

COMMISSIONERS MEETING NOVEMBER 30, 2010

The Board of Hocking County Commissioners met in regular session this 30th day of November 2010 with the following members present Sandy Ogle and Greg Green. John Walker will be late to the meeting.

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

FOR THE RECORD: John entered the meeting.

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.

JACK THOMPSON-PROBLEM WITH NEIGHBOR REMOVING PROPERTY PIN AND FENCE POSTS:

Hocking County resident Jack Thompson spoke to the Commissioners about a problem he is having with a neighbor removing fence posts and property pins from his property. He said he spoke with the Prosecutor and she advised him to have the township trustees write a letter to the Prosecutor, so she can write a letter to the neighbor who is removing the posts. Jack just wanted to inform the Commissioners of the situation.

TREASURER DIANE SARGENT-SEWER DISCUSSION: Treasurer Diane Sargent spoke to the Commissioners about a form that Sewer Superintendent Kevin Loudin gave her to fill out regarding the Sewer. She said she could answer some of the questions, but wasn't sure what the form was for. She also wasn't sure how to answer some of the questions because the form mentioned a new facility costing \$2.5 million dollars. John said that this form was just to find out if there was money available and that there were no plans on a new facility. He said that the Engineering firm would be attending a meeting regarding possible funding. John said they discussed all of this in the sewer meetings. Greg asked if there are minutes taken in the sewer meetings, John said there are and they are passed across the Commissioners desk after each meeting. Greg said there is no reason to pay an Engineering firm to attend a meeting to find out if there is funding, when there is money available through many sources. Greg also said the Sewer meetings should be public.

Diane also spoke to the Commissioners about the fact that her department has been doing the sewer billing for over thirty years and all of the work and supplies has been paid out of her general fund budget, when in reality the Sewer department should be compensating her department for the work that they are doing. She said she figured at a minimum her staff member who works on the sewer billing spends roughly 20% of her time, so the percentage of her salary should be paid out of the Sewer fund, but she noted that is a low figure and it does not include the supplies that they use. The Commissioners agreed with Diane and said they would look into it further.

RICKETTS SEWER: Greg mentioned that they need to set up a meeting with the Logan City Mayor and Service Director to discuss the Ricketts Sewer.

CHUCK ROOP: County resident Chuck Roop spoke to the Commissioners about he sewer situation on Washington Street and asked for an update. The Commissioners explained that they are working on fixing the problem, but need to obtain an easement to begin. Greg also said that the City will take it over, once the repair is made, but the county will continue to collect the funds until the debt is repaid.

ROGER STIVISON, LOGAN TRANSIT AND TRI-COUNTY MENTAL HEALTH: Roger Stivison gave the Commissioners an update on Logan Transit and said that they are \$6,000 short on their local match for next year and asked the Commissioners to remember them if they find any extra in the county budget. Roger also gave an update on Tri County Mental Health and said that the state has awarded them some additional funds and will be used to minimize bed days. Roger gave an update on the Go Bus.

AUDITOR KEN WILSON: Auditor Ken Wilson gave the Commissioners the data sheets for the General Fund budgets with the estimated revenues for 2011 and the appropriation requests for 2011. He also gave an update on the Jail budget.

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

- 1) J&FS - Jacqueline Stobbs to attend a human resources meeting on December 1, 2010 in Delaware, Ohio .
- 2) J&FS - Amy Guda to attend the GED testing on December 3,7,8,9 and 14, 2010 in Nelsonville, Ohio.
- 3) J&FS - Theresa Wahl to attend the Adult Career Center advisory committee meeting on December 3, 2010 in Nelsonville, Ohio.
- 4) J&FS - Robert Smith, Lesha Thrapp, Christina Nash, Carol Vermillion, Jacqueline Stobbs and Anita Meissner to attend the OJFSDA modernization training on December 6, 2010 in Columbus, Ohio.
- 5) J&FS - Theresa Wahl to attend the VITA site coordinator training on December 10, 2010 in Columbus, Ohio.
- 6) J&FS - Robert Smith to attend a OJFSDA General Session on December 14 & 15, 2010 in Columbus, Ohio.
- 7) J&FS - Jacqueline Stobbs to attend a OJFSDA General Session on December 15, 2010 in Columbus, Ohio.

