

COMMISSIONERS MEETING APRIL 20, 2010

The Board of Hocking County Commissioners met in regular session this 20th 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 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.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:35 am with Records Repository Clerk Jane Seibert 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 9:55 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Safety - Marjorie Davis to attend the CLCCA Spring Meeting in Dublin, Ohio on April 23, 2010.
- 2) Dog Warden - Don Kiger to attend a training course in London, Ohio on April 23, 2010.
- 3) J&FS - Theresa Wahl to attend the Adult Career Advisory Committee meeting in Nelsonville, Ohio on April 20, 2010.
- 4) J&FS - Ruth Ann Hanson to attend the Area 14 Job Fair in Athens, Ohio on April 21, 2010.
- 5) J&FS - Amy Guda to attend the Lancaster-Fairfield Community Action Technology Initiative meeting in Lancaster, Ohio on April 23, 2010.

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

VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the VOCA and SVAA Grant Award and Acceptance Form for Grant Number 2010VAGENE220, Grant Period From: October 2, 2009 through September 30, 2010, with an adjustment of \$958.00. Vote: Walker, yea, Ogle, yea, Green, yea.

ADDITIONAL APPROPRIATION: Motion by John Walker and seconded by Sandy Ogle to approve the following Additional Appropriation:

- 1) VOCA - \$4,500.00 to VOCA Fringes/Salary TT62-09

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

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfer:

- 1) Community Corrections - \$2,500.00 from R49-01/Salaries to R49-01A/Fringes

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

GORDON FLESCH COPIER MAINTENANCE RENEWAL-COMMISSIONERS OFFICE: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Toner Inclusive Maintenance Agreement to renew maintenance services for the Commissioners Office copier, effective May 12, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM EMA DIRECTOR SUE RAUBER CONCERNING GOBA: The Commissioners received a letter form EMA Director Sue Rauber inviting them to a meeting on May 3rd to meet with Julie Van Winkle the Director of the Great Ohio Bicycle Adventure.

LETTER FROM COLUMBIA GAS-RENTAL PAYMENT FOR BRICKYARD PROPERTY: The Commissioners received a letter from Columbia Gas with a check enclosed for rental payment for a lease on the county's Brickyard property.

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

- 1) Sewer - \$15,068.87 from 038 Sewer Fund P38-16/Transfers to 201 Haydenville Sewer Bond

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

LETTER OF SUPPORT FOR BUCKEYE HILLS "STRONGER ECONOMIES TOGETHER" APPLICATION: Motion by John Walker and seconded by Sandy Ogle to send a letter of support for Buckeye Hills Application for "Stronger Economies Together". Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:17 am.

RECONVENE: The meeting reconvened at 10:21 am.

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated April 15, 2010 totaling \$45,571.53. Vote: Walker, yea, Ogle, yea, Green, yea.

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

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EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 12:00 pm, no action taken, with the note that Jane Seibert, Kalena Ogg and Chris Gompf were called into the Executive Session at different times. 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.

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 20, 2010.

Kalena Ogg, Clerk

Greg Green, President