

## COMMISSIONERS MEETING DECEMBER 31, 2009

The Board of Hocking County Commissioners met in regular session this 31<sup>st</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 John Walker stepped out.

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

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the previous meeting. Vote: Ogle, yea, Green, yea.

**BILL KAEPFNER:** Bill Kaepfner addressed the Commissioners about the Solid Waste District meeting held Wednesday night. He spoke about his concerns and said that he wants to see better accounting and would like to see how they arrived at the price for Nelsonville.

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

- 1) Prosecutor - \$553.00 from Salary-Municipal Court Funding to T62-02c/Hospital Medicare
- 2) Prosecutor - \$80.00 from Salary- Municipal Court Funding to T62-09/Hospital Medicare
- 3) Juvenile - \$400.00 from M97-02/Supplies to M97-01/Salaries
- 4) Juvenile - \$200.00 from M97-03/Contract Services to M97-01/Salaries
- 5) Commissioners \$1,365.51 from A15A17A/Contengencies to A14A06/Hospitalization
- 6) MRDD - \$4,000.00 from S19-15/Unemployment to S19-14/Medical
- 7) Municipal - \$152.50 from D30-01/Other Expense to D30-02/Salaries

Vote: Ogle, yea, Green, yea.

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

- 1) Auditor - \$55,000.00 in Audited Estate BA80/Audited Estate Tax
- 2) Municipal - \$32,835.75 in Drug Court Enhancement Program G92-04/Contract Services

Vote: Ogle, yea, Green, yea.

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

**LETTER TO OLD STRAITSVILLE WATER-WATER LINE EXTENSION:** Motion by Sandy Ogle and seconded by Greg Green to send a letter to Old Straitsville Water Association addressing the construction for the waterline extension in Rockbridge to take proper precautions to avoid any damage to the county's sewer system. Vote: Ogle, yea, Green, yea, Walker, yea.

**RESOLUTION TO APPROPRIATE SUFFICIENT FUNDS FOR AUDITOR CLERK HIRE & SUPPLY FOR DOG & KENNEL:** Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution under ORC 955.20 to appropriate sufficient funds for Auditor Clerk Hire and supplies for the Dog & Kennel Fund in the amount of \$9,000 in line item B05-01 for fiscal year 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

**FOR THE RECORD:** Greg noted that there is quite an increase in the line item because he believes the fringes have never been taken out of that fund, which they should have been, but out of the general fund.

**PART TIME RECORDS CLERK POSITION ABOLISHED:** Motion by Greg Green and seconded by Sandy Ogle for the part time record's clerk position in the Records Repository be abolished as of December 31, 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

**ORGANIZATIONAL MEETING:** The Commissioners will hold their annual Organizational Meeting on Monday January 11, 2010 at 10:00 in the Commissioners Office.

**RECESS:** The meeting recessed at 11:12 am until 2:00 pm.

**RECONVENE:** The meeting reconvened at 2:10 pm.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave the Commissioners the budget along with a breakdown of the figures and said that only two departments did not meet the 15% cut, which are Common Pleas and the Prosecutor. John said that the Prosecutor's budget may still be worked out later. Greg said that she was cut last year more than anyone, John said they are still working on it. For 2010 the projected revenue is \$5,951,381 with the estimated expenditures to be \$6,439,273 bringing a deficit of approximately \$545,970.

**ACCEPT PROJECTED FIGURES FOR 2010 GENERAL FUND BUDGET:** Motion by Sandy Ogle and seconded by Greg Green to accept the projected figures for the 2010 General Fund Budget of \$6,439,273 as the estimated expenditures and \$5,951,381 as the estimated revenue. Vote: Ogle, yea, Green, yea, Walker, yea.

**DISCUSSION ON MORE COST SAVINGS:** The Commissioners discussed with Auditor Ken Wilson some possible cost saving measures that can still be put in place for 2010. One suggestion was to close the courthouse a few days for the year, allowing employees to take vacation time. The other suggestion was to explore the indigent defense options.

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**ADJOURNMENT:** President Walker adjourned the meeting.

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Kalena Ogg, Clerk

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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 31, 2009.

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Kalena Ogg, Clerk

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John Walker, President