

COMMISSIONERS MEETING MAY 18, 2010

The Board of Hocking County Commissioners met in regular session this 18th day of May 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.

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

- 1) Sheriff - Lanny North to attend training in Columbus, Ohio on May 19 and 20, 2010.
- 2) Sheriff - Kevin Groves to attend training in Columbus, Ohio on May 19, 2010.
- 3) Sheriff - Dustin Robison to attend training in Columbus, Ohio on May 20, 2010.

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

RESCIND ADVERTISEMENT FOR SALE OF EMS SQUADS: Motion by John Walker and seconded by Sandy Ogle to rescind the motion passed on May 13, 2010 to advertise in the Logan Daily Newspaper on May 17, 2010 for the sale of two EMS squads, with all bids to be received by May 27, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

ADVERTISEMENT-EMS SQUADS FOR SALE: Motion by Sandy Ogle and seconded by John Walker to advertise in the Logan Daily Newspaper on May 21, 2010 for the sale of two EMS squads, with all bids to be received by June 3, 2010 at 10:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

EQUIPMENT INVENTORY REPORT-SHERIFF: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Equipment Inventory Report for Subgrant Number 2009-JG-LLE-5121 for NIBRS/LEOT Technology for the Sheriff's Office. Vote: Walker, yea, Ogle, yea, Green, yea.

OHIO DIVISION OF LIQUOR CONTROL-NEW LIQUOR PERMIT FOR GLEN BURCHFIELD IN HAYDENVILLE: The Commissioners received correspondence from the Ohio Division of Liquor Control asking them if they request a hearing in the matter of a new liquor permit for Glen Burchfield in Haydenville. The Commissioners would like more information before they respond.

ADDITIONAL APPROPRIATIONS: Motion by John Walker and seconded by Sandy Ogle to approve the following Additional Appropriations:

- 1) Hocking County Integrated Intervention - \$3,012.90 to R49-03/Program Expenses

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

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

- 1) Hocking County Integrated Intervention - \$309.50 from R49-01/Salaries to R49-01A/Fringes
- 2) Hocking County Integrated Intervention - \$51.25 from R49-02/General Operating to R49-01A/Fringes
- 3) Hocking County Integrated Intervention - \$271.99 from R49-02/General Operating to R49-03/Program Expenses

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

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION: Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) VOCA/Prosecutor - \$958.00 to VOCA/SVAA TT62-08/Printing

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

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated May 13, 2010 totaling \$6,532.57. Vote: Walker, yea, Ogle, yea, Green, yea.

PAY COUNTY'S SHARE OF EMA GRANT MATCH: Motion by Sandy Ogle to pay the full amount of the county's share of the EMA 2009 EMPG Grant Match. Greg and John said they would discuss it on Thursday when Sue comes in. John said he spoke with the State EMA and they said that if they don't make the match, EMA would just have to return the amount that was not matched and it would not affect next years grant. John and Greg feel they should postpone the discussion until Thursday.

CHARLIE MOOREHEAD-ENTERPRISE-ILES ROAD CLOSURE: Charlie Moorehead and others, who live or work in the area that surrounds Enterprise, spoke to the Commissioners about the Enterprise-Iles Road Closure. They are unhappy with the procedure and feel that a compromise can be made to make all parties happy. Charlie said he feels the situation is getting out of hand. He and others made several suggestions on ways to come to a compromise, which the Commissioners said they would pass on to Engineer Bill Shaw, who is over the project.

RECESS: The meeting recessed at 10:27 am.

RECONVENE: The meeting reconvened at 10:38 am.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:43 am with Records Repository clerk Jane Seibert to discuss personnel. 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 10:47 am, no action taken. 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 18, 2010.

Kalena Ogg, Clerk

Greg Green, President