

COMMISSIONERS MEETING JUNE 8, 2010

The Board of Hocking County Commissioners met in regular session this 8th day of June 2010 in Murray City, Ohio 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.

TIM POLING, MURRAY CITY RESIDENT: Murray City resident Tim Poling said that he is thankful for the partnership that they have with the Scenic Hills Senior Center.

MURRAY CITY MAYOR SHARON KOON: Murray City Mayor Sharon Koon gave the Commissioners an update on the water project and said they still have leaks and are experiencing high water bills, but hope once the project is complete that the bills will decrease. The Commissioners explained that the water that is used for testing the lines should have been included in the bid and if they need help reviewing the contract, they need to contact the prosecutors office. Sharon also gave an update on Brick Hill and said they are working on another grant to complete the hill and are looking for matching funds.

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

- 1) SHSC - Marjorie Moore to attend the Annual OSHIIP Recertification Class in Franklin County, Ohio on June 10, 2010.
- 2) SHSC - Marjorie Moore to attend a Provider's Meeting in Marietta, Ohio on July 21, 2010.
- 3) J&FS - Rick Moore to attend the WIB Director's meeting in Columbus, Ohio on June 16, 2010.

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

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by Greg Green to approve the following Appropriation Transfer:

- 1) Commissioners - \$4,810.80 from A15A17A/Contengencies to A06F07/Disaster Service Grant

Discussion:

John does not approve this transfer because it is an increase in EMA's budget and every other general fund department had to take a decrease. Sandy said they are obligated to pay it because the agreement has already been signed, but next year they can look at the possibility of not making the full match, if necessary. Greg said it all comes down to public safety.

Vote: Walker, no, Ogle, yea, Green, yea.

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

- 1) Engineer - \$20,000.00 from K02-12/Road Materials to K02-14/Contracts Repairs

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

FUND TRANSFER: Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfer:

- 1) Commissioners - \$23,340.90 from A06F07/County to EMA Fund

Discussion:

John said he is not in favor because it is for the EMA match. Sandy said that the county's match for EMA is only 25% of their budget

Vote: Walker, no, Ogle, yea, Green, yea.

RZB UPDATE: Greg gave an update on the requested Recovery Zone Bond funding for the CIC for a possible incubator. He said after the feasibility study the CIC has decided to put the project on hold. There was discussion between the Commissioners and the County Auditor concerning the possibility of holding on to the allocation if there would be another eligible project, but the Auditor doesn't think that will be likely.

AREA AGENCY ON AGING-PASSPORT CONTRACT FOR 2010 TO 2012: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Area Agency on Aging Passport Contract for PSA-8 for 2010 to 2012. Vote: Walker, yea, Ogle, yea, Green, yea.

911 MONTHLY REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the 911 Monthly report for May 2010. 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 June 3, 2010 totaling \$22,916.38. Vote: Walker, yea, Ogle, yea, Green, yea.

SENIOR EMPLOYMENT CENTER HOST AGENCY SERVICE AND WORK TRAINING AGREEMENT: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Senior Employment Center Host Agency Community Service and Work Training Agreement. Vote: Walker, yea, Ogle, yea, Green, yea.

BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Buckeye Hills Area Clearinghouse Transmittal authorizing clearance of

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the Buckeye Hills HVRDD Economic Development Support for Planning Organizations project. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM SHERIFF-REQUESTING ADDITIONAL FUNDS TO PAY FOR LEGAL CLAIM: The Commissioners received a letter from the Sheriff requesting additional funds to pay for the deductible for a legal claim. He said his contract services line item is running short.

OHIO SENIOR FARMERS MARKET NUTRITION PROGRAM: Sandy brought forms for the 2010 Ohio Senior Farmers Market Nutrition Program.

UNION FURNACE TORNADO SIREN: The Tornado Siren in Union Furnace did not activate automatically on Sunday during the tornado warning. Sandy said she spoke with the EMA Director Susan Rauber and Susan thinks the siren is still under warranty, and will check with the company.

CLERK OF COURTS LEGAL DEPARTMENT AIR CONDITIONER: Sandy said the air conditioner in the Clerk of Courts Legal Department is not working and feels it should be replaced. The Commissioners will have the Maintenance Supervisor look at it.

WASHBOARD FESTIVAL CEREMONY FOR GOBA: Sandy mentioned there will be a ceremony for GOBA riders after the Washboard Parade and would like a Commissioner to attend. Greg will attend.

FOR THE RECORD: Sandy will be traveling to Athens on Wednesday for a WIA meeting. She also said that there are several board members whose terms are up and she is attempting to contact them to see if there are willing to serve again. She has received confirmation from Bill Rinehart and Amy Guda to serve on the board, Nancy Brimmer will serve for one year, and she is working on getting ahold of the remaining members.

AUDITOR KEN WILSON: Auditor Ken Wilson gave an update on the General Fund.

RECESS: Motion by Sandy Ogle and seconded by John Walker to recess the meeting at 11:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened at 11:50 am in the Courthouse in Logan.

PAY SHERIFF DEDUCTIBLE FOR LEGAL CLAIM OUT OF COMMISSIONERS BUDGET: Motion by John Walker and seconded by Sandy Ogle to pay the Sheriff's Deductible for a legal claim out of the Commissioners Legal line item. Vote: Walker, yea, Ogle, yea, Green, yea.

CLERK OF COURTS AIR CONDITIONER UPDATE: Maintenance Supervisor Chris Gompf informed the Commissioners that the Clerk of Courts Legal Department air conditioner is in need of replacement.

CLERK OF COURTS LEGAL DEPARTMENT-PURCHASE AIR CONDITIONER: Motion by Sandy Ogle and seconded by John Walker to purchase an air conditioner for the Clerk of Courts legal department. Vote: Walker, yea, Ogle, yea, Green, yea.

MAIL ROOM AIR CONDITIONER: The Commissioners discussed the mail room air conditioner and decided that it should only run with someone is working in the room.

PROBATE/JUVENILE ANNUAL REPORT: The Commissioners received the Probate/Juvenile Annual Report.

PATTY HORN-HAYDENVILLE TORNADO SIREN: Patty Horn addressed the Commissioners and said that the tornado siren in Haydenville did not go off during the tornado warning on Sunday. Greg called Sandy Wintermute with 911 and she explained that they have no way of knowing if the sirens go off, but they test the sirens every Wednesday and someone should be there to verify if it goes off or not. Patty said she was told that the siren was struck by lightning and no one know who responsibility it is. The Commissioners said it was the trustees responsibility to maintain and repair the siren.

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 June 8, 2010.

Kalena Ogg, Clerk

Greg Green, President