

COMMISSIONERS MEETING SEPTEMBER 14, 2010

The Board of Hocking County Commissioners met in regular session this 14th 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 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.

LETTER FROM SOLID WASTE DISTRICT: The Commissioners received a letter from the Solid Waste District regarding the proposed Generation Fee. The letter explains that the District is proposing a \$3 per ton generation fee, but not a change in the tier fees. The Commissioners discussed the letter and why the generation fee is needed. They said that if they do not pass the generation fee to pay for recycling, then the EPA will hire a consultant, which the District will in turn have to pay for. Sandy said that in the beginning she was against the generation fee, but now understands the need.

RESOLUTION (10-0914-1) APPROVE THE PROPOSED \$3 PER TON GENERATION FEE FOR THE ATHENS-HOCKING SOLID WASTE DISTRICT: Motion by John Walker and seconded by Sandy Ogle to approve the proposed Generation fee of \$3 per ton that is to be collected by the Athens-Hocking Joint Solid Waste District. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) J&FS - Donna Sanders to attend a WIA HAPCAP meeting in Glouster, Ohio on September 16, 2010.
- 2) J&FS - Robert Smith to attend a director's meeting in The Plains, Ohio on September 17, 2010.
- 3) J&FS - Robert Smith to attend the Columbus District Fiscal meeting in Chillicothe, Ohio on September 22, 2010.

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) Municipal - \$18,768.61 from G92-03/Supplies to G92-04/Contract Services
- 2) Prosecutor - \$97.58 from Salary/Municipal Court Funding to TT62-02A/PERS

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

CONTRACT-WILLIAM HENDERSON, EOCO: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Contract with William Henderson to serve as the Equal Opportunity Compliance Officer, effective immediately. Vote: Walker, yea, Ogle, yea, Green, yea.

BUCKEYE HILLS RC&D EXECUTIVE COUNCIL BOARD APPOINTMENT-LARRY KIENZLE: Motion by Sandy Ogle and seconded by John Walker to appoint Larry Kienzle to the Buckeye Hills RC&D Executive Council, to fill the vacant Member-At-Large position, effective immediately. Vote: Walker, yea, Ogle, yea, Green, yea.

APPLICATION FOR PERMIT-VERIZON: Motion by John Walker and seconded by Sandy Ogle to approve the Application for Permit for Verizon to place 460' of Aerial Cable to allow the county to clean ditches on Harble Griffith Road. 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 9, 2010 totaling \$10,169.03. Vote: Walker, yea, Ogle, yea, Green, yea.

RICK WEBB-TREE COMMISSION: Rick Webb with the Tree Commission spoke to the Commissioners about the two trees in front of the courthouse. He said that the one is dead and needs to be cut down, and the other should be cut down as well because it was improperly pruned. He suggested that thorn-less honey locusts be planted once the trees come down, and said the best time to plant would be in November. He said that there have been donors that would like to plant a tree in memory of Judge Mong and another tree in memory of Bob Daubenmier. The Commissioners said they would need to decide where they would like to place the flag poles and then make the decision about planting a tree on the side on the corner.

PARKING LOT DISCUSSION: The Commissioners discussed the repairs the parking lot needs. They discussed patching some of it.

RECESS: The meeting recessed at 10:24 am.

RECONVENE: The meeting reconvened at 10:30 am.

BRICKYARD DISCUSSION: The Commissioners discussed the brickyard clean up and what buildings they would like to remove.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 11:00 am with Attorney Rufus Hurst to discuss personnel. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 12:17 pm, no action taken. Vote: Walker, yea, Green, yea, Ogle, yea.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 12:18 pm with Prosecutor Laina Fetherolf to discuss legal matters. Vote: Walker, yea, Ogle, yea, Green, yea.

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EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 12:47 pm, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

ADJOURNMENT: Motion by Sandy Ogle and seconded by John Walker to adjourn the meeting. Vote: Walker, yea, Ogle, yea, Green, 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 September 14, 2010.

Kalena Ogg, Clerk

Greg Green, President