

## COMMISSIONERS MEETING MARCH 9, 2010

The Board of Hocking County Commissioners met in regular session this 9<sup>th</sup> 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 John Walker and seconded by Sandy Ogle to accept the minutes. 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.

**SHERIFF LANNY NORTH:** Sheriff Lanny North spoke to the Commissioners about receiving 3 grants through the Office of Criminal Justice Services. He has received the funds for two of the grants that are for the purchase of camera and radio equipment.

**2010 FINANCIAL AND OPERATING PLAN-HOCKING COUNTY SHERIFF'S DEPARTMENT AND U.S. DEPARTMENT OF AGRICULTURE, WAYNE NATIONAL FOREST:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the 2010 Financial and Operating Plan between the Hocking County Sheriff's Department and the U.S. Department of Agriculture and Wayne National Forest beginning April 15, 2010 and ending September 30, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**SUBGRANT AWARD AGREEMENTS-IN CAR VIDEO RECORDING SYSTEMS AND COMM INTEROPERABILITY MARCS/SCIP:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Office of Criminal Justice Services Subgrant Award Agreements for In-Car Video Recording Systems and Comm. Interoperability MARCS/SCIP. Vote: Walker, yea, Ogle, yea, Green, yea.

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

1) Sheriff - \$76,937.50 to Justice Assistance Grant T83-03/Equipment Bryne

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

**LEGAL NOTICE-SHERIFF MOBILE IN CAR VIDEO RECORDING SYSTEMS:** Motion by Sandy Ogle and seconded by John Walker to advertise in the Logan Daily Newspaper on March 16, 2010 for Mobile In-Car Video Recording Systems for the Sheriff's Office, for sealed bids to be received by March 30, 2010. 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 March 4, 2010 totaling \$32,408.32. 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) Auditor - Ken Wilson to attend a State Tax Commissioner Ag Advisory Committee meeting in Columbus, Ohio on March 5, 2010.
- 2) Auditor - Ken Wilson to attend a CAAO Auditor's Workshop in Columbus, Ohio on March 10, 2010.
- 3) Auditor - Ken Wilson to attend an OPERS regional seminar in Columbus, Ohio on March, 11, 2010.
- 4) Auditor - Ken Wilson to attend a SE Regional Jail Finance Committee Meeting in Nelsonville, Ohio on March 24, 2010.
- 5) Commissioner John Walker to attend a Burr Oak Water Meeting March 9, 2010.
- 6) Commissioner John Walker to attend a Juvenile Detention Center meeting March 10, 2010.
- 7) Commissioner Greg Green to attend a Transit Meeting in Athens, Ohio on March 10, 2010.
- 8) Commissioner Sandy Ogle to attend a Workforce Investment meeting in Athens, Ohio on March 10, 2010.

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

**COMPMANAGEMENT AGREEMENT AMENDMENT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the CompManagement Agreement Amendment to increase the annual retainer from \$420.00 to \$430.00 effective with the service agreement renewal in April 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:03 am with JL Uhrig & Associates, Treasurer Diane Sargent, Auditor Ken Wilson and Susan Robinette for the Pre-Audit Hearing. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:54 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 11:02 am with EMA Director Susan Rauber 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 11:02 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**DON YANTES:** Resident Don Yantes asked the Commissioners how to obtain financial records concerning the sewer department. He asked the Auditor office, but they say he needs to fill out a form. The Commissioners explained that he needs to put his request in writing.

**COMMISSIONERS MEETING MARCH 9, 2010**

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 11:07 am with EMA Director Susan Rauber 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 12:00 pm, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by John Walker and seconded by Sandy Ogle to approve the following Additional Appropriations:

- 1) EMA - \$20,000.00 to EMPG 091001 W91-03/Equipment
- 2) EMA - \$22,800.00 to EMPG 091001 W91-10/Contract Services

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

**FOR THE RECORD:** The Board of Commissioners have agreed to send a letter to the Coroner informing him that he needs to transfer funds from other line items instead of the Lab & Morgue line item.

**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 March 9, 2010.

\_\_\_\_\_  
Kalena Ogg, Clerk

\_\_\_\_\_  
Greg Green, President