

COMMISSIONERS MEETING MARCH 2, 1010

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

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

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

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

- 1) SHSC - Marjie Moore to attend the Ohio Association of Senior Centers Conference March 7-9, 2010 in Columbus, Ohio.
- 2) SHSC - Marjie Moore to attend a Community Forum on March 11, 2010 in Athens, Ohio.
- 3) SHSC - Marjie Moore to attend a Regional Advisory Council Meeting on March 26, 2010 in Marietta, Ohio .
- 4) J&FS - Bob Smith to attend the OJFSDA General Session on March 2 and 3, 2010 in Columbus, Ohio.
- 5) J&FS - Rick Moore to attend a meeting with the WIB Board Chairman on March 4, 2010 in Pomeroy, Ohio.
- 6) J&FS - Bob Smith, Rick Moore, Theresa Wahl & Donna Sanders to attend an Area 14 Director/Coordinator/Fiscal Meeting on March 5, 2010.
- 7) J&FS - Bob Smith and Rick Moore to attend an Area 14 CEO meeting on March 10, 2010 in Athens, Ohio.
- 8) J&FS - Theresa Wahl, Rick Moore & Renee Harden to attend the Area 14 Job Fair meeting on March 11, 2010 in The Plains, Ohio.
- 9) J&FS - Bob Smith, Cindi Garrelts, Theresa Wahl, Rick Moore and Amy Guda to attend the Area 14 WIB meeting on March 12, 1010 in Athens, Ohio.
- 10) J&FS - Renee Harden to attend the Lancaster Job Fair on March 12, 2010 in Lancaster, Ohio.
- 11) J&FS - Rick Moore to attend the WIB Directors Meeting on March 17, 2010 in Columbus, Ohio.
- 12) J&FS - Renee Harden to attend the Citizen Circle meeting on March 18, 2010 in The Plains, Ohio.
- 13) J&FS - Bob Smith to attend the Columbus District Directors meeting on March 31, 2010 in Lancaster, Ohio.
- 14) J&FS - Jennifer Middaugh to attend the 18-Year Old Seminar on March 24, 2010 in Columbus, Ohio.
- 15) Safety - Marjorie Davis to attend the Ohio Safety Congress and Expo March 30 thru April 1, 2010 in Columbus, Ohio.

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

LETTER CONCERNING 2009 AUDIT: The Commissioners received a letter informing them that the 2009 Audit will begin Tuesday March 9, 2010 by J.L. Uhrig & Associates, Inc.

LETTER CONCERNING 2010 CENSUS: The Commissioners received a letter from the Census Bureau asking for help to boost the mail back participation.

BEN HOLLINGER-HOCKING DD: Ben Hollinger with Hocking County Board of Developmental Disabilities spoke to the Commissioners about an upcoming Board Appointment. He presented the Commissioners with the letters of interest they have received. Ben also informed the Commissioners that the Governor will be touring the Green School Facility on March 11.

LAUREL TOWNSHIP-DUNLAP ROAD AND HUFFINES ROAD: The Commissioners received a letter from the Laurel Township Trustees with a resolution designating the portion of Dunlap Road (TR220) on the end that intersects with SR 180 at TR 220A and 220 B on the end that intersects with SR 678. The resolution also stated to designate the portion of Huffines Road (TR 222) on the end that intersects with SR 180 as TR 222A and 222B on the other end.

CERTIFICATE OF APPOINTMENT: Motion by Sandy Ogle and seconded by John Walker to approve the appointment of Jake Hill to the Hospital Board for a 6 year term commencing March 1, 2010, and to sign the Certificate of Appointment signed by Judge Thomas Gerken and Judge Richard Wallar. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT-J&FS AND DOWNES, FISHEL, HASS AND KIM: Motion by John Walker and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job & Family Services and Downes, Fishel, Hass & Kim for legal services, effective March 1, 2010 through February 28, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

HOUSING RLF ADMINISTRATION AGREEMENT: Motion by John Walker and seconded by Sandy Ogle to approve the Housing Revolving Loan Fund Administration Agreement between the State of Ohio, Department of Development, effective January 1, 2010 through December 31, 2012. Vote: Walker, yea, Ogle, yea, Green, yea.

