

COMMISSIONERS MEETING DECEMBER 22, 2009

The Board of Hocking County Commissioners met in regular session with the following members present Greg Green and John Walker. Sandy was excused from the meeting.

ADJOURNMENT: Motion by Greg Green and seconded by John Walker to adjourn the previous meeting. Vote: Green, yea, Walker, yea.

MEETING: The meeting was called to order by President John Walker.

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

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

DECEMBER 15TH MINUTES: Motion by Greg Green and seconded by John Walker to accept the minutes from the December 15th meeting that were read on December 17th which were not approved due to clarification. Vote: Green, yea, Walker, yea.

MEMO CONCERNING TURNING OFF COMPUTERS: A memo from Shaun Lehman, Systems Administrator, was sent to all county staff informing them of the cost savings from turning off all computers each night.

CONTRACT-J&FS AND SOUTHERN OHIO DISPOSAL-664 LOCATION: Motion by Greg Green and seconded by John Walker to approve the Contract between Hocking County Job & Family Services and Southern Ohio Disposal to service the 664 location, effective January 1, 2010 through December 31, 2010 at the rate of \$45 per month. Vote: Green, yea, Walker, yea.

CONTRACT-J&FS AND SOUTHERN OHIO DISPOSAL FRONT STREET LOCATION: Motion by Greg Green and seconded by John Walker to approve the Contract between Hocking County Job & Family Services and Southern Ohio Disposal to service the Front Street location, effective January 1, 2010 through December 31, 2010 at the rate of \$22 per month. Vote: Green, yea, Walker, yea.

BILL ACTION: Motion by Greg Green and seconded by John Walker to approve the county bills dated December 23, 2009 totaling \$34,091.68 and the Job & Family Services bills dated December 17, 2009 totaling \$49,246.81. Vote: Green, yea, Walker, yea.

MAXIMUS RENEWAL CONTRACT-CHILDREN SERVICES: Motion by Greg Green and seconded by John Walker to approve the Maximus Renewal Contract with Children Services. Vote: Green, yea, Walker, yea.

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by John Walker to approve the following Additional Appropriations:

1) Commissioners - \$796.40 to Marriage License Special Fund WW07-03

Vote: Green, yea, Walker, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by John Walker to approve the following Appropriation Transfers:

1) Commissioners - \$12.74 from C0203-02/CS Bldg Bond Interest to C0203-01/CS Bldg Bond Principal

2) Municipal - \$319.25 from D60-05 to D60-01

3) Municipal - \$8.71 from A02G09A to A02G02

4) Common Pleas - \$.08 from A02B09/Transcripts to A02B02A/Magistrate Salary

5) Clerk of Courts - \$1,500.00 from D51-02/Supplies to D51-01/Salaries

6) Coroner - \$.24 from A02F10/Travel to A02F02/Salaries

Vote: Green, yea, Walker, yea.

AREA AGENCY ON AGING CONTRACT ADDENDUM TO 2009 SENIOR SERVICE/NUTRITION

CONTRACT: Motion by Greg Green and seconded by John Walker to approve the Buckeye Hills Area Agency on Aging Contract Addendum to the 2009 Senior Service/Nutrition contract in the amount of \$2,000.00. Vote: Green, yea, Walker, yea.

AUDITOR KEN WILSON-SEWER FUND: Auditor Ken Wilson spoke to the Commissioners about the Sewer Fund. He explained that a new Fund will need to be established and an Additional Appropriation will need to be approved because of the USDA Loan requirements he had explained in previous meetings. He said that the loans required reserves each year and if the Sewer District would need to use the funds, would need permission to do so from USDA Rural Development. He also explained that two of the funds are not receiving as much revenue as they are expending and suggested speaking with the Treasurer to inquire further about this.

REQUEST TO ESTABLISH A NEW FUND: Motion by Greg Green and seconded by John Walker to approve the following Request to Establish a New Fund:

1) Sewer - Hocking County Sewer District Reserve

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Vote: Green, yea, Walker, yea.

ADDITIONAL APPROPRIATIONS: Motion by Greg Green and seconded by John Walker to approve the following Additional Appropriations:

1) Sewer - \$42,097.00 to P38-16/Transfers

Vote: Green, yea, Walker, yea.

FUND TRANSFER: Motion by Greg Green and seconded by John Walker to approve the following Fund Transfer:

1) Sewer - \$42,097.00 from P38-16/Transfers to Hocking County Sewer District Reserve

Vote: Green, yea, Walker, yea.

ADJOURNMENT: Motion by Greg Green and seconded by John Walker to adjourn the meeting. Vote: 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 December 22, 2009.

Kalena Ogg, Clerk

John Walker, President