

COMMISSIONERS MEETING FEBRUARY 2, 2010

The Board of Hocking County Commissioners met in regular session this 2nd day of February 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.

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

GMIS 2.0 TRAINING-HOCKING DD: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the registration forms for GMIS 2.0 Training for Hocking DD employees Sarah Winters and Karon Fisher. Vote: Walker, yea, Ogle, yea, Green, yea.

LEGAL NOTICE-PRESTRESSED CONCRETE BEAMS: Motion by Sandy Ogle and seconded by John Walker to advertise a Legal Notice in the Logan Daily News on February 9, 2010 and February 16, 2010 for Prestressed Concrete Beams for bridge replacements on CR #13, Nickel Plate Road and TR #44, Walnut Dowler Road, with the Bid Opening to be held on February 23, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

ROAD REPAIR AGREEMENT-ENGINEERS OFFICE AND OHIO OIL GATHERING: Motion by John Walker and seconded by Sandy Ogle to approve the Road Repair Agreement with the Engineers Office to establish a fund for repair of damages to County and/or Township Roads caused by Ohio Oil Gathering Corporation II. 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) J&FS - Amy Guda to attend an ABLE Collaborative meeting in The Plains, Ohio on February 10, 2010.
- 2) J&FS - Renee Tschudy-Harden to attend a Citizens' Circle meeting in Nelsonville, Ohio on February 18, 2010.
- 3) J&FS - Jacqueline Stobbs, Jennifer Middaugh, Anita Meissner and Jann Beougher to attend BV in Crisis training in Columbus, Ohio on January 25, 2010.
- 4) Auditor - Ken Wilson to attend SE Regional Jail Fact Finder Union Hearings on in Nelsonville, Ohio on February 2, 2010.

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

LETTER TO SHERIFF TO MAKE PAYMENT ON BUCKEYE JOINT COUNTY INSURANCE: Motion by Sandy Ogle and seconded by John Walker to send a letter to Sheriff Lanny North to pay the two invoices from Buckeye Joint County Insurance for Legal Claims, out of his Contract Services, with the understanding that the funds will be transferred back to him as needed. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: The Commissioners received a copy of the unaudited 2009 financial statements from Hocking Valley Community Hospital.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the J&FS bills dated January 28, 2010 totaling \$109,473.94. Vote: Walker, yea, Ogle, yea, Green, yea.

SEOEMS CONTRACT: Motion by Sandy Ogle and seconded by John Walker to approve the Southeast Ohio Emergency Medical Services District Contract to provide Emergency Medical Services to Starr and Ward Townships, effective January 1, 2010 through December 31, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

2010 CENSUS: Greg noted the importance of the Census and encourages everyone to participate. He explained that the information gathered in the Census is used to determine how much federal funding the county receives.

SOLID WASTE: Sandy brought up the Solid Waste meeting from the previous day. She said they need to make a decision by April and added that they plan can be modified and each county could have a plan of their own but asked what they needed to do. Greg said the policy committee needs to come up with a plan for the county. Greg continued to say that Athens County said at the meeting that they are considering withdrawing from the Solid Waste District, but the attorney said they can't if Hocking County doesn't accept it.

PROSECUTOR'S MONTHLY REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the Prosecutors Monthly Report for January 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 10:38 am to attend the Beavers Road Viewing. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: Motion by Sandy Ogle and seconded by John Walker to reconvene the meeting at 11:39 am. Vote: Walker, yea, Ogle, yea, Green, yea.

MAINTENANCE BUILDING OFFICE SPACE: The Commissioners discussed the possibility of moving around some of the offices in the Maintenance Building. They will look at the offices and discuss the issue later.

PROPOSED NEW FLAG POLES: Sandy asked the status of the proposed new flag poles. The Commissioners discussed them and that they need a cost estimate. She also said they thought the Veterans Office offered some assistance with cost. Sandy said she would speak with them and Greg will get a cost estimate on the poles.

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

COMMISSIONERS MEETING FEBRUARY 2, 1010

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 February 2, 2010.

Kalena Ogg, Clerk

Greg Green, President