

## COMMISSIONERS MEETING JULY 13, 2010

The Board of Hocking County Commissioners met in regular session this 13<sup>th</sup> day of July 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 was made by John Walker and seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, yea, Green, yea.

**S.H.S.C .DIRECTOR MARJORIE MOORE:** Scenic Hills Senior Center Marjorie Moore spoke to the Commissioners concerning additional roof repair and the gutters also need repaired. Marjorie also spoke about drainage problems due to a new curb that had been installed on Front Street. Greg will look at the drainage issue.

**S.H.S.C APPLICATION TO BUCK EYE HILLS AAA:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Scenic Hills Senior Center Application to Buckeye Hills Area Agency on Aging for Homemaker and Transportation services. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Auditor - Ken Wilson to attend a seminar in Columbus, Ohio on July 14, 2010.
- 2) Auditor - Ken Wilson to attend a CEBCO Update in Columbus, Ohio on July 27, 2010.
- 3) J&FS - Rick Moore to attend an Ohio Skills Bank meeting in Athens, Ohio on July 15, 2010.

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

**MELANIE OGLE:** Hocking County resident Melanie Ogle spoke to the Commissioners about her previous request asking for the statute that allows the County to accept funds from private companies for the use of Sheriff's cruisers when a off duty deputy is hired for security. Greg explained to Melanie that she needed to speak with the Prosecutor because that is a legal question, and the Commissioners cannot give that information.

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

- 1) MRDD - \$5,000.00 from S32-05/ Occupancy to S32-02/ Supplies
- 2) MRDD - \$5,000.00 from S32-05/Occupancy to S32-03/Equipment
- 3) EMA - \$400.00 from TT66-15/Other to TT66-11/Training

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

**RESCIND APPROPRIATION TRANSFER:** Motion by John Walker and seconded by Sandy Ogle to rescind the following Appropriation Transfer approved on July 8, 2010:

To transfer funds from Contingencies A15A17A to A02F06 in the amount of \$308.46 to pay the Coroner's cell phone bill.

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) Commissioners - \$308.46 from A15A17A/Contingencies to A02F12D/ Coroners Other Expense

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

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

- 1) J&FS - \$10,945.09 from 003CSEA Admin to 006013 Hocking Co. DJFS.

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

**BILL ACTION:** Motion by John Walker and seconded by Sandy Ogle to pay the Job & Family Services bills dated July 8, 2010 totaling \$39,565.02. Vote: Walker, yea, Ogle, yea, Green, yea.

**EQUAL OPPORTUNITY COMPLIANCE OFFICER APPOINTMENT:** Motion by Sandy Ogle and seconded by John Walker to appoint Bill Henderson as the County Equal Opportunity Compliance Officer, on an as needed basis with a yearly contract.

Under Discussion:

Greg noted that this appointment had been overlooked and should have done at the beginning of the year. The County Policy book states that one should be appointed, and the Prosecutor recommended Mr. Henderson.

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

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

**FOR THE RECORD:** Logan City Mayor Mike Walsh, Murray City Mayor Sharon Koon and Laurelville Mayor Jason Hettinger met during the Commissioners Meeting to make an appointment to the OPWC County Sub-Committee.

**O.P.W.C.COUNTY SUB-COMMITTEE:** Motion by Sharon Koon and seconded by Jason Hettinger to appoint Mike Walsh as the Mayor to serve on the Ohio Public Works Commissioner County Sub-Committee. Vote: Koon, yea, Hettinger, yea, Walsh, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Green, yea.

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Kalena Ogg, Clerk

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Board of Hocking County Commissioners

**COMMISSIONERS MEETING JULY 13, 2010**

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 July 13, 2010.

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Kalena Ogg, Clerk

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Greg Green, President