COMMISSIONERS MEETING JANUARY 11, 2010

The Board of Hocking County Commissioners met in regular session this 11th 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.

ELECTION OF PRESIDENT: Motion by Sandy Ogle and seconded by John Walker to nominate Greg Green as President of the Board of Hocking County Commissioners. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>ELECTION OF VICE PRESIDENT:</u> Motion by John Walker and seconded by Greg Green to nominate Sandy Ogle as Vice President of the Board of Hocking County Commissioners. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>VARIOUS APPOINTMENTS WITHIN THE GENERAL FUND:</u> Motion by John Walker and seconded by Sandy Ogle to appoint the following persons who are within the General Fund:

Kalena Ogg - Clerk

Jane Seibert - Records Clerk

Chris Gompf - Maintenance Supervisor

Nancy Powers - Office Cleaning Supervisor

Ed Manley - Part-Time Cleaning Helper-Courthouse Maintenance

Marjorie Davis - Safety Coordinator

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

<u>VARIOUS APPOINTMENTS OUTSIDE THE GENERAL FUND:</u> Motion by Sandy Ogle and seconded by John Walker to appoint the following persons who are outside the General Fund:

Don Kiger - Dog Warden

Craig Hartman - Assistant to Dog Warden

Susan Rauber - EMA Director

Roger Stivison - EMA Deputy Director

Ted Cox - EMA Deputy Director

Sonja Miller - EMA Administrative Assistant

Audie Wykle - County Planner I

Kevin Loudin - Sewer Superintendent

Steve Brown - EMS Director

Sandy Wintermute - 911 Interim Director

Marjie Moore - Scenic Hills Senior Center Director

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

MILEAGE RATE: Motion by Sandy Ogle and seconded by John Walker to keep the current mileage rate at \$.30 per mile for those traveling to meeting, ect., and \$.50 per mile for employees who use their vehicles regularly for work purposes. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>COMMISSIONERS MEETING DATES:</u> Motion by John Walker and seconded by Sandy Ogle to set the Commissioners Regular Meeting days for Tuesdays and Thursdays at 9:30 am each week. Vote: Walker, yea, Ogle, yea, Green, yea.

LAURELVILLE AND MURRAY CITY MEETING DATES: Motion by John Walker and seconded by Sandy Ogle to reduce the meeting dates in Laurelville and Murray City to one time a year due to lack of attendance with the meeting dates as follows: Laurelville, June 1, 2010 at 10:00 am and Murray City, June 8, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO BUCKEYE HILLS RESOURCE CONSERVATION DEVELOPMENT BOARD:</u> Motion by Sandy Ogle and seconded by Greg Green to appoint John Walker to the Buckeye Hills Resource Conservation Development Board with Dick Harwood as the At-Large appointment. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO EXTENSION ADVISORY BOARD:</u> Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Extension Advisory Board. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO YOUTH BUILDING COMMITTEE: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Youth Building Committee. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT HOCKING ATHENS PERRY COMMUNITY ACTION:</u> Motion by Greg Green and seconded by John Walker to appoint John Walker and Sandy Ogle to the Hocking Athens Perry Community Action Board. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO SCENIC HILLS SENIOR CENTER BOARD:</u> Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Scenic Hills Senior Center Board. Vote: Walker, yea, Ogle, yea, Green, yea.

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APPOINTMENT TO CIC COMMITTEE: Motion by Sandy Ogle and seconded John Walker to appoint Greg Green to the CIC Committee. Vote: Walker, yea, Ogle, yea, Green, yea.

RESCIND MOTION TO APPOINT GREG GREEN TO SCENIC HILLS SENIOR CENTER BOARD: The motion was rescinded to appoint Greg Green to the Scenic Hills Senior Center Board due to it being disbanded last year.

<u>APPOINTMENT TO HOCKING COUNTY COUNCIL ON AGING:</u> Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Hocking County Council on Aging. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO THE BUCKEYE HILLS ADVISORY COUNCIL ON AGING: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Hocking County Council on Aging. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO BUCKEYE HILLS REGIONAL DEVELOPMENT COUNCIL:</u> Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle to the Buckeye Hills Regional Development Council and Fred Hawk as the Non-Elected Official. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO TOURISM BOARD:</u> Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Tourism Board. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT AS INSURANCE REPRESENTATIVE: Motion by Sandy Ogle and seconded by Greg Green to appoint John Walker as the CEBCO and Liability Insurance Representative. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO BURR OAK REGIONAL WATER DISTRICT BOARD:</u> Motion by Sandy Ogle and seconded by Greg Green to appoint John Walker to the Burr Oak Regional Water District Board. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT SE REGIONAL JAIL: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the SE Regional Jail Board. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO MULTI-COUNTY JUVENILE DETENTION CENTER BOARD:</u> Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle to the Multi-County Juvenile Detention Center Board. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>FEMA REPRESENTATIVE:</u> Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green as the FEMA Representative. Vote: Walker, yea, Ogle, yea, Green, yea.

EMA REPRESENTATIVE: Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle as the EMA Representative. Vote: Walker, yea, Ogle, yea, Green, yea.

SOIL & WATER CONSERVATION DISTRICT REPRESENTATIVE: Motion by Sandy Ogle and seconded by John Walker to appoint John Walker as the Soil & Water Conservation District Representative. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>MUNICIPAL AND JUVENILE DRUG COURTS REPRESENTATIVE:</u> Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green as the Municipal and Juvenile Drug Courts Representative. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO FAMILY AND CHILDREN FIRST COUNCIL: Motion by John Walker and seconded by Greg Green to appoint Sandy Ogle to the Family and Children First Council. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO WORKFORCE INVESTMENT BOARD: Motion by John Walker and seconded by Sandy Ogle to appoint Sandy Ogle to the Workforce Investment Board. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO INVESTMENT ADVISORY COUNCIL:</u> Motion by John Walker and seconded by Sandy Ogle to appoint President Greg Green and Vice President Sandy Ogle to the Investment Advisory Council. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO TRANSPORTATION ADVISORY BOARD: Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Transportation Advisory Board. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENT TO LOGAN TOWN CENTER BOARD:</u> Motion by John Walker and seconded by Sandy Ogle to appoint Greg Green to the Logan Town Center Board as a Non-voting member until 501c3 status is reached, per instruction from attorney Randy Lambert. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by John Walker to adjourn the meeting. Motion was withdrawn.

ADJOURNMENT: President Greg Green adjourned the meeting.

<u>APPOINTMENT TO PLANNING COMMISSION:</u> Motion by John Walker and seconded by Greg Green to appoint John Walker and Sandy Ogle to the Planning Commission. Vote: Walker, yea, Ogle, yea, Green, yea.

Kalena Ogg, Clerk	
	Board of Hocking County Commissioners

COMMISSIONERS MEETING JANUARY 11, 2010

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 11, 2010.		
Kalena Ogg, Clerk	Greg Green, President	