

COMMISSIONERS MEETING SEPTEMBER 7, 2010

The Board of Hocking County Commissioners met in regular session this 7th day of September 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.

SOLID WASTE BOARD MEMBER BILL KAEPNER: Solid Waste Board Member Bill Kaepner spoke to the Commissioners in reference to last Tuesdays meeting in which Thelma and Kevin Farmer spoke to the Commissioners about the possible generation fee. He said that the fee will not increase the cost much per household. He also explained that the purpose of the generation fee is to help sustain the recycling part of the solid waste district and feels it is important to pass the generation fee because this may be the only way. He also said he feels that the Commissioners need to insist stricter accounting practices from the district.

APPLICATION FOR PERMIT-VERIZON: Motion by John Walker and seconded by Sandy Ogle to approve the Application for Permit for Verizon to place buried service wire along Bailey Road to provide service to Linda Franklin at 26017 Bailey Road. Vote: Walker, yea, Ogle, yea, Green, yea.

LETTER FROM COMMON PLEAS-REQUEST ADDITIONAL FUNDS: The Commissioners received a letter from Common Pleas Judge Tom Gerken explaining that juror fees will once again be exhausted very soon. He requested an additional \$3,000 to be transferred into the juror fee appropriations. The Commissioners said that will have to come out of Contingencies, which does not currently have adequate funds. They will have to appropriation additional funds to contingencies and then transfer the money to common pleas.

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

- 1) Dog & Kennel - \$100.00 from B05-11/Other to B05-10/Spay/neuter
- 2) Engineer - \$5,000.00 from K02-12/Road Materials to K02-14/Repairs

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

911 AND SEWER MONTHLY REPORTS: Motion by Sandy Ogle and seconded by John Walker to approve the 911 and Sewer monthly reports for August 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated September 2, 2010 totaling \$21,198.50 and a county bill for Lee's Banquet Haus for Refreshments totaling \$145.00. Vote: Walker, yea, Ogle, yea, Green, yea.

PURCHASE EMERGENCY LIGHTS FOR RECORDS REPOSITORY: The Commissioners received a request from Safety Coordinator Marjorie Davis to purchase emergency lights for the Records Repository. The Commissioners granted the request.

PUBLIC HEARING HELD FOR APPLICATION OF SALT BRINE- HOCKING VALLEY CONCRETE: A public hearing was held at 10:00 a.m. for the application of salt brine for Hocking Valley Concrete. No comments were made.

ACTION ON APPLICATION OF SALT BRINE – HOCKING VALLEY CONCRETE: Motion by John Walker and seconded by Sandy Ogle to grant the request of Hocking Valley Concrete, 35255 and 36019 Hocking Dr., Logan, Ohio to apply salt brine to their driveways for purposes of dust control. Vote: Walker, yea, Ogle, yea, Green, yea.

PROCLAMATION-SEPTEMBER NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH: Motion by John Walker and seconded by Sandy Ogle to pass a Proclamation designating September 2010 as National Alcohol and Drug Addiction Recovery Month. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) EMA - Susan Rauber and Sonja Miller to attend the Dedication of the Fairfield County EOC in Lancaster, Ohio on September 8, 2010.

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

REGIONAL PLANNER-AUDIE WYKLE-FLOODPLAIN REGULATIONS: Regional Planner Audie Wykle spoke to the Commissioners about the new floodplain maps that will to into effect on November 4, 2010 and explained that newer minimal regulations will need to be adopted to include the changes on the maps.

ADVERTISEMENT-FLOOD PLAIN REGULATIONS: Motion by John Walker and seconded by Sandy Ogle to advertise in the Logan Daily Newspaper on September 14 and 21, 2010 for public hearings to be held on September 28 and October 5, 2010 for the Adoption of the Hocking County Special Flood Hazard Regulations for Participation in National Flood Insurance. Vote: Walker, yea, Ogle, yea, Green, yea.

MAINTENANCE AND CLEANING STAFF: The Commissioners spoke to the Maintenance and Cleaning staff to make sure that they have two employees working during normal business hours, so maintenance and cleaning duties can be performed.

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

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 September 7, 2010.

Kalena Ogg, Clerk

Greg Green, President