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

BILL ACTION: Motion by Sandy Ogle and seconded by John Walker to approve the Job & Family Services bills dated November 24, 2010 totaling \$32,640.14. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) FCFC - \$1,000.00 to PERS TT69-04

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

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

- 1) Safety - \$31.55 from X44-11/Other Expense to X44-07/PERS
- 2) Commissioners \$47.30 from A01A13/Microfilming to A01A06/Employee Drug Testing/Other
- 3) Dog & Kennel \$1,500.00 from B05-01/Auditor's Clerk Hire & Supplies to B05-02/Salaries Employees
- 4) EMA - \$2,000.00 from W91-15/Marketing & Education to W91-03/Equipment
- 5) Auditor - \$265.00 from A01B03/Supplies to A01B09A/PERS
- 6) Auditor - \$190.00 from A12A02/Salaries to A12A08A/PERS
- 7) Sheriff - \$3,987.00 from A06A02/Salaries to A06A14A/PERS
- 8) BoE - \$587.02 from A03A02A/Poll Worker to A03A09A/PERS
- 9) BoE - \$2,000.00 from A03A03/Supplies to A03A02/Salaries Employees
- 10) BoE - \$2,600.00 from A03A07/Travel to A03A02/Salaries Employees
- 11) Common Pleas \$100.00 from A02B09/Transcripts to A02B12D/Other
- 12) Common Pleas \$20.00 from A02B09/Transcripts to A02B04/Equipment
- 13) Clerk of Courts \$100.00 from A02E04/Equipment to A02E09A

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

LETTER FROM JUDGE GERKEN-COMMON PLEAS: The Commissioners received a letter from Judge Gerken of Common Pleas court requesting additional funds from his Special Projects fund to cover expenditures.

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

- 1) Common Pleas - \$2,850.00 from D48-06/Special Projects to County Fund

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

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

- 1) Common Pleas - \$2,850.00 from D48-04/Special Projects to D48-06/Transfers

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

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

- 1) Common Pleas - \$48.00 to A02B12B/Workers Comp
- 2) Common Pleas - \$35.00 to A14A06/Medicare
- 3) Common Pleas - \$336.00 to A14A12A/PERS
- 4) Common Pleas - \$1,800.00 to A02B02/Salaries
- 5) Common Pleas - \$600.00 to A02B02A/Magistrate Salaries

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

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 November 9, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

LEGAL NOTICE-911 VIDEO DISPATCH CONSOLE SYSTEM: Motion by Sandy Ogle and seconded by John Walker to authorize the advertisement in the Logan Daily Newspaper for the 911 Video Dispatch Console System, with sealed bids to be received by December 16, 2010. Vote: Walker, yea, Ogle, yea, Green, yea.

APPLICATION-UNDERGROUND CONSTRUCTION-AEP: Motion by John Walker and seconded by Sandy Ogle to approve the Application for Approval of Underground Construction on Hocking County Right-of-Way for AEP to Install poles and anchors adjacent to Haydenville Road and install secondary conductor across Haydenville Road to establish a new route to serve 16639 Haydenville Road. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-1130-1)-ADOPTING COLLECTIVE BARGAINING AGREEMENT-SHERIFF: Motion by Sandy Ogle and seconded by John Walker to pass a Resolution adopting the Collective Bargaining Agreement between the Hocking County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. for the period from January 1, 2011 through December 31, 2013. Vote: Walker, yea, Ogle, yea, Green, yea.

RESOLUTION (10-1130-2)- ADOPTING COLLECTIVE BARGAINING AGREEMENT-911: Motion by John Walker and seconded by Sandy Ogle to pass a Resolution adopting the Collective Bargaining Agreement between the Hocking County 911 and the Ohio Patrolmen's Benevolent Association for the period from January 1, 2011 to through December 31, 2013. Vote: Walker, yea, Ogle, yea, Green, yea.

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BUCKEYE HILLS AREA CLEARINGHOUSE TRANSMITTAL-ATHENS AIDS TASK FORCE: Motion by John Walker and seconded by Sandy Ogle to authorize President Greg Green to sign and check clearance should be granted to Athens Aids Task Force to HOPWA funding through Buckeye Hills Hocking Valley Regional Development District. Vote: Walker, yea, Ogle, yea, Green, yea.

FOR THE RECORD: The Commissioners received notification from The Citizens Bank that the Note for Job and Family Service copiers has been cancelled.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle 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 November 30, 2010.

Kalena Ogg, Clerk

Greg Green, President