

COMMISSIONERS MEETING NOVEMBER 6, 2008

The Board of Hocking County Commissioners met in regular session this 6th day of November 2008 with the following members present Greg Green, John Walker and Gary Starner.

MEETING: The meeting was called to order by President Gary Starner.

MINUTES: Motion by Greg Green and seconded by John Walker to accept the minutes. Vote: Green, yea, Walker, yea, Starner, yea.

AGENDA: Motion by John Walker and seconded by Greg Green to approve the agenda with the addition of Brian Blair. Vote: Green, yea, Walker, yea, Starner, yea.

BILLS: The following bills were presented for examination and approval:

<u>Name</u>	<u>No.</u>	<u>Purpose</u>	<u>Amount</u>
William Shaw, Engineer	5978	Gasoline, Comm.	66.39
Downes, Hurst & Fishel	5979	Legal Expenses, Comm.	1,650.00
John Walker	5980	Travel reimbursement, Comm.	178.80
Hocking County FCFC	5981	2008 Admin Costs, Comm.	2,000.00
Quill	5982	Supplies, Drafting	205.40
Thomson Tax & Accounting Professional Software	5983	Software, Data Processing	1,440.00
Office City	5984	Supplies, Auditor	202.99
Balestra, Harr & Scherer	5985	2007 Audit, Auditor	8,740.00
GBS	5986	Supplies, Clerk of Courts	129.85
Office City	5987	Telephone cord, Common Pleas	9.98
NAPA	5988	Tractor supplies/parts, Comm.- Courthouse	76.02
Saving Hardware	5989	Supplies, Comm.-Courthouse	644.42
Lowes	5990	Dehumidifiers, Comm.-Courthouse	398.00
JD Equipment	5991	Tractor parts, Comm.-Courthouse	895.27
Xerox	5992	Copier lease, Comm.-Courthouse	41.85
AT&T	5993	Service, Comm.-Courthouse	189.59
Columbia Gas	5994	Service, Comm.	174.88
City of Logan	5995	Service, Comm.	526.82
First Communications	5996	Service, Comm.	193.99
Various Vendors	5997	Runners, BoE	920.00
Various Vendors	5998	Poll Workers, BoE	14,925.00
Rental Fees for Election	5999	Rent for polling places, BoE	1,100.00
Various Vendors	6000	Poll Workers, BoE	50.00
Various Vendors	6001	Poll Workers, BoE	70.00
Verizon	6002	Service, Comm.	2,553.23
City of Logan	6003	Service, Comm.	19.88
Family Dollar	6004	Supplies, Sheriff	49.20
Hocking County Commissioners	6005	Share of Calico Ridge Propane fill up, Sheriff	129.03
Saving Hardware	6006	Supplies, Sheriff	5.38
Boehm	6007	Decals, Sheriff	47.23
Kevin Groves	6008	Clothing Reimbursement	15.92
Tansky	6009	Repairs, Sheriff	3,410.83
Marty's Wrecker Service	6010	Service, Sheriff	75.00
Lake Business Products	6011	Service on Copier, Sheriff	194.85
Office City	6012	Supplies, Veterans	82.19
Hocking County Engineer	6013	Gasoline, Veterans	298.81
AT&T	6014	Service, Veterans	33.31
Office City	6015	Supplies, Drafting	35.08
John Sherrod	6016	Colten Kilkenny CRB0800360, Auditor	750.00
Donald Kline	6017	Leticia Rice CRA0801163, Theodore Gaskill CRA0801173A, Randall Studer CRB0801006, Bobby Maffin TRD0800376, Auditor	554.00
William Henderson	6018	Joshua A McDill CRA0701108, Kelsy D Bowers CRB0801211, Auditor	371.00
RC Stoughton	6019	Mary E Meadows CRB0800882, Adam C Taulbee CRA0801239, Gary Vaughn 05CR0162, Auditor	937.83
Jason A Sarver	6020	Jeffrey Lawhun CRB0801278, Michael Herrold CRA0801169, Toby Hunter CRA0801318, Josh Gloeckner CRA0800866, Lee Eckels CRA0501506, Auditor	807.00
Steven Jackson	6021	Edward E Souders CRB0800349, Kalee M Klump CRB0800950, Auditor	498.00
Steven Jacson	6022	Seth R Mock CRB0800486, Tyler J Smith 08CR0055, Kasey F Yates 08CR0115, Jeremiah J Holdren CRA0801329, Anthony A Travel CRB0800591, Auditor	849.00
G Drew Rolston	6023	James Taylor 06CR0098, William Shahan 08CR0133, James R Deremer 08CR0082, Jeffrey Collins	711.00

