

COMMISSIONERS MEETING NOVEMBER 10, 2009

The Board of Hocking County Commissioners met in regular session this 10th day of November 2009 with the following members present Sandy Ogle, Greg Green and John Walker.

MEETING: The meeting was called to order by Vice-President Greg Green.

FOR THE RECORD: John was on a phone call.

MINUTES: Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea.

AGENDA: Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea.

KAREN RAYMORE-HHTA: Karen Raymore, Director of Hocking Hills Tourism Association reminded the Commissioners that Bobbi Bishop's term on the board will be up in December and it is time for them to make their appointment to replace her. Karen added that she and Bobbi Bishop endorse Kelly Leonard, who was in attendance, to take Bobbi's place. Karen said they need the appointment done by the first of December. The Commissioners discussed tourism with Karen. Greg asked Karen if she felt the new Casinos will negatively affect tourism in Hocking County. Karen said she did not think so. She said that people who go to the Casinos are going for something different, and the same goes for people who come to the Hocking Hills, they are coming to see nature.

FOR THE RECORD: John entered the meeting.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:41 am with J&FS Director Bob Smith do discuss personnel. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 9:53 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT #3 TO PURCHASE OF SERVICE CONTRACT-WORKFORCE DEVELOPMENT PROGRAMS:

Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment #3 to Purchase of Service Contract Workforce Development Programs SFY '10 between Hocking County Department of Job & Family Services and Business Systems Solutions with the first sentence of Paragraph 3. AVAILABILITY OF FUNDS is amended as follows: Total dollar value of this contract may not exceed \$100,647.90, unless otherwise amended by the parties. Paragraph 5. COST AND DELIVERY OF PURCHASED SERVICES, is amended by adding the following subparagraph: Core Services no to exceed \$52,830 and to include one fulltime staff person to operate the Job Services Center Resource Room from 7:30 am to 4:00 pm Monday through Friday to provide those services outline in the Request for Proposal attached and as prescribed by the Job Services Center Administrator. An average of 550 universal customers per month will be served during the contract period. This amendment is effective November 9, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT #2 TO PURCHASE OF SERVICE CONTRACT-J&FS AND CHILDREN SERVICES-TITLE XX:

Motion by Sandy Ogle and seconded by Greg Green to approve the Amendment #2 to Purchase of Service Contract by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for Title XX with Paragraph 3. AVAILABILITY OF FUNDS. The first sentence is amended as follows: Total dollar amount of this contract may not exceed \$61,856 unless otherwise amended. This amendment is retroactive to July 1, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

AMENDMENT #3 TO SUBGRANT AGREEMENT-J&FS AND CHILDREN SERVICES-TANF/CHILD

WELFARE: Motion by Greg Green and seconded by Sandy Ogle to approve the Amendment #3 to Subgrant Agreement by and between Hocking County Department of Job & Family Services and Hocking County Children Services Board for TANF/Child Welfare with the first sentence of #3. AVAILABILITY OF FUNDS shall read as follows: Total dollar value of this contract may not exceed \$137,144 unless otherwise amended. This amendment is retroactive to July 1, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

PURCHASE OF SERVICE CONTRACT-HELP ME GROW: Motion by Sandy Ogle and seconded by Greg Green to approve the Purchase of Service Contract by and between Hocking County Board of Commissioners acting as Administrative Agent for the Hocking County Family and Children First Council and Hocking County Board of Developmental Disabilities to be the provider for Help Me Grow services in Hocking County, effective July 1, 2009 through June 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT

OF WAY: Motion by Greg Green and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-way for Columbia Gas of Ohio to install 450 feet of 2" gas line on the west side of Nickel Plate Road going South to 13912 Nickel Plate Road. Vote: Ogle, yea, Green, yea, Walker, yea.

AUTHORIZE SEWER PERSONNEL TO ATTEND CLASS: Motion by Greg Green and seconded by Sandy Ogle to authorize Sewer Systems Manager Kevin Loudin to attend a one day class on lagoon systems on December 3, 2009 in Bowling Green, Ohio. Vote: Ogle, yea, Green, yea, Walker, yea.

317 CONTRACT-SHSC: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Athens-Hocking-Vinton 317 Board's FY '10 Non-Medicaid contract with Scenic Hills Senior Center. 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 - Donna Sanders to attend a WIA Fiscal meeting in Columbus, Ohio on November 10, 2009.

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

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) Commissioners - \$139,400.00 to Lodging Tax Fund, BGG96-01/Convention/Visitor

2) Commissioners - \$24,600.00 to Lodging Tax Fund, BGG96-02/Other Expense

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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) Sewer - \$10,502.00 from 038/Sewer Fund to 214/Rockbridge Sewer

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

INTERGOVERNMENTAL AGREEMENT-HOCKING VALLEY COMMUNITY RESIDENTIAL CENTER:

Motion by Sandy Ogle and seconded by Greg Green to approve the Intergovernmental Agreement between Board of Commissioners of Hocking County, Ohio and Hocking Valley Community Residential Center for the Board to act as fiscal agent for 2% of the annual budget, effective for one year starting November 1, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Sandy Ogle to enter into Executive Session at 10:34 am with Prosecutor Laina Fetherolf to discuss possible legal matters. Vote: Ogle, yea, Green, yea, Walker, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to exit Executive Session at 10:48 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

MEMORANDUM OF AGREEMENT-AUDIT FIRM: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the Memorandum of Agreement between J. L. Uhrig & Associates, Inc., Auditor of the State Mary Taylor, CPA and Hocking County for J. L. Uhrig & Associates to perform the audit of Hocking County for fiscal periods January 1, 2009 through December 31, 2011. Vote: Ogle, yea, Green, yea, Walker, yea.

VACATION DISCUSSION: Auditor Ken Wilson spoke with the Commissioners about a department that wants to allow an employee who has not been employed with the county for a year, to use vacation time. The Commissioners said they feel the policy book is clear and do not feel that employee should be allowed paid vacation leave until their year is up.

BILL ACTION: Motion by Greg Green and seconded by Sandy Ogle to approve the J&FS bills dated November 5, 2009 totaling \$24,562.32. Vote: Ogle, yea, Green, yea, Walker, yea.

ADJOURNMENT: Motion by Greg Green and seconded by Sandy Ogle 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 November 10, 2009.

Kalena Ogg, Clerk

John Walker, President