

COMMISSIONERS MEETING NOVEMBER 17, 2009

The Board of Hocking County Commissioners met in regular session this 17th 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.

DOG WARDEN DON KIGER: Dog Warden Don Kiger requested to go into Executive Session over budget. The Commissioners explained that they cannot go into Executive Session over budget. They asked him if it was personnel. Greg read off the reasons why they can go into Executive Session over personnel, which included complaints against a public official. Don said he would like to go into Executive Session for a complaint against the auditor.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:38 am with Dog Warden Don Kiger over a complaint against a public official. Vote: Ogle, yea, Green, yea, Walker, yea.

RESCIND PREVIOUS MOTION: Motion by Sandy Ogle and seconded by Greg Green to rescind the previous motion to enter into executive session after reviewing the Sunshine Law. Vote: Ogle, yea, Green, yea, Walker, yea.

DAVID GLASS-HOCKING STATE FOREST: David Glass with Hocking State Forest informed the Commissioners that he delivered the annual stumpage check yesterday to the Treasurer's office. He said that the county received \$25,992.09. David gave an update on the timber sales this year.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated November 12, 2009 totaling \$12,166.07. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: John read a letter that was delivered to Mr. Shields of Rockbridge concerning his meat processing plant. The letter stated that the Sewer District will accept the wastewater if he follows specified steps in the letter.

LETTER FROM CITY LAW DIRECTOR, BOB LILLEY: The Commissioners received a letter from City Law Director Bob Lilley explaining that a portion of the Buckeye Community Services, Inc. property is within the City of Logan and a portion lies outside of the corporate limits. The letter states that BCS wishes to bring the remainder of the property into the City. Under Ohio law, no hearing or notice is required on the petition of a single property owner. The letter continued to say that the Commissioners could act on this matter at their next meeting.

RESOLUTION OF ANNEXATION-BUCKEYE COMMUNITY SERVICES, INC.: Motion by Greg Green and seconded by Sandy Ogle to pass a resolution (attached) granting and approving the annexation of the described portion of Buckeye Community Services, Inc. into the City of Logan. Vote: Ogle, yea, Green, yea, Walker, yea.

APPROPRIATION TRANSFER-JUVENILE COURT: The Commissioners received a letter from Judge Wallar explaining the request for the Appropriation Transfer last week. The Judge explained that earlier in the year, they were denied an increase in their salaries appropriation and were able to make up the money in their budget without any appropriation increases. He added that they will be able to return additional funds at the end of the year to the general fund. He also said that there are excess funds available in other appropriations, but would like to transfer from Detention funds to reduce the likelihood of error. The Commissioners discussed it, and would like Juvenile Court to transfer the money from other line items, they feel Detention funds should only be used for Detention services. Greg said he would still like to know why enough money wasn't appropriated at the beginning of the year.

LETTER TO OSU EXTENSION: Motion by Greg Green and seconded by Sandy Ogle to sign a letter to OSU Extension to send with payment, expressing concern about the new Restructuring Model. Vote: Ogle, yea, Green, yea, Walker, yea.

LOAD LIMIT REDUCTION-GOOD HOPE TOWNSHIP: Motion by Sandy Ogle and seconded by Greg Green to approve the request for a 50% Load Reduction for all necessary roads and bridges in Good Hope Township, effective January 1, 2010 through May 1, 2010. 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) Municipal - \$1,500.00 from D31-01/Expenses to D31-06/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) Commissioners - \$6,192.95 from County/A09F01 to CSEA/003006

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

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

1) J&FS - Theresa Wahl to attend a VIA Site Coordinators training in Columbus, Ohio on November 23, 2009.

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

LETTER FROM HCBDD-KIRSTEN CARR RE-APPOINTMENT: The Commissioners received a letter from Ben Hollinger, Hocking County Board of Developmental Disabilities Superintendent, stating that Kirsten Carr's term will be expiring December 31, 2009. Ben said Mrs. Carr indicated she was interested in serving a third term.

RE-APPOINTMENT OF KIRSTEN CARR TO HCBDD: Motion by Sandy Ogle and seconded by Greg Green to re-appoint Kirsten Carr to the Hocking County Board of Developmental Disabilities, effective December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

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BUCKEYE HILLS-HOCKING VALLEY REGIONAL DEVELOPMENT DISTRICT-AREA CLEARINGHOUSE

TRANSMITTAL: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Buckeye Hills-Hocking Valley Regional Development District Area Clearing House Transmittal for Old Straitsville Water Association and mark that Clearance of the project should be granted. Vote: Ogle, yea, Green, yea, Walker, yea.

SAFETY REPORT: Motion by Greg Green and seconded by Sandy Ogle to approve the Monthly Safety Report for October 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

YOUTH CENTER CLEANING POSITION ABOLISHED: Motion by Greg Green and seconded by Sandy Ogle for the Part Time Cleaning Position at the Youth Center to be abolished effective November 22, 2009, due to reasons of economy, with the Youth Center to be cleaned by Courthouse Cleaning Staff. 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 17, 2009.

Kalena Ogg, Clerk

John Walker, President