

## COMMISSIONERS MEETING DECEMBER 29, 2009

The Board of Hocking County Commissioners met in regular session this 29<sup>th</sup> day of December 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, President Walker was out of the office.

**MINUTES:** Motion by Greg Green and seconded by Sandy Ogle 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.

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

- 1) MRDD - \$10,500.00 from S1914/Medical to S1906/Contract Services
- 2) Safety - \$4.63 from X44-01/Salaries to X44-09/Medicare

Vote: Ogle, yea, Green, yea.

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfer:

- 1) Commissioners - \$4,694.16 from County A09F01 to CSEA 003006

Vote: Ogle, yea, Green, yea.

**FOR THE RECORD:** John entered the meeting.

**RESOLUTION (09-1229-1) PRELIMINARY LEGISLATION-ODOT- FRONT STREET BRIDGE :** Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution (attached) authorizing the Director of Transportation to complete the Bridge replacement project, replacing a structure 121 feet in length over Old Town Creek on Front Street in the City of Logan, structural file number 3730379, and to authorize County Engineer William Shaw to enter into contracts with the Director of Transportation necessary to complete the described project. 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 December 23, 2009 totaling \$23,652.27. Vote: Ogle, yea, Green, yea, Walker, yea.

**BUDGET COMMISSION:** The Budget Commission, consisting of Treasurer Diane Sargent, Prosecutor Laina Fetherolf and Auditor Ken Wilson gave the Commissioners their certified calculations, which included a carryover balance of \$2,100,000 and new projected 2010 revenue of \$5,912,381 for a total projected all sources available of \$8,012,381 for 2010.

**PROSECUTOR LAINA FETHEROLF:** Prosecutor Laina Fetherolf spoke to the Commissioners about her budget for 2010. She gave the Commissioners two options to meet the 15% budget cut requested. She said since her budget request is \$4,600 over, she would be willing to pay that back into the general fund if the Commissioners approve her budget the way it is now. The other option she offered was to waive her health insurance, which she really does not want to do, but will if she has too. She said she has already made adjustments to personnel and can not do anymore. The Commissioners said they would discuss it.

**CONTRACT-J&FS AND RUFF'S LAWN & TREE SERVICE:** Motion by Greg Green and seconded by Sandy Ogle to approve the contract between Job & Family Services and Ruff's Lawn & Tree Service for snow removal for \$45 per removal, effective January 1, 2010 through December 31, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**FEATHERS ROAD VOTE:** At 10:00 am the vote for the vacation of Feathers Road was taken. President John Walker made the following statement:

Confusion over the petitioned road, after review of the recording, there was a motion made by Greg Green and was seconded by Sandy Ogle.

The clerk read the following: Resolution to uphold the Township Trustees petition to vacate the remaining portion of Feathers Road.

Roll call vote: Green, yea, Ogle, no, Walker, no.

President John Walker declared the road not vacated.

**REQUEST FOR FUND TRANSFER OF COUNTY SHARE:** Motion by Greg Green and seconded by Sandy Ogle to approve the following Request for Fund Transfer of County Share:

- 1) VOCA/Prosecutor - \$11,155.00 from A15A15/Transfers to VOCA Fund

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

**DECREASE OF APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Decrease of Appropriations:

- 1) Clerk of Courts - \$520.00 in CP Clerk's Computer D59-01/Other Expense
- 2) Commissioners - \$20,000.00 in CDBG Home 09 TT94-05/New Construction
- 3) Commissioners - \$18,785.00 in CDBG 08 G83-04/Contract Services
- 4) Commissioners - \$20,000.00 in CDBG 09 TT84-01/Home/Building Repair
- 5) Commissioners - \$20,000.00 in CDBG 09 TT84-04/Admin