SANDY JOHNSON-HAPCAP: Sandy Johnson with Hocking Athens Perry Community Actions spoke to the Commissioners about the Paving Project for Murray City through CDBG Funds. She presented them with a

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Engineering/Architectural RFQ Tabulation with 6 Engineering Firms and their scores. She said she recommends that contract negotiations be initiated with the highest ranking firm, Sands Decker, CPS.

ENTER INTO CONTRACT NEGOTIATIONS WITH SANDS DECKER FOR GRANT B-F-09-034-1: Motion by Sandy Ogle and seconded by John Walker to enter into Contract Negotiations with Sands Decker, CPS for Grant B-F-09-034-1 for the Village of Murray City, Street Improvements. Vote: Walker, yea, Ogle, yea, Green, yea.

CDBG 2010 POSSIBLE PROJECTS: Sandy Johnson with HAPCAP spoke to the Commissioners about the possibility of Murray City having projects for the 2010 CDBG Neighborhood Revitalization Grant. Sandy explained the possible matching funds they have and some projects. She asked the Commissioners if they would like to proceed with their application. The Commissioners would like them to proceed with Murray City’s application.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the J&FS bills dated February 25, 2010 totaling \$20,965.34. Vote: Walker, yea, Ogle, yea, Green, yea.

CARPET ESTIMATES FOR MUNICIPAL COURT: The Commissioners received estimates for carpet in the Municipal Court Clerks Office. They received estimates from Hedges Carpet Barn and Garrett’s Carpet Connection.

AUTHORIZE HEDGES CARPET BARN TO INSTALL CARPET IN MUNICIPAL COURT: Motion by Sandy Ogle and seconded by John Walker to authorize Hedges Carpet Barn to install carpet in the Municipal Court Clerk’s Office. Vote: Walker, yea, Ogle, yea, Green, yea.

ROAD REPAIR AGREEMENT-ENGINEER, LA HORN LOGGING: Motion by John Walker and seconded by Sandy Ogle to approve the Road Repair Agreement with LA Horn Logging to establish a fund for repair of damages to County and/or Township Roads. Vote: Walker, yea, Ogle, yea, Green, yea.

SAFETY COORDINATOR MARJORIE DAVIS: Safety Coordinator Marjorie Davis spoke to the Commissions about an accident that occurred in Municipal Court on Friday. The Commissioners informed her that the new carpet will be installed on Friday.

MONTHLY REPORTS FOR SAFETY, PROSECUTOR AND SEWER: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Safety, Prosecutor and Sewer Reports for February 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM SHERIFF-REQUESTING SEPARATE INTERNET SERVICE: The Commissioners received a letter from Sheriff Lanny North requesting separate internet service for the Sheriff’s Office. He explained this would allow for secure and confidential communication within the office.

AUTHORIZE SHERIFF TO PURCHASE INTERNET AND TO SIGN CONTRACT: Motion by Sandy Ogle and seconded by John Walker to authorize Sheriff Lanny North to purchase internet service through Time Warner Cable and authorize Sheriff Lanny North to sign the contract. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:31 am.

RECONVENE: The meeting reconvened at 10:36 am.

AUDITOR KEN WILSON-RECOVERY ZONE BONDS: Auditor Ken Wilson spoke to the Commissions about the Recovery Zone Bonds and explained that despite their Resolution passed in January, the funds that were earmarked for Hocking County were pulled because a plan was not submitted. He continued to explain that the Department of Development will reallocate the funds, but the plan has to be submitted by the end of March.

CONTRACT, ADMINISTRATIVE SERVICES-HAPCAP: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Administrative Services Contract with Hocking Athens Perry Community Action for Administrative Services concerning the Housing Revolving Loan Fund. Vote: Walker, yea, Ogle, yea, Green, yea.

MAXIMUS CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Certificate of County Wide Cost Allocation Plan for Maximus. 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

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 March 2, 2010.

Kalena Ogg, Clerk

Greg Green, President