

COMMISSIONERS MEETING APRIL 27, 2010

The Board of Hocking County Commissioners met in regular session on this 27th 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 with the note that Sandy will now be attending the Commissioners meeting on Thursday. Vote: Walker, yea, Ogle, yea, Green, yea.

AGENDA: Motion by John Walker and seconded by Sandy Ogle to approve the agenda with the addition of Bill Rinehart. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL RINEHART-CIC: CIC and Chamber Director Bill Rinehart spoke to the Commissioners about the email notification he received about the requested Recovery Zone Bonds. He asked the Commissioners to discuss it with Auditor Ken Wilson before they sign it because he read it like the county was waiving funds. The Commissioners explained that they did waive some because the project was not eligible for those funds, but they assured Bill that they would speak with Ken before they signed the paperwork.

LETTER FROM COSHOCTON COUNTY-PERMISSION TO USE RFP FOR BROADBAND: The Commissioners received a letter from the Coshocton County Commissioners granting permission for the Broadband Committee to use their Broadband RFP.

OFFICE OF CRIMINAL JUSTICE SERVICES-SHERIFF SUBGRANT REPORTS: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign Quarterly Subgrant Report for 2009-JG-LLE-5121 requesting payment of \$13,188.61, Quarterly Subgrant Report, and equipment inventory, for 2009-JG-A02-6693 requesting payment of \$34,000. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Commissioners - \$2,500.00 from A15A17A/Contengencies to A01A10/Professional Services

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

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

- 1) MRDD - \$135,000 from General Fund S1916 to Permanent Improvement

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

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated April 22, 2010 totaling \$9,855.20. Vote: Walker, yea, Ogle, yea, Green, yea.

TRAVEL: Sandy will be traveling to Buckeye Hills Tuesday evening and Greg may be attending an OPWC meeting in Marietta on Wednesday.

CONTRACT-J&FS AND THERESA JOHNSON: Motion by John Walker and seconded by Sandy Ogle to approve the Contract between Hocking County Department of Job and Family Services and Theresa Johnson to provide training concerning Child Abuse on June 16, 2010. 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, no.

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 27, 2010.

Kalena Ogg, Clerk

Greg Green, President