

COMMISSIONERS MEETING APRIL 13, 2010

The Board of Hocking County Commissioners met in regular session this 13th 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.

AGENDA: Motion by John Walker and seconded by Sandy Ogle to approve the agenda. 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) Municipal - \$13,580.00 to G13-01/Salaries Special Projects
- 2) Municipal - \$14,200.00 to G13-01A/Fringes Special Projects

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

OHIO OFFICE OF CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT-

INTEROPERABILITY MARCS/SCIP: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for Interoperability MARCS/SCIP Grant, reporting that \$42,937.50 of the grant has been expended. Vote: Walker, yea, Ogle, yea, Green, yea.

OFFICE OF CRIMINAL JUSTICE SERVICES-EQUIPMENT INVENTORY REPORT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Office of Criminal Justice Services Equipment Inventory Report for Interoperability MARCS/SCIP, with the equipment purchases totaling \$42,937.60. Vote: Walker, yea, Ogle, yea, Green, yea.

FUND TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

- 1) J&FS - \$6,185.94 from 001 County Commissioners to 0061 Hocking Co DJFS

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

BUCKEYE HILLS HVRDD-AREA CLEARINGHOUSE TRANSMITTAL: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Buckeye Hills Hocking Valley Regional Development District Area Clearinghouse Transmittal to grant clearance for the Chesterhill Produce Auction. Vote: Walker, yea, Ogle, yea, Green, yea.

SAFETY COORDINATOR MARJORIE DAVIS-VESTS FOR COMMUNITY SERVICE WORKERS: Safety Coordinator Marjorie Davis spoke to the Commissioners about some concerns from employees that the Community Services workers are not identified while working for the county. Marjorie asked the Commissioners if a colored vest would be acceptable, the Commissioners feel the vests are a good idea.

FOR THE RECORD: John will be traveling to a Burr Oak Water meeting tonight, Greg will be attending a Veterans meeting in Columbus on April 14. Sandy will be attending a Family and Children First Council meeting on April 14 and Greg will attend a CCAO Board of Trustees meeting on April 16 in Columbus.

FOR THE RECORD: John attended the CEBCO meeting on Friday and was re-elected to the board. Also at the meeting they focused on wellness and gave suggestions on how to inform employees of issues concerning wellness.

AEP EASEMENT FOR SMITH CHAPEL: Sandy said they do not have the proper paperwork for the easement for AEP for the Smith Chapel Food Pantry. The Commissioners will have the prosecutor draw something up stating they are responsible if they do access county property and there are any damages.

BID AWARD-COUNTY PAVING PROJECTS #1 AND #2: Motion by John Walker and seconded by Sandy Ogle to award the bid for County Paving Projects #1 and #2 to Shelly & Sands, Inc. of Zanesville, Ohio in the amount of \$422,940.30 for project #1 and \$420,105.95 for project #2, pending OPWC approval, upon the recommendation of County Engineer, William Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

911 MONTHLY REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the 911 Monthly Report for March 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the J&FS bills dated April 8, 2010 totaling \$9,978.97. Vote: Walker, yea, Ogle, yea, Green, yea.

ZELLER ROAD RESIDENT BARB BUNTHOFF: Barb Bunthoff, Zeller Road resident, spoke to the Commissioners about the need for water on her road. She explained that many of the residents of the road, including cabin businesses, are in favor of the waterline being extended to them. Barb said she spoke with Old Straitsville Water and they said it is up to the Commissioners if they would like to apply for additional funding for the project. The Commissioners said they would look into possible funding sources.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:22 am to discuss possible property transfer into the county. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:42 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

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 13, 2010.

Kalena Ogg, Clerk

Greg Green, President