

## COMMISSIONERS MEETING MARCH 16, 2010

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

**FUND TRANSFERS:** Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfers:

- 1) J&FS - \$6,185.92 from 001 County Commissioners to 0061 Hocking Co DJFS
- 2) J&FS - \$23,434.17 from 003 CSEA Admin to 006013 Hocking Co DJFS

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

**LEGAL NOTICE-ENGINEER-PAVING VARIOUS COUNTY ROADS:** Motion by John Walker and seconded by Sandy Ogle to advertise a legal notice in the Logan Daily Newspaper for the Engineers Office for Paving of Various County Roads and Logan City Streets to be advertised March 23, 2010 with the bid opening April 6, 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 9:41 am with J&FS Director Bob Smith and Assistant Prosecutor Bill Archer. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 9:57 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**SUBGRANT AWARD AGREEMENT-SHERIFF NIBRS/LEOT TECHNOLOGY:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Subgrant Award Agreement for NIBRS/LEOT Technology for the Sheriff's Office in the amount of \$14,844.47. Vote: Walker, yea, Ogle, yea, Green, yea.

**BID OPENING-ENGINEER-LIQUID ASPHALT EMULSION:** A Bid Opening was held at 10:00 am for the Engineer's Office for Liquid Asphalt Emulsion and Corrugated Polyethylene Drainage Pipe with Bell. The following bids were received:

- 1) Asphalt Materials - MWS-90-\$1.90per gallon at plant, \$1.963 per gallon delivered

**POSTPONE AWARD OF BID:** Motion by Sandy Ogle and seconded by John Walker to postpone the awarding of the Liquid Emulsion bid until Tuesday March 23, 2010 at 10:00 am for further review by Hocking County Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

**BID OPENING-ENGINEER- CORRUGATED POLYETHYLENE DRAINAGE PIPE WITH BELL:** A Bid Opening was held at 10:00 am for the Engineer's Office for Corrugated Polyethylene Drainage Pipe with Bell. The following bids were received:

- 1) Lyn-Cor Supply - \$15,593.60
- 2) Baughman Tile - \$16,062.60
- 3) John Deere Landscaping \$19,299.98
- 4) Haviland Drainage - \$14,962.80
- 5) Furguson Water Works \$15,593.60

**POSTPONE AWARD OF BID:** Motion by Sandy Ogle and seconded by John Walker to postpone the awarding of the Corrugated Polyethylene Drainage Pipe with Bell bid until Tuesday March 23, 2010 at 10:00 am for further review by Hocking County Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

**CONTRACTS-ENGINEER-PRESTRESSED CONCRETE BEAMS FOR CR#13 NICKLE PLATE ROAD #1 AND #2 BRIDGE REPLACEMENTS, TR #44 WALNUT DOWLER ROAD BRIDGE REPLACEMENT:** Motion by John Walker and seconded by Sandy Ogle to approve the contracts for the Engineer's Office for Prestressed Concrete Beams for CR #13 Nickle Plate Road #1 and #3 Bridge Replacement and TR #44 Walnut Dowler Road Bridge Replacement. Vote: Walker, yea, Ogle, yea, Green, yea.

**EMA COUNTYWIDE AGREEMENT-GOOD HOPE TOWNSHIP:** Motion by Sandy Ogle and seconded by John Walker to approve the EMA County-wide Agreement with Good Hope Township. Vote: Walker, yea, Ogle, yea, Green, yea.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the J&FS bills dated March 11, 2010 totaling \$32,066.46. 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) Commissioner - Greg Green to attend a Veterans Service Commission Committee Meeting on March 15, 2010 in Columbus, Ohio.
- 2) Commissioner - Greg Green to attend a General Government and Operation Committee Meeting on March 18, 2010 in Columbus, Ohio.
- 3) Commissioner - Greg Green to attend a CCAO Board Meeting on March 19, 2010 in Columbus, Ohio.

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

**AUTHORIZE EMAIL BILLING FROM FIRST COMMUNICATIONS:** Motion by Sandy Ogle and seconded by John Walker to authorize email billing from First Communication for the county’s long distance service. Vote: Walker, yea, Ogle, yea, Green, yea.

**FOR THE RECORD:** Greg spoke with Lee Anne Helber at the Hospital and she said they need a Commissioner to sit on the Review Committee for the selection of a new board member.

**PRESIDENT TO SERVE ON THE HOSPITAL REVIEW COMMITTEE:** Motion by John Walker and seconded by Sandy Ogle for the President of the Board of Commissioners serve on the Hospital Review Committee when there is a new board member selection. Vote: Walker, yea, Ogle, yea, Green, yea.

**RESTROOM CLEANING LOG:** The Commissioners spoke with Cleaning Supervisor Nancy Powers about the new restroom cleaning log and that the restrooms need to be checked every hour.

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:36 am with Cleaning Supervisor Nancy Powers 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 10:43 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

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

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Kalena Ogg, Clerk

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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 16, 2010.

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Kalena Ogg, Clerk

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Greg Green, President