

## COMMISSIONERS MEETING SEPTEMBER 15, 2009

The Board of Hocking County Commissioners met in regular session this 15<sup>th</sup> day of September 2009 with the following members present Sandy Ogle and John Walker. Greg Green was excused from the meeting.

**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, Walker, yea.

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

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

1) J&FS - Rick Moore to attend the Ohio Red Training in Columbus, Ohio on September 15, 2009.

Vote: Ogle, yea, Walker, yea.

**BEN HOLLINGER-MRDD:** Ben Hollinger, MRDD Superintendent informed the Commissioners about the recent accreditation by CARF( Commission on Accreditation of Rehabilitation Facilities), which will allow them to provide Job Development, Job Supports and Job-Site Training services to eligible individuals and bill the State of Ohio. Ben also explained that they received the highest CARF accreditation, which is for 3 years.

**RFP-PUBLIC DEPOSITORY:** Motion by Sandy Ogle and seconded by John Walker to notify qualifying eligible institutions if it is their desire to be designated as a public depository with Hocking County, with bids to be received no later than November 24, 2009 and the bid to be awarded on December 10, 2009. Vote: Ogle, yea, Walker, yea.

**RECESS:** The meeting recessed at 9:52 am.

**RECONVENE:** The meeting reconvened at 10:00 am.

**SANDY JOHNSON-HAPCAP:** Sandy Johnson with HAP Community Action spoke with the Commissioners about the possible amendments to the B-F-08-034-1 Haydenville CDBG Grant. She explained they will have approximately \$10,000 remaining, but a limited time to complete any construction projects. Sandy suggested to avoid construction activities and select equipment activities to increase the chances of approval. She further explained that the wheelchair accessibility for the alley they discussed last week would not be possible because there is not enough time. Also the Brick Sidewalk repair cannot be done because it is outside of the project area of the environmental review.

**FOR THE RECORD:** President John Walker signed Change Order No. 2 for the Haydenville Flood & Drainage & Sidewalk Improvements Project, Grant B-F-07-034-1 to increase the scope of work adding additional Flood & Drainage work to contract with RJM Engineering, with an additional charge of \$3,500. Change Order No. 3 for Haydenville Flood & Drainage & Sidewalk Improvements Project, Grant B-F-08-034-1 was also signed to increase in contract amount by \$26,200 to address additional flood and drainage issues. These projects were approved in the September 3, 2009 Commissioners Meeting.

### **CHANGE ORDER NO. 4-HAYDENVILLE FLOOD & DRAINAGE & SIDEWALK IMPROVEMENTS**

**PROJECT:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Change Order No. 4 for Haydenville Flood & Drainage & Sidewalk Improvements Project, Grant B-F-07-034-1 to increase in contract amount by \$1,200 to form and pour a concrete apron in the driveway of George Johnston to reduce slope of sidewalk. Vote: Ogle, yea, Walker, yea.

**CHANGE ORDER NO. 2-CITY OF LOGAN, SIDEWALK IMPROVEMENTS PROJECTS:** Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Change Order No. 2, Grant B-F-08-034-1 to remove and repair 125 feet of sidewalk between Railroad Street and Depot Street and install new handicap accessible ramps on Depot Street across from East School for an additional \$4,637.50. Vote: Ogle, yea, Walker, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) FCFC - \$51,401.00 to HMG-GRF
- 2) FCFC - \$14,134.50 to HMG-PartC

Vote: Ogle, yea, Walker, yea.

**DECREASE OF APPROPRIATIONS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

- 1) FCFC - \$5,200.00 in TT69-15
- 2) FCFC - \$3,346.94 in TT69-10
- 3) FCFC - \$327.50 in TT69-14
- 4) FCFC - \$80,000.00 in TT69-16

Vote: Ogle, yea, Walker, yea.

**BILLS:** Motion by Sandy Ogle and seconded by John Walker to approve the J&FS bills dated September 10, 2009 totaling \$8,106.01. Vote: Ogle, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, yea, Walker, yea.

**COMMISSIONERS MEETING SEPTEMBER 15, 2009**

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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 May 15, 2009.

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Kalena Ogg, Clerk

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John Walker, President