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		08CR007760Sonya L Moss 08CR0170, Auditor	
Office City	6024	Supplies, Dog & Kennel	199.90
Praxair	6025	Supplies, Dog & Kennel	34.16
Saving Hardware	6026	Supplies, Dog & Kennel	6.38
Barrett Brothers	6027	Supplies, Clerk of Courts	1,590.00
ACS	6028	Indexing, Recorder	1,400.00
Flowers by Darlene	6029	Flowers, Comm.	60.85
Kroll Lab	6030	Drug Screening, Municipal	100.00
Judge John Wallace	6031	Refreshments for Drug Ct Grad, Municipal	17.96
Global GovEd	6032	Ink, Auditor	59.00
Logan Daily News	6034	Ad, Auditor	54.10
Kenneth Wilson	6035	Travel Reimbursement, Auditor	141.60
Saving Hardware	6036	Supplies, Sewer	12.77
William Shaw, Engineer	6037	Gasoline, Sewer	199.40
Procure Septic	6038	Sludge Hauling, Sewer	540.00
City of Logan	6039	Service, Comm.	187.00
B&C Communications	6040	Repairs, 911	394.00
First Communications	6041	Service, 911	9.64
Columbia Gas	6042	Service, 911	21.02
Downes & Hurst	6043	Service, 911	495.00
AT&T	6044	Service,911	35.35
AEP	6045	Service, SHSC	358.49
BSS Waste	6046	Service, SHSC	90.00
City of Logan	6047	Service, SHSC	59.64
First Communications	6048	Service, SHSC	5.37
Verizon	6049	Service, SHSC	136.49
Columbia Gas	6050	Service, SHSC	98.65
Gordon Flesch	6051	Copier Maintenance, SHSC	65.76
Time Warner	6052	Cable, SHSC	22.36
Laurelville Sewer District	6053	Service, SHSC	26.80
Jennifer Robinette	6054	Travel, SHSC	35.69
Carla Miller	6055	Travel, SHSC	113.49
Dorothy Rau	6056	Travel, SHSC	108.23
Jean Newton	6057	Travel, SHSC	80.15
Susan Rauber	6058	Food for CERT Class, CERT	68.08
RJM Engineering	6059	Haydenville Flood & Drainage, CDBG	10,909.00
Office City	6060	Supplies, EMA	309.76
AT&T	6061	Service, EMA	66.63
Susan Rauber	6062	Supplies, EMA	110.63
Verizon	6063	Service, FCFC	68.80
Gordon Flesch	6064	Copier Maintenance Agreement, Auto- Gas	29.72
Interstate Battery System	6065	Battery Service, Auto-Gas	35.88
Steve's Mobile Tire Service	6066	Tire Repair, Auto-Gas	110.00
Muffler Express	6067	Propane tanks, Auto-Gas	45.00
Walkers Sunnyside Grocery	6068	Ice, etc., Auto-Gas	7.50
Walkers Sunnyside Grocery	6069	Ice, etc., Auto-Gas	16.25
Walkers Sunnyside Grocery	6070	Ice, etc., Auto-Gas	33.88
Kline's Full Service	6071	Ice, etc., Auto-Gas	6.38
Tee Jay's Drive Thru	6072	Refreshments, Auto-Gas	30.12
Zee Medical	6073	First Aid Supplies, Auto-Gas	150.05
Various Vendors	6074	Supply Workers, BoE	210.00
William Shaw, Engineer	6075	Gasoline, Dog & Kennel	386.38
ProPac	6076	Fair items, CERT	210.13

County, Dog & Kennel, Cert of Title Administrative, Recorders Equipment, Refreshment, Municipal Ct Probation, Real Estate Assessments, Hocking County Sewer District, Hocking County 911, Senior Citizens, CERT Grant, CDBG 07, Hocking Co Emergency Management, Family and Children First, Auto-Gas	\$66,777.60
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FOR THE RECORD: AEP will take care of the tree behind the Wal-Mart property.

FOR THE RECORD: Gary congratulated John and Sandy for winning the election.

