

COMMISSIONERS MEETING DECEMBER 23, 2010

The Board of Hocking County Commissioners met in regular session this 23rd 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.

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

- 1) H.C. Municipal Court \$31,002.00 Drug Enhancement Grant to G92-08 Supplies
- 2) H.C. Municipal Court \$185,314.80 Drug Enhancement Grant to G92-09 Contract-Services
- 3) H.C. Municipal Court \$3,731.22 Drug Enhancement Grant to G92-10 Travel
- 4) H.C. Municipal Court \$4,950.00 Drug Enhancement Grant to G92-11 Other

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

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

- 1) Coroner - \$.24 from A0ZF03 Supplies to A0ZF02 Salaries
- 2) Common Pleas - \$0.06 from Transcripts A02B09 to Magistrate Salaries A02B02A
- 3) Juvenile Ct. - \$800.00 from A02C19 Clerk's Salaries to A02C31 Probation Salaries
- 4) Municipal Ct. - \$70.00 from Expenses D30-01 to Salaries D30-02
- 5) Municipal Ct. - \$420.00 from expenses D31-01 to Salaries D31-02
- 6) Comm. - \$.25 from A15A17A/Contingencies to A01E10A/Prosecutor PERS
- 7) Safety - \$306.95 from X44-03/Equipment to X44-01/Salaries

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

DECREASE OF APPROPRIATIONS: Motion by Sandy Ogle and seconded by John Walker to approve the following Decrease of Appropriations:

- 1) Sheriff - \$16,492.66 in Justice Assistance Grant T830/Salaries Byrne
- 2) Sheriff - \$2,343.62 in Justice Assistance Grant T83-01A/PERS Byrne
- 3) Sheriff - \$9983.51 in Justice Assistance Grant T83-01C/Medicare-Byrne
- 4) Sheriff - \$3,619.83 in High Visibility T Enforcement T81-01/Salaries High Visibility
- 5) Sheriff - \$1,124.67 in High Visibility T Enforcement T81-02/Fringe Benefits
- 6) Sheriff - \$870.65 in High Visibility T Enforcement T81-03/Fuel
- 7) Hocking DD - \$18,022.00 in Perm ImproveN42.01/Contract-Serve.
- 8) Hocking DD - \$11,933.00 in Perm Improve Build. N42.01/Improve
- 9) Commissioners - \$618,461.00 in Clean Ohio X94-06/CS
- 10) Commissioners - \$46,438.00 in CDBG-Chip 09TT84-01/Home/Bldg Repair
- 11) Commissioners - \$4,500.00 in CDBG-Chip 09 TT84-04/Adm.
- 12) EMA - \$9,115.00 in Homeland Security T85-02/Planning
- 13) EMA - \$2,000.00 in CERT T93-02/Supplies
- 14) EMA - \$1,402.00 in CERT T93-04/Other Expense
- 15) Municipal Court - \$2,384.00 in Municipal Ct. Probation D60-05/Other Expense
- 16) Recorder - \$500.00 in Recorders Equipment D53-01/Other
- 17) Board of Elections - \$1,000.00 in HAVA TT77-04/Poll Worker Training
- 18) Juvenile Court - \$6,134.16 in Reclaiming Futures M97-01/Salaries & Fringes
- 19) Juvenile Court - \$29,716.32 in Reclaiming Futures M97-03/Contract Services
- 20) Juvenile Court - \$2,695.68 in Reclaiming Futures M97-04/Travel & Training

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- 21) Juvenile Court - \$159,288.70 in Reclaiming Futures M97-07/Sup-Contract Services
- 22) Juvenile Court - \$8,306.00 in Family Drug CourtG75-01/Salaries & Fringes
- 23) Juvenile Court - \$12,779.33 in Felony Delinquent MM23-01/Salaries 7 Fringes
- 24) Juvenile Court - \$38,525.36 in Felony Delinquent MM23-03/Program Admin.
- 25) Juvenile Court - \$2,288.94 in Felony Delinquent MM23-04/Shoplifter
- 26) Juvenile Court - \$2,000.00 in Felony Delinquent MM23-05/Recreation
- 27) Juvenile Court - \$16,795.00 in Felony Delinquent MM23-07/Substance Abuse
- 28) Juvenile Court - \$980.00 in Felony Delinquent MM23-10/Restitution
- 29) Juvenile Court - \$26,000.00 in Felony Delinquent MM23-12/Prevention
- 30) Juvenile Court - \$12,503.70 in Felony Delinquent MM23-15/Residential Treatment

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

EMS SICK PAYOUT: Motion by John Walker and seconded by Sandy Ogle to approve the excess of 900 sick hours to be paid in December 2010 instead of January 2011. Vote: Walker, yea, Ogle, yea, Green, yea.

WAVIER OF THE SERVICE OF SUMMONS: Motion by Sandy Ogle and seconded by John Walker upon the Recommendation of the Prosecutor Laina Fetherolf to authorize President Greg Green to sign the Waiver of the Service of Summons regarding Melanie Ogle. Vote: Walker, yea, Ogle, yea, Green, yea.

REQUEST POSTPONEMENT OF AWARD OF BID: President Greg Green said that Mark Butler of Brownfield Restoration Group would like to meet with the Commissioners and Contractors before a decision is made for the Brickyard Demolition, Abatement Bid.

POSTPONE AWARDING OF BID: Motion by Sandy Ogle and seconded by John Walker to postpone the bid award until January 13, 2011 at 10:00 am. Vote: Walker, yea, Ogle, yea, Green, yea.

TREASURER DIANE SARGENT: Treasurer Diane Sargent agreed Tuesday on the amount of \$7,500.00 to operate the sewer billing for one year, but since that time has found out that there are more funds actually being set aside and wants her original amount of \$9,683.24. Sandy would like the Commissioner's Office to take care of the sewer billing as of next month. Diane stated that the sewer billing would be the Commissioners responsibility immediately.

COMMISSIONER'S OFFICE TO START SEWER BILLING: Motion by Sandy Ogle and seconded by John Walker that the Commissioner's office will take over the sewer billing as of next month. Vote: Walker, yea, Ogle, yea, Green, yea.
Discussion: Commissioner's Clerk will handle the Sewer Billing.

EXECUTIVE SESSION: Motion Sandy Ogle and seconded by to enter into Executive Session at 10:01am with Commissioner Elect Clark Sheets to Discuss personnel matters with Dog Warden Don Kiger. Vote: Walker, yea, Ogle, yea, Green, yea.

EXIT EXECUTIVE SESSION: Motion by John Walker and seconded by Sandy Ogle to exit Executive Session at 10:30 am, no action taken. Vote: Walker, yea, Ogle, yea, Green, yea.

EMS BANK RECONCILIATION: Motion by John Walker and seconded by Sandy Ogle to remove President Greg Green from the EMS Account at Century National Bank and appoint Commissioner Elect Clark Sheets to take his place on the account. Letters are to be sent to Century National Bank regarding the change on the account. Vote: Walker, yea, Ogle, yea, Green, yea

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

Peggi Warthman, 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 23, 2010.

Peggi Warthman, Clerk

Greg Green, President