

COMMISSIONERS MEETING JUNE 15, 2010

The Board of Hocking County Commissioners met in regular session this 15th day of June 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.

SEWER SUPERINTENDENT KEVIN LOUDIN: Sewer Superintendent Kevin Loudin spoke to the Commissioners about the possibility of purchasing a truck for the sewer district. He said he looked at one and test drove it and like it and felt it would work very well. He continued to say that it was in need of some repairs, but Mercers said they would take care of them if they purchased the vehicle. Kevin also spoke to the Commissioners about an abandoned home in Rockbridge that he feels the sewer bill should be discontinued and if the property is sold there will be a \$3,000 assessment to connect.

DISCONTINUE SEWER BILL AT 10555 JACKSON STREET, ROCKBRIDGE: Motion by John Walker and seconded by Sandy Ogle to discontinue the sewer bill at 10555 Jackson Street, Rockbridge, due to it being abandoned, and for a \$3,000 assessment to be applied if the property is purchased in the future. Vote: Walker, yea, Ogle, yea, Green, yea.

PURCHASE TRUCK FOR SEWER DEPARTMENT: Motion by John Walker and seconded by Sandy Ogle to purchase a 2004 Ford F250SD for \$13,500 from Mercer Auto Sales. 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 June 10, 2010 totaling \$42,703.86. Vote: Walker, yea, Ogle, yea, Green, yea.

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

1) Municipal - \$450.00 from G92-06/Other to G92-05/Travel

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

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

1) Juvenile - \$50,000.00 to Felony Delinquent Fund MM23-06/Detention

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

FUND TRANSFERS: Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfers:

1) Juvenile - \$16,381.10 from A02C22D/Magistrate Salaries to A02B02A

2) Juvenile - \$2,293.35 from A02C30A/PERS to A02B12A

3) Juvenile - \$327.62 from A02C30B/Workers Comp to A02B12B

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

HELP ME GROW PROGRAM ASSURANCES: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Help Me Grow Program Assurances, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT-JUVENILE COURT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update for FY 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM ENGINEER-AEP PERMIT: The Commissioners received a letter from Engineer Bill Shaw concerning a couple of options to provide electric power to a new structure near Lake Moor. The Commissioners will review the options.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:06 am with Clerk Kalena Ogg and Catherine Killen to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:34 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:35 am with Sheriff Lanny North to discuss contract negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 11:23 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Greg Green and seconded by John Walker to enter into Executive Session at 11:24 am with Job & Family Services Director Bob Smith to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:35 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

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SHERIFF-COPS GRANT SECTION 15A: ASSURANCES: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign Section 15A: Assurance for the COPS Grant for the Sheriff's Office. Vote: Walker, yea, Ogle, yea, Green, yea.

HIRE CATHERINE KILLEN FOR ASSISTANT IN COMMISSIONERS OFFICE & RECORDS REPOSITORY: Motion by Sandy Ogle and seconded by John Walker to hire Catherine Killen through the Senior Employment Center to assist part time in the Commissioners Office and Records Repository. 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, 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 15, 2010.

Kalena Ogg, Clerk

Greg Green, President