

COMMISSIONERS MEETING FEBRUARY 9, 2010

The Board of Hocking County Commissioners met in regular session this 9th day of February 2010 with the following members present John Walker and Greg Green. Sandy Ogle will be arriving soon.

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

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

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

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS, B-F-09-034-1 VILLAGE OF MURRAY CITY STREET IMPROVEMENTS AND B-F-09-034-1 CITY OF LOGAN STREET IMPROVEMENTS: Motion by John Walker and seconded by Greg Green to authorize President Greg Green to sign the Request for Release of Funds and Certification for Federally Funded State Projects for grants B-F-09-034-1 Village of Murray City Street Improvements and B-F-09-034-1 City of Logan Street Improvements. Vote: Walker, yea, Green, yea.

FOR THE RECORD: Sandy entered the meeting at 9:46 am.

OHIO EPA-ARRA PROJECT CERTIFICATION-HSTS IMPROVEMENTS: Motion by Greg Green and seconded by Sandy Ogle to authorize John Walker, to stay consistent, to sign the Ohio EPA American Recovery and Reinvestment Act of 2009 Project Certification for HSTS Improvements. Vote: Walker, yea, Ogle, yea, Green, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY-PROCARE SEPTIC SERVICES: Motion by John Walker and seconded by Greg Green to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Procure Septic Service to install a 2" discharge from NPDES system to existing catch basin, to be installed approximately 2 feet on the south side of Enterprise Iles Road. Vote: Walker, yea, Ogle, yea, Green, yea.

FAMILY AND CHILDREN FIRST SUB-AWARD WITH OHIO UNIVERSITY: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Family and Children First Sub-Award Agreement with Ohio University. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated February 4, 2010 totaling \$20,643.40. Vote: Walker, yea, Ogle, yea, Green, yea.

APPROPRIATION TRANSFER: Motion by John Walker to approve the following Appropriation Transfer:

- 1) Coroner - \$500.00 from A02F05/Transport to A02F10/Travel
- 2) Coroner - \$700.00 from A02F17D/Lab & Morgue to A02F06/Contract Services

Greg said that no money has been expended from Contract Services yet and they have already expended over \$7,000 in Lab & Morgue. He added that they already told the Sheriff that he had to expend all of his money before a transfer would be approved. Greg added that all requests will be looked at like this. John and Sandy looked at the request and all agreed that they need some questions answered before the request can be approved.

RESCIND MOTION TO APPROVE APPROPRIATION TRANSFER: John rescinded the motion to approve the Coroner's Appropriation Transfer.

APPROVE LOGAN GLASS & WINDOW TO INSTALL EXHAUST FANS IN COURTHOUSE RESTROOMS: Motion by John Walker and seconded by Sandy Ogle to authorize Logan Glass & Window to install exhaust fans in the windows of the courthouse restrooms for \$895.00, excluding electrical work and connections. Vote: Walker, yea, Ogle, yea, Green, yea.

DISCUSSION ON LETTERS TO UTILITY COMPANIES FOR EMERGENCY CONTACT: Sandy addressed the issue that letters need to be sent to utility companies requesting for the EMA office to have an emergency contact number. John and Greg agreed. Sandy will draft a letter.

LETTER OF SUPPORT TO ZACH SPACE FOR BIG BROTHERS BIG SISTERS: Motion by Sandy Ogle and seconded by John Walker to send a letter of support to Representative Zach Space for Big Brothers Big Sister requesting funding to renovate Camp Oty'Okwa. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 10:18 am. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened at 10:34 am.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT-HOME FUNDS: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Housing Semi-Annual Program Income Report for HOME Funds, stating that as of December 31, 2009 there was \$9,430.00 remaining. Vote: Walker, yea, Ogle, yea, Green, yea.

DOUG STANLEY-HAPCAP: Doug Stanley with Hocking Athens Perry Community Action informed the Commissioners about an applicant who is unhappy and may complain to the state. He explained that the applicant applied for the rehab program but the estimate was too high, and with that program all of the projects have to be completed or the funding cannot be granted. The applicant was not granted the funding to rehabilitate her home due to the amount of work that was needed. Doug said they made her aware that she could apply for Home Repair.

BEAVERS ROAD HEARING: A hearing was held at 11:00 am for the petition to vacate a portion of Beavers Road. Property owners John and Jennifer Sauter were present for the hearing but had no comment.

VACATE PETITIONED PORTION OF BEAVERS ROAD: Motion by Sandy Ogle and seconded by John Walker to vacate the petitioned portion of Beavers Road, T-223, Laurel Township. Vote: Walker, yea, Ogle, yea, Green, yea.

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ROAD VACATION DISCUSSION: The Commissioners noted that during the road viewing the Township Trustees saw not problem with the proposed vacation. Sandy said that she feels that the vacation should be granted because the Sauter's are the only property owners that would be effected and it was a small portion of the road.

BEAVERS ROAD HEARING CLOSED: Motion by Sandy Ogle and seconded by John Walker to adjourn the Beavers Road Hearing at 11:08 am. Vote: Walker, yea, Ogle, yea, Green, yea.

BLOOD DRIVE DISCUSSION: The Commissioners discussed the possibility of having a blood drive in conjunction with the County Health Fair in April. They decided it should be up to the department heads if they want to allow their employees to donate blood during the work day and if they would get paid for that time.

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 February 9, 2010.

Kalena Ogg, Clerk

Greg Green, President