## COMMISSIONERS MEETING DECEMBER 29, 2009

- 6) Commissioners - \$6,143.00 in CDBG Chip 07 G61-04/Home/Building Repair
- 7) Commissioners - \$506.60 in Housing RFL Account X36-04/Housing RFL
- 8) Commissioners - \$31,053.00 in Lodging Tax BGG96-01/Convention & Visitor's Bureau
- 9) Commissioners - \$85,000.00 in Clean Ohio Assistance Fund X94-04/Contract Services
- 10) Commissioners - \$58,217.50 in ARRA TT82-03/Contract Services
- 11) Community Corrections \$7,944.03 in CCA R49-01/Salaries
- 12) EMA - \$500.00 in Homeland Security 08 T85-01/Admin
- 13) EMA - \$9,814.82 in Homeland Security 08 T85-02/Planning
- 14) EMA - \$169.14 in Homeland Security 08 T85-03/Equipment
- 15) EMA - \$2,416.64 in Homeland Security 07 T89-02/Admin
- 16) EMA - \$14,617.24 in Homeland Security 07 T89-03/Planning
- 17) EMA - \$31,188.22 in Homeland Security 07 T89-04/Equipment
- 18) EMA - \$699.22 in Regional Homeland Security T98-04/Equipment
- 19) EMA - \$11,800.00 in Regional Homeland Security T98-08/Equipment 08
- 20) FCFC - \$27,800.58 in Help Me Grow TT80-14/Contract Services
- 21) Juvenile - \$27,493.00 in Reclaiming Futures M97-01/Salaries & Fringes
- 22) Juvenile - \$1,004.45 in Reclaiming Futures M97-02/Supplies
- 23) Juvenile - \$55,787.00 in Reclaiming Futures M97-03/Contract Services
- 24) Juvenile - \$3,257.00 in Reclaiming Futures M97-04/Travel & Training
- 25) Juvenile - \$296,791.00 in Reclaiming Futures M97-07/Sup Contract Services
- 26) Juvenile - \$4,018.15 in Special Projects M63-03/Special Projects
- 27) Juvenile - \$33,179.00 in Felony Delinquent MM23-01/Salaries & Fringes
- 28) Juvenile - \$40,000.00 in Felony Delinquent MM23-07/Substance Abuse
- 29) Juvenile - \$15,000.00 in Felony Delinquent MM23-06/Secure Detention
- 30) Juvenile - \$19,000.00 in Felony Delinquent MM23-15/Residential Treatment
- 31) J&FS - \$35,000.00 in JFS H06-15/Misc Expense
- 32) J&FS - \$50,000 in JFS H06-33/SS Purchase Services
- 33) J&FS - \$9,800.00 in JFS H06-01/Salaries-Shared
- 34) J&FS - \$4,200.00 in J&FS H06-01A/Salaries-Joint
- 35) J&FS - \$5,600.00 in J&FS H06-05/General Assistance
- 36) J&FS - \$4,700.00 in J&FS H06-12/PERS
- 37) J&FS - \$3,200.00 in J&FS H06-13A/Unemployment Comp
- 38) J&FS - \$8,177.00 in WIA H52-04/Stimulus
- 39) J&FS - \$17,239.00 in WIA H52-05/Misc Expenses
- 40) MRDD - \$30,361.85 in Pathways Two S32-01/Salries
- 41) MRDD - \$2,106.98 in Pathways Two S32-02/Supplies
- 42) MRDD - \$860.28 in Pathways Two S32-03/Equipment
- 43) MRDD - \$2,916.50 in Pathways Two S32-04/Staff Development
- 44) MRDD - \$555.00 in Pathways Two S32-05/Occupancy
- 45) MRDD - \$1,990.50 in Pathways Two S32-06/Travel
- 46) MRDD - \$55,872.74 in Pathways Two S32-07/Services
- 47) MRDD - \$7,904.33 in Pathways Two S32-08/Indirect Costs
- 48) MRDD - \$7,000.00 in FRS S35-02/Supplies

**COMMISSIONERS MEETING DECEMBER 29, 2009**

- 49) MRDD - \$1,904.91 in FRS S35-06/Services
- 50) Sheriff - \$1,000.00 in Justice Assistance Grant T83-04/Equipment
- 51) Sheriff - \$.20 in DARE D78-01/DARE
- 52) Sheriff - \$902.48 in CPT G77-02/Training
- 53) Sheriff - \$1,189.71 in High Visibility Traffic Enforcement T81-01/Salaries
- 54) Sheriff - \$535.78 in High Visibility Traffic Enforcement T81-02/Fringe Benefits
- 55) Sheriff - \$209.80 in High Visibility Traffic Enforcement T81-03/Fuel
- 56) Treasurer - \$142.03 in Treasurer-Pre Pay Interest G14-003/Supplies

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

**DENNIS SCHWALLIE-PECK SCHAFFER:** Dennis Schwallie from Peck Schaffer spoke to the Commissioners about the Recovery Act and the different Bond options that it offers, which includes the Build America Bonds, Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds. The application deadline to secure allotted money is January 31, 2010. The Commissioners are interested in designating a recovery zone. Dennis said he would forward the paperwork needed to get the process started.

**FOR THE RECORD:** Sandy said she would speak with Narcie about sending letters for delinquent court costs.

**RECESS:** The meeting recessed at 11:03 am.

**RECONVENE:** The meeting reconvened at 2:00 pm in the Emergency Operations Center to discuss the General Fund Budget. Auditor Ken Wilson began by thanking everyone for their efforts in 2009. He gave an update on the General Fund and explained that the Budget Commission certified \$2.1 million dollars carryover for 2010 and that the estimated expenses for 2010 would cut into the carryover by \$627,356. He reminded offices that if they have implemented a furlough policy, to make sure his office has a copy. Judge Wallace asked if our health care coverage would change due to the health care reform currently taking place. The Commissioners and Ken said they did not know of any changes. Judge Wallace also asked about the Local Government Fund. Ken said that as of right now the county should be receiving close to what he had estimated. John Walker thanked everyone and said they are still working with a couple of departments to meet the 15% cut, but most have met it. He added that the budget will be approved on Thursday. Sandy Ogle said she appreciates everything everyone has done. Greg Green said that this was not brought on but them or anyone else, but the departments have to use the same cost saving measures that they are using in their homes. He added that he is thankful that the county did not build the courthouse annex a few years ago, although we need it, because that would have made things worse.

**RECESS:** Motion by Greg Green and seconded by Sandy Ogle to recess the meeting at 2:33 pm. 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 December 29, 2009.

\_\_\_\_\_  
Kalena Ogg, Clerk

\_\_\_\_\_  
John Walker, President