The Board of Hocking County Commissioners met in regular session this 28th day of February, 2012 with the following members present Sandy Ogle, Clark Sheets, and John Walker.

**MEETING:** The meeting was called to order by President John Walker.

**MINUTES:** Motion by Sandy Ogle and seconded by Clark Sheets to accept the minutes for February 23, 2012 meeting.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**AGENDA**: Motion by Sandy Ogle and seconded by Clark Sheets to approve the agenda.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**PUBLIC COMMENT:** County resident Bill Kaeppner commented about the HAPCAP Hearing that was held last meeting and that he finds it disturbing about the long term effects these grants may have on the county. He also stated that he felt that they did not help Bill Rinehart in his questions about the business grants.

**BILL ACTION:** Motion by Sandy Ogle and seconded by Clarks Sheets to approve the Job & Family service bills dated February 23, 2012 and totaling $17,506.66.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**MARJORIE DAVIS/KAREN COTTRILL:** Safety Director Marjorie Davis and Karen Cottrill spoke to the Commissioners about the Group Retro Performance meeting they had attended and that a 13% refund will be given to the County in the amount of $34, 637.57 in April 2012 for the 2010 Group Retro Performance. Marjorie stated that for 2011 year BWC has appropriated an estimated amount of $90,869.00 may be refunded. Marjorie also stated she is currently working with the Sheriff on getting signs for the security equipment and suggests getting reflective tape for the steps of the front entrance. John said she needed to contact Bob Cooke from the Maintenance Department.

**COMP MANAGEMENT:** Motion by Sandy Ogle and seconded by Clark Sheets to authorize President John Walker to approve the amendment of increasing the annual retainer from $455.00 to $480.00 to Comp Management ,effective with the renewal in April 2012 for the Unemployment Compensation Services.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**TRAVEL**: Motion by Clark Sheets and seconded by Sandy Ogle to approve the following travel requests:

1) J&FS - Ashley Herring to attend Operation Street Smart in Athens, Ohio on March 1, 2012.

2) &FS - Robert Smith and Jacqueline Stobbs to attend a VOIP meeting in Chillicothe, Ohio March 1, 2012.

3) J&FS - Ashley Herring to attend a Alternative Response training in Columbus, Ohio on March 2, 2012.

4) J&FS - Amy Guda to travel to Hocking College in Nelsonville, Ohio on March 5, 6, 12, 13, 19, 20, 26, &  27, 2012.

5) J&FS - Ashley Herring to attend a CW 5 meeting in Athens, Ohio on March 6, 2012.

6) J&FS - Jacqueline Stobbs and Anita Meissner to attend Income Maintenance Workshop meetings in
 McArthur, Ohio on March 7 & 21, 2012.

7) J&FS - Erin Beal to attend CSEA workgroup meetings in McArthur, Ohio on March 7, 21, & 28, 2012.

8) J&FS - Robert Smith and Donna Sanders to attend a Special Purpose District fiscal meeting in Chillicothe,

 Ohio on March 7, 2012.

9) J&FS - Ashley Herring to attend a CW 5 learning lab meeting in Athens, Ohio on March 7, 2012.

10) J&FS - Theresa Wahl to attend an Area 20 Youth Council meeting in Chillicothe, Ohio on March 15, 2012.

11) J&FS - Ashley Herring to attend CAPMIS Training Implementation in Columbus, Ohio on March 15 & 16,

 2012.

12) J&FS - Jacqueline Stobbs to attend the OJFSDA general session in Columbus, Ohio on March 16, 2012.

13) J&FS - Erin Beal to conduct Administrative Hearings in McArthur, Ohio on March 16 & 26, 2012.

14) J&FS - Donna Sanders to attend a fiscal meeting in Washington County J&FS on March 20, 2012.

15) J&FS - Theresa Wahl to attend an Area 20 Job Fair in Chillicothe, Ohio on March 22, 2012.

16) J&FS - Ashley Herring to attend CW 6 training in Athens, Ohio on March 27, 28, & 29, 2012.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**CONTRACT – J&FS & QUALITY COMMUNICATIONS:** Motion by Sandy Ogle and seconded by Clark Sheets to approve the contract between J&FS and Quality Communications.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**ADVANCE REQUEST**: Motion by Sandy Ogle and seconded by Clark Sheets to approve the following Advance Request.

1) General Fund - $9,997.00 to T-83

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**ODOT/TRAFFIC ADVISOR:** Beginning on March 8, 2012 motorists will encounter a 10 foot width restriction around mile marker 16.47 on a section of St. Rt. 56 in Hocking, County. The restriction will remain in effect for the duration of the project.

**CONTRACT - J&FS & AHOY TRANSPORT, LLC:** Motion by Clark Sheets and seconded by Sandy Ogle to approve the Amendment to Contract between J&FS & Ahoy Transport, LLC from $50,000.00 to $80,000.00.

Vote: Ogle, yea, Sheets, yea, Walker, yea.

**FLOOD PLAIN PUBLIC HEARING #1:**  Regional Planner Audie Wykle held the Public Hearing #1 for the Adoption of Hocking County Special Flood Hazard Regulations for Participation in National Flood Insurance. Attending the hearing were county resident Bill Kaeppner and Jennifer Hiles from the H.H.T.P.P. Audie stated verbiage needed to be changed in section 6.3 that by adding a dollar amount for a fine of $300.00 per day and to pay case cost per event upon conviction. The old verbiage stated that violators could be fined and/or imprisonment which are now to be removed from the regulations to be in compliance. Resident Bill Kaeppner asked why would anyone care, the purchaser would be taking the risk. Audie stated that Hocking County participates in the FEMA program and we really do not have a choice, without the Regulations the banks will not loan money. John stated that it is to make people aware of the flood plain locations. Audie agreed with John. The next Public Hearing is set for March 1, 2012 at 10:00am.

**DISCUSSION:** John stated that the Commissioners received a letter from the EPA regarding the Rockbridge sewer and wanted to make sure Sewer Superintendent Kevin Loudin received a copy of the letter.

Sandy stated she would not be able to attend the ADRN meeting in Marietta today and stated that the meeting was about services for assistance being available without fees. County resident Jennifer Hiles asked what ADRN means. Sandy stated it is Aging Disabilities Resource Network. Jennifer also asked if the program is national or a state program. Sandy said she was not sure, but the program helps clients find out where to go to get assistance through the correct agencies.

John stated that Roger Bail would be attending the meeting on Thursday from the Athens-Hocking Solid Waste District to discuss the Senate Bill 290.

**RECESS:** 10:27am

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 February 28, 2012.

Peggi Warthman, Clerk John Walker, President