

## COMMISSIONERS MEETING AUGUST 10, 2010

The Board of Hocking County Commissioners met in regular session this 10<sup>th</sup> day of August 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 Sandy Ogle 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

**BILL KAEPNER-UPDATE ON EVENTS:** Hocking County resident Bill Kaepner gave an update on an event held this past weekend and also this year's activities at Kaepner's Woods.

**SIGNATURE CARD-OFFICE OF HOUSING & COMMUNITY PARTNERSHIPS:** Motion by John Walker and seconded by Sandy Ogle to sign the updated Signature Card for Request for Payment and Status of Funds Report for the State of Ohio Office of Housing & Community Partnership. Vote: Walker, yea, Ogle, yea, Green, yea

**BEN HOLLINGER-BOARD OF DD:** Board of DD Director Ben Hollinger spoke to the Commissioners about the impact to the agency if they decided to go with 100% claims on the Workers Comp chargebacks. He asked the Commissioners to consider the implication before they make a decision. He suggested that if they decide to do the 100% claims, to maybe stretch it over a longer period of time to give the departments time to plan.

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

- 1) Veterans - \$1,300.00 from A09C06/Relief Allowance to A09C09D/Other
- 2) Sheriff - \$47.88 from X32-10/ Workers' Comp to X32-12/ Other Expenses
- 3) MRDD - \$15,000 .00 from S19.16/Transfers to S19.02/ Supplies
- 4) BoE - \$100.00 from A03A07/Travel to A03A09D/Other
- 5) EMA - \$500.00 from TT66-12 /Fire Training to TT66-11/Training
- 6) Municipal - \$21,773.81 from G92-03/Supplies to G92-04/Contract Services
- 7) Municipal - \$261.75 from G92-06/Other to G92-04/Contract Service

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) Probate - \$2,000.00 from Computer Fund /D-5804 to Indigent/ D-10-01

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

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriation:

- 1) Probate - \$2,000.00 to Indigent Guardianship D10-01/Other Expense

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

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

- 1) Probate - \$2,000.00 from D-5801/Computer Fund to D5804/Indigent Fund

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

**SUBDIVISION STATUS INQUIRY-ROGER SHAW:** Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign and complete the Subdivision Status Inquiry submitted by The Cincinnati Insurance Company in reference to property owned by Roger Shaw. Vote: Walker, yea, Ogle, yea, Green, yea.

**STAN AND DAN WEAVER AND STEVE GOOD-AEP EASEMENT:** Stan Weaver spoke to the Commissioners about their decision not to allow the easement for AEP to run electric across the dam to his property. The Commissioners explained that the liability was too great. Stan and Steve Good explained to the Commissioners that that is the only way to access his property and otherwise he would be landlocked. The Commissioners said they would research it more.

**PURCHASE OF SERVICE CONTRACT-J&FS:** Motion by Sandy Ogle and seconded by John Walker to approve the Purchase of Service Contract between Hocking County Job & Family Services and Hocking Athens Perry Community Action for services including Year Round Youth in School, Out of School Youth and Summer Youth Program, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

**FEE FOR SALT BRINE APPLICATION:** Motion by John Walker and seconded by Sandy Ogle to charge an administrative fee of fifty dollars for application of salt brine, by the authority of the Ohio Revised Code, Section 1509.226 (H), which will be used to defray the cost of advertising for the hearing. Vote: Walker, yea, Ogle, yea, Green, yea.

**LETTER-HOCKING VALLEY CONCRETE-SALT BRINE APPLICATION FEE:** Motion by Sandy Ogle and seconded by John Walker to sign a letter to Hocking Valley Concrete informing them of the administrative fee for the application of salt brine. Vote: Walker, yea, Ogle, yea, Green, yea.

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**BILL ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated August 5, 2010 totaling \$25,965.77 and the EMS bills dated July 16-31, 2010 totaling \$3,363.85. Vote: Walker, yea, Ogle, yea, Green, yea.

**LOGAN TOWN CENTER MEMBERSHIP:** Motion by Sandy Ogle and seconded by John Walker to approve the Logan Town Center membership for \$100. 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.

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Kalena Ogg, Clerk

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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 August 10, 2010.

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Kalena Ogg, Clerk

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Greg Green, President