

COMMISSIONERS MEETING DECEMBER 15, 2009

The Board of Hocking County Commissioners met in regular session this 15th day of December 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.

ODJFS NOTIFICATION OF INTENT TO PARTICIPATE IN INTER-COUNTY ADJUSTMENT OF ALLOCATED FUNDS-TITLE XX TO MEIGS COUNTY: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Ohio Department of Job and Family Services Notification of Intent to Participate in Inter-County Adjustment of Allocated Funds to release \$5,000 of Title XX money to Meigs County. Vote: Ogle, yea, Green, yea, Walker, yea.

J&FS HOCKING COUNTY PLAN FOR EXPENDITURE OF CHILD, FAMILY AND ADULT COMMUNITY AND PROTECTIVE SERVICES: Motion by Greg Green and seconded by Sandy Ogle to authorize President John Walker to sign the J&FS Hocking County Plan for Expenditure of Child, Family and Adult Community and Protective Services to receive an allocated \$46,901.99 from the Ohio Department of Job and Family Services for fiscal year 2010 that will be used toward Child, Family and Adult Community and Protective Services. Vote: Ogle, yea, Green, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by Sandy Ogle to approve the following Appropriation Transfers:

- 1) Dog & Kennel - \$3.82 from B05-03/Supplies to B05-11/Other Expense
- 2) Juvenile - \$215.92 from A02C19/Juvenile Salaries to A02C30A/PERS
- 3) Coroner - \$1,000.00 from A02F05/Transport to A02F04/Equipment
- 4) MRDD - \$1,000.00 from S19-05/Contract Repairs to S19-11/Travel
- 5) MRDD - \$4,500.00 from S10-09/Rentals to S19-06/Contract-Services
- 6) MRDD - \$3,500.00 from S19-07/Related Services to S19-15/Other Expenses
- 7) Community Corrections \$3,393.00 from R49-01/Salaries to R49-01A/Fringes
- 8) Community Corrections \$231.00 from R49-01/Saries to R49-02/General Operating exp.
- 9) Community Corrections \$2,448.00 from R49-01/Salaries to R49-03/Program Expenses
- 10) Community Corrections \$1,023.00 from R49-01/Salaries to R49-04/Equipment
- 11) Municipal - \$1,540.00 from A02G06/Juror Fees to A02G03/Supplies
- 12) Municipal - \$350.00 from A02G07/Witness Fees to A02G03/Supplies
- 13) Municipal - \$1,353.00 from A02G09D/Other Expenses to A02G03/Supplies
- 14) Municipal - \$589.83 from A02G05/Contracts Repair to A02G03/Supplies
- 15) J&FS - \$6,000.00 from H52-04/WIA Stimulus to H52-06/WIA Contracts
- 16) Commissioners - \$2,000.00 from A15A17A/Contengencies to A02B02/Common Pleas Salaries
- 17) Common Pleas - \$2,000.00 from D48-04/Special Projects Equipment to D48-06/Transfers

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) Common Pleas - \$2,000.00 from Special Projects D48-06 to County General Fund

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

ADVANCE REQUESTS-ADVANCE BACK: Motion by Greg Green and seconded by Sandy Ogle to approve the following Advance Requests:

- 1) Community Corrections - \$4,000.00 from Fund R49 to County General Fund
- 2) Juvenile Court - \$5,000.00 from Family Drug Court to County General Fund

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

FUND TRANSFERS: Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfers:

- 1) J&FS - \$6,185.92 from 001/County to 0061/Hocking Co DJFS
- 2) J&FS - \$30,808.67 from 003/CSEA to 006013/Hocking Co DJFS

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

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FOR THE RECORD: Greg will not be attending Thursday's Commissioners meeting due to a Broadband Meeting in Marietta.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the J&FS bills dated December 10, 2009 totaling \$30,521.74. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Sandy will not be attending the December 22nd Commissioners Meeting.

OBSOLETE COPIERS TO BE SOLD TO COMPUTER WORKS: Motion by Greg Green and seconded by Sandy Ogle to sell, under ORC 307.12, three obsolete copiers to Computer Works for private sale. Vote: Ogle, yea, Green, yea, Walker, yea.

WORKERS COMP CHARGEBACK: The Commissioners discussed the option of Chargebacks for Workers Comp.

BUCKEYE HILLS AREA AGENCY ON AGING-SENIOR SERVICES CONTRACT FOR 2010: Motion by Sandy Ogle and seconded by Greg Green to authorize President John Walker to sign the Senior Services Contract for 2010 with Buckeye Hills Area Agency on Aging. Vote: Ogle, yea, Green, yea, Walker, yea.

FOR THE RECORD: Sandy stepped out of the meeting.

INDIGENT DEFENSE: Greg said he has been in contact with Pickaway County concerning their Indigent Defense contract with the Public Defender. Greg feels this would be something to look into to help in keeping costs down in that area. Greg will contact the Public Defenders Office to see if a meeting can be set up with the Judges.

FOR THE RECORD: Sandy returned to the meeting.

WORKERS COMP CHARGEBACK DISCUSSION CONTINUED: Auditor Ken Wilson and Karen Cottrill discussed the Workers Comp Chargeback option with the Commissioners.

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

- 1) HAPCAP - \$8,364.85 to RLF Account X36-04/Housing RLF

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

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

- 1) J&FS - Renee Harden to attend the Citizen Circle meeting in Nelsonville, Ohio on December 17, 2009.

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

FEATHERS ROAD DECISION: The Decision concerning the Petition to Vacate Feathers Road commenced at 11:00 am.

MOTION TO VACATE PETITIONED PORTION OF FEATHERS ROAD: Motion by Greg Green and seconded by Sandy Ogle to uphold the Township Trustees petition to vacate the remaining portion of Feathers Road.

DISCUSSION: Sandy said that this situation is unusual and this road vacation is different from ones in the past. She said she would like to vacate the road pending the road being relocated where Mr. Nihiser has his private road. Engineer Bill Shaw said that anyone could petition for a road to be relocated. Sandy added that this will not devalue Mr. Nihiser's property. Greg said that there is no written policy, only past practices, but no written policy. He continued to say that they have look at each situation closely and make decisions that won't put a burden on the township or the public. Greg added that he feels Mr. Nihiser has put the burden on himself and that usually roads are brought up by the developer. John asked if Greg wanted to amend his motion to add the stipulation that the road be relocated. Engineer Bill Shaw noted that the developer wants to build driveways where he wants them, no matter what. Currently there are two driveways that they have issues with, if the road is vacated, they will have more. He added that the landowners can petition to relocate the road and once relocated then the old portion could be vacated. Mike Nihiser said that a hearing had already been held and it sounds like testimony is being taken today and objects to all of it Greg told Mike that he sent a letter after the hearing and expressed his comments. John said that they asked the Engineer to be present and they were discussing a question with him. Mike repeated a quote from Planning Commission member Bill Kaepner that was said during the hearing and was later quoted in Mike's letter to the Commissioners. Greg's original motion still stands without amendment. John declared the motion dead due to lack of second. The discussion continued concerning the possibility of relocating the road and that would be a new situation that would require advertisement.

BUDGET DISCUSSION: The Commissioners discussed the Commissioners and Maintenance budget.

RECESS: The meeting recessed at 11:52 am.

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 December 15, 2009.

Kalena Ogg, Clerk

John Walker, President