

COMMISSIONERS MEETING OCTOBER 27, 2009

The Board of Hocking County Commissioners met in regular session this 27th day of October 2009 with the following members present Sandy Ogle, Greg Green and Sandy Ogle.

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.

SEWER TRUCK UPDATE: John said that Kevin took the Sewer truck to Chieftain Main Shell and they said the idler arm needs replaced so he told him to go ahead and do it.

NACO PRESCRIPTION DRUG CARD: Greg announced that the county is collaborating with NACo to provide county residents with a Discount Prescription Drug Card. The card would save up to 22 percent on prescriptions that is not covered by insurance or for the uninsured. There is no limit on how many times the card can be used. The program will begin November 1, 2009 and cards can be acquired in all county offices and agencies and the library.

SAFETY COORDINATOR MARJORIE DAVIS AND LISA KENNEY WITH BWC: Safety Coordinator Marjorie Davis spoke to the Commissioners about the upcoming Safety Day make-up session and stressed the importance of all county employees' attendance. She also informed the Commissioners that the Health Department would not be giving seasonal flu shots at this session because they are out. Lisa Kenney with the BWC reminded the Commissioners that they need to have a pandemic policy in place in case the H1N1 significantly affects the county offices. The Commissioners will check with EMA to see what policy they have.

RELEASE OF FUNDS-CHIP: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the State of Ohio Department of Development Office of Housing and Community Partnerships Request for Release of Funds and Certification for Federally Funded State Projects for Grants B-C-09-034-1 and B-C-09-034-2. Vote: Ogle, yea, Green, yea, Walker, yea.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the Job & Family Services bills dated October 22, 2009 totaling \$18,507.84. Vote: Ogle, yea, Green, yea, Walker, yea.

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

1) Recorder - Sandy Hunt to attend the Ohio Recorders Winter Conference in Dublin, Ohio November 4-6, 2009.

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

FCFC MODIFICATION TO THE SUBSIDY AGREEMENT: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Family and Children First Modification to the Subsidy Agreement by and between The Ohio Department of Health and Hocking County Commissioners Administrative Agent to increase funding from \$96,265.00 to \$102,802.00. 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) J&FS - \$64,127.11 from H52-20/WIA to 0061/Hocking Co DJFS

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

COURTHOUSE EMERGENCY PLAN: Motion by Greg Green and seconded by Sandy Ogle to approve the Hocking County Courthouse Emergency Plan. Vote: Ogle, yea, Green, yea, Walker, yea.

ANNUAL COURTHOUSE CHRISTMAS PARTY: Motion by Sandy Ogle and seconded by Greg Green to forgo the annual Courthouse Christmas party this year, however still participate in the traditional caroling, with the option that each office may decide to have their own celebration. Vote: Ogle, yea, Green, yea, Walker, yea.

DELINQUENT SEWER BILLS: The Commissioners discussed the delinquent sewer bills.

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

1) Municipal - \$450.00 to Special Projects Other Expense/ G13-05

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

ADJOURNMENT: Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, yea, Walker, 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 May 15, 2009.

Kalena Ogg, Clerk

John Walker, President