

COMMISSIONERS MEETING OCTOBER 20, 2009

The Board of Hocking County Commissioners met in regular session this 20th day of October 2009 with the following members present Sandy Ogle, Greg Green, who stepped out and John Walker.

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 minutes. Vote: Ogle, yea, Walker, yea.

OFFICE OF HOUSING AND COMMUNITY PARTNERSHIP CDBG AMENDMENT: Motion by Sandy Ogle and seconded by John Walker to authorize President John Walker to sign the Office of Housing and Community Partnerships FY 2008 Community Development Block Grant Amendment for Grant Number B-F-08-034-1. Vote: Ogle, yea, Walker, yea.

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

1) J&FS - Jacqi Stobbs to attend the Rapid-Re-Housing Ohio meeting in Ross County on October 23, 2009.

Vote: Ogle, yea, Walker, yea.

FOR THE RECORD: Greg entered the meeting.

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) EMA - \$11,800.00 to T98-08/Equipment Regional Homeland Security FY 08

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

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

1) Commissioners - \$1,107.21 from A15A15/Transfers to Municipal Ct Computer Fund

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

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the J&FS bills dated October 15, 2009 totaling \$56,503.04. Vote: Ogle, yea, Green, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Appropriation Transfers:

1) Commissioners - \$2,578.63 from A15A17A/Contengencies to A02G03/Mun Ct Supplies

2) Municipal - \$600.00 from D30-01/Expenses to D30-02/Salaries

3) Municipal - \$500.00 from A02G04/Equipment to A02G05/Contracts-Repairs

4) Municipal - \$7,500.00 from D31-01/Expenses to D31-02/Salaries

5) J&FS - \$36,000.00 from H06-01A/Salaries-Joint to H06-01/Salaries-Shared

6) J&FS - \$24,000.00 from H06-01A/Salaries-Joint to H06-25/Salaires-SS

7) J&FS - \$5,000.00 from H06-14/PRC to H06-04/Cont/Repairs

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

FURLOUGH DISCUSSION: Sandy said that she has thought about the possible furlough days this year for the Commissioners employees and feels that those employees should have to if no one else has to this year. She continued to say that the budget has been set for this year and should continue the year as normal, but may have to consider the furlough days next year. She thinks they should still close the courthouse and surrounding buildings the day after Thanksgiving and Christmas Eve with the option for the employees to take vacation time or use comp time. John added that they need to check if they can legally close the courthouse. Sandy added that to close the courthouse would only save a few hundred dollars on utility costs for two days, but it is a start.

FOR THE RECORD: John excused himself from the meeting.

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

RECONVENE: Motion by Sandy Ogle and seconded by Greg Green to reconvene the meeting upon the request by the Prosecutor. Vote: Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:09 am with Prosecutor Laina Fetherolf to discuss legal matters. Vote: Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 11:18 am, no action taken. Vote: Ogle, yea, Green, yea.

PURCHASE OF SERVICE CONTRACT-J&FS AND PICKAWAY COUNTY EDUCATIONAL SERVICE CENTER: Motion by Sandy Ogle and seconded by Greg Green to approve the Purchase of Service Contract between Hocking County Department of Job & Family Services and Pickaway County Educational Service Center, serving as Administrative Agent for Pickaway County ABLE, to provide GED services in Hocking County, effective through June 30, 2009. Vote: Ogle, yea, Green, yea.

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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 20, 2009.

Kalena Ogg, Clerk

John Walker, President