

COMMISSIONERS MEETING NOVEMBER 3, 2009

The Board of Hocking County Commissioners met in regular session this 3rd day of November 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.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated October 29, 2009 totaling \$79,153.45. Vote: Ogle, yea, Green, yea, Walker, yea.

APPOINT JULIE MOGAVERO TO 317 BOARD: Motion by Greg Green and seconded by Sandy Ogle to appoint Julie Mogavero as the Hocking County representative to the Athens, Hocking, Vinton 317 Board to complete the term of Rose Krouse, ending June 30, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

PROSECUTOR’S MONTHLY REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the Prosecutor’s Monthly Report for October 2009. 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) Safety - Marjorie Davis to attend the CLCCA/CORSA Winter Meeting in Columbus, Ohio on December 7, 2009.

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

ADDITIONAL APPROPRIATION: Motion by Greg Green and seconded by Sandy Ogle to approve the following Additional Appropriation:

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

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) Engineer - \$10,000.00 from K02-26/Bridge Materials to K02-14/Contracts Repairs

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

OHIO OFFICE OF CRIMINAL JUSTICE SERVICES-QUARTERLY SUBGRANT REPORTS: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Ohio Office of Criminal Justice Services-Quarterly Subgrant Reports for Tasers for Officer Safety with the total Year to Date expenditures of \$7,536.60 and NIBRS/OIBRS Technology with the total Year to Date expenditures of \$16,419.65. Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by Sandy Ogle and seconded by Greg Green to approve the Application for Underground Construction on Hocking County Right-of-Way for Carrie Daines to lay 2” or 4” pipe from new system to existing storm sewer between walk and curb at 29089 Enterprise Road, Logan. Vote: Ogle, yea, Green, yea, Walker, yea.

LETTER FROM STARR TOWNSHIP REQUESTING VACATION OF FEATHERS ROAD: The Commissioners received a letter from Starr Township Trustees informing the Commissioners of their recent resolution to vacate Feathers Road T301. The trustees request that the Commissioners continue to proceed with the appropriate steps to insure the road is properly vacated.

LEGAL NOTICE-VACATION OF PORTION OF FEATHERS ROAD: Motion by Greg Green and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper on November 10 and 17, 2009 for a viewing on November 24, 2009 and Hearing on December 1, 2009 for the vacation of a portion of Feathers Road. Vote: Ogle, yea, Green, yea, Walker, yea.

RECESS: Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 10:11 am. 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 November 3, 2009.

Kalena Ogg, Clerk

John Walker, President