

## COMMISSIONERS MEETING DECEMBER 21, 2010

The Board of Hocking County Commissioners met in regular session this 21<sup>st</sup> day of December 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 seconded by Sandy Ogle to approve the agenda. Vote: Walker, yea, Ogle, yea, Green, yea.

**HAPCAP-GREG ANDREWS:** Greg Andrews from HAPCAP spoke to the Commissioners giving an update on the CHIP program; it is time to start the new application process and asked the Commissioners if they wanted HAPCAP to proceed with the application process. The Commissioners all agreed that they would.

**SEWER PROJECT OWDA –WASHINGTON STREET:** John spoke about the project on Washington Street and that it may be eligible for funds through the EPA for the project. He said he attended an OWDA meeting that explained the program. John stated that other communities will possibly be eligible for funding at a later date and needed added to the possible project list so the EPA will be aware of possible future projects.

**APPROVE SUBMISSION OF APPLICATION FOR WASHINGTON STREET SEWER PROJECT:** Motion by Sandy Ogle and seconded by John Walker to submit an application for funding through EPA for Washington St. to RCAP – Rural Community Assistance Program by January 4, 2011.

Discussion:

Sandy clarified that there are two separate funding projects on the table- one the Washington St. and the additional towns being put on a nomination list an addition to the motion is needed.

Motion by Sandy Ogle and seconded by John Walker to submit an application for funding through EPA for Washington St. to RCAP – Rural Community Assistance Program by January 4, 2011 and to submit the proposed project list .

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

**CHILDREN SERVICES – CATHY HILL:** Motion by Sandy Ogle seconded by John Walker to appoint Jerry Johnson for a four year term on the Hocking County Children Services Board, effective January 3, 2011, upon the recommendation of the Hocking County Children Services Board. Vote: Walker, yea, Ogle, yea, Green, yea.

**AMEND MOTION -SEWER PROJECT OWDA – WASHINGTON STREET:** Motion by John Walker seconded by Sandy Ogle to amend the motion for the Washington St. project to include cost of \$34,589. 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) Commissioners - \$124.34 from A04B11/Supplies to A04B14/Contract-Service
- 2) Commissioners - \$367.50 from A15A17A/Contingencies to A01A02/ Salaries-Employees
- 3) Commissioners - \$400.00 from A15A17A/Contingencies to A02D02/Salaries
- 4) Commissioners - \$ 56.00 from A15A17A/ Contingencies to A02D13A/PERS
- 5) Commissioners - \$8.00 from A15A17A/Contingencies to A02D13B/WC
- 6) Probate Ct - \$464.00 from G90-06/Other Expense to G90-08/Transfers
- 7) Children Services - \$ 10,134.58 from SS50-02/Salaries to SS50-06/Contract Services
- 8) Children Services - \$617.83 from SS50-05/Repair to SS50-06/Contract Services
- 9) Children Services - \$3,050.00 from SS50-04/Equipment to SS50-06/Contract Services
- 10) Children Services - \$3,073.20 from SS50-03/Supplies to SS50-06/Contract Services
- 11) Children Services- \$2,209.85 from SS50-09/WC to SS50-06/Contract Services
- 12) Hocking DD - \$290.00 from S19-02/Supplies to S19-15A/Unemployment

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

**TREASURER DIANE SARGENT-AUDITOR KEN WILSON:** Auditor Ken Wilson spoke to the Commissioners concerning adding a sewer line item for the services the Treasurer's office provides, by adding a new line item as Treasurer Clerk Hire & Supplies it would streamline billing for the sewer expense. Treasurer Diane Sargent stated that \$9068.24 is what is needed to cover the expense; John asked if they could do it in steps or budget for a lesser amount of \$6068.24, Sandy opposes the idea and will help Diane with the residential delinquent sewer issue. Diane stated that \$6068.24 would not be enough to cover expenses but is willing to work with the commissioners and will take \$7500.00.

**TREASURER –SEWER BILL COMPENSATION:** Motion by Sandy Ogle seconded by John Walker to approve Auditor Ken Wilson to set up a new line item for \$7,500.00 in the Sewer Budget, for the Treasurer to operate the sewer billing for one year.

Discussion:

John feels that 6 months would be better, but knows it needs to be done.

**COMMISSIONERS MEETING DECEMBER 21, 2010**

Vote: walker, yea, Ogle, yea, Green, yea.

**MOTION RESCINDED:** Motion by Sandy Ogle seconded by John Walker to rescind the previous motion until Thursday’s meeting to pass a resolution on the new line item. Vote: Walker, yes, Ogle, yea, Green yea.

**BILLS ACTION:** Motion by Sandy Ogle and seconded by John Walker to approve the Job and Family Services bill dated December 16, 2010 totaling \$52,690.29. Vote: Walker, yea, Ogle, yea, Green, yea.

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

- 1) Probate Court - \$464.00 from G90-08/Special Projects to County Fund

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

**CONTRACT-GUARDRAIL, ENGINEER AND PDK CONSTRUCTION:** Motion by John Walker and seconded by Sandy Ogle to approve the contract for removal and installation of guardrail on CR #33 A, Chieftain Drive, with PDK Construction, at the cost of \$17,388.50. Vote: Walker, yea, Ogle, yea, Green, yea.

**SCENIC HILLS SENIOR CENTER APPOINTMENT SLIPS:** Motion by John Walker and seconded by Sandy Ogle to approve President Greg Green to sign appointment slips for the Scenic Hills Senior Center. Vote: Walker, yea, Ogle, Yea, Green, yea.

**SOLID WASTE – RECYCLING BINS:** The Commissioners discussed the recycling bins and that the bins are hard for residents to dispose of their recycling items as the bins are too tall and hard to open.

**COURTHOUSE CLOSED FOR CHRISTMAS HOLIDAY:** Motion by John Walker and seconded by Sandy Ogle that the County Courthouse will be close Thursday, December 23, 2010 from 11:30am – 1:30pm and closed Friday, December 24, 2010. Vote: walker, yea, Ogle, yea, Green, yea.

**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 December 21, 2010.

\_\_\_\_\_  
Kalena Ogg, Clerk

\_\_\_\_\_  
Greg Green, President