

COMMISSIONERS MEETING MARCH 23, 2010

The Board of Hocking County Commissioners met in regular session this 23rd day of March 2010 with the following members present Sandy Ogle and Greg Green. John Walker was excused.

MEETING: The meeting was called to order by President Greg Green.

MINUTES: Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea.

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

TRAVEL: Motion by Sandy Ogle and seconded by Greg Green to approve the following requests for travel:

- 1) J&FS - Bob Smith and Cindi Garrelts to attend a meeting with Downs, Fishel, Hass & Kim in Columbus, Ohio on March 24, 2010.
- 2) J&FS - Theresa Wahl and Rick Moore to attend the Area 14 Rapid Response meeting in The Plains, Ohio on March 23, 2010.

Vote: Ogle, yea, Green, yea.

FUND TRANSFER: Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfer:

- 1) J&FS - \$6,867.43 from H52-20/WIA to 0061 Hocking Co DJFS

Vote: Ogle, yea, Green, yea.

EASEMENT AND RIGHT OF WAY-GE LIGHTING AND HOCKING COUNTY COMMISSIONERS: Motion by Sandy Ogle and seconded by Greg Green to authorize President Greg Green to sign the Easement and Right of Way Agreement with GE Lighting Inc. for a thirty foot temporary easement and twenty foot permanent easement on Sutton Road, for the purpose of constructing, maintaining, operating, repairing, removing, replacing, reconstructing and abandoning in place a sanitary sewer line and related facilities. Vote: Ogle, yea, Green, yea.

LAKE MOOR SEWER DISCUSSION: Sandy spoke about the information she received from Sewer Consulting Engineer Fred Klingehafer concerning a request from a Lake Moor property owner who does not want to hook onto the sewer. Fred reviewed the Sewer Districts Rules and Regulations, which says that anyone who lives in the area of the sewer district must connect, pursuant to ORC 6119.06(z). Sandy will give the information to the property owner.

BID AWARD-ENGINEER-LIQUID ASPHALT EMULSION: Motion by Sandy Ogle and seconded by Greg Green to award the bid for Liquid Asphalt Emulsion to Asphalt Materials, Inc. of Marietta, Ohio, upon recommendation of Hocking County Engineer William Shaw. Vote: Ogle, yea, Green, yea.

BID AWARD-ENGINEER-CORRUGATED POLYETHYLENE PIPE WITH BELL: Motion by Sandy Ogle and seconded by Greg Green to award the bid for Corrugated Polyethylene Pipe with Bell to Haviland Drainage Products, of Haviland, Ohio, upon the recommendation of Engineer William Shaw. Vote: Ogle, yea, Green, yea.

BILL ACTION: Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated March 18, 2010 totaling \$63,581.02. Vote: Ogle, yea, Green, yea.

POSSIBLE AGREEMENTS FOR SEWER BILLING WITH LE-AX WATER AND OLD STRAITSVILLE WATER: Greg said he contacted Le-Ax Water and asked them to send a copy of the Contract they have with Athens County to provide billing services for their county sewer. The contract allows Le-Ax Water to discontinue water services if a sewer customer is delinquent on payment. The Commissioners are interested in doing this with Le-Ax for Haydenville and Old Straitsville Water for Rockbridge. The Commissioners will have the Prosecutor look at the Contract for Athens County and make any changes she sees necessary.

FOR THE RECORD: On March 24, Greg and Sandy will be attending a Department of Development meeting in Logan, as well as the LEPC meeting that evening. On March 26, Greg will be attending an Area on Aging Meeting and meeting with Debbie Fought with ODOT, Sandy will be attending a Drug Court meeting.

FOR THE RECORD: The Commissioners received a letter from Mike Nihiser that was addressing his Feathers Road Property. The letter states that he met with John and Sandy on March 18th prior to their Commissioners meeting. Sandy asked that it be made clear that she did not meet with him, that she entered the room while Mike was speaking with John so she put her things down and got her coffee cup and left.

ADJOURNMENT: Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: 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 23, 2010, 2010.

Kalena Ogg, Clerk

Greg Green, President