

## COMMISSIONERS MEETING SEPTEMBER 29, 2009

The Board of Hocking County Commissioners met in regular session this 29<sup>th</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.

**ADJOURN PREVIOUS MEETING:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the previous meeting. Vote: Ogle, yea, Green, yea, Walker, yea.

**MINUTES:** Motion by Greg Green and seconded by Sandy Ogle 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.

**OFFICE MAX-KELLEY MORRIS AND LISA SCHMIDT:** Kelley Morris and Lisa Schmidt with Office Max spoke to the Commissioners about a possible cost savings program for the county's office supplies. They asked for information from each of the offices so they can put together an estimate for the county.

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

1) J&FS - \$125,000.00 to H52-05/WIA/JFS Misc.

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

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

1) Municipal - \$14,428.90 from D60-01/Salaries from D60-02/Fringes

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

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

1) Commissioners - \$2,000.00 in Bgg95-03/Unclaimed Money

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

**RESOLUTION (09-0930-1) PRIVATE SALE OF OLD FURNACE AT BRICKYARD:** Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution to, under ORC 307.12 B-1 to dispose of a furnace no longer needed at the brickyard for \$500.00. Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) J&FS - Amy Guda to attend an ABLE Region 2 Directors meeting in Athens, Ohio on September 29, 2009.

2) J&FS - Theresa Wahl, Rick Moore and Renee Harden to attend the Area 14 Veteran Job Fair meeting in The Plains, Ohio on October 2, 2009.

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 23, 2009 totaling \$21,573.82. Vote: Ogle, yea, Green, yea, Walker, yea.

**RESOLUTION (09-0929-2) AUTHORIZING THE NECESSARY TAX LEVIES:** Motion by Sandy Ogle and seconded by Greg Green to pass a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor. Vote: Ogle, yea, Green, yea, Walker, yea.

**RECESS:** Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 10:37 am until 1:30 pm.

**RECONVENE:** The meeting reconvened at 1:37 pm in the Emergency Operations Center with all three Commissioners present to meet with the General Fund department heads. Greg asked all department heads to figure up how much 10 furlough days would save their department. Auditor Ken Wilson thanked everyone for the work they have been doing on the budget. He reviewed this years revenue and expenses and the forecasted revenue and expenses for 2010. Currently, the county is projected to end the year with a deficit of \$434,581. The projected deficit for 2010 is \$816,691. Ken explained that the State Budget directly effects the county's budget, especially through the Local Government Funds. He continued that the race track issue and the Casino issue on the ballot this fall can effect our budget as well. Greg explained that Office Max was in to meet with them earlier today to give a cost estimate on office supplies. He asked all department heads to submit their most commonly used office supplies so we can get an estimate. Other vendors will be involved in this process as well. Judge Wallar suggested everyone audit their phone lines to make sure there are not too many and also encouraged everyone to email more instead of mail to save on postage. Ken noted that not all agencies or departments are being impacted like the General Fund. The next meeting was set for November 5 at 1:30 in the EOC. Resident Mike Nihiser questioned the employee health benefit and if it 100% was paid by the county for just a 30 hour per week employee. He feels this is a large benefit for employees. The Commissioners told Mike that he was correct, that currently the employee health care is covered by the county, and that is the last thing that they want to cut, but adjustments are being looked at.

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

**COMMISSIONERS MEETING SEPTEMBER 29, 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 September 29, 2009.

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Kalena Ogg, Clerk

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John Walker, President