## **COMMISSIONERS MEETING SEPTEMBER 28, 2010**

The Board of Hocking County Commissioners met in regular session this 28<sup>th</sup> 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.

<u>AGENDA:</u> Motion by John Walker and seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, aye, Green, yea.

**APPLICATION FOR PERMIT FOR FRONTIER COMMUNICATIONS:** Motion by John Walker and seconded by Sandy Ogle to approve the Application for Permit for Frontier Communications to Bore CR 32 to replace defective buried service wire to Richard Shorr at 28862 Logan Horn Mills Rd. Vote: Walker, yea, Ogle, yea, Walker, yea.

**<u>CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:</u> Motion by Sandy Ogle and seconded by John Walker to approve the following Certification of Additional Revenue-Additional Appropriations:** 

- 1) VOCA \$200.00 to TT62-18/Contract Services
- 2) VOCA \$7,404.80 to TT62-12/Salaries
- 3) VOCA \$1,256.00 to TT62-12A/PERS
- 4) VOCA \$1,318.13 to TT62-12C/Medicare/Hops
- 5) VOCA \$500.00 to TT62-16/Supplies
- 6) VOCA \$160.00 to TT62-14/Printing
- 7) VOCA \$3,235.00 to TT62-15/Fringes/Salary
- 8) VOCA \$100.00 to TT62-20/Travel/Other

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

**EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 9:45 am with Job & Family Services Director Bob Smith to discuss Union Negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

**EXIT EXECUTIVE SESSION:** Motion by Sandy Ogle and seconded by John Walker to exit Executive Session at 9:57 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>APPOINTMENTS TO WORKFORCE INVESTMENT ACT BOARD</u>: Motion by John Walker and seconded by Sandy Ogle to reappoint Christy Bosch to the WIA Youth Council and to appoint Martha Waddell to the Workforce Investment Board. Vote: Walker, yea, Ogle, yea, Green, yea.

**LABOR AGREEMENT-J&FS:** Motion by Sandy Ogle and seconded by John Walker to accept the Labor Agreement between Hocking County Department of Job and Family Services and AFSCME, Ohio Council 8 and Local 2832, effective August 1, 2010 through July 31, 2013. Vote: Walker, yea, Ogle, yea, Green, yea.

**FLOODPLAIN MANAGEMENT REGULATIONS PUBLIC HEARING:** A Public Hearing was held at 10:00 am for the adoption of Floodplain Management Regulations. All three Commissioners, Regional Planner Audie Wykle, reporter Rochelle Hawk and county resident and planning commission member Bill Kaeppner were present.

Bill Kaeppner asked if anything was changing. Regional Planner Audie Wykle clarified that nothing has changed, but that improvements were made. The regulations will stay the same.

The hearing closed at 10:10 am.

<u>APPROPRIATION TRANSFER</u>: Motion by John Walker and seconded by Sandy Ogle to approve the following Appropriation Transfer:

1) FCFC - \$300.00 from TT69-07/Travel to TT69-10/FRC Expense

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

**<u>FUND TRANSFERS</u>**: Motion by Sandy Ogle and seconded by John Walker to approve the following Fund Transfers:

- 1) J&FS \$13,609.00 from County to 0061 Hocking Co DJFS
- 2) J&FS \$14,862.51 from 003 CSEA Admin to 006013 Hocking Co DJFS

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

**OPWC LOCAL SUBCOMMITTEE:** Motion by Sandy Ogle and seconded by John Walker to appoint Greg Green to the Ohio Public Works Commission Local Sub-Committee as the Commissioners representative. Vote: Walker, yea, Ogle, yea, Green, yea.

<u>MURRAY CITY BID OPENING-CBGB B-F-09-034-1</u>: A bid opening was held for the Village of Murray City Street Improvements, Grant B-F-09-034-4. The following bids were received:

1) Neff Paving - \$57,414.72

2) McKee Construction \$59,600.00

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**<u>POSTPONE AWARDING OF BID</u>**: Motion by Sandy Ogle and seconded by John Walker to postpone the awarding of the Village of Murray City Street Improvements, Grant B-F-09-034-1, until Thursday September 30, 2010 at 10:00 am for further review by Community Action. Vote: Walker, yea, Ogle, yea, Green, yea.

**<u>BILL ACTION</u>**: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated September 23, 2010 totaling \$186,497.41. Vote: Walker, yea, Ogle, yea, Green, yea.

**RESOLUTION (10-0928-1) AUTHORIZING THE NECESSARY TAX LEVIES:** Motion by John Walker and seconded by Sandy Ogle to pass a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Vote: Walker, yea, Ogle, yea, Green, yea.

**<u>RECESS</u>**: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 10:46 am. Vote: Walker, yea, Ogle, yea, Green, yea.

**<u>RECONVENE</u>**: The meeting reconvened at 11:01 am.

**CLEANING SUPERVISOR AND ASSISTANT:** Cleaning Supervisor Nancy Powers and Cleaning and Maintenance Assistant Ed Manley were called before the Board to discuss schedule changes for both employees. The Commissioners would like them to come in later and stagger their schedule so there will be coverage all day. The Commissioners also clarified that when Nancy or Maintenance Supervisor Chris Gompf takes time off, Ed needs to provide coverage for them.

**DRUG TESTING DISCUSSION:** Sandy asked if the county could randomly drug test employees. John and Greg said they wanted to do that a couple of years ago, but are not able to. An employee can be testing upon hiring and if there is an accident, but cannot be randomly drug tested.

**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 28, 2010.

Kalena Ogg, Clerk

Greg Green, President