

COMMISSIONERS MEETING NOVEMBER 13, 2008

The Board of Hocking County Commissioners met in regular session this 13th day of November 2008 with the following members present Greg Green and Gary Starner. John Walker was on vacation.

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

MINUTES: Motion by Greg Green and seconded by Gary Starner to accept the minutes with the following correction: that Brent Runge never asked Gary for the documents at the Planning Committee meeting, he only asked to speak. Gretchen from the Newspaper asked for the documents and Gary told her she could have them as soon as they were ready. Vote: Green, yea, Starner, yea.

AGENDA: Motion by Greg Green and seconded by Gary Starner to approve the agenda. Vote: Green, 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>
Office City	6077	Paper, Comm.	31.99
Office City	6078	Supplies, Comm.	55.67
Fry, Waller & McCann	6079	Legal Expense, Comm.	169.50
ACM	6080	Advertising, Comm.	27.05
Embassy Suites Hotel	6081	Conference stay, Auditor	239.98
Oho GFOA	6082	Dues, Auditor	70.00
Global GovEd	6083	Memory, Data Processing	36.00
MFCD	6084	Support, Data Processing	2,465.00
Lilenthal	6085	Envelopes, Clerk of Courts	244.49
David Cummin	6086	Supply Reimbursement, Coroner	21.35
Brown Funeral Home	6087	Transport of decedents, Coroner	125.00
Nextel	6088	Service, Coroner	228.17
AIT Labs	6089	Labs, Coroner	275.00
Dayton Legal Blank	6090	Witness Fee book, Municipal	31.30
Various Vendors	6091	Runners/Absentee, BoE	605.00
Saving Hardware	6092	Supplies, BoE	56.40
Premier Election Supplies	6093	Supplies, BoE	225.53
Office City	6094	Supplies, BoE	263.81
Barrett Brothers	6095	Envelopes, BoE	1,049.00
Dayton Legal Blank	6096	Absentee Ballots, BoE	21.23
Premier Election Supplies	6097	Battery packs, BoE	330.00
Various Vendors	6098	Election Mileage, BoE	964.36
Family Dollar	6099	Supplies, BoE	75.75
Donahue	6100	Supplies, Comm.-Courthouse	228.35
Otis Elevator	6101	Service Contract, Comm.-Courthouse	1,689.07
Lewellens	6102	Service, Comm.-Courthouse	37.00
ARAB	6103	Fall Pest Treatments, Comm.- Courthouse	201.00
NAPA	6104	Supplies, Sheriff	102.39
Bazell Stores	6105	Gasoline, Sheriff	5,901.86
Office City	6106	Supplies, Sheriff	239.66
Huddles	6107	Tire, Sheriff	693.36
Ohio Department of Admin Services	6108	Vehicles, Sheriff	6,625.00
Klines Full Service	6109	Repairs, Sheriff	496.51
Johnson Cleaners	6110	Service, Sheriff	189.50
University Reference Labs	6111	Testing, Sheriff	35.40
Treasurer State of Ohio	6112	LEADS, Sheriff	747.00
Corrections Commission of SE Ohio	6113	Jail Costs, Sheriff	48,222.00
National Pen	6114	Fair items, Veterans	188.05
Key Blue Print	6115	Supplies, Drafting	75.33
Steven Jackson	6116	John E Mogan II 08CR0153, Franklin T Varney Jr CRA0801363, Seth M Patton CRA081245, Kristoffer R Jones CRB0800995, Angela L Bond CRB0800925, Lauren M Milstead CRA0801244, Ricky Lewis 06CR0006, Auditor	671.00
Donald Kline	6117	Jeffrey Crampton CRA08001309, Codey Mock CRA0801209, Kenneth Nelson TRC0801936, Auditor	643.00
Jason Sarver	6118	Erica Hobbs CRB0801302, Christopher Carpenter CRB0801038, Eric Olvera CRA0801333, Chris Tolliver CRA0801338, Chris McClain CRA0801198, Jamie Patton cRB0801222, Tony Wilson CRB0801223, Auditor	1,183.00
Robert A Miller	6119	Michael S McCabe cRB0800889, Auditor	126.00
Jason M Despetorich	6120	Matthew Richards 20830079, Auditor	283.00
G Drew Rolston	6121	Roland W Johnson 04CR097, Robby Loew 04CR0208, Auditor	117.00
William Henderson	6122	Sarah J Smith CRB0801170, Keith D Wright 08CR0127, Curtis Lazor 08CR0072, Auditor	815.00

