

COMMISSIONERS MEETING OCTOBER 6, 2009

The Board of Hocking County Commissioners met in regular session this 6th day of October 2009 in Laurelville, Ohio 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.

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

FOR THE RECORD: John signed the Area Clearinghouse Transmittal for Buckeye Hills Hocking Valley Regional Development District for clearance to be granted for the 2010 Head Start Continuation Grants, Year 2.

LETTER FROM SHERIFF-HIGH VISIBILITY ENFORCEMENT OVERTIME GRANT: The Commissioners received a letter from Sheriff North informing them of the High Visibility Enforcement Overtime Grant that the Sheriff's Office has received for 2010. The grant would allow for 700 hours of traffic enforcement, vehicle fuel and training. The Sheriff requested that a new fund be established, an advance and appropriation of \$6,000. He added that at the conclusion of the grant period the money would be transferred back.

REQUEST TO ESTABLISH A NEW FUND: Motion by Greg Green and seconded by Sandy Ogle to approve the following Request to Establish a New Fund:

1) Sheriff	-	High Visibility Enforcement Overtime	
		Salaries	\$4,196.00
		Fringe Benefits	\$1,021.00
		Fuel	\$209.80
		Training	\$0.00

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

FOR THE RECORD: Auditor Ken Wilson clarified for the record that because the Sheriff's grant is reported quarterly, they need the advance to begin, but when the grant is finished will transfer the money back in.

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

- 1) Municipal - \$7,500.00 in G13-01/Salaries
- 2) Municipal - \$3,500.00 in G13-01A/Fringes

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

FUND TRANSFER: Motion by Greg Green and seconded by Sandy Ogle to approve the following Fund Transfer:

- 1) Children Services - \$62,500.00 from Children Services Fund to AQB05/Children Services

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 - Rick Moore to attend the WIB Director's meeting in Columbus, Ohio on October 21, 2009.
- 2) J&FS - Rick Moore to attend the Workforce Coalition meeting in Columbus, Ohio on October 22, 2009.

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

AMENDMENT #2 TO PURCHASE OF SERVICE CONTRACT-J&FS AND BUSINESS SYSTEMS SOLUTIONS:

Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment #2 to Purchase of Service Contract for the Workforce Development Programs SFY '10 to amend the contract dated June 30, 2009 between the Hocking County Department of Job & Family Services and Business Systems Solutions, Inc. with the first sentence in Paragraph 3, Availability of Funds, is amended as follows: Total dollar value of this contract may not exceed \$65,427.90, unless otherwise amended by the parties; and Paragraph 5, Cost and Delivery of Purchased Services, is amended by deleting in its entirety the "Core Services" subparagraph, effective November 1, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Greg added that the Commissioners received a letter from ONDR for the approval of the salt brine application for Hocking Valley Concrete.

AMENDMENT TO PURCHASE OF SERVICE CONTRACT-J&FS AND BUSINESS SYSTEMS SOLUTIONS:

Motion by Greg Green and seconded by Sandy Ogle to approve the Amendment to Purchase of Service Contract for the Workforce Development Programs SFY '10 to amend the contract dated June 30, 2009 between the Hocking County Department of Job & Family Services and Business Systems Solutions, Inc. with the hours under Paragraph #5, Cost and Delivery of Purchased Services, are amended as read, 7:30 am to 4:00 pm Monday through Friday, effective October 13, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

PROSECUTOR'S MONTHLY REPORT: Motion by Greg Green and seconded by Sandy Ogle to approve the Prosecutor's Monthly Report for September 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated September 30, 2009 totaling \$19,241.93. Vote: Ogle, yea, Green, yea, Walker, yea.

WEST STREET SEWER: The Commissioners discussed the West Street sewer and the possibility of the City eventually taking it over.

LAURELVILLE ANNEXATION: Auditor Ken Wilson explained to the Commissioners the possible annexation Laurelville is considering.

CEBCO BOARD OF DIRECTORS MEETING: John mentioned that CEBCO is having their Board of Directors Meeting on Friday October 9 and will be discussing the proposed rates for 2010. Auditor Ken Wilson will be attending as the County's representative.

FALLEN OFFICERS MEMORIAL: Greg said a deputy who is involved with the Pease Officers Memorial, suggested that the Fraternal Order of Police donate a memorial for Fallen Officers near the proposed flagpoles in front of the courthouse approached him. All three Commissioners felt that this was a good idea.

RECESS: Motion by Sandy Ogle and seconded by Greg Green to recess the meeting at 10:38 am to return to Logan. Vote: Ogle, yea, Green, yea, Walker, yea.

RECONVENE: The meeting reconvened in the Commissioners Office at 11:45 with Sandy Ogle and Greg Green in attendance.

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

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 October 6, 2009.

Kalena Ogg, Clerk

John Walker, President