

COMMISSIONERS MEETING SEPTEMBER 8, 2009

The Board of Hocking County Commissioners met in regular session this 8th 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.

2010 GENERAL FUND BUDGET DECREASE BY 8%: Motion by Sandy Ogle and seconded by Greg Green to request that each department under the General Fund decrease their 2010 appropriation requests by 8% from the 2009 budget, upon the review of the figures. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 9:35 am with J&FS Director Bob Smith, Cindi Garrelts and Assistant Prosecutor Bill Archer to discuss personnel and pending litigation. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:13 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Theresa Wahl & Rick Moore to attend a meeting with Rocky Boot in Nelsonville, Ohio on September 3, 2009.
- 2) Commissioners Greg Green to attend a Buckeye Hills meeting on September 11, 2009.
- 3) Commissioners John Walker to attend a Burr Oak Water meeting on September 8, 2009 and to attend a CEBCO meeting on September 11, 2009.
- 4) Commissioners Sandy Ogle to attend a WIA meeting in Athens, Ohio on September 9, 2009.

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

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated September 3, 2009 totaling \$15,425.72. Vote: Ogle, yea, Green, yea, Walker, yea.

911 MONTHLY REPORT: Motion by Greg Green and seconded by Sandy Ogle to approve the 911 Monthly report for August 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

SEPTIC SYSTEM ADMIN FEE: Motion by Greg Green and seconded by Sandy Ogle to allow for a \$100 administration fee for each applicant who is approved for the septic system repair or replacement through the Health Department funded by the American Recovery and Reinvestment Act. Vote: Ogle, yea, Green, yea, Walker, yea.

REBECCA STRARLIN-HAPCAP: Rebecca Starlin with HAP Community Action asked the Commissioners if they had made a decision on the remaining funds from the Haydenville 2008 Flood & Drainage CDBG funds. The Commissioners discussed and decided that they would like the funds to be used first toward repairing the brick sidewalk near the post office. Secondly they would like a transition between the sidewalks in the alley and lastly any remaining money will go toward soil and seed, fencing and benches for the park.

AUDITOR KEN WILSON: Auditor Ken Wilson gave the Commissioners a brief update of the budget.

RECESS: The meeting recessed at 10:42 am.

RECONVENE: The meeting reconvened at 10:47 am.

FOR THE RECORD: The Commissioners received a response from Brad Cole with CCAO regarding the salt brine application fee. Brad said that the law specifically requires payment to the county of a \$50 application fee which is to be deposited in the county general fund at the time the application is filed with the county. He added that the law does not specifically state that the money can be used to cover the mandated legal advertisement, but he feels the money could be used to do so.

PROBATIONERS SAFETY POLICY: Motion by Greg Green and seconded by Sandy Ogle to adopt the Probationers Safety Policy, upon approval from the Prosecutor and Juvenile and Municipal Court Judges. Vote: Ogle, yea, Green, yea, Walker, yea.

CLEAN OHIO REVITALIZATION FUND PUBLIC HEARING: A public hearing was held at 11:00 am for the Clean Ohio Revitalization Fund Application. Hocking County Engineer Bill Shaw said that the county would appreciate the money to move the project along. Commissioners Green, Walker and Ogle agreed. There was no other public comment.

CLOSE CLEAN OHIO REVITALIZATION FUND PUBLIC HEARING: The Clean Ohio Revitalization Fund Hearing closed at 11:02 am.

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

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 8, 2009.

Kalena Ogg, Clerk

John Walker, President