

COMMISSIONERS MEETING DECEMBER 7, 2010

The Board of Hocking County Commissioners met in regular session this 7th day of December 2010 with the following members present John Walker and Sandy Ogle. Greg Green was excused to attend Conference.

MEETING: The meeting was called to order by Vice President Sandy Ogle.

MINUTES: Motion by John Walker and seconded by Sandy Ogle to accept the minutes. Vote: Walker, yea, Ogle, yea.

AGENDA: Motion by John Walker and seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, yea.

RESCIND DECREASE OF APPROPRIATIONS: Motion by John Walker and seconded by Sandy Ogle to rescind the following Decrease of Appropriations passed on December 2, 2010:

- 1) Recorder - \$1.62 in A06B08/Travel
- 2) Recorder - \$5.79 in A06B06/Contract Services
- 3) Recorder - \$86.32 in A06B03/Supplies

Vote: Walker, yea, Ogle, yea.

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

- 1) Recorder - \$1.62 from A06B02/Travel to A06B09A/PERS
- 2) Recorder - \$5.79 from A06B06/Contract Services to A06B09A/PERS
- 3) Recorder - \$86.32 from A06B03/Supplies to A06B09A/PERS

Vote: Walker, yea, Ogle, yea.

RESCIND CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATION: Motion by Sandy Ogle and seconded by John Walker to rescind the following Certification of Additional Revenue-Additional Appropriations passed December 2, 2010:

- 1) BoE - \$4,063.02 to Election Revenue Fund X18-04
- 2) BoE - \$1,056.87 to Election Revenue Fund X18-04

Vote: Walker, yea, Ogle, yea.

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

- 1) Auditor - Ken Wilson to attend County Auditor's Winter Conference December 1-3, 2010 in Columbus, Ohio.

Vote: Walker, yea, Ogle, yea.

FOR THE RECORD: There will be a Tribute on December 15 from 12-1:30 at the Senior Center for the late Reverend Paul Johnson.

FOR THE RECORD: The Commissioners received data concerning various County Veterans Service Commissions.

911 AND PROSECUTOR'S REPORTS: Motion by John Walker and seconded by Sandy Ogle to approve the 911 and Prosecutor's monthly reports for November 2010. Vote: Walker, yea, Ogle, yea.

BILL ACTION: Motion by John Walker and seconded by Sandy Ogle to approve the Job & Family Services bills dated December 2, 2010 totaling \$37,478.81. Vote: Walker, yea, Ogle, yea.

RECESS: The meeting recessed at 9:48 am.

RECONVENE: The meeting reconvened at 10: 26 am.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:27 am with Prosecutor Laina Fetherolf for legal matters. Vote: Walker, yea, Ogle, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:41 am, no action taken. Vote: Walker, yea, Ogle, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 10:41 am to conduct interviews for the Commissioners Clerk position. Vote: Walker, yea, Ogle, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 11:55 am, no action taken. Vote: Walker, yea, Ogle, yea.

RECESS: Motion by John Walker and seconded by Sandy Ogle to recess the meeting at 11:55 am until 1:30 pm. Vote: Walker, yea, Ogle, yea.

RECONVENE: The meeting reconvened at 1:25 pm.

CERTIFICATION OF ADDITIONAL REVENUE-ADDITIONAL APPROPRIATIONS: Motion by John Walker and seconded by Sandy Ogle to approve the following Certification of Additional Revenue-Additional Appropriations:

- 1) Commissioners - \$66,255.11 to Lodging Tax/BGG96-01
- 2) Commissioners - \$11,927.38 to Lodging Tax/BGG96-02

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Vote: Walker, yea, Ogle, yea.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 1:30 pm to conduct interviews for the Commissioners Clerk position. Vote: Walker, yea, Ogle, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 2:22 pm, no action taken. Vote: Walker, yea, Ogle, yea.

RECESS: The meeting recessed at 2:23 pm.

RECONVENE: The meeting reconvened at 2:50 pm.

EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to enter into Executive Session at 2:50 pm to conduct interviews for the Commissioners Clerk position. Vote: Walker, yea, Ogle, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 3:05 pm, no action taken. Vote: Walker, yea, Ogle, yea.

ADJOURNMENT: Motion by John Walker and seconded by Sandy Ogle to adjourn the meeting. Vote: Walker, yea, Ogle, 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 December 7, 2010.

Kalena Ogg, Clerk

Greg Green, President