

COMMISSIONERS MEETING JUNE 29, 2010

The Board of Hocking County Commissioners met in regular session this 29th 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 John Walker and seconded by Greg Green to accept the minutes. Vote: Walker, yea, Ogle, yea, Green, yea.

AGENDA: Motion by Sandy Ogle and seconded by John Walker to approve the agenda. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: The Commissioners welcomed Catherine Killen as a new employee in the office.

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

- 1) J&FS - Amy Guda to attend an ABLE meeting in Lancaster, Ohio on July 1, 2010.
- 2) J&FS - Ashley Herring to attend A to Z child support training in Columbus, Ohio on July 15th and 16th, 2010.

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

ADVANCE REQUEST: Motion by Sandy Ogle and seconded by John Walker to approve the following Advance Request:

- 1) Community Corrections - \$4,000.00 from Commissioners to R49-14/Salary
- 2) Community Corrections - \$930.00 from Commissioners to R49-14A/Fringes
- 3) Community Corrections - \$70.00 from Commissioners to R49-15/General Operating

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) Community Corrections - \$15,080.00 R49-14/Salary
- 2) Community Corrections - \$6,428.50 to R49-14A/Fringes
- 3) Community Corrections - \$1,089.50 to R49-15/General Operating
- 4) Community Corrections - \$352.50 to R49-16/Program Expenses

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

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

- 1) Auditor - \$25,000.00 from A01J01/Salaries to A01J04A/Contract Services
- 2) Municipal - \$200.00 from A02G04/Equipment to A02G09D/Other Expense

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

ADDENDUM TO BENEFIT MANAGEMENT AGREEMENT-MEDICAL BENEFITS ADMINISTRATORS: Motion by Sandy Ogle and seconded by John Walker to approve the Addendum to the Benefits Management Agreement between Medical Benefits Administrators, Inc. and Hocking County, effective September 23, 2009. Vote: Walker, yea, Ogle, yea, Green, yea.

APPLICATION FOR APPROVAL OF UNDERGROUND CONSTRUCTION ON HOCKING COUNTY RIGHT-OF-WAY: Motion by John Walker and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for Rosalyn McKenzie Scheduling Leader/Columbia Gas of Ohio to install new gas service to 11618 Walker Road, Logan Ohio. Vote: Walker, yea, Ogle, yea, Green, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:52 am with Job & Family Services Director Bob Smith to discuss union contract negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 10:23 am, no action taken. 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) Sewer - \$6,000.00 P38-06/Contract Services

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

FUND TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

- 1) J&FS - \$74,120.00 from H52-20-WIA to 0061 Hocking Co. DJFS

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

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BROADBAND RFP: Motion by Sandy Ogle and seconded by John Walker to approve the Hocking County Request for Proposal for Wireless Broadband Network Design and Management. Vote: Walker, yea, Ogle, yea, Green, yea.

DELINQUENT SEWER DISCUSSION: The Commissioners discussed the delinquent sewer accounts. The clerk is in the process of working on agreements with Le-Ax and Old Straitsville Water.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated June 24, 2010 totaling \$22,425.17. 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 June 29, 2010.

Kalena Ogg, Clerk

Greg Green, President