

COMMISSIONERS MEETING JANUARY 26, 2010

The Board of Hocking County Commissioners met in regular session this 26th day of January 2010 with the following members present Sandy Ogle and Greg Green. John Walker will be late.

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

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.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by Greg Green to enter into Executive Session at 9:38 am with Sheriff Lanny North to discuss security. Vote: Ogle, yea, Green, yea.

FOR THE RECORD: John entered the meeting at 9:39 am.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:53 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

LOAD LIMIT REDUCTION-MARION TOWNSHIP: Motion by John Walker and seconded by Sandy Ogle to Reduce the Load Limit 50% on all Marion Township roads, effective February 1, 2010 through April 15, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

FUND TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

1) Clerk of Courts - \$1,800.00 from D51-07/Certificate of Title to County General Fund/001

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

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

1) Commissioners - \$1,800.00 from A15A17A/Contengencies to A02E02/Clerk of Courts Legal Dept. Salaries

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

ADDITIONAL APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Additional Appropriations:

1) EMA - \$699.22 to T98-04/Equipment FY 07 Regional Grant

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

RESCIND MOTION TO APPOINT DICK HARWOOD TO BUCKEYE-HILLS RC&D: Motion by Sandy Ogle and seconded by Greg Green to rescind the motion passed on January 11, 2010 to appoint Dick Harwood to the Buckeye-Hills RC&D Board. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINT BOB DAUBENMIER TO BUCKEYE-HILLS RC&D BOARD: Motion by John Walker and seconded by Sandy Ogle to appoint Bob Daubenmier as the At Large appointment to the Buckeye-Hills RC&D Board. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT-JAVS AND COMMON PLEAS COURT: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Contract between Hocking County Court of Common Pleas and JAVS for Maintenance Service on Court Recording System. Vote: Walker, yea, Ogle, yea, Green, yea.

EQUITABLE SHARING AGREEMENT AND CERTIFICATION-SHERIFF: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Equitable Sharing Agreement and Certification for the Sheriff's Office for the 2009 year. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:00 am with EMA Director Susan Rauber 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 11:15 am, no action taken. 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 24, 2010 totaling \$9,289.84. Vote: Walker, yea, Ogle, yea, Green, yea.

DENY SHERIFF'S REQUEST FOR AN ADDITIONAL APPROPRIATION FOR LEADSONLINE: Motion by Sandy Ogle and seconded by John Walker to deny the Sheriff's request for an Additional Appropriation of \$1,885.17 for LeadsOnline. Vote: Walker, yea, Ogle, yea, Green, yea.

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

Kalena Ogg, Clerk

Board of Hocking County Commissioners

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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