

## COMMISSIONERS MEETING NOVEMBER 16, 2010

The Board of Hocking County Commissioners met in regular session this 16<sup>th</sup> day of November 2010 at the Logan Hocking Middle School with the following members present Sandy Ogle and Greg Green. John Walker was excused.

**MEETING:** The meeting was called to order by President Greg Green.

**THANK YOU TO SCHOOL:** Greg thanked the School for inviting them to hold their meeting at their facility and stressed the importance of the students witnessing local government and how it works.

**MINUTES:** Motion by Sandy Ogle and seconded by Greg Green to accept the minutes. Vote: Ogle, yea, Green, yea.

**AGENDA:** Motion by Sandy Ogle and seconded by Greg Green to approve the agenda. Vote: Ogle, yea, Green, yea.

**TRAVEL:** Motion by Sandy Ogle and seconded by Greg Green to approve the following requests for travel:

- 1) J&FS - Donna Sanders and Theresa Wahl to attend a VITA meeting on November 15, 2010 in The Plains, Ohio.
- 2) Safety - Marjorie Davis to attend the CLCCA/CORSA Winter Meeting on December 6, 2010 in Columbus, Ohio.
- 3) EMA - Susan Rauber and Sonja Miller to attend a Southeast Quarterly Sector meeting on November 16, 2010 in Lancaster, Ohio.

Vote: Ogle, yea, Green, yea.

**ADDITIONAL APPROPRIATIONS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Additional Appropriations:

- 1) Treasurer - \$5,300.00 to Detac/BA05-01
- 2) Municipal - \$2,500.00 to Special Projects/G13-01

Vote: Ogle, yea, Green, yea.

**APPROPRIATION TRANSFERS:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Appropriation Transfers:

- 1) Treasurer - \$18.63 from A01C07/Travel to A01C03/Supplies
- 2) Treasurer - \$37.70 from A01C08/Advertising to A01C03/Supplies
- 3) Treasurer - \$11.56 from A01C09D/Other Expenses to A01C03/Supplies
- 4) Municipal - \$370.00 from TT99-16/Other to TT99-10/Salaries
- 5) Engineer - \$5,000.00 from K02-26/Bridge Materials to K02-14/Contracts Repairs
- 6) Commissioners \$200.00 from A15A17A/Contengencies to A01C03/Treasurers Supplies
- 7) Commissioners \$1,400.00 from A15A17A/Contengencies to A04B11/Maintenance Supplies
- 8) Dog & Kennel \$879.17 from B05-11/Other to B05-04/Equipment

Vote: Ogle, yea, Green, yea.

**CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Certification of Additional Revenue-Additional Appropriations:

- 1) Child Support - \$15,000.00 to CSEA C03-05/Purchased Services
- 2) J&FS - \$47,750.97 to WIA H52-20/Transfers

Vote: Ogle, yea, Green, yea.

**FUND TRANSFER:** Motion by Sandy Ogle and seconded by Greg Green to approve the following Fund Transfer:

- 1) Commissioners - \$8,783.61 from A09F01 to CSEA/003006

Vote: Ogle, yea, Green, yea.

**CERTIFICATION OF FINDING OF CONTINUED RELEVANCE-GRANT B-F-10-BH-1:** Motion by Sandy Ogle and seconded by Greg Green to authorize President Greg Green to sign the Certificate of Finding of Continued Relevance for Grant B-F-10-BH-1, for the City of Logan Sidewalk Improvement project in the amount of \$29,600.00. Vote: Ogle, yea, Green, yea.

**CHANGE ORDERS-VILLAGE OF MURRAY CITY STREET IMPROVEMENTS:** Motion by Sandy Ogle and seconded by Greg Green to authorize President Greg Green to sign the following Change Orders for the Village of Murray City Street Improvements, Deduction for reduction of material usage due to existing pavement condition; additional drainage work to prolong pavement life, the original amount of the contract was \$57,414.72 with the change of \$3,990.00, deduction of \$79.99, bringing the total to \$61,324.73, and additional engineering work to facilitate additional guardrail, with the original contract price of \$10,600.00 and a change of \$874.67, bringing the total to \$11,474.67. Vote: Ogle, yea, Green, yea.

