

COMMISSIONERS MEETING OCTOBER 26, 2010

The Board of Hocking County Commissioners met in regular session this 26th day of October 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.

BILL KAEPFNER: Resident Bill Kaepfner told the Commissioners that Mary with the Solid Waste District Planning Committee is going to send the fee structures for surrounding districts. He also said that he is negotiations for another festival to be held on his property, which will generate money for the county.

BILL RINEHART AND LUTHER LIGGETT, ENERGY IMPROVEMENT DISTRICT: Luther Liggett and Bill Rinehart spoke to the Commissioners about forming an Energy Improvement District in the County. They explained how it worked and that the Commissioners would serve as the leaders for the project. Through Revenue Bonds, residents and business owners could have the option to do energy improvements to their homes or businesses, at no upfront cost, and with the cost savings, pay back the money as an assessment to their property. The first step is for the Commissioners to decide if they would like to move forward, then they need to determine the need in the community. Jerry Hutton with the Hocking College Energy Institute said he would love to see Hocking County be a "green" community and this Energy Improvement District is a piece to get us closer. He also explained that this could help create jobs for the institute students. The Commissioners inquired about the cost for energy audits for residents and business owners who are interested. Bill, Luther and Jerry explained that AEP, Columbia Gas and others may be able to assist in the cost of those audits, especially because they already offer them to customers, but they did say that there will be some cost to someone. The Commissioners would like some time to think about the possibility of the Energy Improvement District.

HOSPITAL PROPERTY BIDS: No bids were received for the Hospital Property that was advertised.

EXECUTIVE SESSION : Motion by Sandy Ogle and seconded by John Walker to enter into Executive Session at 10:17 am with 911 Director Sandy Wintermute and Attorney Rufus Hurst to discuss union negotiations. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:43 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

RECESS: The meeting recessed at 10:43 am.

RECONVENE: The meeting reconvened at 10:52 am.

CDBG STATUS REPORTS FOR GRANTS B-C-09-1BH-1 AND B-C-09-1BH-2: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign the CDBG Status Reports for grants B-C-09-1BH-1 and B-C-09-1BH-2. 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 October 21, 2010 totaling \$62,541.27. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) J&FS - Rick Moore to attend a Rapid Response meeting in The Plains, Ohio on November 4, 2010.
- 2) J&FS - Rick Moore, Theresa Wahl, Jacqueline Stobbs and Robert Smith to attend the Area 14 Youth Council meeting in Chauncey, Ohio on November 8, 2010.
- 3) J&FS - Theresa Wahl to attend the Go Bus Kick Off in Athens, Ohio on November 9, 2010.
- 4) J&FS - Robert Smith and Jacqueline Stobbs to attend a 317 board meeting in Athens, Ohio and a modernization meeting in The Plains, Ohio on November 10, 2010.
- 5) J&FS - Rick Moore to attend the WIB Directors meeting in Columbus, Ohio on November 17, 2010.
- 6) J&FS - Jacqueline Stobbs, Robert Smith and Donna Sanders to attend a Columbus District Fiscal meeting in Chillicothe, Ohio on November 18, 2010.
- 7) J&FS - Erin Beal to speak at Hocking College in Nelsonville, Ohio on November 19, 2010.
- 8) J&FS - Robert Smith and Jacqueline Stobbs to attend the Director's Meeting in Lancaster, Ohio on November 24, 2010.
- 9) J&FS - Rick Moore to attend the Area 14 CEO meeting in Athens, Ohio on November 24, 2010.

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

FUND TRANSFER: Motion by John Walker and seconded by Sandy Ogle to approve the following Fund Transfer:

- 1) Commissioners - \$20,707.61 from A15A15/Transfers to 204/General Obligation

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

APPROPRIATION TRANSFER: Motion by Sandy Ogle and seconded by John Walker to approve the following Appropriation Transfers:

- 1) Children Services - \$2,000.00 from SS50-04/Equipment to SS50-07/Travel

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- 2) Commissioners - \$3.25 from C0204-02 to C0204-01
- 3) Municipal - \$927.00 from G92-04/Contract Services to G92-01/Salaries

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

AUTHORIZE RESIDENTIAL REHAB FOR SHIRLEY SMITH: Motion by John Walker and seconded by Sandy Ogle to authorize residential rehab for Shirley Smith. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Commissioners - \$0.09 to C0204-01/General Obligation

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

J&FS-AMENDMENT TO PURCHASE OF SERVICE CONTRACT-BUSINESS SYSTEMS SOLUTIONS: Motion by John Walker and seconded by Sandy Ogle to approve the Amendment to Purchase of Service Contract for Workforce Development Programs for SFY '11 between Hocking County Job & Family Services and Business Systems Solutions with Paragraph #5 Cost and Delivery of Purchased Services is amended to read: In the event that Job Club or Computer Classes are cancelled, the staff will remain on site and will cover the resource room. Each component will be billed 1 ½ of the budget. Except as otherwise amended, all terms of this contract remain in full force and effect. Vote: Walker, yea, Ogle, yea, Green, yea.

PROGRESS REPORT-1 CLEAN OHIO GRANT 10-0410-ADMIN-BRICKYARD: Motion by Sandy Ogle and seconded by John Walker to authorize President Greg Green to sign the Progress Report 1 for Clean Ohio Grant 10-0410-ADMIN. Vote: Walker, yea, Ogle, yea, Green, yea.

COURTHOUSE PARKING LOT REPAIR: Maintenance Supervisor Chris Gompf spoke to the Commissioners about quotes that he received to repair the courthouse parking lot. He said he contacted several companies but only received responses from one company that gave several options. Chris recommended that they choose option P2 and option P3 which will repair all of the large areas in all three parking lots, and would total \$12,461. Chris requested this be put through as an emergency because there is a small window of time to do the work.

AUTHORIZE COURTHOUSE PARKING LOT REPAIR: Motion by John Walker and seconded by Sandy Ogle to authorize the repair of the courthouse parking lot by McKee Construction, with option P2 costing \$1,811 and P3, costing \$10,650, totaling \$12,461. 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 October 26, 2010.

Kalena Ogg, Clerk

Greg Green, President