

COMMISSIONERS MEETING SEPTEMBER 21, 2010

The Board of Hocking County Commissioners met in regular session this 21st 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.

RESOLUTION (10-0921-1) FOR BEHAVIORAL HEALTH SERVICES: Motion by Sandy Ogle and seconded by John Walker to Pass a Resolution for Adequate funding of Behavioral Health Services to Ensure Access for All Ohioans in Need of Alcohol, Drug Addiction and Mental Health Services. Vote: Walker, yea, Ogle, yea, Green, yea.

CONTRACT - J&FS AND CHRIS INNIS: Motion by John Walker and seconded by Sandy Ogle to approve the Contract for Professional Services by and between Hocking County Department of Job & Family Services and Chris Innis, Consultant to provide consulting services, effective October 1, 2010 through September 30, 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

ODJFS INTER-COUNTY ADJUSTMENT OF ALLOCATED FUNDS: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the Ohio Department of Job & Family Services Notification of Intent to Participate in Inter-County Adjustment of Allocated Funds and the Inter-County Agreement and Certification Release and Acceptance of Funds, to release \$12,000 of TANF Admin funds to Vinton County. Vote: Walker, yea, Ogle, yea, Green, yea.

JOB & FAMILY SERVICES LEASE RENEWAL: Motion by John Walker and seconded by Sandy Ogle to approve the Lease Renewal Memorandum between R. K. Shaw, LTD and the Board of Hocking County Commissioners for the Job Service Center, commencing September 1, 2010 for 5 years. Vote: Walker, yea, Ogle, yea, Walker, yea.

BILLS ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Service bills dated September 16, 2010 totaling \$21,058.13. 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) SHSC - Marjorie Moore to travel to Lowes in Athens, Ohio to purchase counter tops for the center on September 13, 2010.
- 2) SHSC - Marjorie Moore to attend a LHCC Alzheimer's meeting on September 20, 2010.
- 3) SHSC - Marjorie Moore to attend an Area Agency on Aging meeting in Marietta, Ohio on September 24, 2010.
- 4) SHSC - Marjorie Moore to travel to Marietta, Ohio on September 28, 2010.
- 5) J&FS - Theresa Wahl to travel to Columbus, Ohio on September 18, 2010.
- 6) J&FS - Theresa Wahl to travel to Columbus, Ohio on September 24, 2010.
- 7) J&FS - Rick Moore to attend a youth coordinators meeting in The Plains, Ohio on September 22, 2010.

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 Appropriations:

- 1) Municipal - \$10,334.00 to Drug Court Enhancement Grant G92-08/Supplies
- 2) Municipal - \$61,771.50 to Drug Court Enhancement Grant G92-09/Contract Services
- 3) Municipal - \$1,243.75 to Drug Court Enhancement Grant G92-10/Travel
- 4) Municipal - \$1,650.00 to Drug Court Enhancement Grant G92-11/Other
- 5) Municipal - \$5,860.00 to Drug Court Discretionary Grant Salaries
- 6) Municipal - \$2,663.50 to Drug Court Discretionary Grant Fringes
- 7) Municipal - \$406.00 to Drug Court Discretionary Grant Supplies
- 8) Municipal - \$11,566.75 to Drug Court Discretionary Grant Contract Services
- 9) Municipal - \$3,470.00 to Drug Court Discretionary Grant Travel
- 10) Municipal - \$1,000.00 to Drug Court Discretionary Grant Other

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) Municipal - \$6,000.00 from G92-06/Other to G92-01/Salary/Fringes

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

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SHSC APPROPRIATION AND REVENUE REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Scenic Hills Senior Center Appropriation and Revenue Report dated September 7, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

AMENDMENT TO IT AGREEMENT: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the IT Consultant Agreement Amendment, with the following amendment: Beginning Monday September 20, 2010 the Consultant minimum hours per week will be changed to 20 hours per week at a rate of \$37.50 per hour as noted in the original consultant agreement. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 10:23 am. Vote: Walker, yea, Ogle, yea, Green, yea.

RECONVENE: The meeting reconvened at 10:47 am.

EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:47 am with the Hocking County Broadband Committee and Prosecutor Laina Fetherolf to discuss contract services. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 11:20 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

POSTPONE BROADBAND CONTRACT AWARD: Motion by Sandy Ogle and seconded by John Walker to postpone the September 30, 2010 deadline for the Broadband Contract award, for further review by the Broadband Committee and for the committee to report back by October 28, 2010. 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 21, 2010.

Kalena Ogg, Clerk

Greg Green, President