

COMMISSIONERS MEETING FEBRUARY 16, 2010

The Board of Hocking County Commissioners met in regular session this 16th 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.

BRIAN BLAIR-APPALACHIA OHIO ALLIANCE: Brian Blair with the Appalachia Ohio Alliance began by saying what a great job the snow crews are doing keeping our roads safe. He continued to explain that he is requesting the Commissioners support for the use of Clean Ohio funding of a Conservation Easement for the Camp Oty-Okwa.

RESOLUTION (10-0216-1)-SUPPORT CONSERVATION EASEMENT FOR CAMP OTY-OKWA: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution to support the Use of Clean Ohio funding of a Conservation Easement for the Camp Oty-Okwa Big Brothers/Big Sisters property in Benton Township. Appalachia Ohio Alliance has proposed to hold and monitor the Easement, Big Brothers/Big Sisters will receive the funding which will benefit the camp and the services provided by the camp. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) J&FS - Renee Harden to attend the Citizen Circle meeting in The Plains, Ohio on February 18, 2010.
- 2) J&FS - Amy Guda to attend the ABLE Collaborative meeting in The Plains, Ohio on February 24, 2010.
- 3) Safety - Marjorie Davis to attend a Industrial Commission Hearing Process/Advanced Workers' Comp Training in Cambridge, Ohio on February 23, 2010.
- 4) Commissioners Greg Green to attend CCAO Board Meetings in Columbus, Ohio on February 18 and 19, 2010.

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

J&FS CONTRACT WITH DOWNES, FISHEL, HASS & KIM-HAVE PROSECUTOR APPROVE: Motion by Sandy Ogle and seconded by John Walker to have the Prosecutor approve the contract between Job & Family Services and Downes, Fishel, Hass & Kim. Vote: Walker, yea, Ogle, yea, Green, yea.

FLAG POLES FOR COURTHOUSE: Sandy spoke with Tim Woodgeard with the Veterans Service Commission regarding the proposed flag poles for the courthouse. Tim said he would get prices on the poles and the flags. He also said he would check with various veterans associations to see if they would be willing to contribute to the project.

LETTER TO SOUTH CENTRAL POWER REGARDING EMERGENCY CONTACT: Motion by Sandy Ogle and seconded by John Walker to sign a letter to South Central Power Company requesting to speak with a person in a time of severe weather conditions. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the J&FS bills dated February 11, 2010 totaling \$11,164.70. Vote: Walker, yea, Ogle, yea, Green, yea.

DOG WARDEN DON KIGER: Dog Warden Don Kiger spoke to the Commissioners about a quote he received from The Fine Print for new Citations. He explained that he considered having the new computerized citations, but decided not to after factoring in the remote locations that he travels, the weather conditions and the extreme hot and cold in the vehicle. The Commissioners agreed that they are fine with the purchase. He added that the minimum purchase is 500, but that should last him several years.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:14 am with Dog Warden Don Kiger 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 10:35 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

HOCKING BOARD OF DD APPOINTMENT: Greg mentioned that there is a Hocking County Board of DD position open that they will need to make an appointment to. He explained that one of the members has resigned. The Commissioners ask that anyone interested send a letter of interest to the Commissioners Office.

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

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