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**BILL ACTION:** Motion by Sandy Ogle and seconded by Greg Green to approve the Job & Family Services bills dated November 10, 2010 totaling \$14,740.45 and county bills dated November 16, 2010 totaling \$455.80 for the Treasurers Fall Conference. Vote: Ogle, yea, Green, yea.

**SUE WALLACE-BOE:** Sue Wallace with the Board of Elections presented the 2011 budget to the Commissioners. She explained they figured for 2 elections, a primary and general. Greg said that the ORC states that once the Board of Elections presents their budget, it cannot be changed. Greg also spoke about the request to establish a new fund.

**RESOLUTION (10-1116-1) TO ESTABLISH AN ELECTION REVENUE FUND:** Motion by Sandy Ogle and seconded by Greg Green to pass a Resolution to Establish an Election Revenue Fund (full Resolution attached). Vote: Ogle, yea, Green, yea.

**MIDDLE SCHOOL PRINCIPAL MILES KIPHEN:** Middle School Principal Miles Kiphen asked the Commissioners to give the students an overview of the position. Greg explained that they are the appropriating authority and used the Board of Elections budget as an example. He also explained how local government is different from state and federal. Several students then asked questions.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave an update on the 2010 budget. He explained that the revenue projections are staying very close to what the expenditures are. He also said they may not have to get into the carryover at all. Ken suggested to reschedule the budget meeting for December 2 so that they will have more figures to work with. The Commissioners agreed that was a good idea.

**COMMISSIONERS TO HOLD MEETING AT MIDDLE SCHOOL ONCE EVERY YEAR:** Motion by Greg Green and seconded by Sandy Ogle to hold a Commissioners Meeting every March at the Middle School in honor of National County Government Month. Vote: Ogle, yea, Green, yea.

**RECESS:** The meeting recessed at 10:35 am to return to the Commissioners Office.

**RECONVENE:** The meeting reconvened at 11:09 am.

**ODOD STANDARD AFFIRMATION AND DISCLOSURE FORM FOR GRANTS AND GRANT ADDENDUM:** Motion by Sandy Ogle and seconded by Greg Green to authorize President Greg Green sign the Ohio Department of Development Standard Affirmation and Disclosure Form for Grants and the Grant Addendum for Grant B-F-10-1BH-1. Vote: Ogle, yea, Green, yea.

**FUND HEPATITIS B SHOTS:** Motion by Sandy Ogle and seconded by Greg Green to approve the funds for the payment of Hepatitis B shots for six county employees who have at-risk jobs and have requested the vaccine. Vote: Ogle, yea, Green, yea.

**CDBG GRANT AGREEMENT, B-F-10-1BH-1:** Motion by Sandy Ogle and seconded by Greg Green to authorize President Greg Green to sign the Grant Agreement for the State of Ohio Small Cities Community Development Block Grant Program Community Development Program, Grant B-F-10-1BH-1, in the amount of \$138,000. Vote: Ogle, yea, Green, yea.

**AUDITOR KEN WILSON:** Auditor Ken Wilson gave the Commissioners a recap sheet of the General Fund and said that we will be getting more money back from the State than was anticipated. He also said that we may not spend as much as what was appropriated.

**FRONT LINE PARKING SPACES IN PARKING LOT:** Sandy asked about the parking lot spaces in the front of the courthouse parking lot. Greg said that they were originally suppose to be designated for downtown public parking.

**RESERVE FRONT LINE PARKING SPACES FOR PATRON USE:** Motion by Sandy Ogle and seconded by Greg Green for the parking spaces in the front line of the courthouse parking lot be kept open for downtown public parking, as this was the agreement with the city when the parking lot was first put in. Vote: Ogle, yea, Green, yea.

**ADJOURNMENT:** Motion by Sandy Ogle and seconded by Greg Green to adjourn the meeting. Vote: Ogle, yea, Green, yea.

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Kalena Ogg, Clerk

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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 16, 2010.

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Kalena Ogg, Clerk

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Greg Green, President