

## COMMISSIONERS MEETING APRIL 6, 2010

The Board of Hocking County Commissioners met in regular session this 6<sup>th</sup> day of April 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.

**ADJOURN PREVIOUS MEETING:** 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.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Greg Green to enter Executive Session at 9:37 am with Job & Family Services Director Bob Smith to discuss personnel, with Sandy excused. Vote: Walker, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by John Walker and seconded by Greg Green to exit Executive Session at 9:45 am, no action taken. Vote: Walker, yea, Green, yea.

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

- 1) J&FS - Jacqi Stobbs to attend the JFSHRA Human Resources Meeting in Delaware, Ohio on April 7, 2010.
- 2) Treasurer - Diane Sargent to attend the County Treasurer's Association legislative meeting the second Tuesday of each month in Columbus, Ohio.
- 3) Treasurer - Diane Sargent to attend the County Treasurer's Association Spring Conference May 11-13<sup>th</sup>, 2010 in Columbus, Ohio.
- 4) Auditor - Ken Wilson to attend the CAAO Executive/Legislative meeting in Columbus, Ohio on April 7, 2010.
- 5) Auditor - Ken Wilson to attend the CAAO Auditors Agriculture Committee meeting in Richland County, Ohio on April 19, 2010.
- 6) Auditor - Ken Wilson to attend the CCAO Workers Comp Meeting in Columbus, Ohio on April 28, 2010.
- 7) Safety - Marjorie Davis to attend the CCAO Workers Comp Meeting in Columbus, Ohio on April 28, 2010.
- 8) Commissioners - John Walker to attend the CEBCO meeting in Columbus, Ohio on April 9, 2010.

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

**REQUEST TO PURCHASE ICE CREAM FOR BLOOD DONORS:** The Commissioners received a request from Safety Coordinator Marjorie Davis to purchase ice cream for the blood donors at next weeks county blood drive.

**PURCHASE ICE CREAM FOR BLOOD DONORS:** Motion by Sandy Ogle and seconded by John Walker to allow Safety Coordinator Marjorie Davis to purchase ice cream for the blood donors for the blood drive next week. Vote: Walker, yea, Ogle, yea, Green, yea.

**ROAD REPAIR AGREEMENT-COLUMBIA GAS-GOOSE CREEK ROAD:** Motion by John Walker and seconded by Sandy Ogle to approve the Road Repair Agreement with Columbia Gas Transmission, effective March 25, 2010, to establish a fund for repair of damages to County and/or Township Roads. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Municipal - \$10,000 from G92-06/Other Expense to G92-05/Travel
- 2) Commissioners - \$2,600 from A15A17A/Contengencies to A01A10/Professional Services

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

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

- 1) J&FS - \$39,003.37 from H52-20-WIA to 0061 Hocking Co DJFS
- 2) J&FS - \$11,520.59 from 003CSEA Admin to 006013 Hocking Co DJFS

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

**BID OPENING-ENGINEER-PAVING OF VARIOUS ROADS:** A bid opening was held at 10:00 am for Paving of Various Roads for the Engineers Office. The following bids were received:

- 1) Shelly Co., Thornville, Ohio - #1 no bid, #2 \$463,460.35, #3 no bid, #4 no bid, #5 no bid
- 2) York Paving, Athens, Ohio - #1 no bid, #2 no bid, #3 \$173,687.05, #4 \$128,045.05, #5 \$12,552.45
- 3) Shelly & Sands, Zanesville, Ohio - #1 \$422,940.30, #2 \$420,105.95, #3 \$139,905.10, #4 \$104,091.10, #5 \$15,613.90

**POSTPONE BID AWARD:** Motion by John Walker and seconded by Sandy Ogle to postpone the bid award until Tuesday April 13 at 10:00 am, for further review by Engineer William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

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**MOMENT OF SILENCE FOR BOB DAUBENMIER:** A moment of silence was observed in memory of former County Commissioner Bob Daubenmier.

**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated April 1, 2010 totaling \$77,165.80. Vote: Walker, yea, Ogle, yea, Green, yea.

**PROSECUTORS MONTHLY REPORT:** Motion by John Walker and seconded by Sandy Ogle to approve the Prosecutors Monthly Report for March 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

**AWARD RFQ-BRICK YARD REMEDIATION:** Motion by John Walker and seconded by Sandy Ogle to award the RFQ for Remediation work to be performed at the former General Clay site to Brownfield Restoration Group. Vote: Walker, yea, Ogle, yea, Green, yea.

**FOR THE RECORD:** Sandy noted that the Prosecutor is reviewing the easement that AEP wants for an electric pole near the Smith Chapel Food Pantry.

**SOLID WASTE POLICY MEETING:** Greg noted that there is a Solid Waste Policy meeting on April 7 at 6 pm.

**RECESS:** The meeting recessed at 10:13 am.

**RECONVENE:** The meeting reconvened at 10:20 am.

**AUDITOR KEN WILSON-OPERS SEMINAR:** Auditor Ken Wilson spoke to the Commissioners about an OPERS seminar he is organizing for the county in September. He requested that the Commissioners pay a portion of the building rental fee and for the county employees who attend to have a continental breakfast.

**AUTHORIZE BUILDING RENTAL FEE AND BREAKFAST TO BE PAID FROM REFRESHMENT FUND FOR OPERS SEMINAR:** Motion by John Walker and seconded by Sandy Ogle to authorize \$25 for the building rental and \$4 per employee for a continental breakfast for the OPERS seminar being held in September to be paid from the Refreshment Fund. Vote: Walker, yea, Ogle, yea, green, yea.

**FOR THE RECORD:** Sandy excused herself from the meeting at 10:33 am.

**FCFC DIRECTOR JESSICA PORTERFIELD, RETIRING:** The Commissioners received a letter from Family Children First Council Director Jessica Porterfield stating she will be retiring as of June 30, 2010.

**FOR THE RECORD:** Sandy returned to the meeting at 10:42 am.

**FOR THE RECORD:** Greg excused himself from the meeting at 10:48 am to attend a Hospital meeting.

**RITTGERS ROAD HEARING:** A public hearing was held at 11:00 am for the vacation of Rittgers Road, T-99, Marion Township. Property owner Kelly Humphreys expressed her concern about the vacation and stated that she and the family who own the property do not want the road vacated. John explained that the road does come onto their property. Trustee Clark Sheets explained that there is currently 30 feet of right of way off of the road on their property in some areas. He also said that the trustees typically side with the property owners if they want the road to remain open. John noted that because Commissioner Green had to attend another meeting, the decision will be postponed until Thursday. Kelly asked for clarification about obtaining an easement from the other property owner. John explained to her that he indicated he was not interested in granting an easement if vacated. The hearing closed at 11:09 am.

**POSTPONE DECISION ON VACATION OF RITTGERS ROAD:** Motion by John Walker and seconded by Sandy Ogle to postpone the decision on the vacation of Rittgers Road, T-99, Marion Township, until Thursday April 8, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea.

**ADJOURNMENT:** Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, 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 April 6, 2010.

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Kalena Ogg, Clerk

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Greg Green, President