

COMMISSIONERS MEETING AUGUST 31, 2010

The Board of Hocking County Commissioners met in regular session this 31st day of August 2010 with the following members present John Walker and Sandy Ogle. Greg Green was excused to attend another meeting.

MEETING: The meeting was called to order by Vice President Sandy Ogle.

MINUTES: Motion by John Walker and seconded by Sandy Ogle to accept minutes. Vote: Walker, yea, Ogle, yea.

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

THELMA AND KEVIN FARMER: Thelma Farmer spoke to the Commissioners about the generation fee that the Solid Waste District is considering putting on again. She said she feels that they should cut their expenditures to run more efficiently, like many other agencies are doing, so the generation fee wouldn't be needed. Sandy said she agrees with Thelma that the Solid Waste District needs to run more efficiently and that there will be some changes. Bill Kaepner explained that the generation fee is permissive, so it will only be used if needed. He continue to say that they need to get everything under control and have a the tools in place so the EPA doesn't take over. Kevin Farmer said the Solid Waste District will not pick up recyclables unless the pick up trash, saying they need the trash revenue in order to operate the recycling. He feels the figures the Solid Waste District is giving should be separate. Kevin said they would like to see them work with the private haulers to help. He said that if the generation fee is not put on, they can help make it cheaper to do recycling. John said he believes the generation fee is necessary so they can get things straightened out.

BOARD OF ELECTIONS-REQUEST FOR ADDITIONAL FUNDS: The Commissioners received a letter from the Board of Elections requesting an additional \$25,879.18 to cover expenses for the November 2, 2010 General Election. The Commissioners said they will discuss it later after they look into it.

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

1) FCFC - \$12,748.00 to TT69-06/Fast

Vote: Walker, yea, Ogle, yea.

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

- 1) Safety - Marjorie Davis to attend a CCAO Workers Compensation Group Retrospective Rating Program Meeting in Columbus, Ohio on August 31, 2010.
- 2) J&FS - Robert Smith to attend a Director's Association meeting in Columbus, Ohio on September 1, 2010.
- 3) J&FS - Rick Moore to attend an Area 14 consortium meeting in Athens, Ohio on September 1, 2010.
- 4) J&FS - Amy Guda, Theresa Wahl, Rick Moore and Robert Smith to attend an Area 14 Workforce Investment Board meeting in Athens, Ohio on September 8, 2010.
- 5) J&FS - Rick Moore to attend the Workforce Investment Board Director's Meeting in Columbus, Ohio on September 15, 2010.
- 6) J&FS - Rick Moore to attend an On The Job Training in Columbus, Ohio on September 21, 2010.
- 7) J&FS - Jann Beougher to attend a Fraud Quarterly Meeting in Athens, Ohio on September 21, 2010.
- 8) J&FS - Donna Saunders to attend the Columbus District Fiscal Meeting in Chillicothe, Ohio on September 22, 2010.
- 9) J&FS - Angela Finley and Anita Meissner to attend Childare training in Columbus, Ohio on September 27,28 and 29, 2010.
- 10) J&FS - Amy Guda to attend a TABE computer training in Nelsonville, Ohio on September 27, 2010.
- 11) J&FS - Robert Smith to attend a Director's Association meeting in Lancaster, Ohio on September 29, 2010.
- 12) EMA - Susan Rauber and Sonja Miller to attend the Fall Director's Seminar in Reynoldsburg, Ohio on September 2, 2010.

Vote: Walker, yea, Ogle, yea.

DELINQUENT SEWER ACCOUNTS TO BE CERTIFIED TO TAXES IN SEPTEMBER: The Commissioners discussed the delinquent sewer accounts that will be certified to the taxes in September. As on August 31, 2010, the total amount that is delinquent is \$33,576.36.

BROADBAND BID OPENING: A bid opening was held at 10:00 am for the Broadband RFP. The following bid was received:

1) Hocking Internet Technologies

POSTPONE AWARDING OF BID: The Commissioners will have the Hocking County Broadband Committee review the bid and make their recommendation. They will award the bid no later than September 30, 2010.

RICH WARREN-HOCKING INTERNET TECHNOLOGIES: Rich Warren with Hocking Internet Technologies apologized to the Commissioners for not having his bid in on time the last time. He also mentioned he will be available if the committee has any questions for him.

AUDITOR KEN WILSON: Auditor Ken Wilson spoke to the Commissioners about a company wanting to give a presentation on Online Dog Tag sales. He said he would like to speak with the Dog Warden and wanted to speak with the Commissioners before he set anything up. Ken gave the Commissioners an update on some of the payroll days that will be

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adjusted due to holidays the remainder of the year. He also told the Commissioners that he got the official notice that the 2009 audit was approved.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated August 26, 2010 totaling \$78,894.87. Vote: Walker, yea, Ogle, yea.

WALK GROUP BEFORE WORK: Sandy said she asked Safety Coordinator Marjorie Davis to send an email out to see how many people would be interested in walking before work a couple of days a week.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, 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 August 31, 2010.

Kalena Ogg, Clerk

Greg Green, President