

COMMISSIONERS MEETING JANUARY 19, 2010

The Board of Hocking County Commissioners met in regular session this 19th day of January 2010 with the following members present John Walker, Sandy Ogle and Greg Green.

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

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.

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

STATUTORY CHECKLIST-CDBG CITY OF LOGAN STREET IMPROVEMENTS-B-F-09-031-1: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Statutory Checklist for CDBG City of Logan Street Improvements Grant #B-F-09-034-1. Vote: Walker, yea, Ogle, yea, Green, yea.

STATUTORY CHECKLIST-CDBG VILLAGE OF MURRAY CITY STREET IMPROVEMENTS-B-F-09-034-1: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Statutory Checklist for CDBG Village of Murray City Street Improvements Grant #B-F-09-034-1. Vote: Walker, yea, Ogle, yea, Green, yea.

ENVIRONMENTAL ASSESSMENT CHECKLIST-CDBG VILLAGE OF MURRAY CITY STREET IMPROVEMENTS-B-F-09-034-1: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Environmental Assessment Checklist for CDBG Village of Murray City Street Improvements Grant # B-F-09-034-1. Vote: Walker, yea, Ogle, yea, Green, yea.

FUND TRANSFERS: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfers:

- 1) SWCD - \$71,587.85 from County General Fund/A07A01B to 015005/Soil & Water Fund
- 2) J&FS - \$58,799.13 from H52-20/WIA to 0061 Hocking Co. DJFS
- 3) J&FS - \$6,185.92 from 001/County Commissioners to 0061/Hocking Co DJFS
- 4) J&FS - \$14,269.37 from 003/CSEA Admin to 006013/Hocking Co. DJFS

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

ADVANCE REQUEST: Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request:

- 1) Municipal - \$2,000.00 from Commissioners to Fund 990

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

APPROPRIATION TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfers:

- 1) Probate - \$16,381.00 from A02D02A/Magistrate Salary to A02B02A/Magistrate Salary
- 2) Probate - \$2,293.34 from A02D13A/PERS to A02B12A/PERS
- 3) Probate - \$327.62 from A02D13B/Workers Comp to A02B12B/Workers Comp

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

RESCIND APPROPRIATION TRANSFER: Motion by John Walker and seconded by Sandy Ogle to rescind the following Appropriation Transfer approved January 14, 2010:

- 1) EMA - \$10,000.00 from T95-02/FY 09 Planning to T95-04/Equipment

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

RESCIND ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to rescind the following Additional Appropriations approved January 14, 2010:

- 1) EMA - \$25,000.00 to FY 09 Homeland Security T95-04/Equipment

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

RESOLUTION (10-0119-1) ENACTING LEGISLATION PROPOSING COOPERATION WITH THE DIRECTOR OF TRANSPORTATION FOR THE 33A BRIDGE REPLACEMENT: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution Proposing Cooperation with the Director of Transportation for the 33A Bridge Replacement Project (resolution attached). Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT- 33A BRIDGE REPLACEMENT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Contract between the State of Ohio Department of Transportation and the Board of Hocking County Commissioners for the 33A Bridge Replacement. Vote: Walker, yea, Ogle, yea, Green, yea.

AUTHORIZE 33A BRIDGE PAYMENT: Motion by Sandy Ogle and seconded by John Walker to authorize Engineer Bill Shaw to make payment of \$88,581.20 to the Treasurer of State for the 33A Bridge Replacement. Vote: Walker, yea, Ogle, yea, Green, yea.

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EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:04 am with Engineer Bill Shaw to discuss personnel. Vote: Walker, yea. Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:20 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

SOJOURNERS-REQUEST TO USE PARKING LOT: Two representatives from Sojourners spoke to the Commissioners about a new youth outreach program and requested to use the parking lot in the evenings a couple of times a month to park their van. Greg said that the first row of parking is public parking anyway. The Commissioners said that was ok.

INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS-HANCOCK COUNTY: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Inter-County Agreement and Certification Release and Acceptance of Funds for Hocking County Job & Family Services to release \$30,000 of Title XX funds to Hancock County Job & Family Services and for Hocking County Job & Family Services to accept \$30,000 of TANF funds from Hancock County Job & Family Services. Vote: Walker, yea. Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:28 am to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 12:04 pm, no action taken, Greg Green was excused at 12:00 pm to attend another meeting. Vote: Walker, yea, Ogle, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated January 14, 2010 totaling \$57,899.54. Vote: Walker, yea, Ogle, yea.

911 MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the 911 Monthly Report for December 2009. Vote: Walker, yea, Ogle, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, 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 19, 2010.

Kalena Ogg, Clerk

Greg Green, President