

COMMISSIONERS MEETING NOVEMBER 24, 2009

The Board of Hocking County Commissioners met in regular session this 24th 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.

MIKE INGALLS: Mike Ingalls, violin instructor at the Piano Works, asked the Commissioners permission for him and his students to play Christmas Carols in the Courthouse. The Commissioners agreed that would be ok. Greg suggested for them to play after the Courthouse Christmas Caroling on December 23rd.

THELMA FARMER-FARMERS REFUSE: Thelma Farmer with Farmers Refuse addressed the Commissioners about her concerns with the Solid Waste District and the proposed fee increase. She feels that they should only do recycling, which would allow them to operate on the fees they currently collect. She also wanted to correct a statement made by Roger Bail, he said it would be a 50-cent charge for customers, but she said it would actually be more like \$2.00. She concluded by saying that a no vote is not against recycling, it is against the fees, and if they would vote no, they could come up with a better solution. The Commissioners said they were exploring many avenues and that this has opened up many eyes.

NANCY PRIMMER-AMERICAN RED CROSS: Nancy Primmer with The American Red Cross spoke to the Commissioners about a grant for Armed Forces Veterans and their Families. She said that part of what she is promoting is awareness and shared two ideas with the Commissioners. One is a soldiers quilt and the other a flag memorial with each branch of the military represented. The Commissioners suggested Worthington Park as a good place for the flag memorial. They suggested she speak with the Mayor and Harold Wilson concerning these projects. They also suggested she speak with the Veterans office.

LETTER TO ODOT CONCERNING PROJECTS ON 595: Motion by Sandy Ogle and seconded by John Walker to sign and send a letter to ODOT concerning the projects on 595 scheduled in 2011, requesting that one lane remain open during the construction during both of the projects. 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 November 19, 2009 totaling \$162,696.30. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: There will be no Commissioners meeting on December 8, 2009. The Commissioners will be attending Winter Conference.

REQUEST TO ESTABLISH A NEW FUND: Motion by Sandy Ogle and seconded by John Walker to approve the following Requests to Establish a New Fund:

- 1) CDBG - \$40,000 for 09 CHIP Grant
- 2) HOME - 09 CHIP Grant

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

LETTER IN SUPPORT OF INCLUSION IN FOREIGN TRADE ZONE #138: Motion by Sandy Ogle and seconded by John Walker to sign and send a letter in support of Hocking County's inclusion within the Service Area of Foreign-Trade Zone #138. Vote: Ogle, yea, Green, yea, Walker, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 10:15 am with J&FS Director Bob Smith and Prosecutor Laina Fetherolf to discuss 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 10:25 am, no action taken. Vote: Ogle, yea, Green, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfers with the note that the Commissioners will look closely at Juvenile Courts budget for next year:

- 1) FCFC - \$500.00 from TT69-06/FAST to TT69-07/Travel
- 2) FCFC - \$35.97 from TT69-10/ PRC Expenses to TT69-15/Audit
- 3) BoE - \$1,500.00 from A03A04/Equipment to A03A07/Travel
- 4) Prosecutor - \$18,500.00 from A01E03/Secret Service Salaries to A01E02/Salaries-Employees
- 5) Juvenile - \$3,225.00 from A02D02/Probate Salaries to A02C19/Juvenile Salaries
- 6) Juvenile - \$475.00 from A02D13A/Probate PERS to A02C19/Juvenile Salaries
- 7) Juvenile - \$100.00 from A02C32/Probation Supplies to A02C19/Juvenile Salaries
- 8) Juvenile - \$350.00 from A02C36A/Probation PERS to A02C19/Juvenile Salaries
- 9) Juvenile - \$1,825.00 from A02C31/Probation Salaries to A02C19/Juvenile Salaries
- 10) Juvenile - \$250.00 from A02C29/Foreign Judge to A02C19/Juvenile Salaries
- 11) Juvenile - \$220.00 from A02C20/Juvenile Supplies to A02C19/Juvenile Salaries

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- 12) Juvenile - \$275.00 from A02C39/Electronic Monitoring to A02C30A/Juvenile PERS
- 13) Juvenile - \$400.00 from A02C30D/Other Expenses to A02C30A/Juvenile PERS
- 14) Juvenile - \$350.00 from A02C22A/ Contract Services to A02C30A/Juvenile PERS
- 15) Juvenile - \$350.00 from A02C22/Contract Repairs to A02C30A/Juvenile PERS

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

FOR THE RECORD: The County did receive Clean Ohio funding for the Brickyard.

RECESS: The meeting recessed at 10:37 am for John and Sandy to attend the Feathers Road Viewing. Greg had another meeting to attend.

RECONVENE: The meeting reconvened with John and Sandy in attendance at 11:58 am.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Ogle, 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 24, 2009.

Kalena Ogg, Clerk

John Walker, President