

## COMMISSIONERS MEETING AUGUST 24, 2010

The Board of Hocking County Commissioners met in regular session this 24<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 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.

**HOCKING COUNTY RESIDENT MIKE NIHISER:** Hocking County resident Mike Nihiser spoke to the Commissioners about the letter of support for the Board of DD for their application for funding to begin collecting food waste to turn into methane. He doesn't feel the project was looked at close enough before they supported it. John said they listened to what was explained and his only concern was location. Greg said if the landfill wants to do the same thing, they can apply for a grant to do the same. Mike feels this would create another bureaucracy. Mike also addressed the recent case concerning Melanie Ogle. He said he feels a civil situation had been turned into a criminal matter. Mike feels a policy needs to be in place to determine when a deputy should get involved and thinks that companies should hire private security if needed instead of deputies. Mike feels the case should not be retried. The Commissioners told Mike they have limited say over departmental policies.

**BOARD OF ELECTIONS- SUE WALLACE & LISA SCHWARTZE:** Sue Wallace and Lisa Schwartze with the Board of Elections spoke to the Commissioners about the possibility of establishing a Special Fund for the maintenance and upkeep of voting machines. They explained that the lease on the voting machines will end at the end of the month but recently the Secretary of State settled their lawsuit with Diebold, of which Hocking County was named a participant. As a result they Board of Elections will receive the license fee waived until January 31, 2013, a reduction in hardware maintenance fees through January 31, 2013, 15 new voting machines with no warranty or license agreement, and an option to upgrade the software on the current voting machines. The Board will receive a one time payment from the settlement, in which they would like this money to go into the proposed Special Fund, along with any election chargeback monies as well as filing fees. The Commissioners said they would look into what procedure needs to be followed in order to set up the Special Fund.

**RESCIND FUND TRANSFER APPROVED AUGUST 19, 2010:** Motion by John Walker and seconded by Sandy Ogle to rescind the following Fund Transfer approved on August 19, 2010:

1) MRDD - \$5,000.00 from Pathways S32-07/Services to S32-06/Travel

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

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

1) MRDD - \$5,000.00 from S32-07/ Pathways Services to S32-06/ Pathways Travel

2) Children Services \$8,736.00 from SS50-07/Travel to SS50-10/Unemployment Compensation

3) Sheriff - \$450.00 from T83-01/ Salaries-Byrne to T83-01C/ Medicare-Byrne

4) Sheriff - \$3,000.00 from A06A04/Equipment to A06A06/Contract Services

5) BoE - \$1,200.00 from A03A07/Travel to A03A03/Supplies

6) Engineer - \$10,000.00 from K02-12/Road Materials to K02-14/Repairs

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

**COURT ORDER FROM JUDGE GERKEN, COMMON PLEAS:** The Commissioners received a Court Order from Judge Gerken in Common Pleas Court ordering that the heating and cooling system in his courtroom be extended into the court's adjoining offices as a capital improvement, which will be paid for out of the courts special projects fund.

**RESIDENT BILL KAEPFNER-RESPONSE TO MIKE NIHISER'S COMMENTS:** Resident Bill Kaepfner responded to Mike Nihiser's comments regarding hiring deputies for special duty assignments. Bill said the reason companies hire deputies instead of private security companies is to ensure the someone recognizable who will ensure safety for both parties. A deputy also serves as a reputable witness if an incident were to occur.

**EXECUTIVE SESSION:** Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:03 am with Jane Seibert 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 10:20 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

**STATE OF OHIO OFFICE OF URBAN DEVELOPMENT DISBURSEMENT FORM AND STATUS OF FUNDS REPORT:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green and Vice President Sandy Ogle to sign the State of Ohio Office of Urban Development Disbursement Form and Status of Funds Report, requesting \$2,030.00 be drawn in reference to grant 10-041 ADMIN. Vote: Walker, yea, Ogle, yea, Green, yea.

**CONTRACT-317 BOARD AND SHSC:** Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Non-Medicaid Services Contract between Athens-Hocking-Vinton Alcohol, Drug Addiction and Mental Health Services Board (317 Board) and Scenic Hills Senior Center, effective July 1, 2010 through June 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

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

**COMMISSIONERS MEETING AUGUST 24, 2010**

1) Municipal - \$2,000.00 to Special Projects G13-05/Other Expenses

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

**WORKERS COMP BILLING CHANGE:** Motion by John Walker and seconded by Sandy Ogle to change the Workers Comp billing procedure to departments for 2011 to 50% claims and 50% payroll and in 2010 and after to 100% claims.

Discussion:

Greg feels that we are a county and it is nice to help out the other agencies with the cost of Workers Comp. He continued to say that the 100% claims chargeback could hurt the general fund in the future if there is one large claim. Because of this he is not sure that he agrees with the 100% chargeback and would like to see it at least spread out over a longer period of time. John said he doesn't feel it is fair to have the general fund help the outside agencies.

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

**NEW WEBSITE DEMONSTRATION:** Mark Stout, Data Processing consultant, gave a demonstration on the new websites for the county agencies. The new websites will feature forms and will be easy for the public to navigate and easy for staff to update.

**HOCKING VALLEY CONCRETE - PERMISSION TO APPLY SALT BRINE:** Motion by John Walker and seconded by Sandy Ogle to advertise for a public hearing on September 7, 2010 at 10:00 am in the Logan Daily News for the purpose of Hocking Valley Concrete requesting permission to apply salt brine to driveways located at 35255 and 36019 Hocking Drive, Logan, Ohio. 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 August 19, 2010 totaling \$34,644.67. Vote: Walker, yea, Ogle, yea, Green, yea.

**IRON MOUNTAIN DISCUSSION:** The Commissioners discussed the various Iron Mountain accounts for records storage. They discussed having all of the accounts under one and be sent to the Commissioners, then that be budgeted for the Commissioners to pay. Greg suggested to amend the Microfilm line item to include storage.

**DISCUSSION ON LAKE MOOR ELECTRIC LINE OVER DAM:** The Commissioners discussed the request to run electric line over the dam at Lake Moor. They still do not want to allow it and were informed that they could not transfer the dam property to anyone else.

**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

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 24, 2010.

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Kalena Ogg, Clerk

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Greg Green, President