

## COMMISSIONERS MEETING SEPTEMBER 22, 2009

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</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.

**RICK WEBB, LOGAN TOWN CENTER:** Rick Webb with the Logan Town Center collected the surveys he asked the Commissioners to complete.

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

1) Drafting - \$500.00 from A12A03/Supplies to A12A04/Equipment

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

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

- 1) VOCA - \$200.00 to TT62-06/Contract Service
- 2) VOCA - \$7,404.80 to TT62-01/Salaries
- 3) VOCA - \$702.52 to TT62-02A/PERS
- 4) VOCA - \$1,238.13 to TT62-02C/Medicare/Hosp.
- 5) VOCA - \$500.00 to TT62-04/Supplies
- 6) VOCA - \$200.00 to TT62-08/Printing
- 7) VOCA - \$2,088.90 to TT62-09/Fringes/Salary
- 8) VOCA - \$180.00 to TT62-10/Travel

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) Safety - Marjorie Davis to attend the CLCCA Fall Meeting in Newark, Ohio on October 2, 2009.

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

### **STATE OF OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**COMMUNITY HOUSING IMPROVEMENT PROGRAM-B-C-09-034-1:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the State of Ohio Small Cities Community Development Block Grant Community Housing Improvement Program CFDA No. 14.228 for Grant Number B-C-09-034-1 in the amount of \$153,500 for a period beginning September 1, 2009 and ending December 31, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

### **STATE OF OHIO HOME INVESTMENT PARTNERSHIPS PROGRAM COMMUNITY HOUSING**

**IMPROVEMENT PROGRAM-B-C-09-034-2:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the State of Ohio Home Investment Partnerships Program Community Housing Improvement Program CFDA No. 14.239 for Grant Number B-C-09-034-2 in the amount of \$340,400 for a period beginning September 1, 2009 and ending December 31, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

### **STATE OF OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**COMMUNITY DEVELOPMENT PROGRAM-B-F-09-034-1:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the State of Ohio Small Cities Community Development Block Grant Community Development Program CFDA No. 14.228 for Grant Number B-F-09-034-1 in the amount of \$122,000 for a period beginning September 1, 2009 and ending February 28, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

### **CHANGE ORDER NO 1-VILLAGE OF HAYDENVILLE, FIRE PROTECTION FACILITIES AND**

**EQUIPMENT:** Motion by Greg Green and seconded by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Change Order No. 1 for the Village of Haydenville, Fire Protection Facilities and Equipment for additional programming of the siren to be compatible with Hocking County 911 Center with an additional \$500 added to the contract. Vote: Ogle, yea, Green, yea, Walker, yea.

**AMENDMENT-IV-D CONTRACT-CHILD SUPPORT AND COMMON PLEAS:** Motion by Sandy Ogle and seconded by Greg Green to approve the amendment of the IV-D Contract dated April 1, 2009 to March 31, 2010 between Hocking County Child Support Enforcement Agency and the Hocking County Court of Common Pleas Domestic Relations Division for Magistrate Services. Vote: Ogle, yea, Green, yea, Walker, yea.

**PUBLIC HEARING-HAPCAP-B-F-08-034-1 AMENDMENT PROPOSAL:** A public hearing was held at 10:00 am to discuss the B-F-08-034-1 Amendment Proposal. Sandy Johnson with HAP Community Action explained the options and suggested that Park Activities such as purchasing benches, picnic tables and a bike rack would be the best option, due to time constraints. Haydenville resident David Grover added that he thought the park activities were a good idea.

**PUBLIC HEARING CLOSED:** The hearing closed at 10:09 am.

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**TENTATIVE RESOLUTION-FORGIVE AMY HEMSWORTH MORTGAGE:** Motion by Sandy Ogle and seconded by Greg Green to pass a Tentative Resolution to forgive the mortgage of Amy Hemsworth located on Hansel Avenue, Logan, Ohio contingent upon sale of the home. Vote: Ogle, yea, Green, yea, Walker, yea.

**AMENDMENT TO MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT-SHERIFF VAN:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Amendment to the Master Equipment Lease-Purchase Agreement with Ford Motor Credit for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

**LEASE-PURCHASE AGREEMENT-SHERIFF AND FORD MOTOR CREDIT:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Master Equipment Lease-Purchase Agreement with Ford Motor Credit for the Sheriff's Office to purchase a 2010 Ford E350 Cargo Van. Vote: Ogle, yea, Green, yea, Walker, yea.

**INSURANCE FACT SHEET-SHERIFF AND FORD MOTOR CREDIT:** Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Insurance Fact Sheet with Ford Motor Credit for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

**TAX EXEMPT FORM-FORD MOTOR CREDIT:** Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Tax- Exempt Form for Ford Motor Credit for the purchase of a van for the Sheriff's Office. Vote: Ogle, yea, Green, yea, Walker, yea.

**OPWC LOCAL SUB-COMMITTEE:** Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Ohio Public Works Commission Local Sub-Committee as the Commissioners representative. Vote: Ogle, yea, Green, yea, Walker, yea.

**LEHMAN PEST CONTROL:** Motion by Greg Green and seconded by Sandy Ogle to continue using Lehman Pest Control for service at the Huls Building for \$50 a year. Vote: Ogle, yea, Green, yea, Walker, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated September 17, 2009 totaling \$67,152.95. Vote: Ogle, yea, Green, yea, Walker, yea.

**ADJOURNMENT:** Motion by Sandy Ogle to adjourn the meeting. Motion died due to lack of second.

**GENERAL FUND BUDGET:** The Commissioners discussed and reviewed the General Fund Appropriation requests.

**ADJOURNMENT:** Motion by Greg Green and seconded by Sandy Ogle 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 22, 2009.

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Kalena Ogg, Clerk

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John Walker, President