

COMMISSIONERS MEETING MAY 4, 2010

The Board of Hocking County Commissioners met in regular session this 4th day of May 2010 with the following members present John Walker and Greg Green. Sandy Ogle was excused to attend a Juvenile Detention Center meeting.

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

MINUTES: President Greg Green chose to dispense with the reading of the minutes, due to the schedule, with the minutes to be read in the afternoon when the meeting reconvenes.

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

AUDITOR KEN WILSON-BROADBAND RFP: Auditor Ken Wilson spoke to the Commissioners about requests from Vinton and Perry counties to obtain a copy of the Broadband RFP that Hocking County has prepared. Ken said the Broadband Committee is ok with giving them a copy as long as the Commissioners are as well.

AUTHORIZE COPIES OF BROADBAND RFP FOR VINTON AND PERRY COUNTIES: Motion by John Walker and seconded by Greg Green to authorize copies of the Broadband RFP to be given to the Broadband Committees in Vinton and Perry counties. Vote: Walker, yea, Green, yea.

RECESS: Motion by John Walker and seconded by Greg Green to recess the meeting at 9:37 am until 1:30 pm, to attend a Juvenile Detention Center meeting. Vote: Walker, yea, Green, yea.

RECONVENE: The meeting reconvened at 1:30 pm with all Commissioners present.

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

GREGG ANDREWS-HAPCAP: Gregg Andrews with Hocking Athens Perry Community Action spoke to the Commissioners about a reverse mortgage request. The Commissioners would like the Prosecutor to review the request.

FOR THE RECORD: The Commissioners received notification that Alzheimer's support and education will now be available in Hocking County.

FOR THE RECORD: The Commissioners received a Certificate of Liability from The Great Ohio Bicycle Adventure for the event being held in the county June 19-26.

911 BILL FOR ED GREEN ELECTRIC: The Commissioners discussed the bill for Ed Green Electric for 911 for the installation of a 120/208V to 120/240V Transformer. 911 Director Sandy Wintermute thought the Commissioners were paying for the service, but the Commissioners full intent was for 911 to pay for it. They discussed the situation and Greg said he understands that it is a county building, but 911 uses levy funds to operate, and the intention of those funds was for maintenance and operation. The Commissioners agreed that 911 should pay for the service.

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

- 1) J&FS - Bob Smith, Rick Moore, Jacqi Stobbs and Theresa Wahl to attend the Area 14 Youth Council meeting in Chauncey, Ohio on May 10, 2010.
- 2) J&FS - Jennifer Middaugh to attend the CFCM Medicaid Training in Columbus, Ohio on May 12, 2010.
- 3) J&FS - Jacqi Stobbs and Donna Sanders to attend the Columbus District fiscal meeting in Chillicothe, Ohio on May 19, 2010.
- 4) J&FS - Rick Moore to attend the WIB Director's Meeting in Columbus, Ohio on May 19, 2010.
- 5) J&FS - Renee Harden to attend the Citizen Circle meeting in The Plains, Ohio on May 20, 2010.
- 6) J&FS - Jacqi Stobbs to attend civil rights training in Columbus, Ohio on May 20, 2010.
- 7) J&FS - Amy Guda to attend the Learning to Achieve Training in Columbus, Ohio May 17-21, 2010.
- 8) J&FS - Bob Smith to attend OJFSDA conference in Columbus, Ohio May 25-28, 2010.
- 9) J&FS - Jacqi Stobbs, Theresa Wahl, Donna Sanders, Shannon Wenger and Jann Beougher to attend the OJFSDA conference in Columbus, Ohio May 26 & 27, 2010.
- 10) Dog Warden - Don Kiger to attend the Ohio Tactical Officer Association training seminar in West Lake, Ohio May 24-26, 2010.

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

EMA BUDGET DISCUSSION: The Commissioners discussed the EMA Budget and the contribution the county will make. Greg is concerned that if the Commissioners cut the county share for EMA, then the townships could cut theirs as well, causing the county to have to pick up the remaining balance. John said they will have to work on what they are budgeted if that is the case. Sandy said if the funds aren't given from the county, then they will lose their grant. John said that her numbers don't jive with what was actually budgeted. He said he is not in favor of giving the requested amount, he feels they can use LEPC money to compensate.

PURCHASE OF SERVICE CONTRACT-J&FS AND AHOY TRANSPORTATION: Motion by Sandy Ogle and seconded by John Walker to approve the Purchase of Service Contract between Hocking County Department of Job & Family Services and Ahoy Transportation for Title XX-Non Emergency Transportation, effective May 1, 2010 through April 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

MONTHLY SEWER REPORT: Motion by John Walker and seconded by Sandy Ogle to approve the monthly sewer report for April 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

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BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the J&FS bills dated April 29, 2010 totaling \$150,212.17. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker 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 May 4, 2010.

Kalena Ogg, Clerk

Greg Green, President