

COMMISSIONERS MEETING JANUARY 12, 2010

The Board of Hocking County Commissioners met in regular session this 12th day of January 2010 with the following members present John Walker, Sandy Ogle and Greg Green.

MEETING: The meeting was called to order by President Greg Green.

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

MINUTES FROM ORGANIZATIONAL MEETING: Motion by John Walker and seconded by Sandy Ogle to accept the minutes from the organizational meeting held January 11. Vote: Walker, yea, Ogle, yea, Green, yea.

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

COOPERATIVE WORKING AGREEMENT-HSWCD AND COMMISSIONERS: Motion by John Walker and seconded by Sandy Ogle to approve and authorize President Greg Green to sign the Cooperative Working Agreement between Hocking Soil and Water Conservation District and Hocking County Commissioners, effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

TRAVEL: Motion by Sandy Ogle and seconded by John Walker to approve the following requests for travel:

- 1) Auditor - Ken Wilson to attend the CAAO Executive/Legislative Meeting in Columbus, Ohio on January 6, 2010.
- 2) Auditor - Ken Wilson to attend the Joint County Broadband meeting in McArthur, Ohio on January 14, 2010.
- 3) Auditor - Ken Wilson to attend the SE District CAAO meeting in Athens County, Ohio on January 22, 2010.
- 4) J&FS - Bob Smith to attend a District Director's Meeting in Lancaster, Ohio on January 27, 2010.

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

LOAD LIMIT REDUCTION-STARR TOWNSHIP: Motion by Sandy Ogle and seconded by John Walker to reduce the load limits on Starr Township roads by 50% effective January 15, 2010 through April 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

PETITION TO VACATE A PORTION OF BEAVERS ROAD: Motion by Sandy Ogle and seconded by John Walker to advertise for the Petition to vacate a portion of Beavers Road in the Logan Daily Newspaper on January 19th and January 26th for a public viewing to be held February 2nd at 11:00 am and the public hearing to be held February 9th at 11:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: The February 2nd Commissioners meeting will begin at 10:00 am, due to the Groundhog Breakfast.

EMA COUNTYWIDE AGREEMENTS-FALLS, PERRY AND WASHINGTON TOWNSHIPS: Motion by John Walker and seconded by Sandy Ogle to sign the EMA Countywide Agreements with Falls, Perry and Washington Townships for the 2010 year. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated January 7, 2010 totaling \$27,925.69. Vote: Walker, yea, Ogle, yea, Green, yea.

SHERIFF-SUBGRANT REPORTS-TASERS FOR OFFICER SAFETY, NIBRS/OIBRS TECHNOLOGY AND ENHANCED COURTHOUSE SECURITY: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Quarterly Subgrant Reports for Tasers for Officer Safety, NIBRS/OIBRS Technology and Enhanced Courthouse Security for the Sheriff's Office. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-0112-1) RECOVERY ZONE DESIGNATION: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution Designating Recovery Zones for purposes of Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, As Amended (Resolution Attached). Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINTMENT TO TOURISM BOARD-JAMES SKEELES: Motion by John Walker and seconded by Sandy Ogle to appoint James Skeeles to the Tourism Board for a 2 year term, effective January 1, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

EXTEND PUBLIC DEFENDER CONTRACT WITH CITY OF LOGAN: Motion by John Walker and seconded by Sandy Ogle to pass a resolution to extend the Public Defender contract with the City of Logan for the 2010 year. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Green, 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 12, 2010.

Kalena Ogg, Clerk

Greg Green, President