CATHY HILL, CHILDREN SERVICES: Cathy Hill, Children Services Director, spoke to the Commissioners about the budget cuts they are experiencing from the State. So far, the cuts have totaled 6.5% which amounts to over \$13,000.00. She said they will be taking money out of the 2009 budget, but was retroactive. If everything stays the same, she believes they can handle it, but is concerned about the following year. A large amount of the funding for Children Services comes from Job & Family Services, which is experiencing large budget cuts as well.

RESOLUTION (08-1106-1) SUPPORT APPALACHIA OHIO ALLIANCE FOR USE OF CLEAN OHIO FUNDS:
Motion by Greg Green and seconded by John Walker to pass a resolution to support Appalachia Ohio Alliance in the use of Clean Ohio funds for the acquisition of the Riddle/Harwood property in Benton Township, Hocking County so that this unique sandstone gorge and stream system will be preserved for the public benefit. Vote: Green, yea, Walker, yea, Starner, yea.

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BILL ACTION: Motion by Greg Green and seconded by John Walker to approve the county bills and Then & Now purchase orders dated November 7, 2008 totaling \$66,777.60 and the EMS bills dated October 16-31, 2008 totaling \$5,300.08. Vote: Green, yea, Walker, yea, Starner, yea.

BRENT RUNGE: Brent Runge submitted a public records request requesting documents presented at the Planning Committee meeting, saying that Gary would not let him have the documents. Gary clarified that he did not deny his records request, Brent never asked for the documents, Gretchen from the newspaper did and he just wanted to get them to the attorney, so they could be typed up. Gary offered the finished documents as soon as they are available. Brent said that he wanted the penciled and finished copies. Gary said that was fine, he added that Gretchen from the Newspaper would also get a finished copy.

TRAVEL: Motion by John Walker and seconded by Greg Green to approve the following requests for travel:

- 1) Auditor - Ken Wilson to attend the Ohio Council of County Officials legislative luncheon in Columbus, Ohio on November 12, 2008.
- 2) Auditor - Ken Wilson to meet with the Murray City fiscal officer on November 10, 2008.
- 3) Auditor - Ken Wilson to attend the CAAO Winter Conference in Columbus, Ohio November 19-21, 2008.
- 4) Auditor - Ken Wilson to attend the SE Regional Jail financial officers meeting in Nelsonville, Ohio on November 25, 2008.
- 5) J&FS - Bob Smith, Cindi Garrelts, Theresa Wahl & Donna Sanders to attend an Area 14 WIA Director/Fiscal/Administrator meeting in Athens, Ohio on November 13, 2008.

Vote: Green, yea, Walker, yea, Starner, yea.

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

- 1) Community Corrections - \$5,260.00 to R49-14/Salary
- 2) Community Corrections - \$2,600.00 to R49-14A/Fringes

Vote: Green, yea, Walker, yea, Starner, yea.

LETTER FROM SHERIFF-VEHICLES: The Commissioners received a letter from Sheriff North informing the Commissioners that two vehicles were purchased for the detective bureau and that they have three vehicles ready to be disposed of.

NOTICE OF GRANT AGREEMENT-NATURE WORKS: Motion by John Walker and seconded by Greg Green to approve and sign the Notice of Grant Agreement for Nature Works funds from the Ohio Department of Natural Resources for project HOCK-006. Vote: Green, yea, Walker, yea, Starner, yea.

BRICKYARD FENCE: The Commissioners discussed the fence at the brickyard, it still has not been put up. It was agreed upon that Gary would call and talk to the fairboard to see if he can work something out with them.

PURCHASE A TRUCK FOR DOG WARDEN: Motion by Greg Green and seconded by John Walker to allow the purchase of a new truck for the Dog Warden, with the details worked out with the Auditor. Vote: Green, yea, Walker, yea, Starner, yea.

APPROPRIATION TRANSFER: Motion by Greg Green and seconded by John Walker to approve the following Fund Transfers:

- 1) Commissioners - \$1,687.07 from A15A17A/Contengencies to A04B14/Maintenance Contract Services
- 2) Commissioners - \$810.93 from A15A17A/Contengencies to A04B11/Supplies

Vote: Green, yea, Walker, yea, Starner, yea.

ADJOURNMENT: Motion by John Walker and seconded by Greg Green to adjourn the meeting. Vote: Green, yea, Walker, yea, Starner, 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 November 6, 2008.

Kalena Ogg, Clerk

Gary Starner, President