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Superior Business Solutions	6123	Dog Tag Applications, Dog & Kennel	214.25
Don Kiger	6124	Ammo Reimbursement, Dog & Kennel	34.14
National Patent Analytical Systems	6125	Supplies, Sheriff	163.24
Steve Proctor	6126	Attorney fees, Probate	210.00
Shirley Cochran	6127	Mediation Services, Common Pleas	167.50
Totten's Carpets	6128	Carpet, Common Pleas	2,853.00
Pepsi-Cola Bottling Co of Athens	6129	Pepsi Products, Comm.	326.80
MacDonald Friedberg	6130	Service, Clerk of Courts	1,313.00
Noble Medical	6131	Drug Screens, Municipal	630.00
Hocking County Engineer	6132	Gasoline, Municipal	142.71
Ohio Chief Probation Officers Assoc.	6133	Seminar, Municipal	80.00
Office City	6134	Supplies, Municipal	196.67
McDonald Friedberg, Carr & Dixon	6135	Software Support, Auditor	1,085.00
Embassy Suites	6136	Conference Stay, Auditor	239.98
International Association of Assessing Officers	6137	Membership, REA	335.00
Hocking County Engineer	6138	Gasoline, SWCD	161.31
Verizon	6139	Service, SWCD	47.67
First Communications	6140	Service, SWCD	11.52
Huddles	6141	Oil Change, SWCD	22.00
Porters Auto Repair	6142	Repairs, SWCD	75.00
Hocking SWCD	6143	Postage reimbursement, SWCD	167.28
Logan Glass	6144	Glass for truck, Sewer	150.00
MASI Environmental	6145	Testing, Sewer	48.30
John Perry	6146	Consulting, Sewer	250.00
Treasurer, State of Ohio	6147	Discharge Fee, Sewer	200.00
Verizon	6148	Service, Sewer	170.55
Treasurer, State of Ohio	6149	Discharge Fee, Sewer	200.00
Treasurer, State of Ohio	6150	Discharge Fee, Sewer	200.00
Ohio Hills.com	6151	Service, Community Corrections	32.85
Office City	6152	Supplies, 911	55.42
US Post Office	6153	Stamps, SHSC	231.60
Donahue Supply	6154	Supplies, SHSC	96.15
Marjie Moore	6155	Supplies, SHSC	23.11
C&E Janitorial	6156	Supplies, SHSC	305.57
Office City	6157	Supplies, SHSC	89.92
Saving Hardware	6158	Supplies, SHSC	170.42
Hocking County Engineer	6159	Gasoline, SHSC	755.29
Huddles	6160	Tires, SHSC	286.16
Total ID Solutions	6161	ID materials, CERT	119.24
Office City	6162	Supplies, Safety	118.47
Treasurer State of Ohio	6163	Web Check for Handgun, Sheriff	270.00
Treasurer State of Ohio	6164	Admin Fees for Handgun, Sheriff	90.00
Tri-County Mental Health	6165	OCTF Provider, FCFC	6,750.00
Office City	6166	Supplies, FCFC	102.33
Children Services	6167	Pooled Funding, FCFC	4,887.31
Pattons Truck Service	6168	Parts, Auto-Gas	7,510.71
Office City	6169	Supplies, Auto-Gas	86.00
Hocking Valley Concrete	6170	Sand, Auto-Gas	13,869.71
Hocking Valley Concrete	6171	Concrete, Auto-Gas	4,065.83
Randy Moore Petroleum Distribution	6172	Gasoline & Fuel, Auto-Gas	11,070.02
Randy Moore Petroleum Distribution	6173	Gasoline & Fuel, Auto-Gas	5,038.76
Shelly Materials	6174	Stone, Auto-Gas	4,117.02
Dexter	6175	Parts, Auto-Gas	812.34
Praxair	6176	Welding Supplies, Auto-Gas	361.91
Malone Warehouse Tire	6177	Tires, Auto-Gas	1,768.56
Malone Warehouse Tire	6178	Tires & disposal, Auto-Gas	760.82
Ferrellgas	6179	Propane tank, Auto-Gas	233.37
Center City International Truck	6180	Evaluate & repair truck, Auto-Gas	3,112.15
Cintas	6181	Rental & Cleaning, Auto-Gas	486.91
Cintas	6182	Sanitize Restrooms, Auto-Gas	70.00
Brad Pittman	6183	Mowing, Auto-Gas	180.00
USIS Commercial Services	6184	Renewal Fee, Auto-Gas	129.00
Saving Hardware	6185	Misc items, Auto-Gas	90.95
First Communications	6186	Service, Auto-Gas	8.37
BSS Waste	6187	Service, Auto-Gas	90.00
City of Logan	6188	Service, Auto-Gas	407.56
RH Fire Extinguisher Service	6189	Service, Auto-Gas	307.00
King Lumber	6190	Bridge Materials, Auto-Gas	9.58
Amy Campbell	6191	Cleaning, Auto-Gas	125.00
Carpenters Mini Mart	6192	Ice, etc. Auto-Gas	31.19
Verizon	6193	Service, Auto-Gas	179.14
Traces Sanitation	6194	Porto-john, Auto-Gas	65.00
Various Vendors	6195	Election, BoE	170.00

