

COMMISSIONERS MEETING JANUARY 5, 2010

The Board of Hocking County Commissioners met in regular session this 5th day of January 2010 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.

ROCKBRIDGE WATER LINE EXPANSION DISCUSSION: The Commissioners discussed with Sewer Superintendent Kevin Loudin the Rockbridge Water Line Expansion. The company who is doing the work has said that if any damage is done to the sewer lines, that it is the county's responsibility to fix it. The Commissioners are looking into the legality of the matter.

BENTON TOWNSHIP ROAD LIMIT REDUCTION: Motion by Sandy Ogle and seconded by Greg Green to reduce the legal limit on all Benton Township Roads to 50%, effective immediately through April 30, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

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

- 1) J&FS - Robert Smith, Theresa Wahl, Donna Sanders and Rick Moore to attend the Area 14 Directors, Coordinators, Fiscal Meeting in The Plains, Ohio on January 6, 2010.
- 2) J&FS - Jacqueline Stobbs and Shannon Wenger to attend the JFSHRA Meeting in Delaware, Ohio on January 6, 2010.
- 3) J&FS - Amy Guda to attend the ABLE Collaborative Meeting in The Plains, Ohio on January 13, 2010.
- 4) J&FS - Rick Moore to attend the WIB Director's Meeting in Columbus, Ohio on January 20, 2010.
- 5) J&FS - Robert Smith to attend the Columbus District Director's Meeting in Lancaster, Ohio on January 28, 2010.

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) Children Services - \$53,125.00 from Children Services/AQ9B05 to Children Services Fund

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

MONTHLY SAFETY REPORT-DECEMBER 2009: Motion by Greg Green and seconded by Sandy Ogle to approve the Monthly Safety Report for December 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

MONTHLY PROSECUTOR'S REPORT-DECEMBER 2009: Motion by Sandy Ogle and seconded by Greg Green to approve the Prosecutor's Monthly Report for December 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

PROSECUTOR'S YEARLY REPORT: Motion by Sandy Ogle and seconded by Greg Green to approve the Prosecutor's Yearly Report for 2009. Vote: Ogle, yea, Green, yea, Walker, yea.

RESOLUTION (#10-0105-1) COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT: Motion by Greg Green and seconded by Sandy Ogle to pass a Resolution authorizing the County Engineer to proceed by force account for the normal maintenance and repair of county roads in compliance with Section 5543.19 of the Ohio Revised Code. Vote: Ogle, yea, Green, yea, Walker, yea.

CONTRACT-J&FS AND QUALITY COMMUNICATIONS: Motion by Greg Green and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job & Family Services and Jerrold Jacobs with Quality Communications for phone system service, effective January 1, 2010 through December 31, 2010. Vote: Ogle, yea, Green, yea, Walker, yea.

TREASURER-DETAC FUND: The Commissioners received a letter from Treasurer Diane Sargent stating the expenditures that came out of the Detac Fund as of December 31, 2009 were \$24,930.68. She also stated that a total of \$47,000.00 is needed for 2010.

RECESS: The meeting recessed at 10:40 am.

RECONVENE: The meeting reconvened at 11:10 am.

CLERK OF COURTS NARCIE STAHR: Clerk of Courts, Narcie Stahr spoke asked the Commissioners if she could get \$200 a month out of the IV-D contract money to purchase supplies. She explained that she has cut her supply line item down to \$400 for the year. John said he feels she should expend what she has first and then they can discuss it. Narcie continued to say that she resents cutting her employees pay although she understands the budget and that everyone cut theirs. Narcie said that the money that she collects for copies goes into the general fund, but doesn't go back into her budget. Sandy said she would look into how she could receive her copy money back. Narcie said she is frustrated because Judge Gerken can raise fines and fees and is able to give his staff raises, but she doesn't get any of that. Sandy said she would speak with the judge to see if he could raise the fee to enable her to have some.

JUDGE WALLAR AND JEAN CRAWFORD, PROBATE COURT: Judge Wallar and Jean Crawford spoke to the Commissioners about the Request to Establish a New Fund that they turned in last week. The Judge explained that they are not in the money making business, but just want to continue services by adjusting some of the fees that are below average for services that they provide.

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

1) Probate - Special Projects

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

RECESS: Motion by Sandy Ogle and seconded by Greg Green to recess the meeting at 11:48 am. 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 January 5, 2010.

Kalena Ogg, Clerk

John Walker, President