

COMMISSIONERS MEETING JUNE 22, 2010

The Board of Hocking County Commissioners met in regular session this 22nd 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.

2010-2011 VOCA/SVAA GRANT APPLICATION: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the 2010-2011 VOCA/SVAA Grant Application. Vote: Walker, yea, Ogle, yea, Green, yea.

GORDON FLESCH MAINTENANCE AGREEMENT-AUDITORS OFFICE: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Gordon Flesch Maintenance Agreement for the Auditor's Office, effective August 19, 2010 through August 19, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT-J&FS AND HEALTH DEPARTMENT: Motion by Sandy Ogle and seconded by John Walker to approve the Contract between Hocking County Department of Job & Family Services and Logan-Hocking County Health Department to perform child care training services, effective September 1, 2010 through March 31, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

MUNICIPAL COURT SECURITY GUARD JERRY MELLINGER: Municipal Court Security Guard Jerry Mellinger spoke to the Commissioners about a scenario that will be held this Friday with the courthouse closing at 3:30 pm and courthouse employees being evacuated at 3:45 pm. The Commissioners expressed concern because of the lack of notification due. Treasurer Diane Sargent said she just found out last night at the Township Trustees Association Meeting that the exercise would occur. She expressed concern that the Commissioners didn't even know about the exercise, in addition to the fact that it is tax collection time. Jerry said that it was Safety Director Marjorie Davis' idea to keep this exercise quiet. Jerry clarified that the evacuation exercise is to fulfill requirements for Marjorie; the remaining part of the exercise is for the court. The Commissioners decided that it would be best to postpone the evacuation, but the court can continue with their exercise after the courthouse closes at 4:00 pm on Friday.

HAP COMMUNITY ACTION – PUBLIC HEARING #2: HAP Community Action held the 2nd Public Hearing at 10:00 a.m. The FY 2010 Ohio Small Cities CDBG Formula Program application was discussed.

FY 2010 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the FY 2010 Ohio Small Cities Community Development Block Grant Community Development Program Formula Allocation and Neighborhood Revitalization Applications. 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 17, 2010 totaling \$19,493.89. Vote: Walker, yea, Ogle, yea, Green, yea.

WORKFORCE INVESTMENT BOARD APPOINTMENTS: Motion by Sandy Ogle and seconded by John Walker to re-appoint Bill Keynes, Bill Rinehart, Amy Guda and Mike Bellar to an additional term to the Workforce Investment Board and to re-appoint Nancy Brimmer for 1 year. Vote: Walker, yea, Ogle, yea, Green, yea.

AUDITOR KEN WILSON: Auditor Ken Wilson gave the Commissioners an update on the county's sales tax. He also spoke about his decision to contract with an IT consultant instead of filling the vacant IT position.

IT CONSULTANT AGREEMENT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the IT Consultant Agreement between Hocking County and Mark Stout for IT Consultant Services, effective June 22, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners on the Payment process for Old Straitsville Water's Waterline Extension. He also updated the Commissioners on the Regional Jail Finance Committee meeting, CompManagement and a MEDBEN Agreement.

BILL KAEPFNER: Hocking County resident Bill Kaepfner spoke to the Commissioners about the need for the County to take a larger percent of the lodging tax in order to pay for processing the paperwork and policing. The Commissioners will look into the statute to see what options they have.

NOTICE OF HEARING REGARDING A NEW PERMIT APPLICATION-DIVISION OF LIQUOR CONTROL: The Commissioners received a Notice of Hearing Regarding a New Permit Application from the Division of Liquor Control on July 14, 2010 at 1:30 pm at Job & Family Services, to address the application submitted by Glen Burchfield, 16532 Haydenville Road, Haydenville, Ohio.

HAYDENVILLE TORNADO SIREN: The Haydenville Tornado siren needs a new motherboard and will be inoperable until it is replaced, but it is still under warranty.

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

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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 January 12, 2010.

Kalena Ogg, Clerk

Greg Green, President