

## COMMISSIONERS MEETING DECEMBER 14, 2010

The Board of Hocking County Commissioners met in regular session this 14<sup>th</sup> day of December 2010 with the following members present John Walker and Sandy Ogle. Greg Green was excused from the meeting.

**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.

**HEALTH DEPARTMENT-WENDY HANNA AND JESSICA WALTER:** Wendy Hanna and Jessica Walter spoke to the Commissioners about a program through the Ohio EPA, in which the EPA is allotting \$5 million toward residential septic repair and replacement for eligible residents. This includes a forgivable loan that the county will apply for through the EPA. Wendy requested that the Commissioners pass a resolution to approve the nomination. Wendy also gave the Commissioners information on forgivable loans for county sewer projects.

**GOOD HOPE TOWNSHIP-LOAD LIMIT REDUCTION:** Motion by John Walker and seconded by Sandy Ogle to approve the request for a 50% Load Reduction for all necessary roads and bridges in Good Hope Township, effective January 1, 2011 through May 1, 2011. Vote: Walker, yea, Ogle, yea.

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

- 1) Child Support - \$4,000.00 from C03-16/Transfers to C03-05/Contract Services
- 2) Engineer - \$5,000.00 from K02-16/Contracts Projects to K02-14/Contracts Repairs
- 3) Engineer - \$8,000.00 from K02-15/Contract Services to K02-11/Road Labor
- 4) Engineer - \$3,000.00 from K02-16/Contract Projects to K02-11/Road Labor
- 5) Engineer - \$5,000.00 from K02-22/Workers Comp to K02-11/Road Labor
- 6) Engineer - \$4,000.00 from K02-26/Bridge Materials to K02-11/Road Labor
- 7) Commissioners - \$300.00 from A01A05/Legal to A01A06/Employee Drug Testing & Other
- 8) Commissioners - \$907.00 from A15A17A/Contengencies to A01A11D/Other
- 9) Dog & Kennel - \$459.72 from B05-06/Claims & Witness to B05-11/Other
- 10) Dog & Kennel - \$1,667.19 from B05-01/Auditor Clerk Hire to B05-02/Salaries
- 11) Dog & Kennel - \$540.28 from B05-06/Claim & Witness to B05-02/Salaries
- 12) Comm.-Courthouse \$100.00 from A04B12/Equipment to A04B13/Contract Repair
- 13) SWCD - \$159.99 from L15-09/Travel & Expenses to L15-01/Salaries

Vote: Walker, yea, Ogle, yea.

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

- 1) J&FS - \$27,044.43 from 003CSEA Admin to 006013 Hocking Co DJFS
- 2) J&FS - \$13,609.00 from 001 County Commissioners to 0061 Hocking Co DJFS

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 9, 2010 totaling \$35,685.40. Vote: Walker, yea, Ogle, yea.

**BILL KAEPNER-SOLID WASTE DISTRICT:** Solid Waste District Committee member Bill Kaepner spoke to the Commissioners about the Solid Waste meeting held on Monday. They spoke about the job that was abolished and a new job being created. Bill suggested to the Commissioners that they write an article explaining the cost associated with recycling so that the public understands. John noted that they are looking to expand the recycling center hours.

**KEN WILSON-AUDITOR:** Auditor Ken Wilson spoke to the Commissioners about upcoming seminars held by CCAO for the 2<sup>nd</sup> Wednesday Workshops. He suggested that the Commissioners attend the seminar in January.

**RECESS:** The meeting recessed at 10:04 am.

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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 December 14, 2010.

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Kalena Ogg, Clerk

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Greg Green, President