

COMMISSIONERS MEETING NOVEMBER 2, 2010

The Board of Hocking County Commissioners met in regular session this 2nd day of November 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 and Solid Waste Planning Committee member Bill Kaepfner said the townships and municipalities that voted against the Generation Fee should have to present a plan that they feel is good.

ROCKY BOOT WATER TOWER WATER BILL: The Commissioners discussed the bill they received from Old Straitsville Water for the leak at the Rocky Boot Water tower. John said he will speak with the Prosecutor to see what they can do about the tower.

RECESS: The meeting recessed at 9:41 am.

RECONVENE: The meeting reconvened at 9:44 am.

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

- 1) J&FS - Amy Guda to assist with ABLE student on November, 2, 4, 5, 9,12,16,18,23 and 30, 2010.
- 2) EMA - Susan Rauber and Sonja Miller to attend the Southeast Ohio Hospital Regional meeting in Jackson County, Ohio on November 2, 2010.
- 3) Safety - Marjorie Davis to attend a CCAO Workers Compensation Group Retrospective Rating Program Meeting in Columbus, Ohio on November 9, 2010.
- 4) Auditor - Ken Wilson to attend a SE Regional Jail Finance Committee meeting in Nelsonville, Ohio on November 4, 2010.
- 5) Auditor - Ken Wilson to attend a SE Regional Jail Finance Committee meeting in Nelsonville, Ohio on November 17, 2010.

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

PROSECUTORS MONTHLY REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Prosecutors Monthly report for October 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

SEWER REPORT: Motion by Sandy Ogle and seconded by John Walker to approve the Monthly Sewer Report for October 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

HOSPITAL BUDGET FOR 2011: The Commissioners received the Hocking Valley Community Hospital Budget for 2011.

HOT WATER TANK AT DOG SHELTER: Maintenance Supervisor Chris Gompf spoke to the Commissioners about replacing the Hot Water tank at the Dog Shelter due to the current one has broken due to mice getting into it. Chris suggested an electric one be installed instead of the current gas one. The Commissioners said that would be ok.

SAFETY DAY TRAINING MAKE UP DAY: The Commissioners received a letter from Safety Coordinator Marjorie Davis regarding the Safety Day Training Make up Session. A list of employees was attached who have not yet attended the training.

BILLS: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated October 28, 2010 totaling \$54,655.26. Vote: Walker, yea, Ogle, yea, Green, yea.

CLEANING AND MAINTENANCE PERSONNEL, NANCY POWERS AND ED MANLEY: The Commissioners spoke to maintenance and cleaning personnel Nancy Powers and Ed Manley about attending the safety day training make up session. The Commissioners instructed Nancy to attend the make up session and Ed to stay to cover the Courthouse. The Commissioners said next year one should go in the morning session and the other in the afternoon and coordinate with Maintenance Supervisor Chris Gompf.

RECORDS REPOSITORY CLERK, JANE SIEBERT: The Commissioners spoke with Records Repository Clerk Jane Seibert about the Safety Day Training make up session and instructed her to take off early Tuesday and Wednesday afternoon to attend the Thursday morning session, since she is part time.

INVOICE FOR B&C COMMUNICATIONS FOR UNION FURNACE TORNADO SIREN: The Commissioners received the invoice from B&C Communication for the Union Furnace Tornado Siren repair. They will transfer money to pay the bill, but will see who was responsible for the application to see who should be responsible for the siren in the future.

ADOPT EMS POLICIES AND PROCEDURES FOR EMPLOYEES: Motion by John Walker and seconded by Sandy Ogle to adopt the Policies and Procedures for Employees of Hocking County Emergency Medical Services, dated July 6, 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.

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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 November 2, 2010.

Kalena Ogg, Clerk

Greg Green, President