

COMMISSIONERS MEETING MAY 25, 2010

The Board of Hocking County Commissioners met in regular session this 25th 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.

BILL KAEPFNER-RESIDENT: Hocking County resident Bill Kaepfner gave the Commissioners an update on upcoming motorcycle events that will be held in Hocking County.

REQUEST TO ESTABLISH A NEW FUND: Motion by Sandy Ogle and seconded by John Walker to approve the following Request to Establish a New Fund:

1) Commissioners - Phase Four Waterline-OSWA

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

REQUEST FOR PAYMENT AND STATUS OF FUNDS REPORT-OLD STRAITSVILLE WATER PROJECT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green and Vice President Sandy Ogle to sign the State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report for Grant A-09-034-1, Old Straitsville Water Association Water Facilities Improvements, requesting \$136,122. Vote: Walker, yea, Ogle, yea, Green, yea.

FCFC-JESSICA PORTERFIELD AND MISTY MILSTEAD: Family and Children First Council Director Jessica Porterfield introduced the new Director, Misty Milstead, to the Commissioners.

IV-D CONTRACT-CSEA AND JUVENILE COURT: Motion by John Walker and seconded by Sandy Ogle to approve the IV-D Contract between Hocking County Child Support Enforcement Agency and the Court of Common Pleas, Juvenile Division, at a unit rate of \$194.65 per hour, effective April 1, 2010 through March 31, 2011. 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 May 20, 2010 totaling \$40,035.07. Vote: Walker, yea, Ogle, yea, Green, yea.

J&FS -PRC PLAN, ADDITION OF TANF SUMMER YOUTH EMPLOYMENT PROGRAM: Motion by Sandy Ogle and seconded by John Walker to approve the addition of the TANF Summer Youth Employment Program to the Prevention, Retention, Contingency Program, Hocking County Plan. Vote: Walker, yea, Ogle, yea, Green, yea.

BID OPENING-J&FS-TANF SUMMER YOUTH EMPLOYMENT PROGRAM: A bid opening was held at 10:00 am for the TANF Summer Youth Employment Program. The following bid was received:

1) Hocking Athens Perry Community Action - \$209,234

POSTPONE AWARDING OF BID: Motion by John Walker and seconded by Sandy Ogle to postpone the awarding of the bid until Thursday May 27, 2010 at 10:15 am, for further review by Job & Family Services Director Bob Smith. Vote: Walker, yea, Ogle, yea, Green, yea.

APPOINT JACQUELINE STOBBS AS J&FS ASSISTANT DIRECTOR: Motion by John Walker and seconded by Greg Green that Jacqueline Stobbs be appointed Assistant Director of Hocking County Department of Job & Family Services effective June 1, 2010 and is authorize to execute any and all Department documents in place of the Director. Vote: Walker, yea, Ogle, abstained because Jacqueline is her niece by marriage, Green, yea.

RIVER CLOSING: The Commissioners received notification from Engineer Bill Shaw that the crew will be performing a dangerous operation on the 33 A river bridge and will be closing the river on May 26th and possibly May 27th.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:33 am with Attorney Rufus Hurst to discuss EMA collective bargaining matters. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:03 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 25, 2010.

Kalena Ogg, Clerk

Greg Green, President