**BURR OAK-BOARD MEMBER NOTICE:** The Commissioner received notice that John’s term on the Burr Oak Water Board is up on October 1. John said to check and see if that appointment was done in January.

**EMA DIRECTOR-SUSAN RAUBER:** EMA Director Susan Rauber gave the Commissioners an annual report for the first year she has served as Director. She noted significant events from the past year, including the Hurricane Ike windstorm, the Ice Storm at the beginning of the year and the current H1N1 pandemic, in which she said she received information from the Health Department that there has been two confirmed cases of H1N1 in the county with the seconded case being hospitalized. Sue said she has been to multiple training sessions on H1N1 and is staying in contact with the Health Department. She discussed the vaccine and that Health Commissioner Doug Fisher is fighting to have first responders get the vaccine early. She also discussed grants and projects that the office is working on.

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

- 1) J&FS - Rick Moore to attend the Workforce Development Directors’ meeting in Columbus, Ohio on September 16, 2009.

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

**PROSECUTORS MONTHLY REPORT:** Motion by Sandy Ogle and seconded by Greg Green to approve the Prosecutors Monthly Report for August 2009. 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 27, 2009 totaling \$46,911.60. Vote: Ogle, yea, Green, yea, Walker, yea.

**EXECUTIVE SESSION:** Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 11:55 am with EMA Director Susan Rauber 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 12:22 pm, 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 September 1, 2009.

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Kalena Ogg, Clerk

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John Walker, President