County, Dog & Kennel, Enforcement and Education-Sheriff, Indigent Guardianship, Special Projects-Common Pleas, Refreshment, Common Pleas Clerk's Computer, Municipal Ct Probation, Real Estate Assessments, Soil & Water Conservation, Hocking County Sewer District, Ho Co Integrated Interv/CCA, Hocking County 911, Senior Citizens, CERT Grant, Transitional/Safety Workplace, Concealed Handgun License-Sheriff, Childrens Trust, Family	\$156,357.72
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and Children First, Auto Gas

BILL ACTION: Motion by Greg Green and seconded by Gary Starner to approve the county bills and Then & Now Purchase Orders dated November 14, 2008 totaling \$156,357.72 and the Job & Family Services bills dated November 6, 2008 totaling \$44,110.19. Vote: Green, yea, Starner, yea.

APPROPRIATION TRANSFERS: Motion by Greg Green and seconded by Gary Starner to approve the following Appropriation Transfers:

- 1) SHSC - \$1,500.00 from S24-15/Other to S24-06/Contract Services
- 2) Engineer - \$1,000.00 from K02-12/Road Materials to K02-07/Expenses
- 3) Engineer - \$10,000.00 from K02-12/Road Materials to K02-14/Contracts Repairs
- 4) Engineer - \$1,000.00 from K02-12/Road Materials to K02-16/Contracts Services
- 5) BoE - \$165.00 from A03A06/Contract Services to A03A07/Travel
- 6) BoE - \$400.00 from A03A03/Supplies to A03A08/Advertising
- 7) BOE - \$105.00 from A03A06/Contract Services to A03A08/ Advertising
- 8) Common Pleas \$500.00 from A02B04/Equipment to A02B03/Supplies
- 9) 911 - \$1,000.00 from S21-03/Equipment to S21-05/Contract Services

Vote: Green, yea, Starner, yea.

FUND TRANSFER: Motion by Greg Green and seconded by Gary Starner to approve the following Fund Transfer:

- 1) J&FS - \$23,355.31 from 003 CSEA Admin Fund to 00613 Hocking Co. DJFS Fund

Vote: Green, yea, Starner, yea.

REQUEST TO ESTABLISH A NEW FUND: Motion by Greg Green and seconded by Gary Starner to approve the following Request to Establish a New Fund:

- 1) Municipal - Indigent Drivers Interlock & Alcohol Fund

Vote: Green, yea, Starner, yea.

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

- 1) Commissioners - \$47,000.00 to BGG96-01/Logding Tax Convention & Vistitors Bureau
- 2) Commissioners - \$8,500.00 to BGG96-02/Lodging Tax Other Expense

Vote: Green, yea, Starner, yea.

