

COMMISSIONERS MEETING FEBRUARY 23, 2010

The Board of Hocking County Commissioners met in regular session this 23rd 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.

CLERK OF COURTS NARCIE STAHR-REQUEST COPY MONEY: Clerk of Courts Narice Stahr requested that the money she receives for copies to be put back into her supply line item instead of the General Fund. The Commissioners explained the money has to be paid into a fund not a line item. Greg said he has been looking into how a fund can be set up for that. He continued to say they will have to make sure that legally it can be done. Narcie asked if it was ok if she spoke with the Auditor concerning her request, the Commissioners said that would be fine.

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

- 1) Dog & Kennel - Don Kiger to attend a training on Dog Fighting on March 17, 2010 in Upper Arlington, Ohio.
- 2) EMA - Susan Rauber and Sonja Miller to attend the Southeast Emergency Management Association meeting on February 24, 2010 in Perry County, Ohio.

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

DD LETTER OF SUPPORT: Motion by Sandy Ogle and seconded by John Walker to send letters of support to Senator Tim Schaffer and Representative Dan Dodd for funding for a new roof and HVAC system for the Green School facility for Hocking DD. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) MRDD - \$35,000 from S19-16/Transfer to S19-04/Equipment

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

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Appropriation-Additional Appropriation:

- 1) MRDD - \$262,681 to Pathways S32-01/Salaries
- 2) MRDD - \$2,500 to Pathways S32-02/Supplies
- 3) MRDD - \$3,500 to Pathways S32-03/Equipment
- 4) MRDD - \$5,000 to Pathways S32-04/Staff Development
- 5) MRDD - \$5,000 to Pathways S32-06/Travel
- 6) MRDD - \$108,400 to Pathways S32-07/Services
- 7) MRDD - \$10,099 to Pathways S32-08/Indirect Costs

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

ADVERTISEMENT-ENGINEER-CORRUGATED POLYETHYLENE DRAINAGE PIPE WITH BELL: Motion by Sandy Ogle and seconded by John Walker to advertise in the Logan Daily News on March 2, 2010 for Corrugated Polyethylene Drainage Pipe with Bell for the Engineer's Office for bids to be received by March 16, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

ADVERTISEMENT-ENGINEER-LIQUID ASPHALT EMULSION: Motion by John Walker and seconded by Sandy Ogle to advertise in the Logan Daily News on March 2, 2010 for Liquid Asphalt Emulsion for the Engineer's Office for bids to be received by March 16, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

ROAD REPAIR AGREEMENT-ENGINEER, DALE RIDDLE PRODUCTS: Motion by Sandy Ogle and seconded by John Walker to approve the Road Repair Agreement with Dale W Riddle Forest Products, effective February 11, 2010 establish a fund for repair of damages to County and/or Township Roads. Vote: Walker, yea, Ogle, yea, Green, yea.

PETITION TO VACATE RITTGERS ROAD: The Commissioners received a petition to vacate Rittgers Road. They discussed the petition with the Engineer. They feel it would be best to check with Perry County to make sure that the petitioned section does not affect Perry County.

SEND PETITION TO VACATE RITTGERS ROAD TO PERRY COUNTY: Motion by John Walker and seconded by Sandy Ogle to send a copy of the petition to vacate Rittgers Road to Perry County to verify it will not affect the Perry County. 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 18, 2010 totaling \$66,291.77. Vote: Walker, yea, Ogle, yea, Green, yea.

GOVERNORS OFFICE OF APPALACHIA-OLD STRAITSVILLE WATER GRANT: The Commissioners received the Grant Agreement from the Governors Office of Appalachia for the Old Straitsville Water Project in Rockbridge. After reviewing the documents, they had some questions they wanted addressed. The issue was tabled to contact Buckeye Hills to answer some questions.

COMMISSIONERS MEETING FEBRUARY 23, 2010

LETTER TO OHIO DEPARTMENT OF AGRICULTURE-GYPSY MOTH SPRAY: Motion by Sandy Ogle and seconded by John Walker to sign a letter to the Department of Agriculture requesting a meeting for the residents of Benton Township that will be affected by the Gypsy Moth Spray scheduled for June 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

BID OPENING-PRESTRESSED CONCRETE BEAMS-ENGINEER: A bid opening was held at 10:00 for Prestressed Concrete Beams for the Hocking County Engineers Office. The following bids were received:

1) Prestressed Concrete Services, Lexington, KY	Nickleplate #1	\$63,685
	Nickleplate #3	\$53,185
	Walnut Road	\$43,485
2) United Precast, Mount Vernon, Ohio	Nickleplate #1	\$61,900
	Nickleplate #3	\$46,529
	Walnut Road	\$42,686
3) Carr Concrete, Williamstown, West Virginia	Nickleplate #1	\$61,896
	Nickleplate #3	\$43,914
	Walnut Road	\$44,912

POSTPONE BID AWARD: Motion by John Walker and seconded by Sandy Ogle to postpone the bid award until March 4, 2010 at 10:00 am, upon further review by County Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:08 am.

RECONVENE: The meeting reconvened at 10:25 am.

GOVERNORS OFFICE OF APPALACHIA-OLD STRAITSVILLE WATER GRANT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the State of Ohio Governors Office of Appalachia State Appalachian Grant Program Grant Agreement for Old Straitsville Water for the Water Facilities in Rockbridge, with the grant award of \$250,000. Vote: Walker, yea, Ogle, yea, Green, yea.

SEWER DISCUSSION: The Commissioners discussed the delinquent sewer accounts what steps they will take to receive payment. Sandy said she will speak with Treasurer Diane Sargent about sending a letter to the delinquent customers.

FLAG POLE DISCUSSION: The Commissioners received another quote for flag poles. Sandy said she would speak with Tim Woodgeard in the Veterans Service Office about the quotes, and to see if any organizations will donate toward the new poles.

AGREEMENT FOR SERVICES-SHERIFF AND RUFUS HURST: Motion by Sandy Ogle and seconded by John Walker to approve the Agreement for Services between the Sheriff and Attorney Rufus Hurst for legal services, effective February 18, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

SOLID WASTE TRAINING: Greg announced there will be a Solid Waste training at the CCAO offices in Columbus on April 21. He said he will be attending.

RESOLUTION (10-0223-1) ENTERPRISE ZONE AGREEMENT-TAX INCENTIVE REVIEW: Motion by John Walker and seconded by Sandy Ogle to pass a Resolution to accept the recommendation of the Tax Incentive Review Council, be approved to continue the Enterprise Zone Agreement for the following companies: CIC- Community Improvement Corporation, Ro-Keith Enterprises Inc., Smead Manufacturing, Gabriel-Logan LLC, SawMiller Inc. and Rocky Shoes and Boots Inc. for an additional year. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: Greg said that at the CCAO Board meeting he learned that they will not be receiving the 35% reimbursement for Indigent Defense that was previously assured. He also said there is legislation being introduced for financial support in all counties for Soil and Water Districts for 2011.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 11:01 am to attend the Hospital Luncheon. 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 23~~ ~~January 12~~, 2010.

Kalena Ogg, Clerk

Greg Green, President