TRAVEL: Motion by Greg Green and seconded by Gary Starner to approve the following requests for travel:

- 1) J&FS - Erin Beal to attend an OCDA meeting in Columbus, Ohio on November 13, 2008.
- 2) J&FS - Cindi Garrelts to attend the OJFSDA Conference Committee meeting in Columbus, Ohio on November 14, 2008.
- 3) J&FS - Deb Tobin to attend a child care meeting in Columbus, Ohio on November 18, 2008.
- 4) J&FS - Bill Fickel to attend the Citizens Circle meeting in Nelsonville, Ohio on November 20, 2008.
- 5) Safety - Margie Davis to attend a Safety Day Training in Perry County, Ohio on November 17, 2008.

Vote: Green, yea, Starner, yea.

INDIGENT DEFENSE CONTRACT: Motion by Greg Green and seconded by Gary Starner to sign the Agreement for Indigent Defense Services in the Hocking County Municipal Court. Vote: Green, yea, Starner, yea.

MONTHLY SAFETY REPORT: Motion by Greg Green and seconded by Gary Starner to approve the Monthly Safety Report for October 2008. Vote: Green, yea, Starner, yea.

JAVS MAINTENANCE AGREEMENT-COMMON PLEAS: Motion by Greg Green and seconded by Gary Starner to authorize President Gary Starner to sign the Court Documentation System Maintenance Agreement with JAVS for 2009. Vote: Green, yea, Starner, yea.

PUBLIC HEARING HELD FOR APPLICATION OF SALT BRINE- LOST HOLLOW CAMPGROUND: A public hearing was held at 10:00 a.m. for the application of salt brine for Lost Hollow Campground. No comments were made.

ACTION ON APPLICATION OF SALT BRINE – LOST HOLLOW CAMPGROUN: Motion by Greg Green and seconded by Gary Starner to grant the request of Lost Hollow Campground, 16700 Harble-Griffith Road., Logan, Ohio to apply salt brine to their driveways for purposes of dust control. Vote: Green, yea, Starner, yea.

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LETTER FROM JUDGE WALLACE REGARDING DOG FINES: The Commissioners received a letter from Judge Wallace regarding a meeting he had with the Dog Warden regarding raising the current Dog fines. The Judge said he would be pleased to raise the fines. He requested the Commissioners provide a letter signed by all three Commissioners with the proposed increase.

FOR THE RECORD: The Commissioners discussed how good of a job the Dog Warden does.

KEN WILSON AND DENNIS SCHWALLIE: Auditor Ken Wilson and Dennis Schwallie with Peck Schaffer discussed with the Commissioners an option that the Hospital is looking at to borrow funds, which involves the county. They also discussed an issue with Fairfield Union School District, which restricts the county's borrowing power. The Hospital tried to borrow on their own, but couldn't. Gary said he had no problem for them to borrow through the county. Dennis suggested that an agreement be drawn up, Greg said he would like to see the agreement first. Dennis said he would work on an agreement and Ken will contact the Hospital.

LETTER FROM FRANK HATFIELD-DOWNES, HURST & FISHEL: The Commissioners received a letter from Frank Hatfield with Downes, Hurst & Fishel stating that since the County's liability insurance will be providing coverage regarding the Warthman case, Randy Lambert will be taking over the case.

EXECUTIVE SESSION: Motion by Greg Green and seconded by Gary Starner to enter into Executive Session at 11:03 am with Prosecutor Larry Beal and 911 Interim Director Sandy Wintermute to discuss 911 legal matters. Vote: Green, yea, Starner, yea.

EXIT EXECUTIVE SESSION: Motion by Greg Green and seconded by Gary Starner to exit Executive Session at 12:01 pm, with Sandra Ogle and Sue Rauber sitting in, no action taken. Vote: Green, yea, Starner, yea.

ADJOURNMENT: Motion by Greg Green and seconded by Gary Starner to adjourn the meeting. Vote: Green, 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 13, 2008.

Kalena Ogg, Clerk

Gary Starner, President